



**PMLA AGM Meeting
November 25, 2021 7-8pm
Via ZOOM MEETING**

Attendance for meeting: 19 Players' Families represented. Quorum is achieved.

- 1.0 Meeting called to order: 7:06pm by Sara Engle**
- 2.0 Approval of Agenda: moved by Sara Engle seconded by Jessica Lancaster, approved
Additions: none**
- 3.0 Approval of 2020 AGM Minutes (December 3, 2020): moved by Dave Zille, seconded by Errin Morrison, approved**
- 4.0 Thank you to our Sponsors**
- 5.0 Video Slide Show- Port Moody Lacrosse 2020 Review**
- 6.0 President's Report**
 - PMLA's Guiding philosophy, maximize the participation and player retention
 - Proud of our association for continuing to do "whatever it takes" to keep the kids on the floor
 - Reflection on 2021 Season, and extension of season.
 - 2022 Season Registration is Open December 1, 2021.-Early Bird savings, Entry to Prize Draw to Warriors with parking, Custom mouth-guards for first 15 girls and 15 boy registrants, PMAHA \$50 Rebate to new Lacrosse Players
 - Looking to run development with Matt Beers and host Family Day pro-D
 - Looking at paid coaches for B and C teams
 - Wallball will start up in January, 2022.
 - Pre-Season will run January -March @ Westhill
 - Possible Junior B partnership and pathway for player continuation
- 7.0 Awards of Distinction**

Spirit of Lacrosse -Errin Morrison presented this award to Boris Maksimenko
Volunteer of the Year- Dave Zille presented this award to Keith Dunne
Coach of the Year -Allen Wales presented this award to Keiran Lancaster
- 8.0 Treasurer's Report**
 - **Revenue:** Awarded Provincial Grant: \$20,000 for 2021 and 2022. Port Moody Minor Lacrosse gratefully acknowledges the support of the BC Provincial Government through the Gaming Grant process.
 - **Highlights:**
 - Our largest expenses we do not control (BCLA fees, Floor time, Referee costs)

- Controllable expenses limited due to a short season and uncertainty
- New uniforms purchase in 2020 from money set aside and committed to in prior years reduced cash available in 2021

Financial Statements as presented to the membership is included in AGM PRESENTATION 2021.

- MOTION to accept the 2021 year-end financials as presented. Moved by Derek Wood. Seconded by Nicky Land. Motion CARRIED Unanimously.
- MOTION to accept the income statement for 2021 as presented. Moved by Derek Wood. Seconded by Nicky Land. Motion CARRIED Unanimously.
- MOTION to accept the 2022 Budget as presented. Moved by Derek Wood. Seconded by Errin Morrison. Motion CARRIED Unanimously.

9.0 Election of Executive Directors

- **President**, Allen Wale is willing to stand again in this position. Are there any nominations from the floor. Three calls were made for nominations for the position. He is appointed by acclamation.
- **2nd Vice President**, Errin Morrison, is willing to stand again. Are there any nominations from the floor. Three calls were made for nominations for the position. She is appointed by acclamation
- **Treasurer**, Derek Wood has put his name forward for this position. Are there any other nominations from the floor. Three calls were made for nominations for the position. He is appointed by acclamation

10.0 Appointment of Executive Positions

- Female Division Coordinator
- Head Referee

11.0 New Business: none

12.0 Video: 16U Midget Boys Jersey Leaving Ceremony

13.0 Ask the PMLA Exec

14.0 Meeting Adjourned: 8:04 pm by Sara Engle