



JDF Lacrosse Association Executive Meeting

Minutes

March 6, 2022 – 7 pm/Seniors Centre

Meeting called to order: 7:05 Ryan

Adoption of Agenda: Evelyn, Jessica 2nd

Adoption of February Minutes: Niki, Gord 2nd

List of Attendees: Ryan, Brittany, Krista, Jordan, Tiffany, Tyler, Niki, Krystal, Liz, Kathy, Evelyn, Jessica, Gord, Kyla, Carly, Rob

Reports of JDF Committee Members:

President – Ryan - Declaration meeting is tomorrow night for the island. North of Nanaimo numbers are not good.

General Manager - vacant

Vice-President Field- Gord – no report

Vice-President Box – Niki – no report

Vice-President Female - vacant

Secretary – Kathy - no report

Treasurer – Shane – absent, no report

Registrar – Evelyn - 284 registered. 40 mini tyke, 57 tyke, 52 novice, 36 pw, 40 bantam, 32 u16, female novice 1 and one more coming, pw one, 3 bantam, 3 midget, 3 junior and 10 more coming from other associations. Jean is starting to train on the Registrar role.

Head Coach Box – Nic – absent, no report

Head Coach Field – Cody – absent, no report

Referee Allocator - vacant

Head Referee – Rob – clinics have started. 16 young new refs. 3 level 1, and 3 level 2 refs. Island meeting of officials last week, but we may have to pool for bantam and midget games. Enough senior refs in the area. New travel fees. Vice Chair is going to ask for a pay raise. Discussion re: referee abuse/policy

Equipment Manager – Jordan – Belmont nets in decent shape. JDF both need replacing. He has done one so far. Gear handed out to goalies and working on passing around balls as the teams form. Has coloured balls as well.

School & Community Programs Coordinator- vacant

Risk Management – Tiffany- one injury claim filled out but we have outdated forms, so need to get new ones on the website. Needs the coach list so she can see who needs what

Gaming – vacant – still waiting to hear from gaming

Jersey Manager – Candice – new pinnies are in for field. Handed out to U13 -2 and U15.

Webmaster – Stephen – absent. Has not had a chance to created new JDF emails but will be doing that very soon and will create the new executive distribution list.

Booster – Carly & Brittney – needs to figure out inventory, will get stocked for 3 tournaments. Out of the Blue and Xtreme were reached out to for quotes for registration tshirt. Is getting pricing based on registration.

Head Manager – Liz – no report for manager. 3 assessments for u16, bantam, and peewee. Now all being separated into groups 1 and 2. Head coaches for group 1 have floor time for cuts and hoping to have teams formed by spring break. March 12 is the last indoor time we have.

Floor Allocator – Kyla – outdoor box time has started. All 3 coaches have booked floor time this week. Hasn't received the contracts yet.

Marketing – Jessica – radio ads going, big screen ads. Boosting Facebook ads. Discussion with what to share in terms of what other things are offered to our players.

Tournament Coordinator – vacant Travis Bateman Tournament is Novice – end of May. Captain Cook is PW and is beginning of June, end of June is Debbie Cooper/mini tyke and tyke.

Old Business

None

New Business

Topic	Action Item	Responsible
3 v 3 Box Tourney	3 games going at the time at Royal Bay. Family fun JDF event. Niki and Jordan will work on it. Tabled.	Niki
Communication/transparency	Loop her in on what we are working on so she can learn the ropes.	Niki
Motion: Nominate Ref Allocator	Niki nominates Krista Janssen as referee allocator, Kathy 2nd All in favour	

Next Meeting: April 3rd – 8:10pm

Meeting Adjourned:

Liz adjourned Niki