



JDF Lacrosse Association

Executive Meeting

Meeting Minutes

June 4, 2019

The meeting was called to order at 6:455 pm by Ryan Hyland.

Adoption of Agenda: Liz, Gord 2nd

Adoption of May Minutes: Liz, George 2nd

Present: Ryan, Liz, Kathy, Gord, Jill Denis, Allison, Ryan Craycroft, Lindsay, George, Evelyn, and Dale

Reports of Committee Members:

President – Ryan

– at end of season vimla will put out survey for novice and tyke divisions to see how season went etc. They recognize there was too much change too quickly especially tyke and the jamborees. Novice feedback was, by in large, positive.

Door personnel are talking to refs and getting ejected from games. At a Kamloops game, a parent was ejected and then followed the ref to a gas station. Lacrosse is losing refs because of that behavior. BCLA is considering setting fines for associations each time there is ref abuse on the part of parents and coaches. At a Richmond tournament the RIC stopped the game and asked everyone to leave.

Discussed “Silent Night” – perhaps held on random nights for next year

Swearing on the floor by a player at the Novice level too. Swearing is a gross misconduct.

Playdowns start June 22 PeeWee, Bantam June 29, Midget July 6

Girls exhibitions will only be used to qualify players

Vice-President #1 – absent, report emailed and attached.

Vice-president #2 – Gord, report emailed and attached. Hoping for a PAC meeting June 18th

Secretary – Kathy – no report.

Treasurer – Shane – absent, report emailed and attached.

Registrar - Evelyn – Report emailed and attached.

Head Coach 1 – Dale – indicated he is trying to organize another coaches’ meeting.

Head Coach 2 – Sean – absent, no report.

Referee Allocator – Allison – needs schedule for tournaments to book refs.

Head Referee – Rob – absent, report emailed and attached.

Equipment Manager – Tyler – absent, no report.

School & Community Programs Coordinator- George – will focus on schools in September. Dropped into the Bateman to watch some games and practiced with a novice team yesterday.

Risk Management – Kim Campbell – absent, report emailed and attached.

Gaming – absent, report emailed and attached.

Jersey Manager – Julie absent, no report.

Webmaster – Stephen –absent, report emailed and attached

Booster – Andrea – absent, no report.

Head Manager – Liz – report emailed and attached

Floor Allocator – Lori – absent, no report

Tournament Coordinator – vacant

Marketing Manager- Lindsay – no report; discussion for new business

PAC – Ryan Craycroft

A member and Executive Member got into an altercation/conversation at the Bateman Tournament. He received a telephone call and emails concerning the issue which he was asked to bring forward. Discussed with Executive Committee the fact that Committee members are representing the Association. Executive concurred with the statement and wished it to be noted that Executive is often dealing with ongoing issues and behaviour.

Due to an altercation between a referee parent and player parent that ensued in a parking lot after the vocal parent was kicked out of the arena, it was commented that there needs to be a happy medium regarding comments made to referees; punishment wise. Executive discussed that it is unlikely that this will/should loosen up. Discussed around the filling out of JOCAP being essential and that it is also essential that those comments be reviewed.

Old Business

None

New Business

Topic	Discussion/Action
Tournament Coordinator	Gord moves that Jill Denis be appointed as Tournament Coordinator; 2 nd by George. All in favour.
Team BC Sponsorship	Dale moves that successful JDF Team BC athletes be awarded \$200. 2 nd Liz All in favour

Next Meeting: July 2 @ 7pm, 2019 in Boardroom at JDF

Minutes submitted by: Kathy London

Ryan motioned to adjourn meeting at 7:55 pm

VP 1 Report

Acted as commissioner for Travis Bateman. Thanks to all the volunteers who made it so successful. It was a great event. Mostly I have Ben focused on Midget Commissioner role this month except for a few incidents of parent behaviour at games that has been inappropriate. We have had to discipline parents.

Continued emphasis at Island Commision on player and coach abuse of officials.

I also have arranged a presentation at the VIMLC meeting on concussion from a group called Head Check Health

Tim Frost

VP2 Report

From VP2 not a ton to report; I've helped a little with some parent issues and a variety of issues around the association.

