



JDF Lacrosse Association Executive Meeting **Minutes**

3 June, 2025 – 7 pm Seniors Center 201

Meeting called to order: By Kyla at 7:00pm, 2nd by Niki

Non-Executive Observer Introductions Kyla: None

Adoption of Agenda: Moved by Niki, 2nd by Jamie, all in favour, carried

Adoption of May Minutes: Moved by Jesse 2nd by Niki, all in favour, carried

Adoption of Reports of Committee Members and Committee Reports: Moved by Blake, 2nd by Niki, all in favour, carried.

Attendance: Kyla, Niki, Jessica, Rob C, Jamie, Craig, Jesse, Blake, Cass, Rochelle, Rob P, Jean

Online: Adam, Curt

Non-executive members: none

President – Kyla Pedlow (Interim)

Not a lot to report this month. Things have been pretty smooth. A few discipline issues, but nothing major. Once again, a big thank you to Brittney and everyone else who helped out with the Travis Bateman tournament this past weekend. Less than two weeks until Rumble on the Rock! The Island Field AGM is coming up on Monday June 9th.

Vice- President Box 1- Niki Williams (Interim U9 , U11 & U13)

Things are going well. I haven't had much come up this month. Nothing to report.

Vice-President Box 2 – Vacant

Vice-President Box 3- Blake Anderson Box (U7, U15 & U17) Nothing to report

u7: the kids and teams really look like they're having a great time from the games I've been able to pop by to watch. We had lots of the u7s playing up with our u9s at the call of the wild tournament in esquimalt this weekend and we definitely have some stars coming up.

U17: both teams have been very busy and successful in tournaments as of late. I know they've been challenged with illnesses and injuries but still competing.

Vice-President Field 1 – Matt Towle (U13, U15 & U17) Nothing to report

Vice President Field 2- Jamie Boyd (U7, U9 & U11) Nothing to report

Vice-President Female – Craig Patzer

Girls summer sixes dates have been finalized. Once I get confirmation on one or two more guest coaches I'll have the info sent out on socials and email.

Dates are:

July 24 - Megan Kinna guest coaching

July 31 - TBC

August 7 - Kevin Crowley / Fusion rep

August 14 - TBC

U7, 9 and 11 will be 630-730

U13, 15 and 18 will be 730-830

As we get closer to I'll be asking for some help with intake on site, or getting some stuff together like pinnies/ balls etc.

Thanks for everything so far and special thanks to Nikila for the field time.

Secretary – Jessica Lejeune nothing to report.

Treasurer – Cass Jutting

Bank Balances as at 31 May:

Field Gen \$0

Tournaments \$8306.71 (+\$500 petty cash for float advanced to Tournament Coord)

Gaming \$30,100 (less \$11,632.34 paid for May floor time, including Tournament)

General \$68,085.87

Whaler Wear \$9340.63

Teams owe \$5050.00 for tournament advances (as at 2 Jun)

No outstanding debts (balance paid to WSPR 31 May as of 2 Jun)

Pending - Officials clinic fees reimbursements to be managed by Ref Allocator for verification and submitted to Treasurer.

Registrar – Jean Gallagher

Box 2025 Registration package has been submitted to the BCLA. Minor Directorate registrar has since sent a few questions so we are back and forth, ironing out the issues, but nothing major.

I am pleased to report that out of 344 active players in coed, only 2 families have not yet submitted a valid Respect in Sport for parents certificate number. Deadline has been

extended until May 31 so I anticipate we will be 100% compliant before the season is done. Thank you Matt and Kyla, and to all the VPs for your input and support.

Huge thanks to Brittney and everyone else who helped make the Bateman Memorial Tournament a success! It was a fun weekend and I heard so many comments from families at how well organized it was. Loved seeing all the Hawaiian shirts out there!

I will miss the next meeting but will follow up on decisions so we can get Field Registration going soon.

Head Coach Box – Curt Morwick

Season is going smoothly. Thank you everyone for all the work organizing these tournaments! Nothing but good feedback. A great showing at the Bateman.

Our three-ref system is working great as well. I wish BCLA would adopt this format for all tournaments!

