



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

Attendees:

Lyndsey Gamble, Rennee Allan, Diana Jolly, Tara Macleod, Aimee Dunn, Ryan Minty, Josh Heyd

Call to Order: 6:40pm

Acceptance of May Minutes: Be it resolved to accept the May 20, 2024 Minutes. Ryan Minty motioned, Di Jolly Accepted.

Acceptance of June Draft Agenda: Be it resolved to accept the June Draft Agenda. Tara Macleod motioned. Ryan Minty Accepted.

Old Business/Standing Items:

- 1. Coaching Courses:** Kevin Kinnear and Jeremy from U7 Coach 5-7pm at the box to finish off their Level 1 coaching course. This is the end of courses for the year.
- 2. Fundraising:** Shark Attack was a hit. Great weekend and a big success!
\$6233.00 profit after expenses.

Hot dog buns:

- Cost: \$542.76 for hot dog buns – hot dog buns were pricey, to reconsider for next year.
- Hot dogs were from Walmart – better price than Sysco.
- \$700 cheque donation to Shark Attack – ELKS (to Tara)
- Revenue: \$10,000 range.
- 10 teams @ \$600 each

Revenue Items:

- Donation Cans:* for cash donations
- Starbucks donations: Coffee etc
- Silent Auction:* Photoshoot for Amber Smith, Facial products

SHARK ATTACK Location: is great due to amenities and the ocean, park etc

U-17 Fundraising Summary:

- Raised \$1996.00
- Additional \$500.00 from Shark Attack
- Gave \$750 to Josh Heyd for expenses incurred.

-Will use \$250.00 for year-end party

Be it resolved to use Mitsubishi \$450 Gift Certificate from Rick Popplestone a Silent Auction Item at the All Star Game Saturday June 22nd. All in favour. Motion Passed.

3. Reports & Standing Items:

President's Report – Rennee Allan

Shark Attack was a huge hit.

- Thank you to Amanda and crew for all their hard work planning and putting it together. Raised over \$6000!!
- Only 1 incident-JDF coach played his older daughter who is not even a BCLA registered player. Commissioner was quite taken back but it will be handled.
- Met with Mike from Minor Soccer and Gerald from the Curling rink, both want to work with us in getting the city to be more productive with our youth sports.
- Soccer needs fields maintained better which we use for Field lax, curling rink wants to be more functional for us to use as well.
- We can build great relationships within our community sports and should be successful with these other associations.
- U7-U11's are in their final days. Vote on year end party funds
- U13, and U17's are heading into playdowns. Schedules been released.
- Congrats to U13's in winning bronze at the Rumble of the Rock tournament in JDF. Everyone sounded like they had fun! Loved having the Jrs there to support their fans.

- U17's had a few struggles to say the least! Players drama within a group chat, coaches were able to shut it down.
- We're learning call up protocols and luckily we have Diana handling it all.
- U15 combo team ended with severe drama like I've never seen before. A comity was formed between Alberni members and OMLA President to make a decision from a request received from a player and his family to play up for the rest of the season.
- The decision was made based on the emails from the U15 coach and manager about the toxic behaviour of the player, and we felt he would benefit to play up if he is not a benefit to the U15 team. He still played 5 required games to become permanent player.
- We have since learned no more than 2 call ups at a time can be used to play up a division of a different tier. We are working on getting a couple more players to complete games 5 to become the permanent teammate. Many hoops to jump through but we're getting there. 1 more U15 player will lock in a spot after playing 1 more game.

- **Level 1 Coaching course** was held last Wednesday via Zoom, on floor session is at Belmont in Victoria Wednesday and Parksville Thursday. We had 2 coaches attend and 1 still trying to get in. Looking forward to having way more coaches next season with the amount on my list still.

- **Field try it sessions** are open through the RDN. Gump has volunteered to run the programs and will bring some of his qualified teammates along. Colleen Jordan is going to secure a camp director to assist as well. They will be looking for OMLA to pay for the camp leader and Gump to run these.

