



Minutes of a Regular Council Meeting

Date: January 8, 2020

Time: 6:30pm

Place: Oceanside Place Arena \Meeting room

Attendees: Jason H, Cam, Colleen, Paula, Jason O, Sharon, Dave, Rick, Farrah, Tara, Rennee, Erin

Absent: Greer, Ian

1. Called to order 6:30pm

2. Approval of Agenda

Move that Council accept the agenda as presented.

M/SC ST/EG

3. Approval of Previous Minutes

Approval of previous minutes from December 11 meeting

M/SC ST/JO

4. Treasurer's Report, Farrah Lewis

General: \$12,048.98

Gaming: \$103.18

PayPal: \$659.38

Field: \$6433.09

Etrans:

TD Closed

5. Director's Reports

a) Past President, Cam Miller

- BCLA sticks arrived

b) Head Coach, absent

c) Head Referee, Rick Popplestone

- Waiting on ref clinic dates

d) Head Manager, Renne Allen

- Working on the manager binders. Paula will give Jersey sizes/ numbers to Renee.

- BCLA have updated fair play/ code of conduct policy on their website.
 - First aid kits need to be double check.
- e) Floor/ Field Allocator, Colleen Jordan
- Box booked.
 - Waiting to hear on Oceanside Place floor times.
- f) Webmaster, Sharon Todd
- Publishing approved minutes on website
 - Sending an email to players re: registration / special meeting/ coach applications/ managers needed/ reffing clinics
- g) Equipment Coordinator, Paula Winnett
- Locker inspection meeting
 - Drop-in balls arrived.
 - Discount 10 % at Kirby's protective equipment, excludes shafts, sticks, goalies.
 - Action: Sharon to update website with discount info
- h) Tournament Coordinator, Erin Guthrie
- Shark attack tournament submitted
- i) Sponsorship Coordinator, Tara Macleod, no report
6. Old Business
- a.) TD Bank Account closed.
- b) Shark Attack Tournament application submitted.
- c) January date to clean out equipment locker.
- Paula to set date. Needs a truck
- d) Gaming funds discussion and actions needed to reapply.
- Greet and Farrah following up.
- e) Box drop-in sessions – update
- Warriors not available.
 - Colleen organizing coaches and volunteers
 - Creating poster and distributing asap
- f) School promotions – Cam
- Organizing a date at Oceanside either Jan 20 or 27.
 - Tara asking Errington Elem
 - Sharon to provide LAX handouts
- g) Review of Draft Concussion Policy (attachment 1) propose policy update and proposed timing for special meeting
- Sub Committee to draft a policy based on this for OMLA
- h) VIMLC Commissioner from OMLA
- Cam Miller will volunteer up to Novice Commissioner.
7. Council Reports
- a.) President, Jason O'Connell
- Thanks Dave for attending the island meetings.
 - Appreciated that Cam is in the past president role.
- b.) Vice President 1, Dave Jamieson
- Island Commission meeting mid January.
 - Three Oceanside players drafted to Nanaimo Junior A team.
- Action: Submit to PQBNews
- c.) Vice President 2, Greer Cummings as per email

- confident our policy committee has the alignment (to our governing bodies) of our concussion, discipline (player, coach, parents) protocols in hand and we will be streamlined in advance of the box season.
 - Would be great to schedule the coaches session with coach Nik ; perhaps in MP room J & I will follow up re: when good timing might be.
 - Invited J Shafi re: potential commissioner roles, and Scott Ranger re: head coach position if no other interest
- d.) Vice President 3, Ian Todd absent
- e.) Vice President 4, Jason Hassey
- Brought forth concerns from Ryan Minty, last year's Tyke Coach
 - Going to get Ryan flyers to hand out to QBES
 - Tyke needing more coaches with new format.
 - Drop-ins – concern with numbers for the mini/tyke/Novice – changing format to 45 min each mini/tyke & Novice
 - Attended Tele conference for Field LAX
Nanaimo and Victoria U13 got re-tiered to Tier 1 for provincials
- f.) Registrar, Sharon Todd – no report
- g.) Secretary, Colleen Jordan – no report

8. New Business

- a) Sub Committee update re: Bylaws & Constitution
- Working on aligning policy and bylaws for
 - Clarify tournament costs for box and field.
 - Concussion policy proposal
 - Fair play conduct
- b) Approval given to print tri-fold brochure (Sharon)
- c) Player releases
- Sending two female player releases to Island Female Coordinator
- d) SWAG
- Working with Riptide Graphics for price list in time for season.
Action: Sharon to put a sock price together for younger players

9. Next Meeting Date : February 12, 2019

10. Adjournment 7:48 pm