



Meeting Minutes
OMLA Executive Meeting - 4/16/2021
5:30 p.m. Black Goose Patio

Attendees: Jason O'Connell, Greer Cummings, Tara Macleod, Di Jolly, Jason Hassey, Rennee Allen, Paula Winnett

1. **Call to order 4/16/2021 5:50 PM JO**
2. **Adoption of the minutes Mar 11th Executive Meeting minutes M/SC TM/ JH**
3. **Reports from current executive (see attached):**

President's Report – Jason O'Connell – VIMLC President's meeting relays; JO continues his dialogue with the group, we are doing relatively well, releases not being condoned (unless extenuating circumstances, i.e., no female league) in interest of associations keeping their own players registered. We are doing relatively well. New President CR, we are sharing community gaming grant app info with them – communities of practice totally supported by VIMLA. Still in Phase 2 (practice only) , league play unlikely at this point, but if PHO lifts restrictions after May 24th, possibility for extended season ; VIMLC & BCLA continue to monitor.

Treasurer – Greer Cummings – Successful JumpStart Application \$5k! Woot!
Will forward details of conditions for funding; will need to start thinking about some strategic development plans (female program, covered box, development programs, new banners, etc.) will share details of App in Appendix. Will also be applying for 2nd intake ViaSport (done at time of writing) Reduced fees? Exec comfortable with current fees for what is being offered at this point Status of registrations; a few more rolling in the non-competitive divisions ATM and about 80% paid. Confirmed added all Exec to google Docs to track Registration and payment.

Secretary – (Greer acting) – Level 1 coaches' clinic this weekend – Aedan Pasquill & Koen O'Connell; Laine Leifer (Midget assistant, former OMLA player to take May 8th clinic.) Fees covered by association. Reminder for those who submitted crim record checks pls pick up .

Vice President 1 – Vacant

Vice President 2 – Vacant (Greer Acting) – Coordinating w/Brandie Terris Pres -Nanaimo)
re:Covered Box and Mark Lobakar (Treasurer CR) re: Community Gaming

Vice President 3 – Tara MacLeod – Safety plan to RDN ReCommunity Box; in session Mon/Tues/Thursdays 6-7:30; weds 5:30-6:30 through June. Asked again about sending fundraising letter, let's get that to you so can circulate! (Action Item for before next meeting). We may be able to sell advertising box....let's talk to RDN about that.

Vice President 4 – Jason Hassey- Field meeting and AGM, looks like HS academy programs to form own league; cross border play a bit of a mess ; taking approach 21/22 should be a normal season (so we can plan in that regard)

Motion to accept reports as presented: **M/SC GC/TM**

4. New Business:

- a. Volunteer support /development** – doing all we can, Koen/Aedan Level 1 if any coaches need them.
- b. New Directors/Executive changes** - Motion to add Stacy Williams as a Director M/SC JO/TM – will review roles when she join us next meeting
- c. Registration Considerations** – all good
- d. Team Declarations** – no necessary ATM
- e. Player Releases /Movement** – none this time
- f. Form 100s (due May 15th);** additional coaches' registration for clinic – to be held next Saturday, \$100/coach
- g. Officials Update** – nothing from Rick
- h. Next meeting date** – Wednesday May 12th, 2021 Black Goose Inn 5:00 P.M.

5. Adjournment 6:50 P.M.