

PMLA Executive Meeting Minutes Jan 18, 2024

PRESENT: Allen Wales, Dave Zille, Jen Dolsen, Michael Druce, Russ Aunger, Jamie McMurray, Nicole Jensen, Brent Thompson, Scott Styles, Jake Healey, Jamie McMurray, Stu Doyle, Errin Morrison

REGRETS: Alona Maksimenko, Nicky Land

1. Start of Meeting: Called to order at 7:02 PM

 Approval of Previous Minutes: Nov 23, 2023 moved by Nicole, seconded by Brent, and approved.

2. President Report:

- Discussed the challenges of volunteer overload, and the difficulty in finding volunteers for skill development sessions.
- Grant Morrison's new role as Female Lead on the Lower Mainland Commission was announced, necessitating the search for a new Commissioner.
- Michael volunteered to take on the role of Commissioner after some discussion.
- Discussion about improving the process of recruiting new players and providing a good first experience with lacrosse. Allen suggested we look for an indoor space like a gym as an alternative to Westhill, to run recruitment programs.

3. **2024 Registration Update:**

- Jamie reported a total of 200 players registered, with breakdowns across various age groups.
- Efforts ongoing to follow up with players who have not yet registered but are expected to return
- Discussed the need for new jerseys and the process for ordering shorts and T-shirts for new players.
- Discussed the possibility of merging a U17 A1 team with Poco based on registration numbers
- Discussed other team configurations and potential mergers in anticipation of declarations.
- Discussed status of paid and parent coaches and their desire to return in 2024, including the Junior B team.

4. Ref Allocator Report:

 RAMP will be used for referee scheduling in 2024, Errin will participate in a meeting to get an update on the changes.

5. Goalie Training and Apparel:

- Miichael is arranging pre-season goalie training for all age groups.
- Consideration of purchasing reversible pinnies for practice and conflict jerseys, coaching shirts, with Michael leading the effort.

6. Social @ Vancouver Warriors:

• Jessica suggested options for a PMLA social @ Vancouver Warriors in April. Dates were discussed. Jessica to pursue next steps.

7. New Business:

- Discussion about selling BBQ, etc, outside of the arena during tournaments. This is not possible due to the City's agreement with Waves.
- Agreed to ask Nicky for a draft schedule to avoid coach availability conflicts.
- Brent asked Derek to confirm expenses for the Junior B team have been paid.

Next Meeting:

- End of meeting 9:05 pm Motioned by Allen, seconded by Dave, approved.
- Mar 7 @ 7 PM via Zoom