

OMLA AGM Meeting Minutes
October 19th, 2022 6:30 PM Oceanside Place Multi -Purpose Room

Attendees: Executive – Jason Hassey, Tara MacLeod, Diana Jolly, Greer Cummings
Associate Directors: Paula Winnett, Renee Allen
Members: Cameron Miller, Sharon Todd, Anita Deneault, Alec Pascoe, Chelsea Belin

- 1) Call to order 10/19/2022 - 6:34 PM
- 2) Adoption of the Agenda M/SC RA/CM
- 3) Adoption of the Minutes 2021 AGM (available Oceansidelacrosse.com and attached) - Be it resolved to adopt the minutes of the 2021 GAM (attached) DJ/RA M/SC
- 4) Reports from current Executive (see attached) :- 6: 47 P.M.

President – Jason Hassey (see attached)

Treasurer – Greer Cummings (see attached) – current condition; General A/C approx. \$20k, Gaming depleted (new application submitted June 22)

M/ Be it resolved to accept the 21/22 financial statements – Motion Deferred to next Executive Meeting as statements not finalized in time for meeting

Secretary – vacant (Greer Cummings acting) – Annual filings in order

Registrar – Di Jolly (see attached)

Vice President 1 – vacant (Greer Cummings acting)

Vice President 2 – vacant

Vice President 3 – Tara MacLeod

Vice President 4 – Ryan Minty (absent)

Associate Directors' Reports

Equipment Manager – Paula Winnett – Nothing additional to report

Head Coach/Managers Coordinator – Rennee Allan

Head Referee – Rick Popplestone

- 5) Election of Executive / Directors 7:10 P.M (Elections occur by nominations in advance or from the floor, then elected by secret ballot per BYLAW G)
 - President – (See [OMLA Operating Policy](#) for role detail) – Call for Nominations(3) GC nominated JH, not other nominations acclaimed to position for 2nd 1Yr Term**
 - Treasurer – Call for nominations (3) – Tara MacLeod nominated by Sharon Todd acclaimed to position for 1 yr. term**
 - Secretary – Call for nominations – none – remains vacant**
 - Registrar – Call for Nominations Di Jolly Nominated by Cameron Miller / Renee Allan acclaimed to position for 1 yr term**
 - VP1 – Call for Nominations, Tara MacLeod nominated by Paula Winnett acclaimed to position 1 Yr. term**

VP2 – Call for Nominations Greer Cummings Nominated Tara Macleod nominations declined – remains vacant

VP3 – Call for Nominations Rennee Allan nominated by Tara Macleod Acclaimed to position 1 Yr term

VP4 – Call for Nominations Ryan Minty (absent) nominated by Greer Cummings – no ability to confirm – remains vacant

Associate Directors: Paula Winnett remains as Equipment Manager; Chelsea Belin to assist Rennee Allen with Manager duties Di Jolly to assume Webmaster Social Medi coordination roles

No representation from Officials. Be it resolved that the above-named individuals will do their best to assist the executive in the completion of the above noted directorships/tasks for a 1 yr. term M/SC GC/ST carried unanimously

6) Proposed Bylaw | Policy Amendments

- a. With respect to the Association's Fiscal Year-End, Be it Resolved to change the Associations' fiscal YE to August 31st to harmonize with BCLA M/SC DJ/TM carried unanimously

7) New Business

- a. Draw from among meeting attendees for one free registration – all attendees names added to ballot box audited by Cameron Miller, drawn by Greer Cummings – winner Sharon Todd
- b. Be it Resolved to accept and integrate the new Lacrosse Canada Age categories (per BCLA proposal at its 2022 AGM matching of the Lacrosse Canada Minor Lacrosse age category designations as follows: U17 (was Midget/16U), U15 (was Bantam), U13 (was Pee Wee), U11 (was Novice), U9 (was Tyke), U7 (was Mini-Tyke), and gender neutral nomenclature (wording/naming) throughout OMLA Policy and publications to achieve consistency with affiliate/governing bodies M/SC GC/DJ carried unanimously

8) Adjournment 7:35 P.M.

