



Agenda OMLA Executive Meeting – Tuesday Sept 17, 2024
Oceanside Arena MP Room 2 6:30 P.M

Attendees: Rennee Allan, Lyndsey Gamble, Di Jolly, Aimee Dunn, Sam Slack

Call to Order: 6:35pm

Acceptance of August 2024 Draft Meeting Minutes: *Di Jolly motioned to accept. Lyndsey Gamble Seconded.*

Acceptance of September 2024 Draft Agenda: *Di Jolly Motioned to accept. Lyndsey Gamble Seconded.*

Old Business/Standing Items:

1. Coaching Courses: Oct 29th and Nov 20th.

Di Jolly motioned to reimburse Josh Heyd for possible Mainland Coaching Course travel expenses. Subject to review. Lyndsey Gamble seconded. All in favour.

2. Fundraising: NTR

3. Facebook Advertising/Promotion:

Lyndsey G will remove Di Jolly's info from the FB account and Lyndsey and Aimee will stay as Admin.

Lyndsey Gamble Motion to spend \$40 on Facebook for AGM Advertising between Oct 7-21st. Di Jolly Seconded. All in favour.

Reports & Standing Items:

1. *President's Report* – Rennee Allan

- Benjamin Cook will be released by our club. U8 Player.

- Met with Colleen from RDN, she and I are both very pleased with the field drop ins. She ended up opening registration as she capped it at 10, we ended up with 13 in each session!! We did have registrations from the drop ins, but they were short of a full team. Possible new recruits for box as well as possible coach.

- We have started the process for Box drop ins. Colleen has OES booked for January 20-March 10th. We will do 2 sessions; registration opens end of November.

1st session

-5:30-6:15pm 5-7 yr olds

-6:30-7:30pm 8-11 yr olds

-7:30-8:30pm 12+

-This will run Mondays for 4 weeks starting January 20th-Feb 10th.

2nd session

5:30-6:15pm Girls 7-12 (we will open it to all ages if there's interest)

6:30-7:30pm 8-11 yr olds

7:30-8:30pm 12+

This will run for 4 weeks again and start Feb 17-March 10th.

-We were thinking we could use these sessions for the coaches evaluations and development. If we can incorporate the sessions with the courses this would be a great way to grow our coaching in our community!! We will need to get BCLA and VIMLC on board with this and get some courses going in January.

***Arena Box availability is April 22-June 21st.** (Shark attack 2nd week of June).

-They are doing some construction during that time and may affect the amount of availability.

*Feedback on Club Survey: Disappointment in coaches attendance at one level.

***OMLA AGM is set for November 6th.** We need to continue promoting this.

Families' emails need to be full of us sending reminders.

-Do we need to pre-sale tix?

ACTION ITEM: Need to consult Josh about preselling tickets.

We can presell and sell them at the door.

Can do an Eventbrite ticket set up – Lyndsey G will investigate this to presell tickets.

-**Awards** Jrs we have Rookie of the year, MVP, Top scorer, Heart & Soul, Sportsman Like.

- Team Player, Most Improved, U7-U11

- Heart and Soul – association (7-11 and for 12-17)

- Digger and MVP – U13-U17

- Coach of the year (Kevin T), and Volunteer of the year (Shark Attack- Amanda).

- Positions open-as per our policy, all positions are open. .

- Discussion regarding positions. VP 1 – U17, VP 2 – U15, VP3 – U13 and future tasks they can undertake.

- Colleen from the RDN has offered to do a PowerPoint or some kind of presentation and speak about sport development and how we've been working together and with the feedback, what our goals are to be better and offer a better program for our community.

***BCLA AGM** - is in *New Westminster Oct. 19th* this year. It's not the usual format they have used in the past. I did not book a room as I don't think it would be worth staying over. I will be going over on behalf of the Jrs and would like it if someone would be interested in accompanying me on behalf of the Minors. The meetings overlap a bit so it would be good to have more ears on the floor.

-Gump will represent OMLA on Saturday morning as our Field Official. He will go over on Friday night and we can support with expenses. Juniors can pay for one night and Club for the other night.

Renee can book a room for an extra person to attend.

*** VIMLC-AGM will be in November.** I will invite all of you to attend because there is lots to learn.

-**VIMLC -Lessons Learned meeting** is ZOOM on Monday September 23rd 8:30pm, if anyone wants to attend I wont mind!!

