



MINUTES

Date: 2026-02-11

Meeting called to order: 6:35 pm

In attendance Directors:

Calvin De Jong - President
Ashlee Felser - Secretary
Braylee de Blicke- Director 1
Jesse Dawes - Director 2
Christina Clews-Director 3

Membership:

Sunita (Socials), Adriane(Floor Allocator), Taya (Manager Coordinator) and Kelly(Member)

Regrets:

Jessica Dowdall -Registrar
Tina Pourdrier-Beck - Box Treasurer
Liam Hoodstraten - Head Coach
Kevin Peterse- Field Treasurer

1. Approval of January Minutes

Motion: Calvin / 2nd: Jesse

Discussion: none

Vote: Unanimous.

2. New Box Rules

Immlc - increasing net size to follow world lacrosse rules. Also allowed crease dive and crease play. There is a rule book with more rules that will be sent out. We will have a year to buy new nets. Unless we already have the correct ones.

Action: Ryan: Measure our current nets and see if we need to buy anything new. If we do we will need to start shopping around.

3. Possible Merges

We might be merging our U17 with Langely. All of them will stay together and play in Langely. We will keep their registration fee. For u15 we have too many players for one team and not enough for two teams. We are also talking to Langely about a possible merger to make an A1 team with them and Semiamhoo. We would need an evaluation and league approval so we don't have a solidified answer for this team yet. Alex from Langely is trying to get approval for this evaluation. Chilliwack has also reached out to us about a u15 and u17 merge. We will continue with Langely but keep this as an option for u15 if needed

Action: Jessica email all the u17 registrations to let them know and see if everyone is good with this idea.

4. Current Registrations

Current numbers for box registration: u7:9, u9:11, u11:15, u13:30, u15:23(1 US player and 1 on waiting list), u17:6(1 US player)

Action: Jessica Cap the u13 team at 40. After that we will start a waiting list

5. Getting Ready for Box

Action:

Christina:To make a timeline with a list of Fundraisers the association will be doing so it can be sent out at the start of the season

Taya: To start inquiring about a team manager and a treasure for each team

Jessica: Work on opening teamsnaps so we can start communicating with families

Barb/Calvin: Will open the store sometime in April. Also look into adding socks to the list

Liam: Start getting evaluators for the u13 try out. These people have to be unbiased and not be a parent or relative of any of the players. We have ARC March 30 and 31st and this is a potential date for evaluation. See #8 Coaches

6. Referees

Currently for refs we have 5 entry level, 2 level 1 and 5 level 2. We seem to be in a good place with this. Courses will be in March sometime but not definite date yet.

Action: We need to be on the look out for a head ref. Potential with the new ref from Mission who has the most experience.

7. New custom jerseys

Jessica has turned over the jersey ordering to Christina and she is working on it. Families have been notified that they can purchase their own jersey. This is due Feb 22nd.

Action: Ashlee- To send out another email reminder.

Sunita-Post something on social media

Christina-Find out how many association jerseys we will need

8. Coaches

We have secured all the paid coaches that we will be using and some volunteer coaches. We are still looking for some. We have started to get some inquiries for coaches but some can't be chosen until after elevations.

Action: Liam- to find- U13 B/C Coach, U11 Head coach,U9 Head coach,U7 Assistant coach

9. Welcome Meeting

Action: We need to discuss this more with Barb. Another zoom meeting to go over these details. Is there a date chosen?

10. Deposits

We need to collect all jerseys and give back deposits. If members gave cheques they will just be shredded. For volunteer deposits it will be the same. If they met the hours required their cheque will be shredded, if they did not we will be cashing the cheques. We can do this as of Feb 15th. If they paid cash we are still working on how we will give that back.

Action: Braylee-Work on getting deposits back. Make a list of who is getting them back and who isn't. She is going to make a plan for how this will work along with the volunteer deposits. Her plan is to pick a date and time for them to come collect. We will not have multiple of these as it's very time consuming when members don't show up to collect.

11. Future Tournament

Action: Christina and Adriane are going to look into what it takes to host a tournament. Potential for sixes or field as we won't have enough floor time for box lacrosse. They also will look into a jamboree. After they find out the details they would need to create a committee to help make something like this possible.

12. Motion on the Floor: End meeting

Motion: Braylee / 2nd Calvin

Meeting adjourned 8:00pm