For Tuesday evening (tomorrow), I'd like to make sure we make a few minutes for Ryan Craycroft as head of the PAC to discuss a few things that have been brought up to him by parents. I've spoken with Ryan recently and would like to propose we have a mid-season meeting open to parents in the next couple of week so we can hear some of that feedback. Would not have to be everyone, but we can discuss at the meeting tomorrow what we would want that to look like.

Gord Sharpe

Registrar's Report

Good morning

371 registered players

47 Mini Tykes

41 tykes

67 Novices

57 PeeWees

68 Bantams

52 Midgets

Registration was closed on May 16 by BCLA and registration package has been mailed out to BCLA

Thank you

Evelyn Sutton

JDF Lacrosse Registrar

Head Manager Report

Just a few things for this report –

The new format for both Mini-Tyke and Tyke this season has caused a lot of confusion many of the associations. With the bouncing around of the schedules and changing the format midseason there are a few issues that have come about:

- The payment of referees – some of our teams have paid for more than their share of home games including covering off for other associations that show up without payment regardless of being identified as the home team in different associations out door boxes.
- We are also paying for refs when they are not needed. With the new rules and the format of splitting not all associations can split for each game. This is especially challenging when we have 3 refs on site (1 to mentor) and it's not always our teams listed as home games.

We changed the dates of the tournaments this season – Travis Batemen was May 24-26th and the upcoming Capt Cook is June 14-16th. This has been helpful setting up the divisions with the volunteers, register teams and has allowed time to order swag, game awards etc in a timely fashion.

Thanks to many volunteers, the Travis Bateman was a great success, we had 14 Island teams attend in the B division this year. Definitely a bit different this year with only scheduling one division and having one round of medals.

The Captain Cook is just about ready to go, we have a new volunteer that is willing to spearhead the tournaments which is fantastic news. We have 16 teams – 4 A1, 4 A2 and 8 B teams.

The Debbie Cooper was scheduled for June 22nd but will need to be changed to June 23rd as the island scheduled games on the 22nd in the JDF Box.

Declarations for the competitive level teams have been mailed with payment and received by BCLA. All 11 teams have declared from PW – Jr Girls.

The raffle tickets have been handed out to all of the teams and will be collected back the weekend of the Capt Cook and handed over to Paul Block for the draw at the Debbie Cooper.

Would like to end with, our volunteers that have stepped in to take on the manager role have been working hard and they are doing a fantastic job this season!

Thank you

Liz Hyland

Head Referee Report

Sorry but I will be reffing tomorrow night and wont be able to attend the meeting.

My rear end has recovered from the many hours spent on those hard seats at JDF during the Bateman Tourney. I am pleased to announce that I did not receive one complaint about the refs all weekend. Even James Morgan was happy. LOL Overall I am pleased with the on floor performance of our referee's to date. They are not perfect but the mistakes I see are minor in nature so this is good. I would ask that our Head coaches reach out to our association coaches and remind them to do online ref reports. It's good feedback for both Allison and myself. Also it's nice for the ref's to hear something good once in a while. It takes a whole 5 minutes to do. Also to remind our Novice and below teams about door personnel and what they are allowed to say when on the bench.

Looking forward to the Captain Cook tourney and spending many more hours sitting on those hard benches.

Rob

Gaming Report

JDF Executive,

Regrets for this month's executive meeting, standing conflict with SD public meeting. Hope to be at the July meeting as the Board meetings take a break into late August.

Raffle tickets are finally out to the membership with a return date of the weekend of June 15/16 (primarily to Liz at the Captain Cook Tourney) and then to myself for prep for the draw at the Debbie Cooper Tourney.

Bateman Tourney saw JDF Draw 3 licenses for 50/50 at games all weekend, the Twoonie Stick draw and the Basket Raffle. Tallying the proceeds and completing the raffle reports to the gaming commission are in process. A more detailed report of revenues will come at our July Executive Meeting.

JDF Lacrosse Gaming Grant submission is complete and submitted prior to the June 1st deadline. Please find attached a detailed submission of the planned activities and expenditures (as approved by the executive) with a request for \$55,000 in Gaming funds for the 2020 Season.

