



PMLA Executive Meeting Minutes October 19, 2021

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

REGRETS: Lisa Gowans, Jessica Lancaster, Alona Maksimenko, Bob Bradley, Kathy Bolam, Brent Thompson, Russ Auger, Nicole Jensen, Tamara Brooks

1.0 Start of Meeting: Called to order at 7:08pm

1.1 Additions to Agenda:

-2022 Membership Renewal (Sarah to Complete by Nov.1, 2021)

1.2 Approval of Previous Minutes: September 7, 2021

-Approval motioned by Sarah, seconded by Derek, Approved

2.0 Finance Update

Derek reviewed the draft budget for the AGM and budget for 2022, we are looking at a bit of a deficit for 2022. We can approach it a few ways. It would be smart to put away 10% of our budget in a restricted area in case we don't receive a grant.

Current Net result is 50K

Discussion on refunding from last year and ALL agreed that \$10-\$20 would not be impactful but that those funds would be beneficial to put into development for next year.

[PMLA FINANCE Draft Spreadsheet ATTACHED]

Gaming Grant discussion

We did receive the gaming grant for 2021 & 2022

Registration discussion (Jamie & Derek)

Looking to match other association fees, discussed keeping registration fees flat from 2021. Recruitment will be a big focus for 2022.

Jamie proposed that the registration rates be frozen from 2021, no price increase, (refunds would result in price increases), Derek seconded, All in Favour. Approved

3.0 President Report

Update on BCLA 2021 AGM (October.16, 2021)

(Allen)

PMLA AGM Run Through

****NEW PROPOSED Date: Nov.25st, 2021 Zoom**
Election of Executive Director and Open Positions
Positions up for re-election President, 2nd VP, Treasurer.

Jerseys for Midget Players are ready to pick up
[**Action Tamara** to get the original game set out of the Equipment Room and name bars, Callum's help]

4.0 Awards Committee Update

Awards Videos

Errin and Dave inventoried the awards that we will present at the AGM

5.0 Next Meeting:

NEXT EXECUTIVE MEETING November 16, 2021 @7pm (AGM run through, and registration ready to go)

PMLA AGM Meeting November 25, 2021 @ 7pm

Topics to discuss December :

Paid Coaches for some teams (B and C levels)

Warriors tickets

6.0 End of meeting 8:14pm Motioned by Sarah, Dave seconded. Approved.