



**PMLA Executive Meeting Minutes**  
**April 6, 2021**  
**Via ZOOM Conference**

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**PRESENT:** Sarah Engle, Allen Wales, Bob Bradley, Errin Morrison, Dave Zille, Nicky Land, Jamie McMurray, Derek Wood, Brent Thompson, Nicole Jensen, Jessica Lancaster, Stuart Doyle

**REGRETS:** Kathy Bolam, Alona Maksimenko, Russ Aunger, Lisa Gowans

**1.0 Start of Meeting: Called to order at 7:06 pm**

1.1 Additions to Agenda:

none

1.2 Approval of Previous Minutes: March 16, 2021

-Approval motioned by Bob seconded by Errin, Approved

**2.0 Registrar Update**

-School Flyer Distribution was successful 4-5 new registrations

-Currently have 282 registered, concern over lower registration with mini-tyke

-Possible lower cost for mini-tyke like a learn to play to encourage more registrations.

-Bring a friend for mini-tyke and your registration will be reduced 50% and your referral registration will be 50% less. If the new players needs gear, we will help them out.

-Explore translating our registration (eg. Korean etc.) and bringing it to more communities within our community. Diversity recruiting is something we need to focus on.

-We want to reach out to the top diverse communities in Belcarra, Anmore, Port Moody

[ACTION Allen] Communication on bringing a friend to mini-tyke

[ACTION EXEC TEAM] Have communication translated (refer to Census) and get it out to communities

[ACTION EXEC TEAM] Review Recruitment strategies around diversity for 2022]

**3.0 President Report**  
**Update on Season**

-We have a schedule which will be finalized after tryouts. Head Coaches, Safety's and Host's have been organized for many teams. Arena 1 will be opened as of April 8<sup>th</sup>.

-We submitted a request to have over sized team for two teams. We received approval.

-We submitted request for playdowns in case the over sized teams weren't allowed. This is in motion.

-Cohorts will be set up, may not apply for all divisions. Lower Mainland Lacrosse Association is working on it.

-Divisional Coordinators are needed. Nicole is volunteering to fill voids where ones are not set up yet. Getting things set up and ready for the first evaluations (get jerseys' out)

### **Return to Play guidelines**

This season could likely be Practice Only. We will give membership options.

Options for when we get to the end of April:

1)Do we want to shut down season, give back floor time,

2)Play at Westhill at 50% (conserve costs)

3)Move registration to 2022

-We could Survey the members to see what their preference

**[ACTION ALLAN] to put together a survey to take to the membership ~by May**

**[ACTION SARAH] April 27 have a special meeting to discuss this survey**

#### **4.0 Evaluations**

If people are wishing to move groups. The division coordinator can okay this update and fix in Team Linkt.

#### **5.0 Finance Update**

Nothing to report

Payment emails are being sent out so registrations fees will be coming in.

#### **6.0 Scheduler Report**

##### **Socks**

Option 1 Cancel Socks and reorder next year. (if already ordered)

Option 2 Charge Teams for socks.

#### **7.0 1<sup>st</sup> VP Report**

##### **Wallball Update and Website Update**

-Lots of changes to the Website

-Hats and Swax Balls for prizes.

-April 30<sup>th</sup> wrap up

#### **8.0 Any Other Business**

**Bob Motioned to suspend all refunds until the end of the season, Jamie seconded, all in favour.**

**In the absence of a meeting the return to play wording was sent out to the team to be voted on.** The City asked us to add some additional items to our return to play plan. These were approved by the Executive team via email. Attached is the March 29, 2021 Protocols submitted.

#### **9.0 EXC Special Meeting, April 27 @7pm**

#### **10.0 Motion to End Meeting:** Sarah proposed, and Dave seconded. Meeting ended 8:56 pm