



**Meeting Minutes**  
**OMLA Executive Meeting - 12/6/2021**  
**Oceanside Place Multipurpose room 6:30 P.M.**

**Attendees:** Jason Hassey, Greer Cummings, Diana Jolly, Tara Macleod, Paula Winnett, Ryan Minty

1. **Call to order 6:37 P.M.**
2. **Adoption of the minutes October 3<sup>rd</sup> Executive Meeting Minutes M/SC PW/DJ**
3. **Old Business**
  - a. **Field Matters U15/U18- NEW PHO Orders**
    - i. Provincial declarations – tournament fees - Field Provincial Declared U15 Feb 18-21/2022, Game cancellation U15 Dec 4<sup>th</sup>; Invoice Pac Rim re:costs (\$90 ref, \$35 field rental)
    - ii. U18 field follow-up, etc. – Greer reported still waiting for BCLA to sanction 6xes; have forfeited using Oceanside fields so sticking only with Monday even practices Nanaimo – last several have been missed
  - b. **Box Practices/Games/Development Scheduling considerations**
    - i. Arbutus Meadows ? Paula/Tara looking into alternatives for development sessions, set to begin end of February 2022
    - ii. Respond Colleen Jordan re:Try It sessions - Executive agreed we will participate, Greer to notify Colleen
    - iii. Respond Colleen Rai (Ballenas Whalers) re: scheduling conflicts - Greer to notify will do best to consider timing given the 4 players who will affected; acknowledging we are at the mercy of VIMLC with respect to game scheduling
  - c. **Committee to review Tiered Discounting Coaches / Players**
    - i. Executive debated and approved the following discounts / incentives:
      - Coaching Discounts 1<sup>st</sup> child Mini-tyke-Novice \$75/Peewee-Midget \$125 M/SC TM/GC
      - Extend free stick for new players program
  - d. **Coaching applications / Development** – Open immediately, please apply support will be provided
  - e. **Older players participating in buddy system/Volunteerism** – yes will do
  - f. **Box Registration Openings/Fee Updates** – Agreed to open registration immediately; early bird discounts to apply to End of February; agreed to proceed with current fees +25% (pls refer to updated schedule) M/SC DJ/TM
  - g. **Tournament Coordination** – We are planning to host Shark Attack again this year, weekend prior to Father's day – definitely need volunteers
4. **Reports from current executive (see attached):**

**President's Report – Jason Hassey**

**Treasurer – Greer Cummings – Current financial picture** Year End July 31<sup>st</sup>, amended, \$24k Regular account, \$8K Gaming , equipment Purchases

**Gaming applications /GASRs – Greer to complete, coordinate with Jason for signature**

**Secretary – (Greer acting) – Submission of Reports Affiliate Organizations**

**Registrar – Di Jolly – Registration of players released to our association, opening now, needed clarity on fees; see above**

**Vice President 1 – Vacant**

**Vice President 2 –Vacant (Greer Acting) – see above**

**Vice President 3 – Tara MacLeod –**

**Vice President 4 – Ryan Minty**

**Associate Directors' Reports – Manger Liaison (Rennee), Equipment (Paula), Officials (Rick)**

Motion to accept reports as presented:

**M/SC**

**5. New Business:**

**a. Proposed Amendments - N/A**

**b. Additional Items?**

**i. Consideration for Gear SWAP/Exchange? Try to coordinate in concert with beginning of try-it/development sessions. Greer to coordinate with CAD TIRE/First Shift folks**

**c. Next meeting date(s) – Jan 11<sup>th</sup>, 6:30-8:30 PM MP Room Oceanside Place**

**6. Adjournment 8:47 P.M.**