



**Agenda OMLA Executive Meeting – Wednesday April 10, 2024**  
**Oceanside Arena MP Room 2 6:30 P.M**

**Attendees:**

**Diana Jolly, Rennee Allan, Lyndsey Gamble, Greer Cummings, Rick Popplestone, Ryan Minty**

**Call to Order: 6:38pm**

**Acceptance of March Minutes: *Be it resolved to accept the March 2024 Meeting Minutes. Tara M motioned, Ryan Minty Seconded.***

***Diana Jolly motioned to accept March draft agenda as amended: Tara Macleod Seconded. Agenda Accepted.***

**Old Business/Standing Items:**

- 1. Coaching Courses:** Level 2 in Kamloops only.  
Need 8 participants to run one locally.
- 2. Fundraising:** Greer Cummings
  - Shark Attack June 8-9<sup>th</sup>
  - Request going out this weekend for sponsorship
  - Letter going out to past sponsors
  - Combo teams fundraise together
  - Have Port Alberni contact Tara M regarding funds for Oceanside Players.
- 3. Reports & Standing Items:**
  - a. **President's Report** – Rennee Allan
    - Criminal checks all done
    - Field users Meeting:** Town of Parksville – enhancement of BOX.
    - Coordinating with city and RDN to get box fixed.
    - Now working with those who can push things forward
    - Mayor is supportive.
    - Greer has reached out with the First Nations. Not having any success to date.
    - Priority is to resurface the box floor and need to extend it by 4ft.
    - Fencing (have the budget to get these done).
    - Pickleball representative is keen to work with us. No overlap as they use it during daytime hours.
    - Has been recommended to work in a phase approach (Bleachers, cover etc...)
    - Hoping to hang banners in box.

- Box is locked and they will charge \$50/key for each coach (7).
- Vandalism is an issue so needs to be locked.
- Need a key for the storage locker.
- Mon-Fri 4:30pm-9pm Box is booked for OMLA and helmets are mandatory.

b. **Treasurer** – Tara Macleod

**MARCH ACTION ITEM:** Tara Macleod to write Gaming Grant by end of March.

**APRIL ACTION ITEM:** Tara Macleod to work on Gaming Grant with Greer Cummings this weekend.

**Fee Update:**

Players cannot play a game until paid up.

U17 – all paid up

U15 - Mason Fawcett, Dominic Y, Evan Z, Rylan Macey, Everett Pattison

U13 – 3 unpaid Jaden, Beckett (owes \$40, and Rafe)

U11- 5 unpaid

U9 – 3 unpaid

U7 – 3 unpaid.

Tara M will reach out to U15's and Aimee D U13's.

**General Bank: \$38, 521.67**

A few outstanding cheques for General to be cashed.

**Gaming: \$519.71**

- Invoices for reffing course are coming.

- R.Minty – has invoices for gear, will need reimbursement for u13.

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

*Lindsey G:* To take over social media. Create a post for the season opener.

d. **Registrar** – Diana Jolly

U7 – 10

U9 – 14

U11- 8

U13 - 14

U15- 11 (13 port)

U17- 10 (3 port)

***Possible to have players play up from U15 to U17. Need to follow policy.***

***Registration closes early May.***

e. **Vice President 1** – Cam Miller – not present

f. **Vice President 2** – Ryan Minty – April 27<sup>th</sup> Season Opener plans

-Possible blue tooth stereo.

-Port players are welcome 2-4pm at Parksville Park.

-Photographer at the event? Arial view would be great.

- BBQ in an area behind the arena. Not RDN property.

**AGM:** possible awards night.

g. **Vice President 3** –Lyndsey Gamble

-Will support social media.

-Need to be aware of those who haven't signed Photo Releases.

h. **Vice President 4** – Josh Heyd (not in attendance)

i. **Director Reports**

- **Head manager:** *Renee Allan*  
*Manager/Coach meeting:* Binders out, teams are all off and running.
- **Head coach:** *Jason O'Connell*  
Problem solver when situations arise.
- **Head Ref** –*Rick Popplestone and Greg Toll*
  - Refs are set up for the season.
  - Rick P is looking to move on but will continue to support for the season.
- **Equipment:** Ryan has purchased equipment  
**Cam ordered swag.**
  - Need to wear jerseys while coaching.
  - Dry fit shirts, shorts, hoodies, t-shirts.

**Tara Macleod MOTIONED to accept Director Reports. Ryan Minty Seconded.**

**New Business:**

**Shark Attack:** June 7-9<sup>th</sup>. Cam submitted information for board to discuss.

**Shark attack applications, the following teams have applied :**

Saanich #3  
Comox  
JDF ?- no team number as of yet  
JDF2  
JDF3  
JDF4  
JDF6  
Poco 5  
NDLA1  
NDLA2  
NDLA3  
NDLA4  
NDLA5  
NDLA6

- Cam has email applications. Number of teams needs to be determined.

**Amanda Beal**– to organize Shark Attack.

**2. Scholarships:**

- \$500 x 2 scholarships
- Memorial Scholarship.

-Ballenas and KSS - one per school. Policy is on the website

***Diana J MOTIONED that OMLA provide two \$500 scholarships for SD69 Secondary schools, one for Balleenas and one for Kwalikum. Lindsey G Seconded. All in favour.***

### **3. Team Shorts:**

***Ryan Minty Motioned that OMLA provide player shorts for each OMLA team this season , Tara Macleod Seconded. All in favour.***

### **4. Tournament Fees:**

- OMLA has offered \$500 in the past per team for tournament fees.
- Stipulation was volunteering for Shark Attack.
- Some teams can do some prep work if they are unable to attend the tournament and support it by getting donations or doing prep work.

***Motion to allocate \$500 of OMLA funds to each team for tournament fees, with the stipulation that support is given to the Shark Attack in the form of reciprocal volunteer hours. Tara Macleod motioned. Ryan Minty Seconded.***

### **5. Jordain Equipment Deposit:**

- borrowed the upper and the legs.

***Tara Macleod Motioned to take a deposit of \$1200 for Jordains' goalie equipment for the 2024 season. Ryan Minty Seconded. Motion Passed. All in favour.***

### **6. Home Opener: Ryan Minty**

***April 27<sup>th</sup> 2-4pm***

- Line up players with jerseys at 2:30pm-4:30pm
- fastest shot, Scrimmage and Skills Comp
- Clown for entertainment?
- Group photo on the floor
- Hot dogs, juice box, buns, chips, condiments.

**Adjournment: Meeting adjourned 8:35pm**

**Next meeting: May 21, 2024 6:30 PM**