



Agenda OMLA Executive Meeting – Monday July 15th, 2024
Oceanside Arena MP Room 2 6:30 P.M

Attendees: Tara Mcleod, Lyndsey Gamble, Rennee Allan, Ryan Minty, Aimee Dunn,

Call to Order: 6:40pm

Acceptance of June Minutes: Be it resolved **to accept the June 2024 Meeting Minutes.** Tara McLeod Motioned. Ryan Minty Seconded. All in favour

Acceptance of July Draft Agenda: Be it resolved **to accept the July 15th Meeting Agenda.** Lyndsey Gamble motioned. Josh Heyd Seconded. All in favour

Old Business/Standing Items:

1. Coaching Courses: NTR

- Mid to late May for courses when coaches have committed to their teams.
- Cam/Josh/Gump/Tanner have coaching accreditations for field.

2. Fundraising: NTR

3. Reports & Standing Items:

President's Report – Rennee Allan

- President report-Year end parties are done for all the age groups. Everyone seemed to enjoy the season.
- A questionnaire sent to all players would be helpful in us running a successful season next year. 1 Coach complaint about Tanner from an Uncle of a Cowichan player-forwarded to Jason O'Connell; he chatted with Josh and Tanner and felt the complaint was just that and did not need further discussion.
- Ryan Minty and Harrison Nawrocki both have 3 game suspensions to serve next season for abuse of officials. Kymani Lauder is suspended 3 games to serve as well next season.
- Canada Day Parade was fantastic!! Kids did great had fun and parents are already planning for next season!!
- Scholarships-I sent an email to Tobias, Madeline, and Rhys Galloway and no one has replied.
- Awards-Lucas Whitby award to be awarded to graduating U17 player.
- Silent Auction-Mitsubishi Car Detailing was bid at \$120-recipient is Darren Crawther-he will etransfer.
- Field-Registration is open! Thank you Diana for doing that. Registration is coming in hot. I emailed all the registered players from this season and got the ball rolling. Would like to see at least 1 team in Oceanside this season. We're due for a home team again!! Facebook posts are effective as well. perhaps boosting them can reach more people as well.

- There were some changes to the operating policy in the VIFFL, just some housekeeping, cleaning up wording etc. Some new executives there as well. Commissioners needed for a few divisions, encouraging JDF to take on some of those roles as they were the most difficult to deal with last season. If interested let me know.
- Try it sessions with the RDN is up and running. Colleen has been in touch with Gump and he will be facilitating this. Wednesdays Aug. 14-28.
- July 20th-Sr A's Timbermen vs Shamrocks, Brian Nikula has offered to get fans in for free. Would be great to fill the stands.
- **U11 and u15 commissioner spots are available for field.**

1. **Treasurer** – Tara Mcleod

General Bank Account: \$38,425

Gaming Account: \$2,629.71

- Balance will be at \$120.00 once they are cleared.

- Looking to set up e-transfer for refunds. Need two to authorize.

MOTION: *Tara Mcleod Motioned to pay referees cash for next season. Lyndsey Gamble Seconded. All in favour. Motion passed.*

REF PAYMENT PROCESS: Would provide managers funds start of the season to pay refs, document payments etc. Travel will be paid separately.

JUNE ACTION ITEM: Investigate the rules about directors being paid for services.

1. **Secretary** – Aimee Dunn - NTR

TO NOTE: Aimee Dunn will take over as registrar.

2. **Social Media** - Lyndsey Gamble -NTR

3. **Registrar** – Diana Jolly

Update on Field Registration

- 1 x U7

- No U9, U11, U13,

- 5 x U15

- 3 x U18

Fields to use: Qualicum, Springwood, Parksville (Springwood is #1 choice)

GAMES: Community Park is first choice, then Springwood, then Qualicum.

Arbutus Meadows can be an option.

-Qualicum is free for lights. Springwood costs about \$10/hour for tokens.

