



## Agenda OMLA Executive Meeting – Tuesday February 20th, 2024 Oceanside Arena MP Room 2 6:30 P.M

Attendees:

Call to Order: 7:10pm

1. Acceptance of [January 16<sup>th</sup>, 2024 Minutes](#): *Be it resolved to accept the January 16<sup>th</sup>, 2024 minutes. Tara Macleod motion. Diana Jolly Seconded.*

### 2. Old Business/Standing Items:

#### a. Try it Sessions:

- i. Cam Miller: Did 5 try it sessions at Springwood last week.
- ii. Girls sign up lacrosse in the gyms on Fridays etc drop-in sessions.
- iii. Diana J: Hat tournament suggestion: Players put down their skill level and then teams are made based on this. ie. Beginner, Int, Expert...
- iv. We would need insurance and a waiver signed BCLA
- v. We either charge or support it and take the expense.

#### Wed Feb 14th: 11 U7/U9

- Springwood Newsletter
- Gym teacher at Springwood very supportive.
- Going to rebook Qualicum Beach
- Afterschool programs would benefit us.
- Would be great to get a female team to add to the island.
- Need to find better nets for Parksville Commons.
- 5-5:45pm is an ordeal time frame for Mini tykes
- 60 minutes is too long for the young age group.
- Rennee and Aimee will work on getting info through the SD69 site.

#### b. Coaching/Reffing Considerations:

- i. U17: Josh Heyd
- ii. U15: Rylan Maceys dad to help.
- iii. Harrison Nawrocki interested in Asst Coaching
- iv. Maddy and dad can coach.

#### Review of Oceanside Refs:

- U13 to have experience with MINI TYKES and shot clock for older age groups.  
1 Day: 6 hours day in a classroom.
- 4 hour: on floor training.
- Refs to wear a green band if you are a Junior (younger ref)

c. **Practices/Games/Development Scheduling considerations:**

- d. **Fundraising:** Greer putting proposals together for GRANTS  
- March 4<sup>th</sup> 1pm in with City Council – to be followed up.

**3. Reports & Standing Items:**

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

**Action Item COMPLETED:** OMLA New Address– Cost \$198.00 to cancel.

-Declare teams by March 1<sup>st</sup> -

-Changed with Associations, Field etc.

b. **Treasurer** – Tara Macleod

-Needs to figure out gaming grant

-Tara, Di, Renee, Cam are now the signers

-Some were removed from past.

**CONTINUE AS ACTION ITEM:** Tara Macleod to write Gaming Grant by eo March.  
Advertising, Lacrosse Sticks, Signage, = can't use them for capital.

**March 3<sup>rd</sup> 10am:** Inventory the locker – storage locker

- i. Paula Winnett: apparently has an inventory.
- ii. Need keys for storage.
- iii. Meet at 10am at the Storage Locker on March 3<sup>rd</sup>.
- iv. See how many sticks are available.

**ACTION ITEM from January: In Progress:** Ryan Minty: will inquire with Michelle Minty about contact to find out about banners and where we are permitted to hang them.

- Put them on grass patches that are unoccupied. Across from the Mall?
- Try it for the next month.
- Small lawn signs
- RDN online: you can sign up to have your info on the running sign.

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

**NEW ACTION ITEM: Schedule Posts:** FB page once/week for Registration  
Di Jolly will do a boosted post for OMLA: \$50

d. **Registrar** – Diana Jolly

- i. U7 – 5
- ii. U9 – 12
- iii. U11 – 3 (expecting more...perhaps travel will be less?)
- iv. U13 - 8 (1 brand new player) – need a minimum of 15
- v. U15 – 7 (Port has 12) – probably have a PORT Coach.
- vi. U17 – 8
- vii. Di will send an email to update people about declaration date.
- viii. Sticks for new players: Gaming grant possibly?
- ix. Possibly Willem as an example of a player starting later in life and finding enjoyment in lacrosse.
- x. Can expect more in U13 and below but not likely the older age groups.
- xi. Get some Junior players to go to the schools to promote
- xii. U11/15 would likely to play with PORT.
- xiii. If merged you can use Callups. If released, then you can't use Callups from your community.

e. **Vice President 1** – Cam Miller

**-Kirby's:** can get a discount on gear for new players

- f. **Vice President 2** – Ryan Minty: nothing to report
  - g. **Vice President 3** –Lyndsey Gamble: Nothing to report
  - h. **Vice President 4** – Josh Heyd: Not present
    - i. **Floor allocator:** Cam Miller: See above for info on these reports.
    - ii. **Equipment Director:** Michelle Minty
    - iii. **Head manager** – TBD
    - iv. **Head coach:** Ryan Minty motioned for Jason O’Connell to take the role of HEAD COACH. **ALL IN FAVOUR.**
    - v. **Head ref** –Rick Popplestone and Greg Toll.  
Motion to accept reports: Tara Macleod, Cam Miller Seconded.
4. **Sponsorship/fundraising** - Greer Cummings – not present
5. **New Business:**  
**Jordain Hassey equipment rental:**
- Paula Winnett requested to use gear for drop ins. She is most comfortable with local gear.
  - We will inventory it on March 3<sup>rd</sup>.
  - We will get it back from Paula.
- U17 Merge Proposal: NDLA**  
*Diana Jolly motioned for OPTION A: with a caveat that Port Alberni can join in on it and that he will provide in writing that he will reduce the numbers on the A team to support the B team and delay tryouts. All in favour. MOTIONED PASSED.*
- U9/U11**  
*Motion made by Rick Popplestone to vote YES for HUB CITY host the Jamborees for play in rotating HUB associations. Cam Seconded. All in Favour*
6. **Adjournment:** *Motion to adjourn: Cam Miller Motioned to Adjourn meeting. All in favour*
7. **Next meeting is: March 19th next meeting**