



PMLA Executive Meeting Minutes July 6, 2021

PRESENT: Sarah Engle, Allen Wales, Errin Morrison, Alona Maksimenko, Jessica Lancaster, Stuart Doyle, Jamie McMurray

REGRETS: Bob Bradley, Kathy Bolam, , Dave Zille, Derek Wood, Brent Thompson, Nicole Jensen, Russ Aunger, Nicky Land, Lisa Gowans

1.0 Start of Meeting: Called to order at 7:05pm

1.1 Additions to Agenda: none

1.2 Approval of Previous Minutes: May 25th, 2021
-Approval motioned by Jessica, seconded by Errin, Approved

2.0 President Update

Update on Season: All Teams got to play games in a short period of time.

This season was a huge success in how we were able to put it together. We made it through a bunch of obstacles. 3 Midget girls are playing in Poco and a few teams are playing until the end of July. Played with Poco, Surrey, Ridge Meadows, Coquitlam, Vancouver.

We moved in Phase 3 on Friday and have the ability for spectators. A huge move forward. Great for our older players to have their families get to watch their final games. Nicole, Nicky, Angela, Jessica all really stepped up to cover any holes we had. Everyone really did a great job.

Junior Coaches really stepped in to make a big impact and were helpful

Allen Proposed to give \$50 GC for each Junior Coach that were there for the season. As a recognition from the Association. There are 7-8 in total (less than \$500). All in Favour.

Approved

Jersey Report: We delayed the Goalie Jersey to next season as they weren't going to arrive in time. We have few of the larger sizes and many of the smaller sizes. We may need to buy a few larger sized Jerseys. Lisa and Alona did a partial return on the Jerseys. We will do a major reconciliation in August. The Jerseys looked very good! Tamara will be involved with the Jerseys in August and we can plot for next year.

AGM: Secure Venue

[Nicky to speak to City re: DATE in September/October for possible date]

Midgets will get the Jerseys with the Names on the back

[ACTION: All expenses need to be submitted by the end of JULY.]

[ACTION: Next meeting to go through the awards, financials and getting the AGM coordinated.]

3.0 3rd Vice President Update

Old Jersey Discussion: They do need to be out of the equipment room. There is a possibility to donate them to the Covenant House to use for Ball Hockey/Lacrosse in their new facility for youth.

[ACTION Jessica to look into that with the Covenant location]

Junior coaches: We had amazing Junior Coaches this year. Testimonial from a Coach given which we will also present at the AGM. We will provide them a \$50 gift card.

Mentor program: We should consider a more experienced coach to help with some of the younger coaches. Possible committee for next year to address.

[ACTION each executive to make some notes on what can be improved on upcoming season]

4.0 Finance Update

Gaming Grant discussion next meeting

5.0 New Recruits

Tamara Brooks (Equipment Manager) -email address needed

[Nicky to provide to Sarah]

6.0 Any Other Business

***May 31st, 2021.** Russ Motioned for Emergency equipment purchase (pair of goalie gloves for Bantam Girls team). Required for player safety. Cost \$212. All in Favour and Approved over email.

***May 28th, 2021.** Two checks were received (1-Kidsport, 1-Seaspan) Discussion on how funds are allocated and protocol for an acknowledgement. Both cheques were passed over to Derek.

Matt Beer's sessions were great and got positive feedback on this.

7.0 Next Meeting:

September 7th @7pm next meeting

8.0 End of meeting 8:00pm Motioned by Sarah, Jamie seconded. Approved.