



JDF Lacrosse Association Executive

Meeting Minutes

8 September, 2022 – 7 pm /MS Teams

Meeting called to order: 7:03pm

Adoption of Agenda:

Additions: coach ratifications – Rob, Shane 2nd

Adoption of August Minutes: Shane, Gord 2nd

List of Attendees: Carly, Gord, James, Jean, Jessica, Jill, Niki, Rob, Ryan, Shane, Tiffany, Cody, Jordan, Nic, Kathy, Kyla, Brittney

Reports of Committee Members:

President – Ryan - Mid island is not doing well for teams. North Island and Nanaimo will have teams: u9, u11 and u15 but u18 isn't doing well. Games will likely start the weekend following Sept 18. Field allocator for Island is working on the schedule and Kyla has sent field times we have. Once the schedule is ready it'll go to Ryan and Kyla first

Box: moved two lockers and consolidated them. Shelves need to be built

General Manager – vacant

Vice-President Field – Gord - all divisions except u18 are out already. Two new tent canopies are in the storage lockers. Two whalers and two titan tents for games. Assessments and regular practices going this week

Vice-President Box – Niki – no report

Vice-President Female - vacant

Secretary – Kathy - 10 coaches registered for the coaching clinic this weekend

Treasurer – Shane – report attached. Accepted by Candice, 2nd Niki

Registrar – Jean – U5 – 15, U7 – 24, U9 – 34, U11 – 27, U13 – 36, U15 – 20, U18 -8 Female: 1 U8, 3 U12, 4 U15, no U19

Head Coach Box - Nic – no report

Head Coach Field – Cody – coach clinic on Sunday and thinks most are covered

Referee Allocator – vacant

Head Referee – Rob - Ref Clinic starting next weekend In Nanaimo and Victoria for 1 and 2. Numbers very low. 13 is the qualifying age.

Equipment Manager – Jordan - all balls and gear are ready to go. Started giving out to some teams and some goalie gear has gone out. Picked up 3 more cases of balls so fully stocked. Box locker needs to be straightened out

School & Community Programs Coordinator- vacant

Risk Management – Tiffany - Ministry of PSSG during box season to have all crim checks sent to her but she has to reapply as they are still going to Kim. She needs the coach and manager names once in place

Gaming – vacant

Jersey Manager – Candice – shorts are here tomorrow or the next day and she can get them out with the jerseys. Worked with Gord to get the pinnies ready for assessments. Starting to deal with box jerseys and will inventory as they get hung back up. \$100 jersey deposit.

Webmaster – Stephen – absent, no report

Booster – Carly & Brittney - no field booster ordered yet apart from toques. She needs a key for the locker to get things ready.

Head Manager – Jill - Working on manager handbook to reflect amalgamation. Suggests arranging a call with Stephen so he can make the changes on the fly. Once managers are in place she can get packages to them. Asked if we wanted team photos so she'll look into it.

Floor Allocator – Kyla - still solidifying contracts with WPR. Had some issues with lights this week at the Velodrome and getting refunds for those dates. Had a good meeting with Prez of JDF Soccer. Agreed that come wintertime they'll work together to try and keep kids playing lacrosse so we aren't left without any options when we have snow.

Tournament Coordinator – vacant

Marketing Manager- Jessica - report attached. Sports info session this weekend. Would encourage people to attend and graciously request a covered box. Ask Managers to send photos to Jess for posting via messenger.

Agenda

Review of Old Business:

Operating Policy Review – members will submit questions or suggested changes to Kathy by Monday and meeting again on Sept 15

AGM Date – October 23rd at 6pm. Ryan will check out venue

New Business

Topic	Action Item	Responsible
Motion: Nomination (Gaming)	Ryan nominates Sherri Dixon-Little into Gaming role. 2nd Niki. All in favour	
Coach Ratifications:	U5: Wil Chaisson U7: Wil Chaisson (TBD) U9: (2 Teams) Kurt Morwick/Nic Collison U11 (currently 1 team) Tim Hill U13 T1: Jordan Waters T2: TBD U15: Devon Casey U18: Gord Anderson Female: Brittani Chaisson	

Next Meeting: Sept 15 @7pm

Meeting Adjourned:

Treasurer Report:

JDF Account balances:	2022.09.08
Coast Box General	24,882.61
Coast Field General	8,696.45
Coast Field Gaming	17,010.78
Coast Box Booster	3,003.33
Coast Box Gaming	100.00
Scotia General	8,195.11
Scotia Savings	5,913.63
Paypal	11,849.22
Accounts Total:	79,651.13
Current Liabilities to clear accounts:	
VIMLC 2nd half dues	-2,200.00
Westside Instaprint	-67.77
Bell Media	-1,050.00
WSPR Field	-1,857.50
WSPR Floor	-19,813.89
OFTB	-554.40
A1 Tryout Refunds	-2,025.00
Xtreme Treads	-4,226.25
CL Total:	-31,794.81
Net Total:	47,856.32
2022 Box Gaming funds forthcoming:	36,000.00
2022/23 Field Gaming funds forthcoming:	17,000.00
Grand Total:	100,856.32

Marketing Report:

*Numbers are up, lots of social media sharing was great. 25,677 people reached since Aug 1st.

*Thanks to Cat Russel for making a few photos and short videos to post.

*Will do another newsletter for schools and sharing before registration closes.

*Sports info session this Saturday, go tell them we want a covered box politely. See our FB/instagram post for details.

*Managers to tell parents to send me photos/videos on fb messenger through jdt page. Makes saving them and sharing the. Easier.

*Do we want to book 1 session of drone/photos if teams in new pinnies? \$1000 for all photos and edited video.

Thanks,
Jess