



# **JDF Lacrosse Association Executive Meeting**

## **Minutes**

**April 3, 2022 – 7 pm/Seniors Centre**

**Meeting called to order: 7:03pm**

**Adoption of Agenda: Liz, Candice 2nd**

**Additions: Goalie Clinic, Minutes, Tryout Refunds**

**Adoption of March Minutes: Nic, Evelyn 2<sup>nd</sup>**

**List of Attendees:** Jordan, James Morgan, Rob, Ryan, Kathy, Candice, Jessica, Liz, Gord, Evelyn, Nic, Shane

### **Reports of JDF Committee Members:**

**President – Ryan - schedule just came out. Island meeting is tomorrow night. Releases came through for billets. Those going to Royal Bay came to us for this season. Arena should be ready this week.**

**General Manager - vacant**

**Vice-President Field- Gord – Shane is looking for a seacan for the Velodrome. There are still nets at the velodrome we need to deal with.**

**Vice-President Box – Niki – absent, she hasn't had time to work on the 3v3 tournament.**

**Vice-President Female - vacant**

**Secretary – Kathy - 7 coaches registered for level 1 clinic**

**Treasurer – Shane – virtual – Got last year's gaming funds received and waiting for this year's. Will get one for gaming and one for box. Suggested that as we have a hard time finding volunteers, we look at reimbursing volunteers' registration fees. Treasurer's report acceptance Liz, Evelyn 2<sup>nd</sup>**

**Registrar – Evelyn - 318 registered - 46 mt, tyke 70, 59 novice, pw 39, 42 bantam, 33 u16, 5**

junior JDF girls and 13 coming, 3 pw female (1 moving up, 1 refund, and waiting on the last one)... no novice girls, all peewees released to bantam.

Head Coach Box – Nic – all teams are good to go. Filled the last tyke team with a coach. Looking to get a manual for new coaches.

Head Coach Field – Cody – absent, no report

Referee Allocator – Krista Jansen – absent, no report

Head Referee – Rob – no pay raises this year for officials, had entry level 1 training at the box yesterday. 20 refs and 6 mentors.

Equipment Manager – Jordan – all teams u16 to novice have gear, cones, and balls. He will meet tomorrow meet with tyke and mt to hand out. Will get coloured balls once they've seen the arena. New goalie shafts will be ordered.

School & Community Programs Coordinator- vacant

Risk Management – Tiffany- absent, report attached

Gaming – vacant – Paul signed up for a seminar to apply for the gaming grants

Jersey Manager – Candice – u16 to novice have jerseys and shorts. The green on the jerseys that came in are not the correct colour

Webmaster – Stephen – absent, no report

Booster – Carly & Brittney – absent, report attached

Head Manager – Liz – managers being set up for teams, treasurers too and bank accounts being arranged. Photographer for team photos has been chosen. 27-29 Bateman

Tournament : June 10-12 Captain Cook. We will need lots of volunteers

Floor Allocator – Kyla – absent, report attached

Marketing – Jessica – went over budget with Shane. She has \$1500 left to hire a drone and do a video. Ryan will check with other Presidents. Paid for the new sign at the jump park.

Tournament Coordinator – vacant

Old Business

None

**New Business**

<b>Topic</b>	<b>Action Item</b>	<b>Responsible</b>
Goalie Clinic	<p><b>Planned for Novice/peewee and bantam/midget. Cody Cook and Hagedorn \$300 for 4 hours</b></p> <p><b>Ryan moves to spend \$300 on a goalie clinic, Jess and Shane 2<sup>nd</sup>.</b></p> <p><b>All in favour</b></p>	
Meeting Minutes	<p><b>James inquired as to when meeting minutes would be updated on the website. Website was having issues and looking at a new provider. Webmaster is working on revamping and uploading.</b></p> <p><b>Discussion around non-parent coaches and the burden on teams to fund it. Ryan will review BC Gov't travel policy and BCLA Travel</b></p>	
Tryout Refunds	<p><b>Evelyn is going to set up a list and will send it to Shane.</b></p>	

**Next Meeting: May 3<sup>rd</sup> –**

**Meeting  
Adjourned:  
8:35pm**

## **Addendum to Minutes;**

April 10<sup>th</sup> Motion by Email:

***Motion:*** To spend \$500 to sponsor Cody Cook for the 2022 season on the Senior B Victoria Shamrocks

**Rationale:** Cody has and is an excellent representative of the Association and continues to help develop lacrosse players not only in our community, but in others as well.