Level 2 coaching clinic is on for June 14th at the Esquimalt Rec Center. This will be the last opportunity to take the course. I can register those needing it still.

Working with a couple teams and coaches to try to get a good push through towards the end of the season.

Would like to try to get going on another goalie clinic. Cody was open to holding another one,

Talk of holding it for all divisions U11 and up.

Stay tuned....

Head Coach Field – Adam Ranns Nothing to report.

Head Referee – Rob Cook

A huge thank you to Brittney and her entourage for putting on a great tournament. I would like to say how pleased I was with the level of officiating at the Bateman tournament. We had refs from the greater Victoria associations. I received plenty of positive feedback from coaches and spectators on using the three referee format.

There were a few coaches and parents that would not agree.

The weekend proved to be a very valuable training opportunity for many officials as they don't get the chance to do the 3 ref mechanics at their associations. They were also very pleased with cash at games.

I will not be at the Rumble this weekend. I am going to be in Whistler running the half marathon. Vince Steigel will be the OIC for the tournament and Sarah knows what he is to be paid for doing it.

Referee Allocator Box & Field- Sarah Nishimura

It's been a hugely successful season and we have not had to cancel a single game at JDF due to lack of officials. We've been able to work with the saanich/vela/pen allocator and head coaches to fill any gaps and also offer older officials even more opportunities to officiate. Our officials have received many great reviews and have been very flexible and

accommodating in making last minute assignment changes or jumping into games to make sure they are filled.

Ramp continues to present many challenges which we have been escalating to BCLA.

Rumble on the rock will run this weekend with 3 on floor officials for each game.

Equipment Manager – Rob Ponte Not much to report, will be starting to get ready for field season soon.

Risk Management – Matt Towle Nothing to report.

Gaming – Rochelle McRae Grant submitted on time. Nothing else to report.

Jersey Manager Box & Field– Jesse Henwood

Box – Nothing new to report

Field – Working with previous field jersey manager to get the jerseys to start doing inventory to prepare for the season.

Webmaster – Stephen Laws nothing to report.

Whaler Wear Coordinator– Ashley Petch

Extra shorts have arrived in the smaller sizes.

The whaler wear pre-order is almost all picked up minus the pajama pants and barrel bags.

Bateman was a success with booster and I'll be set up for Saturday at Rumble.

Head Manager Box & Field – Alicia Hayes Nothing to report.

Floor & Field Allocator – Nikila Cyr

Floor Allocator:

As we get close to the end of the season, I've done my best to make sure we've used up as much of our floor time as possible. I've shuffled a few things around and added some extra bookings at the end of the season for teams heading to Provincials.

Field Allocator:

Still waiting on contracts from WSPR and City Centre. I'll pass along updates as soon as I hear back.

Tournament Coordinator – Brittney Corkery

The Bateman tournament, I felt ran very well! I want to send a HUGE thanks to everyone who pitched in and helped make the weekend run so smoothly! I couldn't have done it without the help! Once I get the numbers for the floor time, I'll send out what we made.

Rumble is coming up this weekend and I think I'm pretty much all prepared! I just need to pick up the medals from Out of the Blue and the stick donation from Kirbys.

I do have some executive spots to fill for Sunday's games, so watch for that email to come!

I'm also putting together the details for the Heatwave Hustle on June 21st.

Marketing Manager- Nikila Cyr

Starting to look ahead to the field season and will be getting going on promotion soon—more to come!

Administrative Coordinator- Jill Denis Nothing to report.

Past President- Ryan Hyland Nothing to report.

Policy Committee- Nothing to report

Assessment Committee- Nothing to report

Finance Committee- Cass, Jutting, Craig Patzer, Rob Ponte, Jean Gallagher

Nothing to report

Sponsorship Committee- Cass Jutting, Nikila Cyr, Blake Anderson, Jamie Boyd

Nothing to report

Agenda

Review of Old Business:

-Nico Referee funds request. CLA and BCLA are providing some funds to go this year for World's. Not a paid officiating job. Responsible for travel costs. Need to add line item for sponsorship requests in our budget for next fiscal year. Add sponsorship to policy review at AGM for future requests. Request denied for this year.

