



Oceanside Minor Lacrosse Association

Draft Meeting Minutes

Date: November 12, 2025

Time: 6:30 p.m.

Location: Bayside Hotel

Attendees: Brad F., Derek Macey, Katya Gemmell, Lyndsey Gamble, Cam Miller, Ryan Minty, Sam Slack, Jessica Beck, Kevin Tsutsumi

Meeting Called to Order: 6:43 p.m.

1. Approval of Previous Meeting Minutes & Agenda

September Meeting Minutes:

- Motion to accept: Sam Slack
- Seconded by: Lyndsey Gamble

Draft Agenda:

- Motion to accept: Lyndsey Gamble
- Seconded by: Brad Fawcett

2. Old Business / Standing Items

A. Coaching Courses

- Courses to be offered at the beginning of the season and mid-season.
- Looking to arrange early-season sessions (end of February).
- **Action Item:** Contact Brian Baxter and Kelly Fines (Parksville) to schedule early March courses (arena room and box).

B. Fundraising

- Nothing to report (NTR).

C. Facebook Advertising / Promotion

- NTR.

D. General Promotion

- School banners were previously declined but may be revisited.

E. Scholarship Applications

- NTR.

3. Reports & Standing Items

A. Treasurer's Report

- Report to be added from Tara MacLeod.
UPDATE: General Account: \$4552.94
Gaming Account: \$2707.83

President's Report – *Ryan Minty*

- Attended New Westminster AGM.
- Fee increase proposal (based on CAD lacrosse and BCLA increases) was voted down.
- Concern noted: Without an increase (\$30–\$40), debt may be incurred.
- VI ML AGM updates:
 - T. Frost stepped down.
 - Positive outlook for the upcoming season.
 - No policy changes for the season.
 - Voting privileges depend on the size of the association (Board Members can vote; Directors cannot).

B. Registrar's Report – *Aimee Dunn*

- Registration for box lacrosse to open January 1st.
- BCLA registration opening pending.
- Add “How did you hear about us?” to registration form.

C. Secretary's Report – *Aimee Dunn*

- Website updated with meeting minutes.
- Will post drop-in information and registration updates soon.

E. Vice Presidents' Reports

- **VP1 – Brad Fawcett:** NTR
- **VP2 – Derek Macey:** NTR
- **VP3 – Lyndsey Gamble:** Attempting to attend field meeting; Ryan will attend.
- **VP4 – Samantha Slack:** NTR

F. Equipment Report

- No updates provided.

4. Director Reports

Nomination of Director Positions

- **Head Manager:** Aimee Dunn
- **Head Coach:** Rick Popplestone / Ryan Minty (interested)
 - Need to add structure and guidelines for seasonal progression.
 - Role responsible for selecting club coaches.
 - Preferably someone knowledgeable in coaching but without conflicts of interest.
- **Head Referee:** Dale Darby
- **Equipment Coordinator:** Kevin Tsutsumi / Darin Carmichael
- **Floor Allocator:** Sam Slack
- **Social Media:** TBD
- **Sponsorship Director:** TBD

Motion to Accept Director Reports:

- Motion by: Ryan Minty (Aimee, Dale, Kevin)
- Seconded by: Sam Slack
- All in favour. MOVED.

5. New Business

A. AGM Event

- Discussion deferred.

B. Special Meeting for New Directors

- Roles to be finalized: Development Coordinator, Swag/Merchandise, Tournament Coordinator, Sponsorship.
- **Action Item:** Sam Slack to draft coordinator role descriptions.

- Plan a meeting to adopt new director roles.
- Post job descriptions at least 30 days prior to meeting.
- **Special Meeting Date:** Wednesday, January 7th – arena large meeting room.
- Check bylaws and post on website.

C. Drop-In Gym Sessions – Oceanside Elementary

- Reach out to elementary schools regarding gym availability.
- **Action Item:** Review SD69 website for registration forms; confirm days (Tues/Wed or Mondays).
- Proposed Times:
 - 5:30–6:15 p.m.
 - 6:15–7:30 p.m.
- Registration forms to be sent to SD69.

D. Lacrosse in Schools

- Volunteers: Cam Miller to go to Springwood; others suggested: Willem Whitehead, Gump, junior players.
- Target up to Grade 4.
- Ask AES VP about participation.

E. Advertising

- Banners may be displayed on personal property.
- Gear Swap for parents
- Add Gear Swap to the February agenda.

F. Permanent Advertising

- Looking into permanent banners.

Meeting Adjourned: 8:10 p.m.

Next Meeting: *January 7th at 6:30 p.m.*

Additional Session: *January 7th at 6:00 p.m.*