



Agenda OMLA Executive Meeting – January 16th, 2024 Oceanside Arena MP Room 2 6:30 P.M

Attendees: Tara Macleod, Cam Miller, Aimee Dunn, Di Jolly, Lyndsey Gamble, Rennee Allan, Ryan Minty

Call to Order: 6:30pm

1. **Acceptance of agenda: Be it resolved to accept the Jan 16 2024 Minutes. Tara Macleod. Cam Miller seconded.**
2. **Acceptance of [December 16th2023 Minutes](#):
Be it resolve to accept Dec 16th MINUTES. Tara Macleod Accepted. Cam Miller Seconded.**

3. **Old Business/Standing Items:**

- a. Associate Director appointments: Vote in January for position
 - i. **Floor allocator**
Name put forward: Cam Miller
All in favour
 - ii. **Equipment Director**
Names put forward: Michelle Minty/Paula Winnett
Vote Taken: Michelle Minty voted in as Equipment Director
 - iii. **Head manager** – TBD – no prospects.
 - iv.
 - v. **Head coach** – TBD (possibly Josh Heyd depending on schedule.
Jason O'Connell is a good prospect to be asked. Part of the discipline committee. Coaching applications go to this position.
 - vi. **Head ref** – Names put forward: Rick Popplestone and Greg Toll.
All in favour for Shared Position.
 - vii. **Sponsorship/fundraising** - Greer Cummings willing let name stand (*unable to attend this meeting*)
All in favour

b. **Try it Sessions:**

- Waiting list for Tykes.
- Willem and Tobias running the session.
- Rennee will visit the next session to provide information about registration.
- Ryan and family have made posters to advertise the association.

Ideas: Put in school newsletters, post up at arena, daycares,
-RDN Female sessions with mentor players.

c. **Coaching/Reffing Considerations:** Nothing to report.

- Rennee Allan sent out an email to prospects

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

-Jan 25th QBES: Gym School Session – Cam Miller

Gr $\frac{3}{4}$ Gr.6, Gr.1/2

-Springwood: Most likely happening.

-Contacted Oceanside School,

-Possibly Nanoose? Bowser?

e. Fundraising

4. **Reports & Standing Items:**

a. **President's Report** – Rennee Allan

Field lax playdowns starting: 27/28th Playoffs starting N Island

Box: Scheduling meeting 7pm Town Hall: Lyndsey or Diana to sit on the meeting.

Tim Frost: Need to provide a commissioner from the Association. Fine will be \$500.

You can request a division. Inexperienced persons will get a lower level.

Not an executive or coach. Association will get \$175, and you can put that towards your child's registration. Can request U7.

PAST ACTION ITEM: CRC's – most of the executives are done.

PAST ACTION ITEM: Rennee will reach out to the BCLA about "I just registered" banners – Did reach out and haven't heard back.

b. **Treasurer** – Tara Macleod

- **PAST ACTION ITEM:** Need to add Rennee A and Cam M as signers.

Meeting before Feb 2024 meeting figure out the signatures.

- **PAST ACTION ITEM:** To send in minutes that includes a motion to change our society act for AGM. - **COMPLETED**

- **PAST ACTION ITEM:** Owe Bradie Moase his \$250 Reg fee for Field retraction this Fall – **COMPLETED.**

NEW ACTION ITEM: Tara Macleod to write Gaming Grant by eo March.

Advertising, Lacrosse Sticks, Signage, = can't use them for capital.

New ACTION ITEM: Ryan Minty: will inquire with Michelle Minty about contact to find out about banners and where we are permitted to hang them.

Chequing: \$28, 728.44

Gaming: \$519.71 (needed to be spent)

Pending Cheques:

-Storage Locker: \$1653.00

-Field Lax: \$49.00

Motion Made by Rennee Allan to Purchase Shelves for the Storage Locker for up to \$1000.00. Diana Jolly seconded. All in favour. MOTION PASSED.

c. **Secretary/Social Media** – Aimee Dunn

PAST ACTION ITEM: Aimee D will pin posts re: Try it Sessions on FB page. - **COMPLETED**

PAST ACTION ITEM: Put on reg page, season starts late March and possible practice dates Tues/Wed – arena Mon, Thurs -

NEW ACTION ITEM: Schedule Posts: FB page once/week for Registration

d. **Registrar** – Diana Jolly – Will check mail.

PAST ACTION ITEM: Di to send out mass email to team to initiate reg. - **COMPLETED**

3 – mini (4/5 = 2019) 2 – tyke (6/7 =)

Recruit a coach for Mini Tyke- Rick Popplestone, Kevin Tsutsumi

Will need to figure out how to configure the games (Nanaimo, Victoria for scrimmages)

U11 – 2 registered (numerous expected from last year, 21 potentials)
U13 – 3 registered (numerous expected – 25 potentials).
U15 – 2 registered (15 potentials).
U17 – 5 registered (3-4 possibly more to come). Nanaimo will not have a team and players released. Port Alberni may not have a team either.

- e. **Vice President 1** – Cam Miller:
School visits – from new business.

Shark Attack June 8/9th - \$600 fee (TYKE age)

- Discussion of possibly other age group for a tournament.
- In Association Act that we must volunteer for the Shark Attack.
- Split up volunteer for that weekend. Half of the OMLA team's player Saturday, Half teams Sunday volunteer shifts.
- MUST volunteer at Shark Attack the other weekend day.
- Emailed Zach about discounts: Kirby's. Haven't heard back from him as of yet.

Gift cards: to provide incentive to register.

- f. **Vice President 2** – Ryan Minty
- Brother can possibly help if in town (promotional videos).
 - Would need parent authorization for photo releases.
 - April 26th:** Opening game for Junior OMLA
 - General BOX Reg open until May 15th
 - Opening 2024 BOX ceremonies:** (like baseball). Good day to recruit and to spread the word. Fun way to start the season.

April 27th: Home Opener: need to tell scheduler NO GAMES 1-4pm.
Or have a home game on the 27th until 1:30pm

- g. Vice President 3 –Lyndsey Gamble: NOTHING TO REPORT.
- h. Vice President 4 – Josh Heyd- DID Not Attend

Be it RESOLVED to accept Executive reports. Cam Miller Motioned. Tara Macleod Seconded.

5. **New Business:**

Female Releases to Nanaimo:

- Madelyn Thomas
- Jordain Hassey
- Carlyn Frederickson

ALL IN FAVOUR to Release

ACTION ITEM:

OLMA New Address:

1099 Spoon Close, Qualicum, BC, V9K 1E3

Resolve to change OMLA address. Tara Macleod Motioned to change OMLA address. Cam Miller Seconded. ALL IN FAVOUR.

NOTE: Need to utilize the BOX at the ARENA.

6. Adjournment: 8:35pm

Be it resolved to adjourn. Tara Macleod Motioned. All in favour.

Next meeting is February 21st at 6:30pm.