



**PMLA Executive Meeting Minutes
Mar 8, 2023**

PRESENT: Allen Wales, Dave Zille, Jamie McMurray, Derek Wood, Stuart Doyle, Nicole Jensen, Nicky Land, Jake Healey, Errin Morrison, Alona Maksimenko, Jessica Lancaster, Brent Thompson

REGRETS: Russ Aunger, Scott Styles

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

- 1.1 Approval of Previous Minutes: Feb 17, 2023
-Approval motioned by Nicky, seconded by Nicole and approved

2.0 President Report

2.1 Declarations

Allen mentioned the declaration meeting was upcoming on Mar 15th. Grant Morrison and Dave Zille to attend.

There was discussion about some teams and their declarations:

U11 Female – have enough players to form a team

U13 – decision to declare an A2 and C team

U15 – decision to declare an A2 and B team

U17 – decision to pursue 2 teams (merging one with Poco)

U7 and U9 to follow league rules

3.0 Junior Team update

Brent provided an update regarding collecting payments, 50/50, ec.

Action items: Derek to set up bank account, Nicole to set up Square device

4.0 Refing Report

Deferred to next month.

5.0 New business

Next Meeting

PMLA Exec Meeting TBD via Zoom.

6.0 End of meeting 7:44pm Motioned by Nicole, seconded by Jamie. Approved.