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**JDF Lacrosse Association Executive**

**Meeting Minutes**

**5 January, 2023 – 7 pm** /**JDF Seniors Center 201**

**Meeting called to order: 7:01pm**

**Adoption of Agenda: Brittney, Gord 2nd, all in favor, carried**

**Adoption of November Minutes: Liz, Jen 2nd, all in favor, carried**

**Attendance:** Ryan, Jessica, Dawn, Adam, Jesse, Krista, Brittney, Nic, Gord, Jill, Jen, Liz, Shane, Jean

**Non-executive members:** Matt Towle, Matt Corkery, Riley Lejeune, Wendy Hall, Rochelle McRae

**Reports of Committee Members:**

**President** – Ryan Hyland

Will discuss items as others report.

**Vice- President Box 1-** Jesse Lawson

Moving into future, compare our policies and bylaws with other associations/provinces. How do we measure progress, assess goals met.

**Vice-President Box 2** – Niki Williams

Nothing to report.

**Vice-President Box 3-** Jennifer Lambert

Nothing to report.

**Vice-President Field 1** – Gord Anderson

Older divisions still playing, declaring for provincials.

Nets at RB are gone, stolen. Coaches will need to pick up nest from velodrome to take to RB and come back.

**Vice President Field 2-** Adam Ranns

Nothing to report.

**Vice-President Female** – Dawn Ranns

Nothing to report.

Ryan: Box female will all be run out of Esquimalt. Mid island wants to put a U19 team together for provincials, a couple JDF girls have put their names forward.

**Secretary** – Jessica Lejeune

Executive contacts sent to BCLA

Langford grant application in progress

**Treasurer** – Shane Alore

Ryan and Shane applying for grants, waiting for response.

Scott Manning Grant to be awarded this year.

Working on Gaming funds.

Try out refunds, payments listed by parent or payer name not player name. Have to match 1:1 to process. Will be completed,

**Registrar** – Jean Gallagher

116 total

14 u7

29 u9

27 u11

18 u13

17 u15

6 u17

**Head Coach** Box - Nic Collison

Coaching applications coming in. Try outs soon.

**Head Coach** Field – vacant

**Head Referee** – Rob Cook

Absent

**Referee Allocator** – Liz Hyland

Nothing to report.

**Equipment Manager** – Ashley Petch

Seacan lock needs to be replaced at velodrome.

Ryan: Thanks to Matt Corkery for building racks to hold gear and jerseys. Will need to take out contents of both lockers and take inventory.

**School & Community Programs Coordinator**- vacant

**Risk Management** – vacant

**Gaming** – vacant

**Jersey Manager** – Krista Janssen

Nothing to report, will check for shorts what’s needed.

Ryan: look into where to donate wrong color shorts and jerseys.

**Webmaster** – vacant

**Booster** – Brittney Corkery

New grey hoodies, re-stocked for box season. Will order socks and water bottles.

**Head Manager** – Jill Dennis

Rented raffle drum for draw later in January.

**Floor Allocator** – Kyla Pedlow

Absent

Ryan: Pre-season floor times should be same times roughly as last year for each divisions.

**Tournament Coordinator** – Brittney Corkery

Put in for Travis Bateman to BCLA, will wait for new name for U13 tournament then submit tonight.

**Marketing Manager**- Jessica Lejeune

Paid social media ads, spent $50 reached 8145 local people. Big screen ads running at JDF and City Center.

Lawn signs ordered from BCLA.

Radio ads and SD 62 newsletter will run when bring a buddy/try lacrosse for free events set.

**Agenda**

**Review of Old Business:**

## None

## New Business

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| --- | --- | --- |
| **Topic** | **Action Item** | **Responsible** |
| Try outs | Ryan makes a motion to make January 31st closing date to register to be able to try out for an A team. Must be registered and paid extra fees to try out. Dates will be provided ahead of time.2nd NikiAll in favorCarriedSend out email to members, share on social media.  | Jean/Jessica |
| New Website platform | Start research now, implement for mid Feb when team pages expires. Sports Engine? | Jean/Shane |
| Re-name Pee Wee tournament | JDF LACROSSAPALOOZAJDF JAMJDF BATTLE ON THE ROCKJDF ISLAND BREAKOUTJDF WHALER’S WHAILERJDF We Will ROCK YOU TOURNAMENTJDF SUMMER SHOOTOUTJDF STIX TOGETHER JDF BACKBREAKERJDF FUTURE STARSJDF BATTLE OF THE BOXJDF SUMMER WHALERSFESTJDF SPRING FLINGJDF THE ROCK RUMBLEJDF THE RUMBLE ON THE ROCKJDF ROCK THE BOXJDF LAX TO THE MAXSalish Selects InvitationalSalish WhalersWhaler DaysThe Medicine Game "Returning to our roots"Winner- Rumble on the RockCongrats: Janine Rice! |  |
| Gear swap | Coordinate with Vela and others. Could use eagle ridge floor time or JDF multi floor. | Ryan |
| New volunteers interested in appointed executive positions | Voted Matt Towle for Risk ManagerNominated by Ryan, 2nd Jean.All in favorCarriedRochelle McRae for Gaming GrantsNominated by Ryan, 2nd LizAll in favorCarried |  |

# Next Meeting: Feb 7th 7pm Seniors Center

# Meeting Adjourned: 8:30pm