



# JDF Lacrosse Association Executive Meeting

## MINUTES

11 January, 2022 – 7 pm/MS Teams

**Meeting called to order: 7:02pm by Ryan Hyland**

**Adoption of Agenda: Rob, Jessica 2<sup>nd</sup>**

**Adoption of December Minutes: Kyla, Nic 2<sup>nd</sup>**

**List of Attendees:** Rob, Warren, Stephen, Kathy, Ryan, Liz, Candice, Nic, Kyla, Gord, Jessica, Tiffany

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

**President** – Ryan - Island meeting recap:

Field: at this point all field lacrosse provincials are still going ahead.

Box: commissioner positions open (2). Also a position to shadow the Island Treasurer is open as well. Let Ryan know if interested.

Lower mainland is going to a digital game sheet. We will observe only at this point. Refs will use a digital signature. Will need to purchase the app at a \$100 cost for the season.

Registration numbers are down across the Island.

**Vice-President** – Gord – no report

**Secretary** – Kathy - no report other than mailbox for JDF has been renewed for another year

**Treasurer** – Shane – absent, no report

**Registrar** – Evelyn – absent: Report read by Ryan: 17 MT, 22 Tyke, 20 Novice, 16 PeeWee, 17 Bantam, 14 U16, no girls

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

**Head Coach 1** – vacant

**Head Coach 2** – Nic – no report

**Referee Allocator** - vacant

**Head Referee** – Rob - waiting for clinic dates to come out for box. In house clinics this time.

**Equipment Manager** – Jordan, absent: Report emailed: I've gone to Kirby's and ordered the balls the coaching supplies we need for the season, I have the goalie gear order ready to send as well but I'm waiting for Ryan to give me the go ahead.

I've gone through and did a rough count of what goalie gear we have on hand and the condition the gear is in and I'm ready for the try outs to start and to start handing out the gear to the goalies who need it.

I do need to find out who to talk to about what goalies need gear for the season and to make sure they have the gear for the start of tryouts

**School & Community Programs Coordinator**- vacant

**Risk Management** – Tiffany – getting an update on criminal checks and will match them up to see who needs what when they are ready

**Gaming** – Paul – absent, no report

**Jersey Manager** – Candice – circulated new pinnies mock up. Working on checking the colour match for shorts. Has ordered box shorts

**Webmaster** – Stephen - no report

**Booster** – vacant

**Head Manager** – Liz - has postponed scheduling tryouts til Feb as numbers are so low. Setting up bring a buddy sessions for mt, tyke, and novice. Discussed dates for tryouts, assessors, and numbers.

**Floor Allocator** – Kyla – Velodrome is still got some snow-covered spots. No go for the rest of the week for practices, but hopeful for the weekend. All teams scrambling for practice time. Has booked what indoor time she can. Royal bay no time, contacted PCF, tried JDF dry floor. Eagle Ridge has nothing else this week. Can't use RB grass according to Westshore. Pearkes was suggested. Kyla will check. Rob also discussed issues with lighting at JDF arena .

**Marketing** – Jessica – working on social media avenues and would like to start Youtube and Snapchat.

**Tournament Coordinator** – vacant

## Old Business

Cancellation policy/policy review – will be circulated for discussion. May have to send notice for special meeting/AGM

## New Business

Topic	Action Item	Responsible
Tournaments	Ryan informed the Island that we plan to proceed with our tournaments	Ryan
Snow removal options & field alternatives	Has the idea of tarping been looked into? If nothing can be done, perhaps prebooking Eagle Ridge for next year to avoid having no fields in inclement weather	Kyla
Nomination Committee	Liz, Ryan, and Kathy	

**Next Meeting: Jan 30 - AGM**

**Meeting**

**Adjourned:**