The Captain Cook will see more gaming licenses pulled for the tourney, hopefully with a detailed report of revenues at the July Executive meeting.

Any questions do not hesitate to reach out.

Respectfully,

Paul

JDF Lacrosse Association Community Gaming Grant Funds Expenditure Plan
2019/20 Season

Education: Referee Development & Mentorship Program

Rationale & Impacts: The Association's program for supporting referees is underway for the current season. Feedback from our Referee Lead and Allocator have been positive as well as parent's response to the on-going support for mentors to be present at games to support young referees that are managing emotionally charged environments involving players, coaches and parents. All indications are that our retention heading into next season will be positively impacted with the increased support and education.

Program for 2020 Season

- a. Further mentoring of referees (control of game, managing official abuse)
- b. Adequate training during games and outside of games
- c. Each referee will receive a written and verbal report on their progress
- d. Shadow Referees on floor and in stands to provide feedback and support

Education: Coaching Development Program

Rationale & Impacts: Our coaches are volunteers. Although we have some coaches that have experience in the sport, many are parents with limited experience and exposure to the game. Because the early years and initial experiences of our youngest players often dictate whether they will continue in the sport. In addition, our attention to the tenets of the Long Term Athlete Development model, providing learning opportunities, mentorship and support to our coaching volunteers is essential to the success of our program.

Program for 2020 Season

- a. Monthly Professional Development Sessions for Coaches & Association Head Coaches
- b. Video Tutorial opportunities to provide immediate visual feedback for coaches on practice and game play
- c. Skill (dodge/shooting) & Position (defense/offense/goalie) Specific Camps for Players ran by outside professional coaches. Opportunities for our coaches to observe with and under the guidance of Association Head Coaches with goal to implement skill & drill routines into team practices.

Goalie Equipment

Rationale & Impacts: The cost of Goalie equipment continues to be a barrier to players looking to try the position. As a result, we are experiencing challenges attracting players to try the position. Parents quote safety and the inadequacy of older equipment as a barrier as well.

Needs for 2020 Season

- a. 2 goalies per team (approximately 22 teams this year) need gear
- b. Life Span of gear 1-3 years... more than 50% of the association's current inventory is in its final year of use.
- c. Quality of gear and the variety of sizes available in the club's inventory needs to be addressed. Kids come in all sizes, most are not large.

General Lacrosse Equipment

Rationale & Impacts: Equipment for players & coaches at its core is about safety and learning environments. The equipment listed below is essential to providing a quality program for youth that promotes & encourages fitness, healthy lifestyle and fair play in a safe and welcoming environment. Rising costs continue to challenge the association along with Lacrosse is not as popular a sports such as hockey or soccer. The volume of equipment produced by manufacturers is not as high therefore cost of lacrosse specific equipment remains a challenge.

Needs for 2020 Season

- Lacrosse Balls: 40 balls / team - \$2.50/ball = \$100/team x 22= \$2200
- First Aid Equipment: yearly replenish and replace
- Coaching/Practice Equipment: cones, coach's clipboard, shooter tutor
- Insurance Costs: current provider
- Westshore Shore Parks and Recreation has informed the association we are responsible for the purchase/replacement of nets yearly.
- Replacement of netting on indoor and outdoor lax nets
- Player Jerseys – maintain current stock – address growth

Access to Facility for JDF Lacrosse teams

Rationale & Impacts: At the core of our association's operations is a place to play. Our Association accesses outdoor facilities for practices and games and indoor facilities for primarily games. Facility rental remains one of the largest pressures against the Association's budget and is directly related to the success of our programs. More time on the floor brings better health and performance outcomes.

Needs for 2020 Season

- Floor time: Costs paid to WestShore Parks and Recreation

"Grow the Game": Association's Responsibility to Canada's Official Summer Sport and our Community

Rationale & Impacts: The Association Executive acknowledges that we have seen a drop in registration from 10 years ago. We have stabilized registration over recent years and now our focus has turned to looking to promoting the game and incorporating Indigenous history and perspectives of the game into our education and outreach programs.