ACTION ITEM: Springwood – if OMLA FIELD team develops book by July 31st

Early Bird Field Registration- August 16th deadline.

Ramp APP: Offers a team app which is a single account.

-Cost is \$250/year for full coverage for all teams. Don't need the website option.

-Set up info session to show volunteers.

-Good for teams to know the details of other OMLA teams schedules.

ACTION ITEM: Di Jolly will investigate and see what it includes.

4. **Vice President 1:** Cam Miller - NTR

5. **Vice President 2** – Ryan Minty - NTR

6. **Vice President 3** –Lyndsey Gamble - NTR

7. **Vice President 4** – Josh Heyd

-Josh wondering if we could put up a sign at the community park Lacrosse BOX with a message regarding when it is booked.

-The City of Parksville was supposed to do this.

-RCMP can deal with anyone who won't leave when it is booked. Take over the box.

-Been advised to use the entire surface and then call non-emergency line for the RCMP if it gets confrontational.

Motion to Accept Director Reports: Cam Miller motioned. Tara McLeod Seconded. All in favour.

8. **Director Reports: NTR for all Directors (nothing to report)**

Head manager: Rennee Allan – THANK YOU to all the managers for a great season.

-Field Director needed by October

-Rennee will stay on as president if needed. More input by needed VP's

- BOX Registration: Have parents pay a deposit for the beginning of the season to increase support with duties ie. Volunteer a minimum of 3 shifts

-Helpful to have a team trainer for the score and timing shifts for parents to get them up to speed.

-Cam Miller suggests having coordinators for each division. Can work with VPs to know the position.

- **Head coach:** *Jason O'Connell – Not present*

- **Head Ref** – *VACANT - N/A*

- **Equipment-** *Ryan Minty*

 - Needs equipment to be handed in.

BAGS: Suggests we sell bags for players gear.

-Can use a link or Square.

-Need to get Jordains' gear back – no deposit was given.

LACROSSE BALLS: Josh Heyd requesting more lacrosse balls.

-Need to take more care of the club supplies.

-Perhaps write OMLA on the balls and separate game from practice balls – clean for the game

-Need to be clear that balls need to be handed back before the end of practice.

-Get coloured balls for practice, different colours for each team. white for game.

-Need to collect them as they lose them. Get it if it leaves the play area.

-Only bring one ball per player at practice or two for the season and the need to be accountable for them

GOALIE JERSEY: U17 needs a replacement on the goalie jersey. Blood stain on the back?

NEW JERSEYS for 24/25

-look at getting new jerseys.

-Form a committee to design the jerseys.

-Order U11-U17 as priority – deadline for January to order for next season.

- Junior set was \$7000 for jerseys and shorts.

New Business:

1. Field Registration

- Field is now U18 (previously U17)

Field: 6 on 6 a new format for the Olympics. Should we introduce this format?

Action Item: Aimee to add to agenda for August meeting to discuss 6 on 6 format.

To note:

- Some Victoria clubs are introducing this format. Starting to pop up with thoughts to the future options.
- Could enter private tourneys with your field team.
- BCLA has not introduced this yet.
- Would not lead to a league but could provide options for tourney play.

2. End of Season Questionnaire: Build a questionnaire for all registered players:

- Di can build a google doc.
- Review with board and then send out.

3. Facebook Advertisement:

- Link to Registration and for try it sessions in one post. Two posts in total – 1 per week.

MOTION: *Cam Miller Motioned to spend \$50 for two weeks' worth of Facebook Boost Posts to increase Audience Reach. All in favour. Motion Passed.*

3. Referee Abuse – discussion about the BCLA and where it is going with abuse.

4. Possible U13-U17 Box Drop ins during the year (Coombs or Bradley Centre).

ACTION ITEM: Aimee to add to August agenda. Look for a venue to practice during the off season.

Possible starting in September.

- Look into ACRA for programming.

- Field Lacrosse Demo in Schools.

Adjournment: 8:30pm

Next meeting: August 21st, 2024.