



# **JDF Lacrosse Association Executive Meeting**

## **Minutes**

**6 February, 2022 – 7 pm/Zoom**

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

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

**Adoption of January Minutes & February Directors' Meeting Minutes:** Gord, Jessica 2nd

**List of Attendees:** Brittney, Rob, Kathy, Ryan, Liz, Shane, Evelyn, Gord, Niki, Carly, Tiffany, Kyla, Nic, Stephen Cody, Jessica, Jordan, Candice

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

President – Ryan - will attend the Island box meeting Monday, Feb 7

General Manager - vacant

Vice-President Field- Gord – no report

Vice-President Box – Niki – will reach out to people regarding vacant appointed positions

Vice-President Female - vacant

Secretary – Kathy - Annual Report has been filed with Societies. We received a \$2,000 sponsorship from the City of Langford. Has provided BCLA with our updated contact list. Will provide a copy to the Island.

Treasurer – Shane – have not yet received gaming funds, but we are sitting at around \$30K. He will have a financial report out this week

Registrar – Evelyn – 229 registered: MT 29, Tyke 46, Novice 43, PW 34, Bantam 42, and U16 29. 1 Novice girl, 1 Junior girl. 2 Bantam to Esquimalt and 1 PW to Peninsula. She will get Saanich's

upcoming female session shared. Discussed capping divisions but will assess after Island meeting. Parents may be waiting to register pending news of tryouts/tiering.

Head Coach Box – Nic – has a good amount of coaches interested but waited on numbers. BCLA coaching clinics are coming up

Head Coach Field – Cody – field season wrapping up. He plans to reach out to field coaches to see how their season went and get feedback

Referee Allocator - vacant

Head Referee – Rob – Clinician workshop went well. Looks like a pay increase of \$5 per referee/game. So far has only received 3 emails of interest. Those that were entry level or level 1 will remain at that level this year. Will be using the arbitor program again. Would like an email sent out to registered player families re: referee clinics.

Equipment Manager – Jordan – started to give out some goalie gear and waiting for Kirby's order. He'll check the nets at the boxes

School & Community Programs Coordinator- vacant

Risk Management – Tiffany – will need coaches' names to cross reference crim checks. Will have to plan for the vaccine passport checks.

Gaming – vacant

Jersey Manager – Candice – field pinnies have been ordered. Might be tight for the girls timeline wise, but the boys' should be ready for provincials. Box jerseys are in process. She'll do another jersey inventory

Webmaster – Stephen – cleaning up the website. All Executive members need to check their tabs. Working on emails for the new members.

Booster – Carly & Brittney – getting organized and chatting/meeting with Kyla for ideas and to see what's been done in the past

Head Manager – Liz – nothing to report yet

Floor Allocator – Kyla – Hoping to get contracts soon for submitted indoor time. Grizzlies started late, and JDF arena wants 2 weeks in between ice and dry floor to finish some of the remodeling. May not have arena until mid arena and no Q yet. She is going to ask if they work on repairs during the day, could we not use it in the evening for games and discuss the lights issue.

Marketing – Jessica – FB running with select target groups, boosting ads and getting good feedback.

Youtube and Snapchat going. Radio ads take 3 weeks so she needs notice of events.

Tournament Coordinator – vacant

Old Business

None

New Business

Topic	Action Item	Responsible
The way forward with Covid	Discussion re: following by ViaSport Return to Sport 2.0 guidelines, PHO Orders, BCLA messaging and requirements of our contracts with arenas.	Ryan
Teams for Each Division	2 teams each for Novice, PW and Bantam 1 U16 MT and Tyke – 3 teams Will just be giving preliminary numbers to the Island at this time	Ryan
Assessments v. Tryouts	Difficult at this point to organize as we pay for the floor time and evaluators when we don't have the numbers we are used to having to be able to turn over to the coach to work with  Tryouts paid: U16 – 21 Bantam – 22 PW – 22 MT - 4	Ryan
Website/Emails etc.	Discussed above in report	Stephen
Registration Tshirts	Suggested a tshirt on registration. Same for all divisions. This year maybe we can look at a bulk order once teams are in place. Booster will look into it.	Niki
School Community Program	Discussed getting registration flyer into school newsletters. Cody mentioned that he pitched Lax 101 type sessions at Dunsmuir and Spencer Schools 1x per week. Suggestion made to reach out to John Stubbs as well	Niki

Next Meeting: Sunday, March 6

Meeting Adjourned:  
8:47pm