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**JDF Lacrosse Association Executive**

**Meeting Minutes**

**9 March, 2023 – 7 pm** /**JDF Seniors Center 201**

**Meeting called to order: 7:04pm**

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

**Adoption of February Minutes: Brittney, Niki 2nd, all in favor, carried**

**Attendance: Ryan, Jesse, Jean, Brittney, Rochelle, Adam, Dawn, Kyla, Niki, Jenn, Jill, Matt, Rob, Kathy, Nic**

**Non-executive members: Wendy Hall, Matt Corkery**

**Reports of Committee Members:**

**President** – Ryan Hyland

Nothing to report.

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

Requests for spring break assessments, players that cannot make dates.

Medical reason: Dr or parent note needed- cleared to play.

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

Players requesting to play up. Will depend on registration numbers at other divisions.

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

Email went out to families when season will be starting, call out for coaches U7 and U9.

Games start April 18th.

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

**Vice President Field 2-** Adam Ranns

Island meeting- younger level referees have mentor ref for support during games with parent behavior. Coaches to address issues if they arise.

**Vice-President Female** – Dawn Ranns

Island meeting- trying out for Team BC, players should be part of an association. Need to address how some are getting through.

Focus on female league development, both box and field.

**Secretary** – Jessica Lejeune

Nothing to report.

**Treasurer** – Shane Alore- Absent

**Registrar** – Jean Gallagher

 Registration numbers to date:

 u7-37

 u9-73

 u11-68

 u13-37

 u15-44

 u17-30

Female:

Junior-4

U17-4

U15-2

U13-5

Website up and running, thanks Jill for helping. Let her know if anything needs changing. Multi-association gear swap last weekend, great turn out, items sold very quickly.

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

Lots of kids registered, assessments have started. Coaches have been selected for teams.

**Head Coach** **Field** – vacant

**Head Referee** – Rob Cook

Ref abuse/covid has affected number of officials we have. Level 2’s away at school now. 13 officials level 2 and below. We can borrow from VELA and Saanich. Great time at Provincials in Surrey, 6 refs went over.

**Referee Allocator** – Kathy Cook

Welcome back!! Referee numbers very low. Request referee wanted post for social media.

**Equipment Manager** – Ashley Petch, absent.

**School & Community Programs Coordinator**- vacant

**Risk Management** – Matt Towle

Criminal record checks are outstanding for some executive members. Email list for coaches and managers/treasurers. Need to check JDF arena, box and Belmont box for physical spaces for safety.

**Gaming** – Rochelle MacRae

Submitted form to gaming, no response. Will confirm it was received.

**Jersey Manager** – Krista Janssen, absent but sent report:

Thanks to Liz and Rochelle for helping organize jerseys, we've now got them all hung up and organized by size and I'm slowing collecting field jerseys back.

**Webmaster** – vacant

**Booster** – Brittney Corkery

Budget request. Need to order socks and water bottles, waiting on funds to order items.

**Head Manager** – Jill Denis

Still collecting team packages from field teams. U13 and U15 assessments just started.

Box managers/coaches meeting coming up, handbook needs updating. Season starts April 4th. Parent volunteers to be trained on score clocks ahead of time during practices, not right before game starts.

**Floor Allocator** – Kyla Pedlow

Floor contracts received today, submitting to island. New score board for JDF box has arrived, waiting to be installed. Suggested JDF box boards replaced, upgrades made. Sponsors needed for funding.

**Tournament Coordinator** – Brittney Corkery

Tournaments live for viewing next week. Trophies will be updated this year.

**Marketing Manager**- Jessica Lejeune

Check news The upside was at Try lacrosse for free, great exposure for lacrosse in general for Victoria. They are happy to come back again next year.

Last social media push for registrations.

Box team managers please send photos with descriptions, mvp or other tournament awards and player names with consent to JDF messenger page. Easiest way to save and share photos. Please allow 1-2 days to be shared.

Please share firsts for feature whaler: eg first game as a referee, anything positive we can promote the sport.

**Agenda**

**Review of Old Business: None**

## New Business

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| **Topic** | **Action Item** | **Responsible** |
| Brittney: box tournaments, committees needed | Plan tournament behind the scenes items: groceries, baskets, 50/50 online 1 big draw all weekend across BC, registration table, welcome table/raffle baskets. Go to managers meeting to explain volunteer roles for tournaments | Brittney  |
| Niki:U17 goalieU15 asking for play upsTablet purchase or sponsorshipPlaying up requests | Goalie: being consideredPlay ups: email all players for interestTablets: 2 corporate sponsors interested, waiting for funding approvalApproved | Jenn/Niki/Nic/Jean |
| Dawn: MVP selection for tournaments, criteria |  Need criteria for tournaments, make it very clear to managers/coaches how it works picking other team’s players. Suggestion to BCLA should be addressed especially for provincials.  | Dawn |
| Kyla: Practice ScheduleU7/U9 parent communication | Indoor practices: weekdaysPolicy- teams rotate through available times. If requested more time, they can pay for more time.Practice schedules being made soon. | Kyla |

# Next Meeting: April 6 7pm Seniors Center

# Meeting Adjourned: 9:00 Ryan motion, Kathy 2nd.