



Agenda OMLA Executive Meeting – December 13, 2023

Oceanside Arena MP Room 2 6:30 P.M

Attendees: Josh Heyd, Aimee Dunn, Rennee Allan, Tara Macleod, Ryan Minty, Greg Toll,

1. **Call to Order:** 6:35pm
1. **Acceptance of agenda as presented:** Be it resolved to accept the Agenda for Dec 13th, 2023. Tara MacLeod motioned. Greg Toll Seconded Passed.
2. **Acceptance of [November 21st, 2023 Minutes](#):** : Be it resolved to accept the Draft Minutes for Nov 21st, 2023. Tara Macleod motioned. Diana Jolly seconded. Passed.
3. **Old Business/Standing Items:**
 - a. Associate Director appointments: Vote in January for positions
Possible Candidates:
 - i. Floor allocator – Cam Miller
 - ii. Equipment Director – Michelle Minty, Paula Winnett possibly.
 - iii. Head manager – TBD – no prospects
 - iv. Head coach – possibly Kevin Kinnear?
 - v. Head ref – Rick/Greg
 - vi. Sponsorship/fundraising - Greer Cummings willing let name stand (*unable to attend this meeting*)
 - b. **Try it Sessions: RDN**
 - Rennee spoke to Colleen
 - 5–7-year-olds: changed age groups due to waitlist (5–6-year-olds).
 - Option to run some coaching camps.**ACTION ITEM:** Put on reg page, season starts late March and possible practice dates.

Report: Funds needed to be spent by August
 - OMLA will change contact information, so it is up to date.
 - Review of funds and how to spend. Josh can support with front end development.
 - Inclusivity to be reviewed for the website.
 - Storage spot stipulation was our sport needed to be all inclusive for every age group.
 - April 20th funds were received.
 - c. **Callouts for refs:** January 2024
 - d. **Coaching/Reffing Considerations:** January
Ref Session: 2024 7:45-9:45pm “Prepare to referee” session
 - Age 12 and above. Can open to Nanaimo and other clubs.
 - e. **Practices/Games/Development Scheduling considerations:**
 - Box in Parksville: we do not pay but need to reserve.
 - The u17’s can practice with Jr’s.

- f. **Fundraising:** January
- Greer interested in sponsorship still and will stand as fundraising coordinator.
 - Tournaments to address in January.
 - A lot of reg for tyke so Shark Attack is a good possibility.

Concussion Awareness: free online symposium held by ZOOM.

- Would be beneficial if board members attended.
- Criminal Checks: Need to ensure ours are up to date.
- Letter on the website.

4. Reports & Standing Items:

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

ACTION ITEM: Email all executive the link for CRC's.

- b. **Treasurer** – Tara Macleod

- **ACTION ITEM:** Need to add Rennee A and Cam M as signers.
- Invoice received for the locker: Juniors will pay part of the amount owing as well.
- Filed Annual Report: \$40 owed to Tara Macleod. The report was quite straightforward.
- ACTION ITEM:** To send in minutes that includes a motion to change our society act for AGM.
- ACTION ITEM:** Owe Bradie Moase his \$250 Reg fee for Field retraction this Fall.

Banking Balances:

General Banking Balance: \$28,165.35

Gaming Account: \$519.71 (need to spend these funds – free sticks, storage)

- **Kid Sport** – funds sent to OMLA for Port Alberni kids. Port Alberni stated we owe them arena fees and not to send it to them.
- OMLA has decided to send the cheque to PA and worry about arena fees if it comes to head.

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

ACTION ITEM: Will PIN posts on FB page for Registration and TRY IT Sessions.

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

Registration Numbers: 1 – U15, 3 - U17's

-Looking promising for U11, U13 teams.

-Numbers trickling in.

ACTION ITEM: Diana J to send out mass email to team to initiate registration.

MOTION: Be it resolved that OMLA will send an email to club members regarding registration. Diana Jolly Motioned. Tara Macleod Seconded. PASSED.

- e. **Vice President 1 – Cam Miller**

- Attended Island Minor AGM
- Changed a few things: New female Coordinator Shane Mallesh. Rest of the board is still the same.

- f. **Vice President 2 – Ryan Minty**

- Banners up.
 - Had several but one got taken by homeless.
 - Should have a few at the storage locker.
 - Coaching course registered for – Ryan M.
 - *Champion banner:* Why is there no representation in the arena for lacrosse?
- ACTION ITEM:** Rennee will reach out to the BCLA about “**I just registered**” banners

- Can put up a sign when you're playing your home games. Maybe Jr B games would be effective?

g. Vice President 3 –Lindsay Gamble – absent

h. Vice President 4 – Josh Heyd

- Clarification on age groups and levels.

- Possible inter club scrimmages a good way to spread the word.

Acceptance of Reports: Be it resolved to accept the Executive Reports: Diana Jolly motioned. Tara Macleod Seconded. PASSED.

5. New Business:

- Jan/Feb – Qualicum Beach Elementary sessions – Cam M reached out from Nanoose to - Bowser. Hope to hear from more schools soon.

- Hang banners at schools.

-Can get sticks from BCLA to use and then ship them back.

6. Adjournment:

Be it resolved to adjourn. Motion made to adjourn by Greg Toll at 8:05pm. Passed.

Next meeting January 16th at 6:30pm