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**JDF Lacrosse Association Executive**

**Meeting Minutes**

**7 February, 2023 – 7 pm** /**JDF Seniors Center 201**

**Meeting called to order: 7:02pm**

**Adoption of Agenda: Liz, Jean 2nd, all in favor, carried**

**Adoption of January Minutes: Brittney, Liz 2nd, all in favor, carried**

**Attendance: Ryan, Jesse, Niki, Brittney, Rochelle, Matt, Nic, Adam, Jen, Gord, Rob, Ashley, Jean, Liz, Jill, Jessica**

**Non-executive members: Sarah Nishimura, Riley Lejeune, Wendy Hall**

**Reports of Committee Members:**

**President** – Ryan Hyland

VIMLC numbers low across the island. Provincials dates released.

Presidents meeting, electronic game sheets, use tablets?

Jean and Niki to source out tablets.

Upcoming season preliminary teams

U17 2 teams

U15 2 teams

U13 2 teams

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

Jan 14 VIMLC meeting: 14 game season for U13 and older

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

Update on ref clinics coming up

Back to box, and try lacrosse for free going well

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

Nothing to report

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

U11 won bronze at provincials! Way to go!

U13 and U15 heading to provincials Feb 16th weekend

**Vice President Field 2-** Adam Ranns

Nothing to report

**Vice-President Female** – Dawn Ranns

Absent, nothing to report

**Secretary** – Jessica Lejeune

Societies report was already filed from last year from amalgamation. Will need to host 2023 AGM and have report filed before Dec 31, 2023.

**Treasurer** – Shane Alore

Absent

**Registrar** – Jean Gallagher

Registration numbers to date:

u7 29

u9 59

u11 53

u13 34

u15 37

u17 26

Gear swap with VELA March 4th at Pearkes all 4 Victoria associations.

Friday night tykes idea, inside pre-practices with VELA. Have shirts made for players.

**Head Coach** **Box** - Nic Collison

Under way for back to the box. Big turn out for try lacrosse for free. Coaching interviews coming up.

Back to executive for ratification for coach selections.

**Head Coach** **Field** – vacant

**Head Referee** – Rob Cook

Ref clinics: 2 parts 3 hour class, then on floor sessions.

Tournaments: need RIC.

Travis Bateman May 26-28

Rumble on the Rock June 9-11

Debbie Cooper TBD

Game security for games and tournaments, possible policy 2 parents from home team to monitor spectators. Ask to leave or recommend suspension. Coaches can stop games. Parents should take respect in sport option. Bystander intervention Feb 22nd and March 4th. Free clinic for BCLA members/parents. Propose new policy parents must have completed course in order for kids to be allowed to play.

Coaches can call time out and ask parents to stop game to stop negative comments/behaviors. Executive members could wear identifying shirts to check in on games. Reminders to parents ahead of time for code of conduct for their behavior. Implement same rules for all Island Associations.

VP’s should go to practices and warn conduct rules.

Ref payments increase $5+ per game

**Referee Allocator** – Liz Hyland

Exhibition games are coming up, Liz stepping down. Kathy Cook put name forward to be new ref allocator.

**Equipment Manager** – Ashley Petch

New equipment in, bbq needs to be put together. New lock on velodrome seacan, door needs greasing.

**School & Community Programs Coordinator**- vacant

**Risk Management** – Matt Towle

Criminal record checks need to be completed before stepping on floor to coach, manage, volunteer, anything. Anyone over age of 12. Also all executive members.

**Gaming** – Rochelle MacRae

Nothing to report.

**Jersey Manager** – Krista Janssen

Absent

Liz and Krista cleaned/hung up jerseys.

**Webmaster** – vacant

**Booster** – Brittney Corkery

Tablecloths with JDF logos

**Head Manager** – Jill Denis

Game sheets and budgets from field teams to be returned.

Managers meeting planning.

Photographer, Angela is interested in doing box photos. Group photos this time, not individual and then cropped together.

Back to the box sessions/novice assessments, need volunteers to sign kids in.

Try outs no parents, U11 assessments parents are fine.

**Floor Allocator** – Kyla Pedlow

Working on box contracts.

**Tournament Coordinator** – Brittney Corkery

Nothing to report. June 24-25 Debbie Copper possible dates ?

**Marketing Manager**- Jessica Lejeune

Paid social media ads running, 2nd round of big screen ads ordered, radio ads complete, and PDF newsletter done each month for school SD 62 and local daycares, parent/community groups etc.

**Agenda**

**Review of Old Business:**

## Jessica: website expiring, new platform?

## Ryan/Jean-$1000 for sports engine, let team pages expire?

## Ramp used for electronic game sheets, better to just use ramp platform?

## Ryan to investigate further

## New Business

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| **Topic** | **Action Item** | **Responsible** |
| Jean and Niki: 10 % total discount for 3 + players from same family | Policy will be adhered to, update the website. | Jean |
| Jean- waitlists/ try outs | Any questions about waitlists, send them to VP’s.  Take numbers for u17 to island and make best teams for all JDF, Saanich, VELA, and Penlax.  Email families about try out fees if will be assessments.  Info will be emailed to u17 waitlisted families. | Ryan, VP’s |
| Jill- March Tryout/Assessments schedule | 2 U11 assessments  Currently with numbers, U13, U15 and U17 will be assessments not try outs, 3 sessions each division, not enough players checked try out box on registration these divisions. | Jill/Ryan/VP’s/Nic/Jean |
| Niki- communication to families | Info will be emailed to families, not just rely on social media | Ryan/VP’s |
| Niki- Waitlist policy update | Policy for first come first serve for registration change for AGM. Tabled for future discussion.  Try out fees needed?  Protect 2nd year returning players?  Form committee to discuss | Ryan/VP’s |
| Niki- Sooke Box | Option to rent. No lights. | Niki |
| IN CAMERA  Team BC support | Motion moved to In Camera session |  |

# Next Meeting: March 9th 7pm Seniors Center

# Meeting Adjourned: 9:27pm