Scholarships- need to email recipients.

BSS-Tobias-do we automatically grant him the scholarship or go through the protocol to vote for him?

KSS-Madelyn Thomas and Rhys Galloway. I am happy to have them apply, and we can assess who to reward this to.

a. **Treasurer:**

Gaming Grant: TBD – we have a surplus of funds.

General Bank Account: \$41,958.37

Gaming Account: \$519.79

SWAG for 2025:

- Sold much less than what was purchased.
- Di Jolly – suggested using google forms

Method suggested for 2025:

Manager collects and then let treasurer know the amount and send in one lump sum.

Team Snap manager expense: send receipt to OMLA treasurer.

Proposal to pay Tara Macleod for her bookkeeping services.

- Investigate the rules about directors being paid for services. Possibly \$75.00

MOTION: Rennee Allan Motioned to Pay Tara McLeod \$75/month for bookkeeping. Ryan Minty Seconded. All in favour.

b. **Secretary** – Aimee Dunn - NTR

c. **Social Media** - Lyndsey Gamble – SM going well.

d. **Registrar** – Diana Jolly - RAMP new system for registration.
- Di is waiting for training information.
- RAMP is delayed getting that out but is coming soon apparently.
- Try it Sessions by RDN in August.

Early Bird Field Registration- August 16th deadline.

- Field fees staying the same from last season.
- Possibility of a team/s this year.
- Need to declare end of August 1

e. **Vice President 1:** Cam Miller - absent

f. **Vice President 2** – Ryan Minty – nothing to report
-Equipment needed: Goalie bags, jerseys, Investing in SWAG for players – backpack bags (need to order in off season, well ahead of time) \$89.00 each. OMLA can sell for \$100.
- Off season build our swag to have available.

MOTION: Tara Macleod Motioned to buy goalie bags for OMLA. Ryan Minty Seconded. All in favour

g. **Vice President 3** –Lyndsey Gamble – nothing to report.

h. **Vice President 4** – Josh Heyd – Not present at time of report.

MAY ACTION ITEM: To call the city of Parksville and have support vacating those do not have the box booked. Mon- Fri 4:30-9pm OMLA has it booked. Our insurance does not cover them if there is an injury.

i. **Director Reports: NTR for all Directors (nothing to report)**

- **Head manager:** *Rennee Allan*
Happy with manager this season. Need to figure out collection of SWAG.
- **Head coach:** *Jason O’Connell – not present*

- **Head Ref** – VACANT - N/A
- **Equipment**- Ryan Minty – talk about organizing next season.

Motion to Accept Director Reports: Ryan Minty Motion to accept reports. Tara Macleod Seconded.

Motion to allocate \$200 \$200 for all teams U7, U9, U11 for wrap up parties: All in favour

New Business:

1. Discuss Payment for Treasurer position (bookkeeping) – see above

2. U15 Resolution: Comments in Presidents Report

- Need to question alliances next year

3. Shark Attack Proceeds to teams who supported event

- \$500 will go to the Alberni Valley Club who will put it towards U15 tournaments costs.

4. **Team Photos:** Went over well.

5. July 1st Parade: Theme is red/white for Canada Day

- Need Candy to distribute

6. All Star weekend: Info sent to teams.

- 6 players from each team on the Island

- Fun themed event.

- 6pm Saturday.

7. **Comox asked to use OMLA nets for BC's.** Damage Deposit: \$400 damage deposit required.

8. Josh Heyd Arrived at meeting:

- to pay e-transfers we would need a different account. We do not pay fees right now for our account.

- RDN Field try it sessions: Josh wondered if coaches needed for this.

9. Scholarships: \$500 both high schools

Ballenas – do we give to Tobias Hassey who played for 10 years.

He has been supportive of the try-it sessions and coaching. Didn't play this year.

Adjournment: Adjourned 8:25pm. Motion to Adjourn by Rennee Allan. All in favour.

Next meeting: Tuesday July 16th, 2024 6:30pm