



**PMLA Executive Meeting Minutes
July 5th, 2022**

PRESENT: Dave Zille, Nicole Jensen, Errin Morrison, Sara Engle, Jessica Lancaster, Alona Maksimenko, Derek Wood

REGRETS: Stuart Doyle, Russ Aunger, Kathy Bolam, Allen Wales, Jamie McMurray, Tamara Brooks, Lisa Gowans, Nicky Land

1.0 Start of Meeting: Called to order at 7:02

1.1 Additions to Agenda:

Tamara-Equipment Update

Stu -review Novice tournament

Nicole-Tourney Update

1.2 Approval of Previous Minutes: May 24th, 2022

-Approval motioned by Sara, seconded by Jessica, Approved

2.0 President Report (Delivered by Dave in Allen's absence)

Requesting Approval to purchase 14 Jerseys for the graduating 16U players.

Dave motioned (in Allen's Absence) for \$800s for 14 Jerseys for the 16U players, Derek confirmed numbers will work, Errin seconded, All in Favour.

Requesting Approval for 2x \$100 GC's for Tournament Director -Nicole

Dave motioned (in Allen's Absence) for \$200 for GC's, Derek confirmed numbers will work, Sara Seconded, All in Favour.

• Thanks to Nicole for all her commitment to the tourneys

Establish a firm date for September for AGM- September 14th, Wednesday. In Person.

[Action NICKY to confirm with City if venue is available for September 14th]

[Booking of Games/BBQ etc. Dave and Allen to confirm and coordinate]

[Dave will put out a call to Action for Awards]

Sarah and Errin Volunteering at AGM

[Dave will take lead on AGM, suggestion to form a small group to coordinate prior to the next meeting]

Congrats on our 16UA Boys, 12UA2 Boys, 12UB Girls, 14UB Girls for making provincials.

• *We will discuss any finances at the next meeting relating to the provincials.

There was a disciplinary hearing for a player in 14UB Boy resulting in a 5 Game Suspension, carried into next year. Apology to the Ref is requested also.

We will have some vacancies to fill at the AGM. Please start thinking about anyone who might be interested in taking part.

3.0 REF Allocator Report

REFFING REPORT - July 5, 2022

L1/L2 Refing Clinic

Cam Comeau and Keith Dunne held an on-floor clinic for our Level 1 and 2 refs on June 4th at Westhill. This was followed by a BBQ. Nine of our L1/2 refs came out for the clinic, and we had help from another seven of our EL refs and a few peewee kids interested in reffing next year. The clinic went really well and we'll look to do the same next year - although hopefully earlier in the season when kids aren't quite as busy.

Friendship Tournament

64 games over May 28/29, 86 shifts (7 of which were covered by outside refs), \$1765 in ref fees (and travel fees). This is a cross-floor Tyke/MT tournament, so most of the games on Saturday had 2 refs per cross-floor side. On Sunday we mostly moved to one ref per side - once the kids felt a little more confident. The refs did a great job - everyone showed up on time and managed the games well.

Golden Spike Tournament

50 games over June 23-26, 150 shifts (2 refs and 1 shot clock per game), \$3,750 in ref fees + \$90 in travel fees. There were zero no-shows and our refs covered all but 9 shifts! Everyone did an excellent job - despite some drama in a few of the games, including two goalie gear challenges. Our refs were calm, professional, and assertive. We should be really proud of how they handled themselves - this is a great group of kids. EL refs were partnered up with L1/2 refs and got a lot of experience reffing at the novice level. Not all our EL refs participated and some only did shot clock, but all those that were ready to try novice got a chance to do so.

Recommendations for Next Season

- Hold on-floor reffing clinics earlier in the season
- Assign L1/2 mentors earlier in the season to games with EL refs ready to try novice reffing
- Switch to RAMP for referee allocating
- Set up the following WhatsApp groups for better communication (email not effective)
- all referees
- L1/2 referees
- EL referees

****I think we should increase the budget for reffing next year because we need to do more early-season mentoring and I think the rates are going to increase.**

4.0 Head Coach Update

The only item that might be a good idea to review is the recent Novice tournament. I seem to recall that we tried to move it to a different weekend but cannot remember if BCLA declined that request or if we preferred the historical dates, Others could provide further details but it was very challenging to schedule playdown games and get refs. Perhaps the size of the tournament should be reduced so that floor time is open for playdown games and fewer refs would be required.

Nicole tried to move the Novice tournament dates but these dates are Grandfathered it's a process.

[Will discuss further with NICKY, STU, ALLEN & NICOLE]

5.0 3st VP Discussion

Stop Clock in Arena 2- Phone Cable has been replaced and suggestion to add to training on the Shot Clock training how to remove the cable, and a note. Also, a label will be made and added. Thanks to Jessica for fixing this.

6.0 Anything else to add

Tamara Update

1. I'll be stepping down as Equipment Coordinator, but Natasha Douglas has offered to fill the position. I will help her next year and have given her an outline of the duties.
2. Some jerseys and equipment have been returned, but more teams will return after provincials. A big thanks to Nicky Land and Lisa Gowans for helping accept the gear for me while I'm away!
3. For next year, we'll need to order balls and replenish the first aid kits & ice packs. A small order of larger jerseys is needed (AM and AL) were in high demand, and a few teams felt like they could have used larger jersey sizes.

Attendance at Executive meetings

Errin brought up a good point that it should not be mandatory to be at monthly meetings unless you hold a voting position. This should be conveyed to new volunteers as it adds a time commitment that might not be possible for some or necessary for certain positions and could be a deterrent to obtaining new volunteers.

7.0 Next Meeting: PMLA EXC Meeting August 23rd@ 7pm

8.0 End of meeting 7:38pm Motioned by Sara, Jessica seconded. Approved.