*VIFLL-we were approved for the merge with NI with the understanding that one team goes to North Island and one comes to Oceanside.

-Home games for U18 will be hosted in Oceanside with a few U15 hosted here as well. We will need to get in touch with soccer to see who does their lines and make sure we can get them done for us and a quote as well. The target is to host South Island teams in Oceanside.

-Pinnies: Both teams-U15 and U18 will wear NI pinnies,

-Coaches: U15 Head Coach is Tayner, U18 is Don with Josh and Erik as assistants.

-Coaching courses are proposed for the end of October and November, Josh will be signed up to take his level 2. If a sooner course is available on the mainland that works for him, other than the one this weekend.

-Official courses are under way! Gump has completed his level 2. He is excited to officiate our games!! BCLA will send an invoice for his course. \$85

-new rules for the U11 and under ages. As well as a discipline outline for everyone. We should make sure everyone gets briefed on this.

-an increase of \$15 in travel cost/region was approved. U15 and U18 will adopt the 3 officials/game rules. Home team pays for 2 officials and the visiting team pays for 1. We will discuss with NI how they would like to proceed with paying the officials, if they want us to pay and we work it out in the end.

*I am meeting with Greer prior to our mtg this evening to discuss the progress she has accomplished with the City in regards to box improvements.

-Field User Meeting: Greer and Aimee are attending the field users meeting Wednesday evening, we are pleased to have representation there.

2. Treasurer: Tara Macleod - NIA

Expenses

General Bank Account: \$

Gaming Account: \$

Savings: \$

3. Secretary – Aimee Dunn - NTR

4. Social Media - Lyndsey Gamble

Will boost Facebook and set up an Instagram – Can be used by the club.

5. Registrar – Aimee Dunn

-Will send email to players to pay their fees.

-Need to deregister those who chose to not release.

-Will release Benjamin Cook to U8 Nanaimo.

ACTION ITEM: Add to September Agenda RAMP APP Club Package - Di Jolly will investigate and see what it includes. – will look into it for October meeting.

4. Vice President 1 - Cam Miller - NIA

5. Vice President 2 – Ryan Minty - NIA

8. Vice President 3 –Lyndsey Gamble - NTR

9. Vice President 4 – Josh Heyd - NIA

Motion to accept Director reports. Di Jolly Motioned. Lyndsey Gamble accepted. All in favour.

Director Reports:

1. Head manager: Rennee Allan - NTR

2. Head coach: Jason O'Connell - NTR

3. Head Ref – VACANT - N/A - NTR
4. Equipment- Ryan Minty - NTR

New Business:

1. Status of NI/Oceanside Combo teams

Lyndsey Gamble – Went to parent meeting. Want a team manager for all teams.

- A fresh Executive is on board so working out the kinks.
- James – playing up to U18 and NI thinks he should play on U15 and work as a call up.
- If you are interested in playing up then you can.
- Officially put request to merge teams.
- Had issues after the fact with wearing Oceanside pinnies.

U18 –We will wear NI Pinnies but we don't want to pay.

- Home games in Oceanside. 4/6 in Oceanside. South Island Opponents in Parksville. Nanaimo games in CR.

U15 – Tayner coach – 17 players

U18 – Don, Eric, Josh - 23 players

U15 James – Can propose that he plays for U15. Perhaps give him an opportunity to choose. U18's have 23 players for their roster.

- Discussion about possible dissolution of the NI merge and joining Nanaimo. Commissioner now involved to help resolve the situation.

2. Introduction of 6 v 6 format to field lacrosse:

ACTION ITEM: 6 v6 format Josh will inquire about this and let us know next meeting.

3. U13-U17 Box Drop in Venue during the year (Coombs or Bradley Centre).

ACTION ITEM: Josh Heyd: Can contact the Bradley Centre about Drop in Venue.

ACTION ITEM: Send Madelyn Thomas cheque for scholarship.

4. AGM: November 6th

ACTION ITEM: Need to establish AWARD categories: MVP, Spirit, Shark Attack, Volunteer of the Year award etc.

5. VIAHA Lessons learned from last season review.

6. User Group Review for Meeting Sept 18th, 2024:

Field – 2 teams

Box – 6 teams

Grant personnel are no longer with the city. Going to city council in November for \$750,000 to resurface, fix the boards and expanding. Done by Shark Attack.

Adjournment: 8:31pm

Next meeting: Oct 15th, 2024

