



OMLA Meeting Minutes

2021 Executive Meeting - 7/21/2021 6:00 P.M. PST Oceanside Place Arena Outside

Attendees: Jason O'Connell; Greer Cummings, Di Jolly, Rick Popplestone, Jason Hassey, Paula Winnett, Rennee Allan

- 1. Call to order 7/21/2021 6:30 P.M. JO**
- 2. Adoption of the minutes Jun 12th Executive Meeting minutes**

M/SC JH GC

- 3. Reports from current executive (see attached):**

President – Jason O'Connell Season effectively over, great participation in Comox tournament from Midgets and Bantams; some discussion with Comox presidents about coordinating around filed season; with Port around coordinating for all. President's meeting June 14th -associations now with green light for exhibition play, coordinating with other associations. Two tournaments: Midget in Comox July 16-18, Bantam same weekend

Vice President 1

Treasurer – Greer Cummings – Received Via Sport funding \$5k; more reason for us to proceed with strategic direction financially; General account Balance \$19k, Gaming \$11 (paid refs through gaming; will consider some arena costs as well) Fiscal Year End July 31st. Jumpstart Funding –\$5k-and Community Gaming \$5k also restored. Registration/payment 99% complete/paid – thanks to Di & Renee, & team managers for being right on top of all that.

Secretary – vacant Should schedule and track agenda and action items, upcoming meeting to vote on reconfiguration of directors as we potentially welcome new directors. Discussion in principle to integrate new directors, volunteers, through shadowing approach.

Registrar – Some interesting dynamics re:callups/releases for midget tournament navigated with ease and grace. When to open field lax reg ? September Team declaration per JH – more in his section. Motion to open field reg ASAP **M/SC GC JH**

Vice President 2 – Greer acting; Strategic planning meeting sometime late August/Early September , stay tuned. Important Dates : PLEASE REFER TO http://www.bclacrosse.com/agm_sessions_bcla.php IMPORTANT REGISTRATION DEADLINE INFO (AUG 25TH FOR OFFICIALS AND COACHES , PROPOSED AM,ENDMENTS TO BYLAWS OR GENERAL OPERATING POLICIES SEPT 1ST ; MINOR AND SENIOR SESSION SEPT 23RD , AND AGM OCTOBER 7TH)

- 1) **2021 BCLA COACHES SPECIAL SESSION SEPTEMBER 11TH 10:00 (9:00 LOGIN)**
- 2) **2021 BCLA OFFICIALS ON-LINE SPECIAL SESSION SEPTEMBER 11TH 1:00 P.M. (12:00 LOGIN)**
- 3) **2021 BCLA SENIOR DIRECTORATE SPECIAL SESSION OCTOBER 2ND 3:00 P.M. (2:00 P.M. LOGIN)**
- 4) **2021 BCLA MINOR DIRECTORATE SPECIAL SESSION OCTOBER 2ND**
- 5) **ONLINE AGM SAT OCTOBER 16TH 10:30 A.M.**

Vice President 3 – Tara Macleod – ACTION ITEM – Look into field availability

Tuesday/Thursday/SAT or SUN – Springwood preferable for games, if Community Park, QB available could work as well. Community Park preferred for drop-ins; best to start last week of August if available; usually run M/W/F or T/W/TH.

Vice President 4 – Jason Hassey – Field meeting August 4th; September declarations; Richmond tournament – will association cover? Expecting registrations from U11 through U18; may harmonize U11/13, U13/U15. Drop-ins Rick willing to assist promotion in the schools

Invitees – none present

Associate Directors:

Renee Allan – Juniors still mid-season, may be some callups, will coordinate with coaches/managers/president as required; was delighted with the cooperation and efforts on behalf of all managers at all levels this season – thanks so much for keeping everyone on task Renee 😊

Rick Popplestone – suggested could support game promotion efforts in the schools

Sponsorship – N/A

Be it resolved to accept reports as presented: M/SC DJ/JH

4. New Business:

- a. **Volunteer support /development – Strategic Planning Session ; Late August /Early September open invitation, Ryan , Danny.**
- b. **Additional Items? Strategy session August ? September ? to consider governance/policy issues, new programs, volunteer, and player development opportunities.**

5. Next Meeting Date: Week of 8/23/2021