Program for 2020 Season

- a. The association will assign a budget to the School & Community Relations position in order to get professional coaches/professional players to help & support initiatives that require time away from work while engaging elementary schools in our catchment district during the day. Not pay, but honorariums to get these young men and women who need to work but also want to give back to the game.
- b. Reflecting on past success of the Association to grow the game by accessing schools and collaborating with teachers, we will provide instructional materials, coaching support and equipment to offer and support the Canadian Lacrosse Association's "Inter-Lacrosse" program using plastic sticks and soft rubber balls. The program is designed to be integrated into Physical Education programs for elementary and middle school students. This was the primary driver that turned JDF Lacrosse registration and growth into 10+ Mini-Tyke Teams (2009/10) and when we saw the historical "bubble" in our club's registration that pushed our club numbers in the 700's.

Services & Dues: Operating & Affiliation with Provincial & Federal bodies

Rationale & Impacts: Operating as a community volunteer driven association that must recognize and respond to an ever increasing litigious and policy regulated environment without the resources that business & corporate entities have to respond to the complexities of leading and managing a large public community organization, our association must engage with professional services and remain connected to provincial and federal bodies in order to provide a safe, regulated and supportive environments for our children, parent, coaches, volunteers and community partners.

Needs for 2020 Season

- a. Ability to pay rising insurance rates to protect and cover all aspects of our Association's activities and members.
- b. Affiliation and Association dues to the British Columbia Lacrosse Association
- c. Affiliation and Association dues paid to the Canadian Lacrosse Association

Respectfully submitted by Paul Block – JDF Lacrosse Gaming Manager / JDF Lacrosse Executive

Risk Manager

Hi Everyone,

I will not be at the meeting either. Here is my report:

- 8 Teams have fully COMPLETED all their Criminal Record Checks
- 6 Teams are IN PROGRESS of completing their Criminal Record Checks- I have proof the volunteers have submitted. Waiting for Criminal Records BC to send notification.
- 7 Teams have NOT COMPLETED all their Criminal Record Checks. I have given them 24 hours to submit and take a screen shot of their submission. If they do not provide this they will be removed from the bench.

If you have any questions please feel free to contact me.

Thanks,

Kim

Webmaster Report

Hi Everyone,

I will not be able to attend the meeting tonight webmaster report as follows:

No outstanding messages to post to the website

Two bills associated to the website are outstanding:

1. JDFLacrosse.com domain renewal reimbursement to myself is outstanding
2. Office 365 – Additional user added in April is outstanding

#2 if left outstanding will cause our email to be frozen. It would be great if we could get confirmation that this has been paid.

Thanks

Treasurer's Report

JDF Minor Lacrosse 2019 Budget & EVA Report – Revised				
REVENUE	Estimated	Actual	Last Update:	2019-06-04
Item	2019	2019	SEPT 01 Balance	Deposits to Date
General Account BALANCE sept 1 new season	0.00	9,480.14	9,480.14	0.00
Gaming Account Balance sept 1 new season	0.00	2,867.50	0.00	2,867.50
PayPal/Scotia Account Balance sept 1 new season	0.00	8,907.23	8,907.23	0.00
Booster Account	0.00	9,363.52	8,901.20	462.32
Gaming Revenue	27,000.00	0.00	0.00	0.00
Gaming July deposit for next season	36,000.00	39,392.23	0.00	39,392.23
Registration Fees (exclude shorts) to Gen/Paypal Acct.	86,000.00	86,725.00	0.00	86,725.00
Shorts Purchase collected with Registration	3,020.00	3,440.00	0.00	3,440.00
Tryout Fees	4,230.00	4,230.00	0.00	4,230.00
Tournament Fees	30,000.00	10,500.00	0.00	10,500.00
Rebates – Sport Assistance deposited to Gen Acct.	2,000.00	6,425.00	0.00	6,425.00
TOTAL REVENUE	188,250.00	181,330.62	27,288.57	154,042.05
Current Acct. Balances:		109,463.22		

Note: Estimated Registration based on 70 MT , 73T , 80 Nov , 60 PW , 58 Ban, 50 Mid minus raffle fee
Intermediate fees based on 20 players; Girls fees based on 18 players x median fees

