



**PMLA Executive Meeting Minutes
February 8th, 2022**

PRESENT: Sara Engle, Allen Wales, Jamie McMurray, Lisa Gowans, Derek Wood, Tamara Brooks, Nicole Jensen, Nicky Land, Jessica Lancaster, Dave Zille, Kathy Bolam, Alona Maksimenko, Stuart Doyle, Russ Auger

REGRETS: none

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

1.1 Additions to Agenda:

Ref Allocator report

Photo day

1.2 Approval of Previous Minutes: January 11th, 2022

-Approval motioned by Sarah, seconded by Nicky, Approved

2.0 Registration Update

223 Registrations, with a few more to come

MT: 14

T: 29

Novice B: 22/21

Peewee: 34/25

Bantam: 38

Midget: 20 +1waitlist

Novice G: 9

Peewee G: 19

Bantam G: 12 *possible problem

Midget G: 24 *possible releases

-Registration Promotion Discussion

Reach out to our own elementary schools to discuss

[Action: Learn about lacrosse “indoor or outdoor” session offering. Reach out to our own elementary school’s and middle school’s principles to discuss]

[Action: Flyers to all of the schools to promote Port Moody Lacrosse]

[Action: Allen to spend some time reaching out and do some leveraging]

3.0 President Report

-Winter Development

-Lower turn out but due to multiple factors

-Encourage players to bring a friend

- Players that attend will receive a follow up email from Jamie with Reg info.
- Schedule runs to February 19th and then Evaluations

-Season Start

- April 11th Season Start
- we have more time after spring break which is good
- Grant Morrison agreed to be the Commissioner for 2022 (*February 1, due date)

-Junior B

- Brent will act as GM, head coach has been appointed and Callum Morrison will be assistant coach. Players have been contacted from graduating team. They will be using our logo.

4.0 Referee Update

Ref Allocator Report - February 8, 2022

Background

I've decided to take on the Ref Allocator role this season and to step down from the 2nd VP position. Kim Risso, who has assisted Angela in this position, has agreed to stay on and I'll be working with her to get things up and running for 2022. As I understand it, Kim generally handles the clinic registration for our new and returning officials and acts as back-up for managing Assignr and liaising with refs throughout the season. We'll likely continue this same way. I will be sitting down with Angela soon to go over Assignr and other details of the position.

2022 Referees

So far 13 of our registrants have expressed interest in refereeing this season. Two of these are peewee and the rest are bantam and up. Kim advises we haven't taken peewee kids in the past, so I will get in touch with any peewee applicants and advise them to apply again next year. We should also make it clear on our registration form that reffing is restricted to first-year bantam and up going forward.

This leaves 11 new applicants for 2022 and Kim and I agree we should train all of them if funds are available. Interviews are unnecessary - we can accommodate all these kids and I think we're going to need them.

Training

Entry level training clinics cost approximately \$30 per trainee, which PMLA generally covers. So we can expect a minimum of \$330 to train 11 new officials. A couple of the newer returning refs might also be re-training at the entry level due to a lack of experience the last couple of years. More experienced returning officials will also require training: Level 1 is \$45 per clinic and Level 2 is \$60 per clinic. We have yet to determine how many returning refs we have in each level, so the training budget requirement isn't certain yet. We should base this on the last regular year of training for now - with the understanding we may need to tweak the amount later. \$1,200 is a rough estimate for now.

Training clinics are coming up starting at the end of February and running into April. Registration just opened. Kim has begun contacting all returning refs and I will be putting her in touch with all the new applicants to register them in clinics.

Upper Level Refs/Head Referee

Kim will be contacting all our previous referees - 14 kids reffed for us in the past and are not registered to play this year. These are our older, experienced refs so we need to touch base with them and see if they will come back to ref. We will also see if any of them is interested in taking on the Head Ref position, which is currently vacant. If we have the resources to offer a cash incentive for this job it may be easier to recruit someone.

Actions

- Errin to contact peewee applicants and advise them to apply again next year.
- Errin to contact all bantam and up applicants to confirm their interest
- Kim to contact all new and returning refs to get them registered in training clinics
- Kim follow up with older refs to see if any of them are interested in Head Ref position.
- Errin meet with Angela to review Assignr and details of Ref Allocator position.
- Dave/Jamie to update website/registration form so that only first-year bantam and up can apply to ref in future registration cycles.

Requests

- Request a tentative budget of \$1,200 for referee training - amount to be confirmed.
- Request honorarium/cash incentive to attract Head Ref. Suggest minimum \$500.
Sarah Motioned the Request to set aside a tentative budget of \$1200 for ref training, Russ Approved, Dave second, All in Favour

Stu suggested the incentive should be doubled, which was seconded by Allen. Sarah Motioned the request to set aside a budget for honorarium/incentive of \$1000 to attract Head Ref., Russ Approved, Dave seconded, All in Favour.

-Thanks to Angela for your time as the Allocator and Thanks to Errin to taking on this position.

5.0 Icebreaker Update

-Reached out to Josh at Poco and discussed a tournament before the season start and they were interested in coordinating between the two arenas. Home and Away two day. We have both arenas booked all day Sunday.

6.0 Tournament Coordinator

-Discussed looking at the system hockey uses and having parents from the age groups volunteer for the position of coordinating their tournament.

-Last weekend of May is the first Tournament

-Update to the managers book going out to Managers that this is something covered by parent volunteers

[Action Dave and Allen to look at marketing the tournaments] * Review at March meeting so it can be done before April.

7.0 1st VP Update

-Wallball: It has been a bit slower to start but as a tradition we encourage all of our players to participate. We will have incentive levels with prizes.

8.0 Anything else to add:

-Two of the nets at Westhill need to be re-strung.

[Action to Russ to take pictures and send Nicky to approach city]

-From Jessica: June 5th for photos with Darby, discuss panorama option with Managers from each team.

-Lisa will coordinate a Managers meeting for the end of March

-Cheque Received for a registration which will be passed along to Derek

9.0 Next Meeting:

PMLA EXC Meeting March 8th @ 7pm

10.0 End of meeting 8:33pm Motioned by Sara, Jessica seconded. Approved.