All in favour.

## REPORTS

### Treasurer's Report

<b>JDF Account balances:</b>	2022.04.03
Coast Box General	41,368.18
Coast Field General	11,603.89
Coast Booster	4,338.52
Coast Gaming	36,223.95
Scotia General	8,210.11
Scotia Savings	22,539.13
Paypal	8,649.33
<b>Accounts Total:</b>	<b>132,933.11</b>
<b>Current Liabilities to clear accounts:</b>	
Jordie Lunn Park Ad	2,560.00
Estimated 2022 Season Expenses Total	107,000.00
<b>CL Total:</b>	<b>109,560.00</b>
<b>Net Total:</b>	<b>23,373.11</b>

### Risk Manager Report:

Hi Kathy,

I will not be able to attend tonights meeting.

I checked in with BCLA about injury forms and how we should be going about when to fill one.

Any time anyone leaves the floor from an Injury I would like a form filled out and submitted to me. I will then submit it even if at the time they do not think they will need coverage. This way its on file if anything changes as they only have 3 months to submit a claim.

Also Looking to know when the Coaches and Managers meeting is as I would Like to grab any crim needed in one go. I also still need a coach/ managers list so I can match the crim to what we have or still need.

Cheers,  
Tiffany Magionas

## **Floor Allocator Report:**

Hey Everyone,

I'm not able to make it tonight, but here is my report:

Contracts - all contracts from WSPR are now in place for JDF Box, Belmont Box, JDF Arena, and The Q Centre

Practice Schedule - same as last year, the schedule will be available through Google Sheets. I have posted the next two weeks, and hope to have the entire season schedule posted in the next few weeks. Here is the link: <https://docs.google.com/spreadsheets/d/1Y9oevG7zT4dqRPwuQUnrL61FswfE2jmMYxSe5zH4Eo/edit#gid=0>

MT, Tyke & Novice Teams - I have been assisting Nic in this. All teams have been formed, with the majority of teams practicing this week. We currently have one Tyke Team that still needs a coach.

JDF Box - water was turned on at The Box, and the scoreclock is working. I was told by Bryan at WSPR that they are waiting on their 2022 budget to be approved, but that new budget has included a new scoreboard.

I'll be on a much needed vacation starting on Tuesday and won't be checking emails at all. I'll be back online Sunday.

That's it!!

**Kyla Pedlow**

*JDF Lacrosse Floor & Field Allocator*

## **Booster Report**

**Registration tshirts**-Tiffany had mentioned putting \$500 from her company towards the registration shirts! Thanks Tiffany!

We have also received \$500 from GordonN'Gordon. Thank you!

We have also handed out letters to The Rack, Red Barn, Royal Bay Bakery, Alpine (Recycling and Auto), MR Crane, Thrifty's, Mychosen Cafe, Cascadia Liquor store, Liquor Planet, HI Mechanical, Sleggs and Gablecraft, but still awaiting responses. I may do some follow ups this coming week.

If there are any other places you can think of, I'll be happy to get them a letter. Or I can get one emailed to anyone who wants one!

I have touched base with Graham at Out Of The Blue and he is getting me pricing for a ton of things, so Carly and I can decide what to start with for the first tournament mid May. Shane has let us know our booster budget of about \$4300, so we're trying to make our initial order work within that.

We've been working on a couple of new designs for our whaler wear that we're excited to send to print!

Also we've had our design for the Travis Bateman tournament approved by Ryder Bateman, so we're just waiting on tournament numbers to go ahead and get those shirts ordered.

Liz had mentioned that there may be tournament stuff left over up in the locker. Is there a key I could use to access the locker to see what we have for the novice tournament before we place our first orders for merchandise and medals?

I think that's about it for now!