Expenses	Estimate	Actual	Debits	Credits
Code # – Item Description	2019	2019	2019	2019
01 - Accounting & Legal	250.00	40.00	40.00	0.00
02 – Advertising & Promotions	5,000.00	2,514.22	2,514.22	0.00
03 - Booster	0.00	5,714.55	5,714.55	0.00
04 – Coach Clinics	3,000.00	0.00	0.00	0.00
05 – Courier & Postage	300.00	187.64	187.64	0.00
06 – Floor Rentals	45,000.00	10,583.87	10,583.87	0.00
07 – Floor rentals- tryouts Eagle Ridge/JDF	8,500.00	8,569.83	8,569.83	0.00
08 – Fundraising Expenses	7,000.00	0.00	0.00	0.00
09 – Insurance- locker content	2,000.00	1,625.00	1,625.00	0.00
10 – Interest & Bank Charges	700.00	66.50	66.50	0.00
11 – Paypal fees	2,000.00	0.00	0.00	0.00
12 – Meetings - BCLA AGM Whistler	6,000.00	1,254.80	1,254.80	0.00
13 – Meetings - Officials	500.00	0.00	0.00	0.00
14 – Meeting room rentals	1,200.00	0.00	0.00	0.00
15 – Office Supplies	1,000.00	0.00	325.89	-325.89
16 – Player Sponsorship/midget bursary Total	2,000.00	200.00	200.00	0.00
17 – Photographer	3,500.00	0.00	0.00	0.00
18 – Miscellaneous Expenses – Island Meet Travel	420.00	35.40	35.40	0.00
19 – Goalie Clinic & floor	0.00	0.00	0.00	0.00
20 – Registration Raffle Prizes	0.00	0.00	0.00	0.00
21 – Referee Training & Mentoring	2,000.00	0.00	0.00	0.00
22 – Referee Clinics, registration	3,000.00	0.00	0.00	0.00
23 – Referee schedule licence- arbiter	700.00	0.00	0.00	0.00
24 - Referees	20,000.00	15,700.00	15,700.00	0.00
25 – Registration Fees - BCLA-VIMLC	19,725.00	12,773.00	12,773.00	0.00
26 – Risk Management Expenses	400.00	0.00	0.00	0.00
27 – Storage Locker	6,000.00	3,225.60	3,279.85	-54.25
28 – Tournament Expenses Total	15,000.00	2,822.65	2,822.65	0.00
29 – Trophies and Awards	2,500.00	1,557.42	1,557.42	0.00
30 – Team Pages/Website	2,000.00	1,627.88	1,627.88	0.00
31 – Coach supplies	0.00	0.00	0.00	0.00
34 – Equipment	7,500.00	5,530.56	5,530.56	0.00
36 – Equipment – Misc – Exception Approval required	5,000.00	0.00	0.00	0.00
37 – Jerseys-Pinnies	0.00	0.00	0.00	0.00

38 - Shorts	3,020.00	0.00	0.00	0.00
40 - Refunds	2,000.00	1,937.00	1,937.00	0.00
41 - Woman's bussing costs	5,000.00	0.00	0.00	0.00
42 - Sibling discounts	0.00	0.00	0.00	0.00
43 - Outlook email	1,000.00	80.38	80.38	0.00
44 - Printing	1,000.00	641.97	641.97	0.00
45 - JDF Fronting funds for Teams - TB Reimbursed	0.00	4,900.00	4,900.00	0.00
46 - Coach BCLA Fees	900.00	0.00	0.00	0.00
TOTALS	185,115.00	81,588.27	81,968.41	-380.14
REVENUE	188,250.00	181,330.62		
EXPENSES	185,115.00	81,588.27		
Total to carry over to sept 1, 2020 Account	3,135.00	99,742.35		
Current Acct. Balances:		109,463.22		

2018- Gaming based on successful 2017 application

2019- Gaming based on successful 2018 application

Cheques to clear as of: 2019-06-04				
Bank - Acct Type	Date	Cheque #	Item Code #	Amount
CC-General	2019-05-31	24	25	1,650.00
Totals:				1,650.00

