

PMLA Executive Meeting Minutes November 16th, 2021

PRESENT: Sarah Engle, Allen Wales, Errin Morrison, Dave Zille, Derek Wood, Nicky Land, Stuart Doyle, Tamara Brooks

REGRETS: Lisa Gowans, Jessica Lancaster, Alona Maksimenko, Bob Bradley, Kathy Bolam, Brent Thompson, Russ Aunger, Nicole Jensen, Jamie McMurray

1.0 Start of Meeting: Called to order at 7:04pm

- 1.1 Additions to Agenda: -none
- 1.2 Approval of Previous Minutes: October 19th, 2021 -Approval motioned by Sarah, seconded by Tamara, Approved

2.0 President Report

-Had a discussion with Brent re: Junior B Team. He will bring any further discussion back to the association. All in favour of exploring and lots of positives.

3.0 Stu Update

-Player development coaching coordinator -Matt Beers, is in Sask but there is a lot of talent he is roping in and leverage his relationships with Adanacs.
New Registrants: Pro-coach in warm gym to give them a good start.
[Action Nicky: investigate gym times/options -rentals (February 2022)]
-Possibility of a pro-d camp in February -sticks (promote with elementary schools)

4.0 Registration Update

-No increase in fee -There is no debate on raising fees. Unless there is an issue or concern, we will review before posted.

5.0 Run Through AGM

3 Awards focused on this year: -Coach of the year: Keiran Lancaster was selected out of 7 nominees -Spirit of Lacrosse: Boris Maksimenko was selected out of a couple nominees -Volunteer of the Year: Keith Dunne was selected out of a few nominees All in favour -Communication will be sent out tomorrow for registration -[Action to review slides Dave, Allen, Errin and Sara, Derek: 7:30pm Tuesday 23^{rd @}]

6.0 Next Meeting:

PMLA AGM Meeting November 25, 2021 @ 7pm PMLA Exec Meeting December 7th, 2021 @ 7pm

Topics to discuss December : Paid Coaches for some teams (B and C levels) Warriors tickets [Action: Set up a social/prizes for Earlybird]

7.0 End of meeting 7:52pm Motioned by Sarah, Errin seconded. Approved.