



Meeting Minutes
OMLA Executive Meeting - 3/3/2021

6:30 p.m. via Zoom Online

Attendees:

1. **Call to order 3/11/2021 6:39 PM**
2. **Adoption of the minutes Feb 11th Executive Meeting minutes**

M/SC Greer Cummings/Tara MacLeod

3. **Reports from current executive (see attached):**

President – Jason O’Connell -1st week of drop-ins successful; Relayed detail of President’s meeting, will be not consideration for competitive play until explicit ViaSport/PHO instructions to return to Phase 3/potential for extended season. Considering releases within associations between divisions to create better balance for skill development. Comox had to shut down facilities because of exposures in school, etc., Port struggling with facilities and numbers. Confirmed opening of second Sat a.m. slot 10:45-11:45 Sat a.m. (after slot 1 9:00-10:30). Have a few more coaches for Tyke/Mini-tyke/Novice ; Level 1 Coaches course being offered next week online; need to email Deb with any further applications

Treasurer – Greer Cummings – Competed JumpStart Application; Community Gaming Grant funding renewal proposal underway; Conversation with Tim Frost re: fees; Min \$28 admin/ BCLA/ VIMLC \$10-15; importance of a refund policy; semi-annual activity sent to bookkeepers, will reports at April Meeting consider fees and how/when to assess

Secretary – (Greer acting) – Need to ensure website updated with revised Constitution, Operating Policy, Bylaws – Sharon update; Greer to follow up with approved Minutes since December

Registrar – Di Jolly - Current Registrations Report 5 mini-tyke, 16 tyke, 4 novice, 7 Bantam, 10 Midget registered currently. Wondered about fees and refund policy

Vice President 1 – Vacant Please recruit actively for anyone you know interested in helping 😊

Vice President 2 – Vacant (Greer Acting) – Follow up w/Tim Frost re:Island fees, etc. – done see above

Vice President 3 – Tara MacLeod – Not yet sent safety plan to City of Parksville; Renee reiterated it is Davina (retiring soon) and can be sent as is for Arena. Received Elks donation; discussed some fundraising options – Exec to consider writing letter

Vice President 4 – Jason Hassey- Field meeting Mar. 10th cancelled, next will be AGM (date ?)

Motion to accept reports as presented:

M/SC Jason H. / Tara M.

4. New Business:

- a. **Safety Plan – Circulation to City of PKV, RDN (Oceanside Place)** - Reviewed above .
- b. **Facilities booking/rental upcoming season** – new slot expanded numbers- done
- c. **Registration Considerations** – Discussed some inconsistencies website/policy and agreed that honouring early bird fees posted to website for all participants until further notice makes the most sense (means net \$40 for each competitive division; perhaps we assess if goes that far). Managers to assess after Easter (1st week of April)

M/SC Jason Hassey / Greer Cummings

- d. **Team Declarations** – will not be declaring teams yet per VIMLC
- e. **BCLA Updates – Age Divisions consultations - Survey**
<https://www.surveymonkey.com/r/CLA-LTAD> open until Mar 15th reminder
- f. **Releases** – none this time
- g. **Form 100s (due May 1st); additional coaches registration for clinic** – to be held next Saturday , \$100/coach
- h. **Reffing clinics** – none as yet
- i. **Next meeting date** – April 15th, 2021

5. Adjournment 7:45 P.M.