



Agenda OMLA Executive Meeting – Tuesday March 19, 2024
Oceanside Arena MP Room 2 6:30 P.M

Attendees: Rennee Allan, Lyndsey Gamble, Rick Popplestone, Diana Jolly, Tara MacLeod, Cam Miller, Ryan Minty, Greg Toll

Regrets: Aimee Dunn,

Call to Order: 6:38pm

1. **Acceptance of February Minutes.** *Be it resolved to accept the February 20th, 2024 minutes. Tara Macleod motion. Lyndsey Gamble Seconded. **Carried***
2. **Acceptance of the amended Agenda Greg Toll motion.** *Tara MacLeod Seconded, with the addition of a swag orders and Shark Attack, Team photos, and a Managers meeting to new business.. **Carried***
3. **Old Business/Standing Items:**
 - a. **Try it Sessions:**
 - Both the RDN and our try it sessions went well. We got a few registrations out of the try it sessions.
 - Suggestion to host a spring break camp next year.
 - b. **Coaching Considerations:**
 - Trying to get another level 1 and 2 course scheduled for Coaches and will try to get a course on in Parksville.
 - Rennee reviewed the coaches as per her President's report.
 - Ryan Minty may forward more names to Rennee.

Cam Miller motion, Ryan Mindy seconded. *Coaches receive discount off their player fees upon successful completion of their certification and helping by mid-season – Head Coach \$50, Assistant Coach \$40 refund at the end of May. **Carried***

Diana Jolly motion, Lindsey Gamble seconded. *To provide \$25 in a gas card to Whitehead for driving to the Coaching Course in Nanaimo that got cancelled. **Carried***

- c. **Review of Oceanside Refs:**
 - We have about 5 or 6 refs and can always borrow from Nanaimo as they have lots.

d. **Practices/Games/Development Scheduling considerations:**

- Working on scheduling practices as per Rennee's President report.
 1. U7 Wednesday 5 to 6
 2. U9 Tuesday 5:15 to 6:15
 3. U11
 4. U13 Monday/Thursday 5:15 to 6:15pm Saturday 2-3pm
 5. U15
 6. U17 Monday/Wednesday 6:15 to 8:15pm
- U7 will play only in Nanaimo on Saturdays

4. **Fundraising:**

- a. **Shark Attack** is scheduled for June 8/9. However, the Junior team has been accepted to host an All-Star game and the goal is to align the All-Star game the same weekend as the Shark Attack and the arena is unavailable on June 8/9.
- b. It was proposed to reschedule the Shark Attack event to coincide with the All-Star game. The alternative suggestion is to aim for Father's Day weekend.
- c. Cam will contact the arena and secure a booking for the Father's Day weekend.

5. **Reports & Standing Items:**

- a. **President's Report** – Rennee Allan reviewed her [submitted President's report](#)

*Ryan Minty motion, Tara MacLeod Seconded to provide ferry fares for Rennee and Lyndsey to attend BCLA AGM April 13. **Carried***

- Rennee is going to look into getting a Jr jersey for the U17 goalie.

b. **Treasurer** – Tara Macleod

- Updated payments on the registrant spreadsheet
- Tara will need the list of Port Alberni players so we can recoup fees
- Cam Miller ordered the new sticks
- Balance as of the end of February \$29,661.26 and \$519 in gaming funds
- Ryan will order ice packs and provide Tara a receipt.

CONTINUE AS ACTION ITEM: Tara Macleod to write Gaming Grant by end of March.

c. **Secretary/Social Media** – Aimee Dunn – nothing to report absent

- **Lyndsey open to help with social media**

d. **Registrar** – Diana Jolly

- U7 – 11
- U9 – 14
- U11 – 8 – 10 from Port
- U13 - 12
- U15 – 11 – 12 from Port
- U17 – 10 – 6 from Port

- It was noted 23 is the max roster for a team.
- e. **Vice President 1** – Cam Miller
- Cam ordered the sticks for new players
- f. **Vice President 2** – Ryan Minty
- Saturday April 27th is home opener lacrosse day. 2pm to 4pm. Ryan is supporting with organizing the event. Suggested activities: Exhibition game, Skills competition. Hardest shot. Accuracy, Fastest runner, exhibition game, etc...
 - Suggestion to book team pictures the same day.
 - Cam will investigate booking the arena earlier in the day.
 - **Action: Jr game is playing Campbell River. Rennee will try to book Jr game at 5:30pm on April 27th.**
 - **Action: Lyndsey will draft a save the date image and write up for social media and the website.**
- g. **Vice President 3** –Lyndsey Gamble: Nothing to report
- h. **Vice President 4** – Josh Heyd: Not present
- i. **Director Reports**
- **Floor allocator:** Cam Miller: Box is booked. Nothing to report regarding the arena. Field user meeting is April 8th from 5-7pm at the arena multi-purpose room. Rennee will ask Greer regarding updates to the box.
 - **Equipment Director:** Michelle Minty – 3 teams have received all their equipment. Waiting on the rest of them. \$175 is the Jersey deposit dated for June 30th. Ordering more ice bags.

*R. Popplestone motion, C. Miller seconded for Michelle Minty to research the price of purchasing ball bags for the each team. **Carried.***

*T. MacLeod motion, R. Popplestone seconded for Michelle Minty to research the price of purchasing 3 more goalie helmets. **Carried.***

- **Head manager:** Rennee Allan – Need to have photo waivers signed by players. Rennee will revise the photo waiver and medical forms. Manager binders will be ready to go next week and a coach/manager meeting will be scheduled next week. .
- **Head coach:** Jason O’Connell – not present.
- **Head ref** –Rick Popplestone and Greg Toll – Greg and Rick have to pay their own entry fees this year. Need jerseys this year. Can be shipped with the Jr. orders Greg, Rick and Cam will need 2 shirts. Younger players one each.

*Ryan Minty motion, Tara MacLeod seconded to purchase Ref Jerseys and registrations fees. **Carried***

*Motion to accept reports: Tara Macleod motion, Cam Miller Seconded. **Carried.***

6. **Sponsorship/fundraising** - Greer Cummings – not present

7. **New Business:**

- a. KINSLEE BEAL PLAYDOWN request

D. Jolly motion, R Popplestone seconded to approve playdown request. Carried.

- Cam Miller will write a rationale for the playdown request as his coach last year.
- b. Association covering team snap for teams over 15 players.

D. Jolly motion, L. Gamble seconded to pay for team snap for the teams. Carried

c. Combo teams

- U11 will belong to Oceanside 50/50 split practices and games
- U15 will be based in Port Alberni. Asking for an increased roster.
- U17 will be based in Oceanside

d. Exchange students evaluation/release – Ryan Minty/Cam Miller will evaluate them and report back.

e. Swag –Do we want to order hoodies, shirts, hat, shirts for coaches etc to have a stock. Riptide may be able to get going on. Cam will call Riptide for some mockups.

f. Shark Attack – going to try to get Father's Day weekend.

g. Team Photos April 27th at our home opener. Lyndsey will look into a photographer.

8. **Adjournment:** *Greg Toll motion, Cam Miller seconded to adjourn 9:07pm. Carried.*

9. **Next meeting: Wednesday, April 10th**