**JDF Lacrosse Association**

**Executive Meeting Minutes**

**9 November 2021 – 7 pm** Seniors Centre

**Meeting called to order:** 7:05 pm by Ryan

**Adoption of Agenda:** Paul, Jessica 2nd

**Adoption of September Minutes:** Paul, Gord 2nd

**List of Attendees**:Rob, Jordan, Candice, Ryan, Tiffany, Nic, Jessica, Gord, Liz, Stephen, Paul, Shane

**Reports of Committee Members:**

**President** – CTV posted an interview with City of Langford’s Mayor Stu Young where it was mentioned that there was a possibility of development that may include a facility for lacrosse. I followed up with a letter to the city and have had communication with Counselor Rodger Wade in the hopes we can push this along.

I have recently signed multiple releases for field. As it stands, 2 of the 3 women’s divisions on the island are now all JDF players. This was done because of the limited number of players other associations have. This will allow the players to gather and get games in by combining the players.

**Vice-President #1 Box**– vacant

**Vice-president #2 Box**– Gord – Nothing to report other than the late movements we had to do in the lower divisions have now settled in and have not had any other issues come forward.

**Secretary** – Kathy – no report

**Treasurer** – Shane– See Attached - The field division is thinner on the funds, as this is the first season under JDF there isn't a budget set but with the information that he now has from this season Shane will be able to create for the future. There is money for new jerseys/pinnies and anything else of priority.

**Registrar** – Field registration is now closed

**Director at Large** – Warren – no report

**Head Coach** Box – Nic – just inquired about when the Coaches application could go out for box?

**Head Coach** Field – Cody – nothing to report

**Referee Allocator -** vacant

**Head Referee** – Rob – Everything going ok so far - just a challenge with the U9 divisions as the games all seem to be away so far so our refs are not getting the chance to ref and learn.

**Equipment Manager –** Jordan Waters - has been passed over the information & keys. Will be doing inventory shortly on all the equipment.

**School & Community Programs Coordinator**- vacant

**Risk Management** – Tiffany - Has been out checking Vaccine Passports - has a good amount of them done but will be working with a few of the teams over the next weekend to get more completed. The email was switched over but still has Kim’s name showing. Next on the list is getting the Crim checks done.

**Gaming** – Paul - Gaming declined our recent application based on information that was not received/ or was done with an error from 2019. Has been in communication with Gaming and with Shane's help will be submitting the appropriate paperwork. Wondered if changing the year end dates for Field & box to March so it coincides with the proper financials that gaming needs.

**Jersey Manager** – Candice – nothing to report

**Webmaster** – Stephen –Is looking for feedback on the current website. None of the teams (except 1) are using Team Pages for their team’s communication and it's a hefty cost if teams are not going to use it. Will investigate recommendations for a new site.

**Booster** – vacant

**Head Manager** – Liz – nothing to report

**Floor Allocator** – Kyla - absent but emailed her report:

- All outdoor box requests have been sent into WSPR

- Eagle Ridge has sent us our times for tryouts and Bring a Buddy/Back to the Box nights. Tryouts will start on Thursday January 20th and will continue every Thursday evening and Saturday through until the end of February. Bring a Buddy/Back to the Box will be at the beginning of March.

- Christmas JDF Gear Order: Total Sales was $3020 (Hoodies - 29, Shorts - 25, Pinnies - 13, Socks - 19). I placed all orders today and they will all be ready for early to mid December. I ordered more socks than what was ordered as it was a better deal for pricing, and we'll sell them next season.

**Marketing** – Jessica – Have been in touch with local photographer Kathy mentioned last month. Would like to spend a portion of the marking budget to get photos done to promote field & box. Will be looking into getting advertising going for box in other areas as well.

**Tournament Coordinator –** vacant

**Old Business:**

**Logos –** We have posted multiple submissions on our social media pages**.** Next a survey will go out to our members for feed back.

**AGM –** A date has been set for Jan 30th but the venue is still being decided on. We are just waiting to see if we will be able to use the Auditorium in the Royal Bay School. Notice will need to go out by the end of December**.**

**New Business**

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| Topic  | **Discussion/Action Item**  | **Responsible** |
| Team BC Field | JDF to support the field players that have successfully qualified for Team BC.**Motion:** Paul Block moves that any JDF player that makes Team BC will receive $200 per discipline per season. 2nd Rob CookAll in favour - carried | Liz |
| Change in Email Set UP | Has proposed a change in email set up – existing emails will become alias. Firstname.Lastname@JDFlacrosse - more privacy and easier to change when volunteers change  | Stephen |
| Volunteer Vaccination  | Discussed in report above |  |
| Box Tryouts  | Volunteers for Committee -Paul Block, Nic Collison, Jordan Waters, Liz HylandFloor-time has been booked starting January 20th 2022,  |  |
| Spending $ | Ideas and requests put forward to be put in the budget for next season – marketing, goalie gear, colored balls, new tents with new logo |  |
| Appointments | Risk Manger – TiffanyGear Manger – Jordan WatersAppointed by attending Directors |  |
| Registration | Rates to stay the same as the previous seasonTryout fee of $40 for all “A” team tryoutsRaffle to be added back into the cost with registrationRequest that registration open as early as Dec 1st 2021Registration site to include the referral promotion again this year.  | Liz  |

**Next Meeting: Dec 7th, 2021**

**Meeting Adjourned: 9:15 pm**