-Craig/Kyla/Rob P/Rob C- shot clock for girls field lacrosse. Tabled to next meeting.

-Matt T/Rob P- purchasing new field nets. \$1500 approx per net. Look into purchasing 4 new nets that are ONLY for game use.

Yellow nets missing. Possibly at maintenance area behind JDF golf course. Call WSPR front desk ask for Ron Deitrich or head of parks/maintenance to ask permission to look around for them. Lots of damage to nets Need to put them away in seacan after every practice. Rob P to reach out to Pac Rim for drop down covers for younger divisions.

-Seacan clean up and nets stored away committee. Dump run needed for Storage locker too. Tabled to next meeting. Schedule around when new nets arrive.

New Business

Topic	Action Item	Responsible
Jean- Field Registration	1. When are we opening Field Registration - there has been some discussion in the past about waiting until box is done to give families a break, but at the same time, associations like Ridge are practicing throughout the summer bc they have their teams set by July. Wait until after VIFLL meeting Last year we opened in mid-July and had assessments in early September. We had try field sessions in August. Maybe we should consider some Try Field sessions in June before box ends so that families know if they want to register as soon as it opens?? Also families may be away in the summer and miss those sessions. 2. What will registration fees be? BCLA fees will increase, ref fees going up too. Increase fees \$10 per player. Cost analysis needed to consider shortened season. Provincials now Dec 15th weekend. No field/lights/refs needed for January/Feb like previous years. Need to have more info from VIFLL meeting. Same amount of games, just condensed time. Waitlist can be implemented for teams if needed.	Jean

Niki- Daniel Ranns Memorial award	Family has sent write up about the award. U17 box Nominations- coaches to pick one player from A and one from B to choose from. Provide write ups from coaches, Ranns family makes selection. Player plaque that accumulates winners over the years. Player gets a take home memento. Nominated player get the write ups too. Presented at AGM. Need to keep website updated on awards winners.	Adam U17A1 coach James Morgan U17B coach Submit by July 31
Kyla- Bateman and Rumble Tournaments – fees for JDF teams	Tournament needs to break even at minimum. Teams not needing to travel, saving costs already. Any profits need to go back into gaming account. Restrictions on how we can give funds to teams. Need to consider rules around gaming funds to benefit whole association. Need to make teams playing on the floor responsible for score and time during tournaments. Not rely in JDF executive, all other tournaments in BC other teams have experienced mandatory each game teams that are playing Home- score, away-clock. Even for finals games. Each team needs to supply a basket to raffle off. Profits could go back per basket made? Need pre-tournament planning session/committee for Van Isle Girls cup and Bateman/Rumble/Debbie Cooper next year. Volunteer hours for high school students signed off- could sign up for score, time, sign in, 50/50, etc Online 50/50 only would be better for profit Volunteers needed for security. Especially Bateman tournament. Tournamnet committee to consider for next year. No funds reimbursed for teams this year.	
Cass, Rochelle, Rob P 1. Gaming grant update 2. New/Change to motion from January regarding Alumni volunteer hours in exch for goalie pads. I think our original assessment of the value of the pads was too high and 10 hours is too much to ask in return.	1. Gaming grant submitted. Max amount applied for \$125k, received \$70k last year. Funds go towards Floor time, some equipment. 2. Motion from Jan. \$409 cost. 10 hours voted on. Email to go to player reminding hours, and suggested teams/times he can volunteer, field assessment hours a possibility too. Or reach out and if he still wants them, or he can give them back an option too.-Rob P 3. See motion below 4. 8 people replied, policy committee, volunteer appreciation, manager manual update, executive position Policy committee- special session this year for policy changes. Can be held online. AGM keep to awards and AGM, policy separate. Cass to reach out to respondants. Need to include all new Field Minor Directorate changes 5. Aug 14- last girls sixes, possible BBQ date? For all volunteers, JDF gazebo, velodrome, wild play parking lot? Gazebo best option? Include try for free event? Nikila to book, rest of executive to help out where needed	Policy Committee Cass Vp's Craig Nikila Volunteer committee Rob P