Director's Reports - November 2021-October 2022

President's Report – Jason Hassey

I would like to thank all of our executives, directors and all other volunteers for their hardwork and dedication to making this past field and box lacrosse season a success. Without all of you none of this would be possible.

My first year holding the president's position was challenging as our association was looking forward to navigating the first season after covid-19. Unfortunately, player registrations were down this year. However, it was an exciting season seeing our young athletes hitting the field and floor for the past field and box season.

Field lacrosse

We were able to declare a U15 team who had a successful season despite the extreme weather throughout the season and capped the season off with a strong showing at provincials. All field registrants in the other age groups were released to neighbouring associations.

Box Lacrosse

We declared U6(Mini Tyke), U10(Novice) and U12(Peewee) teams. Unfortunately, we were unable to field a team in U8(Tyke), U14(Bantam) and U16(Midget) divisions. U14 and U16 players were released to a neighbouring association. Our U6 team was invited to play games hosted by Nanaimo.

Moving forward we will continue to plan for the upcoming lacrosse season and continue to grow the game of lacrosse in our community.

Respectfully,

Jason Hassey, President 2021/22

Secretary |VP2 | Treasurer's Report – Greer Cummings

Grateful for the opportunity to serve in these roles again for the 3rd year with OMLA, particularly for the 1st “normal” season we experienced since 2019. This year again marked a time of transition with Jason O’Connell passing the president’s torch to Jason Hassey. We were pleased to be able to reintroduce our pre-season try-it and rust remover sessions in Feb/March, in addition to participating with the RDN on an introduction to lacrosse session for younger players. Additionally, we were able to host a coach’s session, welcoming at least three new coaches to the roster as re-opening saw registrations begin to grow again. Financially we were able to offer regular season programming, and gradually expand programs offerings once again (, thanks to the generous support of the province (ViaSport and Community Gaming Branch) and Canadian Tire Jumpstart, such as supplying sticks for first time players, offering reduced registration fees for the first child of head coaches, and continuing to encourage youth to be involved in refereeing. Unfortunately, we did not have adequate resources to be able to offer our Shark Attack tournament in 2022, hope to be able to resource this signature tournament again during the 22/23 season. Operating Policy updates and that had been ratified in November of 2020, along with insights from a strategic planning session in September of 21 strategic were successfully implemented and integrated, helping us streamline operations and work with our partner associations most effectively. We worked with Nanaimo Raiders and Alberni Valley Lacrosse (with the support of The VIYFLL & VIMLC) to ensure opportunities for all those players who wanted to be on the field or at the box this past season were accommodated. Special thanks to the RDN (and happy retirement to Debbie Couturier!) who have always ensured our timely and safe access to facilities and coordination with other groups. We continued consultation with City of Parksville of Parksville to ensure continued and safe access to the Community Box, an essential facility for our Association, and look forward to working with them and other recreational groups in the coming months to expand an improve that facility.

Respectfully submitted

Greer Cummings, VP|Secretary|Treasurer 2021|22

VP3 Report – Tara MacLeod

VP4 Report – Ryan Minty

Registrar’s Report – Diana Jolly

After 2 years of COVID restrictions and limited games it was great to see a regular lacrosse season in 2022! Following are the box registration totals by division:

