



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

Attendees: Rennee Allan, Di Jolly, Tara Mcleod, Cam Miller, Josh Heyd

Call to Order: 6:41pm

Acceptance of July 2024 Draft Meeting Minutes: *Be is resolved to accept the July 2024 minutes. Tara M Motioned. Josh Heyd Seconded. All in favour.*

Acceptance of August 2024 Draft Agenda: *Be it resolved to Accept the August 20th Draft Agenda. Tara M motioned. Josh Heyd seconded. All in favour.*

Old Business/Standing Items:

- 1. Coaching Courses: NTR**
- 2. Fundraising: Josh Heyd has cheque for dunk tank from the Legion.**
- 3. End of Season Questionnaire: Will be sent out by Di Jolly.**
- 4. Facebook Advertising/Promotion: Cost was .42 per click. 119 people engaged in the post. More females than males.**

Reports & Standing Items:

- 1. *President's Report*** – Rennee Allan

- RDN drop ins have started last Wednesday. Teams were capped at 10 and there's at least 1 on waiting list. Requested Colleen open it up for more players to try it out, she opened it to 16/ session. Fingers crossed we get more registered to our teams so we can have at least 1 or 2 teams. I've encouraged players to register so we have an idea of teams.

- Players are released to the club that the Island dictates. Do not think parents will drive to Nanaimo for the younger ages.

- Springwood booked Tues/Thurs 6:30-8pm for possible team practices.

-Need to set a minimum of players to ensure we have an adequate roster for the season.

-NI is looking for players, I said I'll keep them in the loop.

- NI is also looking for payment for U15 fees-but they didn't apply fundraising that was done so I asked that they sort that out and submit a new invoice for us to look after.

VIFLL

- JDF looking at 2 teams per division U11-U18. Likely forming 1 large roster for U11 to avoid same situation they had last year. Females-they are still sorting out. U15 & U18 will have at least 1 team each.
- MID-ISLAND-doesn't look like they'll have a team. 2 players already released to JDF
- NANAIMO-U7, U9 1 team each, U11 2 teams, U13/15/18 1 team each. Females U11 1 maybe 2, U13/15/18 1 team each.
- NI-not sure small numbers.
- PAC RIM-still sorting numbers out registrar is away
- Need to declare teams at Sept 3rd mtg so let's get our registration up!!!
- We need to see if there are Port Alberni players interested and hope they can add to the roster.
- Need to email the younger teams if we don't get the numbers up. We don't need to close it yet.
- Banners cannot be put at the schools. Back of Springwood is ok.
- Springwood field is booked for practices Tues/Thurs 6:30-8pm. We can have longer if we need.
- Commissioners are needed for U13 & U15 as well as some female divisions. If anyone is interested.

OMLA AGM-need to book for October. 120 days follow fiscal year end which is end of July. All amendments must be into secretary 28 days prior to AGM. Items for the agenda must be into Secretary 21 days prior. Let's discuss doing a banquet and looking to do an awards night. Best way to bring people to the meetings.

OMLA SCHOLARSHIP-Madelyn Thomas was only applicant. We will need a motion and vote to select Miss Thomas.

Motion to extend Earlybird Registration Social Media Post another week until August 27th. \$40.00 to spend on Facebook. Tara MacLeod Motioned. Josh Heyd Seconded. All in favour.

ACTION ITEM: Rennee will email parents to see if their players are willing to play up for U18. We are excited to offer a team for U18.

2. Treasurer: Tara Macleod

Expenses: - Storage - Paid up for 6 months.

- Tara M. submitted her first invoice \$157.50 for bookkeeping services.

General Bank Account: \$ 38,425.77

Gaming Account: \$ 2,629.71

Savings: \$5.00

NOTE: North Island needs to send us fundraising balances to apply to the balance owing for the U15 Field Lacrosse expenses from last season. Rennee A has asked for this info and is waiting for a reply.

3. Secretary – Aimee Dunn – transitioning to registrar this month.

4. Social Media - Lyndsey Gamble – Not in Attendance.

5. Registrar – Diana Jolly - Meeting with Aimee on Monday to hand over the reigns for next season.
-Update on Field Registration:
- Early Bird August 31st deadline

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

ACTION ITEM: Add to September Agenda RAMP APP Club Package - Di Jolly will investigate and see what it includes.

6. **Vice President 1** - Cam Miller -NTR
7. **Vice President 2** – Ryan Minty -Not present.
8. **Vice President 3** –Lyndsey Gamble - NTR
9. **Vice President 4** – Josh Heyd -NTR

Motion to accept Director reports. Cam Miller Motioned. Josh Heyd Seconded. All in favour.

Director Reports:

1. **Head manager:** Rennee Allan
2. **Head coach:** Jason O'Connell – Not present
3. **Head Ref** – VACANT - N/A
4. **Equipment-** Ryan Minty
*Will not purchase equipment until we know we have a team.
Get RDN to restring nets for us – Cam will inquire.*

New Business:

1. **Introduction of 6 v 6 format to field lacrosse:**
 - should we introduce this to the players to see if they are interested in this format?
 - This would have to be approached and organized by an outside coach/party. Cannot use OMLA resources as we fall under BCLA and this playing format is not endorsed by them.
 - It would be starting from scratch as an entity separate from OMLA.
 - Opportunities are only on the mainland currently not on the island.
 - Josh will inquire about this and let us know next meeting.
 - Deb Heard from BC Lacrosse can offer this information.
2. **U13-U17 Box Drop in Venue during the year** (Coombs or Bradley Centre).
 - ACRA for programming? - Di reached out but haven't heard back about the idea.
 - Coombs venue – reach out to Tracey Cargo about this and she thought it sounded interesting.
 - Soft lax balls will be necessary.
 - Field Lacrosse Demo's in schools.

ACTION AGENDA: Josh Heyd: Can contact the Bradley Centre about Drop in Venue. May not be a good fit due to the facility set up.

ACTION Agenda: ADD this to next meeting agenda in September.

3. OMLA Graduating Player: Scholarship to Madelyn Thomas: School will send an invoice, and we will send a cheque.

4. AGM: November 6th? (first week of November)

- Awards and dinner – banquet.
- Legion – can do burgers. Josh can give the rental for free for the venue.
- \$15.00/includes a burger/pint/soft drink.
- Legion cost is \$10 and we get the \$5 profit.
- AGM is in the hall and can eat in the hall as well. Burgers made outside etc.

AGM FORMAT: Board will present Year End, Updates on anything new, questions from the crowd.

OMLA BOARD ACTION ITEM: Need to establish AWARD categories: MVP, Spirit, Shark Attack, Volunteer of the Year award etc.

Adjournment: 7:50 pm

Next meeting: September 17th, 2024