3. Rob Ponte - motion to purchase balls 4. membership assistance survey - results/follow up 5. Volunteer appreciation bbq date - August		
Blake A- Coach feedback survey initiative	1) Blake makes a motion: for the association approve a 3rd raffle for a free box lacrosse registration from any division. The winner will be chosen from the pool of parents/guardians that submit a coach feedback survey at the end of 2025 box lacrosse season. The rational for this is that coaches surveys are extremely valuable to the head coach and division vp when forming teams. We rarely get a complete picture of how things went with a team in the previous year. 2nd by: Jean Discussion: needs to be anonymous for honest feedback, how do we get names to draw if anonymous. Survey monkey might be able to collect responses separate from names. Clarify and state ahead of time who will look at results- VP's or determine who sees them Other incentive- kirbys GC? Survey to keep feedback anonymous and also collect names of respondents. Revised motion: <u>Blake makes a motion: for the association approve \$100 Kirbys Gift card prize to be awarded to any player in any division. The winner will be chosen from the pool of parents/guardians that submit a coach feedback survey at the end of 2025 box lacrosse season. The rational for this is that coaches surveys are extremely valuable to the head coach and division vp when forming teams. We rarely get a complete picture of how things went with a team in the previous year.</u> 2nd by: Niki Vote: Motion passed	Cass Jean Others if needed
Nikila- marketing budget	1) Nikila makes a motion: To spend up to \$1000 for 2025-2026 field lacrosse for Facebook and Instagram paid ads, big screen ads at City Center Park, Santa Parade entry fees, printing paper ads for bulletin boards in JDF Arena, Canva Pro account for graphics, and other marketing expenses. Receipts to be provided to treasurer for reimbursement where needed. City	Nikila Cass

	<u>center park will directly bill JDF and can be paid via etransfer. Other expenses paid by marketing director then reimbursed. Submit receipts by July 31.</u> 2nd by: Jean Discussion: Get ads going before July. Fiscal year end July, need receipts by then to be reimbursed. Separate motion needed for box marketing expenses when new fiscal year starts Sept 1. Vote: Motion passed	
Rob P/Jessica- equipment budget	1) <u>Rob P makes a motion: To create a standing permanent motion for Equipment Manager to spend up to \$12,000 on equipment per fiscal year for supplies for box and field equipment and coaching supplies.</u> 2nd by Craig Discussion: Need to wait for fiscal year end and then make line item in budget, and make motion if needed then for more equipment purchases. Revised motion: 1) <u>Rob P makes a motion: for Equipment Manager to spend up to \$4000 on balls, equipment and coaching supplies to be purchased and receipts submitted before Aug 31.</u> 2nd by: Craig Discussion: Balls are lost so frequently, regular cost. Vote: All in favour Motion passed	
Rob Cook- Officials	JDF home games at Kerry Park and ref allocation for those games. Neutral site games at Kerry Park causing issues with ref allocation. JDF home games being allocated with non JDF refs. Games being cancelled due to non JDF refs not showing up. JDF arena sitting open, unused. JDF refs not able to be allocated to "home games" to make money they should be able to. This should only be option when there is no JDF floor time. This current situation makes no sense when JDF has available floor time. Also, JDF refs being allocated by non JDF allocator to mid island. Tim frost and other higher VIMLC need to be included in conversation.	Kyla Rob C
Niki- Catchment review	View royal/ Thetis heights/ boundary- offload to VELA? Grow their numbers, alleviate waitlists. When re-assessing boundaries, all associations in zone get to vote, or request "land" up for grabs. Very hard to be done fairly and equitably.	

Kyla/Craig/Rob P	1) <u>Rob P makes a motion: to spend up to \$7000 for 4 new field nets with mesh and string.</u> 2nd by: Niki Discussion: Need new nets, current damaged ones missing. New ones only for game use, must be locked away after every game in seacan. Refurbish old ones for practice use, also must be locked away in seacan after practices. Daycare groups and other non-lacrosse kids hanging on them/damaging when left out. Need drop down boards as well for younger divisions. Reach out to Pac Rim for what they use. Vote: All in favor Motion passed	
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Next Meeting: July online only TBD around box schedules

Meeting Adjourned: Moved by Niki 9:15pm