



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

Attendees:

Call to Order:

Acceptance of *May Minutes:*

Acceptance of *May Draft Agenda:*

Old Business/Standing Items:

1. Coaching Courses:

- Permission to book dates. 9 people interested in it.
- 4 waiting to take Level 2.
- One request to do the reffing course.
- Coaches have been notified of the courses they need. First year coaches regardless of team age/level need only Level 1.

2. Fundraising:

Shark Attack Update: each team to make a basket to donate.

U11- Lotto tower

U13 – Candy tower

U15 – Basket (Aimee will send email to Tammy about this).

U17 – Movie night basket

-Shirt sizing done

-Donation letters went out to managers

-11 teams

-44 games

-**Swag Bags:** Coastal community swag bags – hoping to get around 200 – Josh Heyd

-**Sysco Buns:** Josh can place an order on Monday June 1st for Thursday delivery 6th.
(Legion wants to be repaid for amount, no mark up).

3. Reports & Standing Items:

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

- U7's are having fun with Nanaimo jamboree and they're looking to book some jamboree style games and Oceanside
- U9's doubleheader seem to be working this season. The shark attack is a well underway
- U11 combo team is running well trying to move some games to the Oceanside Place Arena. There is talk of possibly including U11's in tiering process.
- U13 have been short bench, but the players are making the best of it. 1 incident about miscommunication between allocator and refs and refs showed up late for a game in Peninsula or Saanich (I forgot where). It happens, kids got to play and that's what matters.
- U15 combo a lot of suspensions; coach and players. A little bit of drama between spectators at a JDF vs Alberni/Oceanside combo team this has been dealt with at the league level. If this behaviour continues from either team, spectators will not be allowed back in to watch their players.
- You 17 combo moved to C division. Will still play the B games, if there's a flight for C provincials and no other C team on the island they will have a birth. They've been playing short bench, which has been hard on the players. Highly recommend that parents keep it positive and players do not hear anything negative about all this.
- Very important fans/coaches/players remember there is zero tolerance for official abuse. Absolutely no shouting at them, they are kids learning. Again, if this continues to be a problem, there will be no spectators allowed for the rest of the season. Managers are encouraged to keep their fans from acting like this.
- No one other than President is to contact the chair if there's an issue, please forward them to myself, and if it cannot be resolved within our association then I will bring it forward to the chair! Please forward this to your parents as this will not be tolerated any further and could possibly put us into a very, very bad situation with the league.
- RDN try it session – Field Lacrosse – Gump is happy to work with the RDN to facilitate this! He will also have some colleagues to help! We're hoping to host four weeks U13 and U15 on Wednesday nights. Sessions in August, registration for this will open soon through the RDN website, more info to come. All players encourage to join .
- Swag – the younger teams are all swagged up and excited to be showcasing their Oceanside Sharks hoodies and T-shirts. There's lots of leftover stock for next season or if anybody needs more. It's all in the locker and Ryan has access to that. Off-season, we should consider ordering bags and hats, socks, more stuff to have on the website order on the website so they can look and order as it goes. Just keep in mind that we have to order bulk. We can't order one at a time.

b. **Treasurer** – Tara Macleod

-Issues with Swag orders not lining up.

-E-transfer had no info and was very confusing for Tara to organize.

-Will not do this way next year and keep the orders to the teams to manage themselves

General Bank: TBD - Previous balance plus swag orders.

Gaming: TBD

APRIL/MAY ACTION ITEM: Tara Macleod to work on Gaming Grant with Greer Cummings

c. **Secretary** – Aimee Dunn – **nothing to report**

d. **Social Media** - Lyndsey Gamble – Keeping it updated

e. **Registrar** – Diana Jolly - Will do Field for Fall 2024 but hoping to step down as Registrar

- f. **Vice President 1** – Cam Miller – booked Curling Rink for the Sunday of the tournament if weather is not cooperative. Can finalize the week prior. There is a concession etc.
- g. **Vice President 2** – Ryan Minty
- h. **Vice President 3** –Lyndsey Gamble
- i. **Vice President 4** – Josh Heyd
Issue with people using the courts when we are booked. Basketball players do not leave when the box is booked.
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.
- j. **Director Reports: NTR for all Directors (nothing to report)**
 - **Head manager:** *Renee Allan* - Report received.
 - **Head coach:** *Jason O'Connell*
 - **Head Ref** – *VACANT*
 - **Equipment-** *Ryan Minty*

Motion to Accept Director Reports: Be resolved to accept the Director reports. Di Jolly Motioned, all in favour.

New Business:

1. **Player of the Year Nomination:** Liam Clyde

Cam Miller motioned to nominate Liam Clyde for BC Lacrosse U17 Player of the year. Tara McLeod seconded. **Need a picture and report card.

4. **Erica – Nanaimo Ref Allocator:**

-Been asked to give \$200.00 as a fee for her service as a ref allocator.

Cam Miller Motioned to give \$200.00 to Erica from OMLA. All in favour. Motion passed.

5. **Expense Form:**

-Expense Voucher for Renee to reimburse her for ferry both ways for AGM.

-Lacrosse Admin fees: Key deposit, ferries.

Cam Miller Motioned to reimburse Renee Allan \$74. All in favour. Motion Passed.

Adjournment:

Cam Motioned to adjourn the meeting at 7:35pm. Lyndsey Gamble seconded. All in favour.

Next meeting: June 19th, 2024

