



PMLA Executive Meeting Minutes
Jan 3rd, 2023

PRESENT: Allen Wales, Dave Zille, Jamie McMurray, Derek Wood, Stuart Doyle, Russ Augner, Nicole Jensen, Nicky Land, Jake Healey, Scott Styles, Errin Morrison, Nicole Jensen, Brent Thompson

REGRETS: Alona Maksimenko, Kathy Bolam, Jessica Lancaster

1.0 Start of Meeting: Called to order at 7:03pm

1.1 Additions to Agenda:

none

1.2 Approval of Previous Minutes: Nov 23th, 2022

-Approval motioned by Russ, seconded by Nicole, Approved

2.0 President Report

2.1 Winter Development update

Dates have been established for Winter Development; plan for U11, U13, U15 and U18 to start Jan 21st was approved. U9 will start in February, Junior B will start Feb 28. Female coaches prefer to start late Feb/early March for Female development due to other commitments. Girls will be permitted to attend boys' sessions until Female development starts. TeamLinkt will be used to manage attendance.

Action: Dave to ask exec to review Winter development schedule to confirm/provide feedback.

2.2 2023 Registration numbers

As of Jan 3, 191 players registered (slightly up from last year). 22 new players (12 mini tyke, 7 female).

Analysis of registrations by age group compared to 2022 as of Jan 3 2023:

	2023	2022	Missing
U7	17	19	2
U9	19	26	7
U11	13	27	14
U11F	8	13	5
U13	26	38	12
U13F	18	21	3
U15	33	41	8
U15F	14	15	1
U17	25	26	1
U17F	15	25	10
Junior (F)	3	1	-2
	191	184	265

As of Jan 3, all groups look viable. Some concerns/observations:

- U11 boys are down (may be one team?)
- U17 boys are up (will possibly work with Poco or form 2 teams)
- Female is healthy, need a few more players (U11)

There was a brainstorming discussion regarding the potential of offering an equipment credit with new registrations. Derek mentioned we are in a healthy financial position to consider offering a stick for new players, for example.

Action: Derek will run an estimate of the costs of offering a stick or equipment credit to new players.

2.3 School program update

Allen sent an email to school Principals with an offer of a school program and is waiting to hear back.

3.0 Head Coach Report

3.1 Coaches meeting

Stu and Jake confirmed that the Coaches meeting will take place Feb 7 at the Rec Centre.

3.2 Development

There was a discussion regarding looking to have NLL player(s) or other qualified players to assist with development sessions (runners and goalies).

Action: Stu/Jake to reach out to NLL players to join/assist with development sessions.

Action: Jake to reach out for players to assist with Goalie development.

Action: Nicky to check with city regarding schedule of transition and arena availability.

4.0 Junior B update

We are transitioning the Junior B team to run completely under the banner of Port Moody Lacrosse Association this season.

- Brent advised there are some remaining funds (from gaming grants) in an existing bank account held by Jed Sigfusson's Society which will be used for Junior B floor time, etc, in 2023. We will need to ensure separate bank accounts for the Junior B team moving forward to keep finances separate from the Minor account.
- Brent recommended we should review our existing constitution to ensure it is still accurate and will support the Junior B and Minor teams under the same banner.
- Brent suggested we do not need a different governance structure for the Junior B team but will look further into this (i.e. do we need separate minutes, etc). We need to ensure we protect the respective gaming grants.
- Brent has requested some support from volunteers to assist with managing the team's game day events.
- Brent confirmed PMLA will handle floor time booking for the Junior B team moving forward.
- Brent is looking for a Head Coach for the Junior B team. Assistant coaches are in place.
- Brent provided an explanation of Junior lacrosse, different levels, etc, and how registration works for our Junior B team.

Action: Brent to request a copy of Jed Sigfusson's constitution and will investigate governance requirements for the Junior B team and will report back.

Action: Brent will put together a list of items for which he would like volunteer support for the Junior B team.

5.0 Wall Ball

Our 7th Annual Wall ball challenge will start mid-January. Dave will run it, and we will be looking into prizes.

6.0 PMLA Socials

Allen suggested Feb 17 for a PMLA social at the Vancouver Warriors game. And we will look into future opportunities.

7.0 Tournaments

Nicole confirmed she will be submitting our 2023 tournament details to BCLA. There was a brief discussion of tournament dates and format.

8.0 Next Meeting

PMLA Exec Meeting Feb 16 @ 7pm via Zoom.

9.0 End of meeting 9:01pm Motioned by Dave, seconded by Allen. Approved.