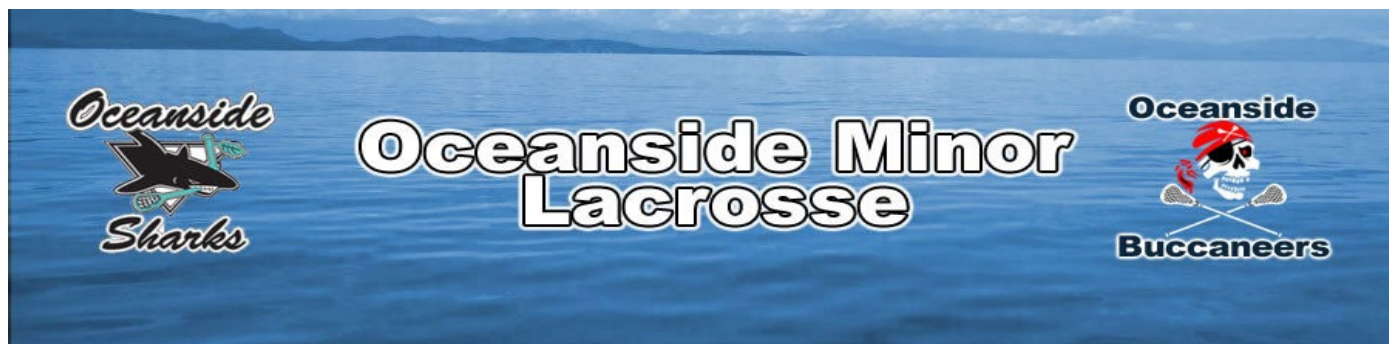
- Mini- Tyke (ages 5 & 6 years) – 12 registrants
- Tyke (ages 7 & 8 years)– 2 registrants (1 played up to Novice)
- Novice (ages 9 & 10 years)– 16 registrants
- Peewee (ages 11 & 12 years) – 15 registrants
- Bantam (ages 13 & 14 years)– 10 registrants – players released to Port Alberni due to low numbers
- 16U (ages 15 & 16 years) – 6 registrants – players released to Port Alberni due to low numbers

Following are the field registration totals by division (note all registered players were released to other associations):

- U7 Field – 0 registrants
- U9 Field - 0 registrants
- U11 Field - 2 registrants
- U13 Field - 3 registrants
- U15 Field - 2 registrants
- U18 Field - 4 registrants

Diana Jolly

Associate Director's Reports
Equipment-Paula Winnett
Officials – Rick Popplestone
Manager Liaison – Rennee Allen



OMLA AGM Meeting Minutes
November 2, 2021 6:30 PM Oceanside Place Multi -Purpose Room

Attendees:

- 9) Call to order 11/2/2021 - 6:41 PM
- 10) Adoption of the minutes 2020 AGM (available Oceansidelacrosse.com) M/SC Jason Hassey/Rennee Allan
- 11) Reports from current Executive (see attached):

President – Jason O’Connell

Treasurer – Greer Cummings- 20/21 Financial Statement review

Secretary – vacant (Greer Cummings acting)

Registrar – Di Jolly Approximately 80 Box registrations; 40 Field; much coordinating with other associations/BCLA registrars regarding registrations with neighbour associations /releases

Vice President 1 – vacant

Vice President 2 – vacant (Greer Cummings acting)

Vice President 3 – Tara MacLeod

Vice President 4 – Jason Hassey Field Lax Skills & Drills

Associate Executive Reports

Equipment Manager – Paula Winnett Equipment Manager -Paula- Require Balls & Goalie Gear
Head Coach - Vacant

**Managers Coordinator – Renee Allan
Head Referee – Rick Popplestone**

M/SC to accept reports as presented – M Renee Allan SC Rick Popplestone

Need for referees, mentors, competitive coaches; development programs, succession planning re:BCLA
advocacy VIMLC/VIYFL coordination/BCLA

12) New Business

- a. **Registration** – Be it resolved that family members of executive, associate directors and or coaching (head/assistant) and team manager positions are entitled to receive 50% discount to the first child's registration for the season(s) of their service

13) Election of Executive / Directors (Elections occur by nominations in advance or from the floor, then elected by secret ballot per BYLAW G

President – (See [OMLA Operating Policy](#) for role detail) Jason Hassey by acclamation

Treasurer – Greer Cummings remain acclaimed (until replacement can be identified)

Secretary – Greer Cummings remain acclaimed (until replacement can be identified)

Registrar – Diana Jolly to stay - acclaimed

VP1 – Ryan Minty by acclamation

VP2 – Vacant

VP3 – Tara to stay on by acclamation

VP4 – Vacant

M/SC Renee Allan / Paula Winnett

14) Proposed Bylaw Amendments

b. **BYLAW C Notice of Agenda Items for AGM Agenda**

- i. **To be changed from “...~~21 days~~ prior to AGM to 14 days prior...”** M/SC Paula Winnett/Greer Cummings

15) Adjournment 7:17 P.M.