



Oceanside Minor Lacrosse Association (OMLA)

FINAL Meeting Minutes

Date: February 25, 2026

Time: 6:00 PM

Location: Oceanside Place – Meeting Room

1. Call to Order

Meeting called to order at 6:06 PM.

2. Approval of Previous Meeting Minutes & Agenda

February 4, 2026 Meeting Minutes

Moved by: Cam Miller & Sam Slack

Seconded by: Brad Fawcett

Carried: All in favour

Draft Agenda – February 25, 2026

Moved by: Sam Slack

Seconded by: Jessica Beck

Carried: All in favour

3. Director Reports

(Positions obtained January 7, 2026)

Head Manager – Aimee Dunn

- Binders needed to organize for next season.

Head Coach – Rick P / Ryan Minty

- Level Course held in Nanaimo; another offered March 1, 2026.
- Box access secured until May 2026.

Head Referee – Dale Darby (NIA)

- No referee course available yet (check email).
- First-year U15 players now eligible.
- Travel amounts and pay levels must be clearly defined.

Equipment Coordinators – Kevin Tsutsumi & Darrin Carmichael

- Inventory review during Spring Break.
- Create supply list for training needs.

Floor Allocator – Samantha Slack

Scheduling Update:

- Construction delays have changed access (U11 impacted).
- U13–U17 divisions will have April access; possible construction in May.
- All practices will be held in the arena (not split between box and arena).
- Both arenas available locally; Port Alberni box access does not include priority.
- Port Alberni will be invoiced separately (Kathleen to invoice).
- Games may still be played in Port Alberni arena.
- Samantha attending Council meeting March 12 at 1:00 PM regarding discounted rates.

Other Updates:

- Box construction timeline pending.
- Proposed U11 team evaluations in April.
- Pre-season development:
 - U11 (registered players): Mondays
 - U13 / U15 / U17: Tuesdays & Thursdays

Tournament Coordinators – Amanda Beal & Michelle Bennett

Shark Bite Tournament:

- Medals confirmed.
- Swag orders prior to tournament (pre-order option for teams).
- Logo review required; board approval pending.
- Greg Toll appointed OMLA Commissioner (U11); potential U9 Commissioner.
- Officials in charge: Dale Darby (possible conflict with U13 games).
- Game sheets via RAMP system (access to be arranged).
- Tournament formats: 3v3 or 5v5.
- Expanded food sales planned.
- RDN supportive.
- Sponsorship funds may support baskets/items.
- All-Star Games during both tournaments.
- Players to walk out with Junior players.

Development Coordinators – Josh Heyd & Clayton Perro (NIA)

- March development sessions: Tuesdays & Thursdays (U13–U17).

Merchandise Coordinator – Samantha Slack

- Hats require minimum order of 12.
- OMLA may pre-purchase to meet minimum.
- Tournament hats may include Riptide branding option.

(Directors departed; meeting continued.)

4. Old Business / Standing Items

- None recorded.

5. Reports

Treasurer's Report – Jessica Beck

- General Account Balance: \$3,882.42
- Gaming Account Balance: \$1,511.38

Motion to Accept Treasurer's Report:

Moved by: Sam Slack

Seconded by: Brad Fawcett

Carried: All in favour

President's Report – Ryan Minty

- Kinsley requesting playdown from U13 to U11.
- Maiah requesting playdown to U13 (new to sport).
- Oversized rosters: potential intake of Port Alberni players.
- Port will assign players where needed.
- Proposal: Two local practices + optional Port practice (3 total).
- Jerseys: Approx. \$50 each; 5-week delivery timeline.
- U17 nets changing next year (not this season).

Registrar's Report – Aimee Dunn / Katya Gemmel (NIA)

Current Registration Numbers:

- U7 – 8
- U9 – 24
- U11 – 34
- U13 – 10
- U15 – 15
- Clarification needed regarding U11 waitlist team status.
- Final registration email to be sent.

Secretary's Report – Aimee Dunn

- No report (NTR).

Vice Presidents' Reports

VP1 – Brad Fawcett

- Coach selection process clarification requested.
- Action Item: Arrange Criminal Record Checks (RCMP).

VP2 – Derek Macey

- Pursuing tournament sponsorships.
- Develop sponsorship tier system.
- Will consult OMHA sponsorship structure.

VP3 – Lyndsey Gamble - NIA

- Social media commentary.
- Possible Comox player releases U17

VP4 – Samantha Slack

- No additional report recorded.

6. New Business

Port Alberni U11 Players

- Discussion held.

U9 Division

- One team or two?
- 3v3 or 5v5 format
- Scheduling clarification required.
- Team structures to be finalized.
- Arena access begins April 13.
- Previous season floor conditions slippery; inquire about surface.
- Clarification required on U9/U11 floor lines.

Season Opener – Junior Game

- Hardest Shot competition
- BBQ
- Drills

Memorial Event – April 18

- Aim for OMLA teams at home.
- Possible t-shirt sales / fundraising initiative.

7. Adjournment

Motion to adjourn at 7:48 PM.

Moved by: Cam Miller

Carried: All in favour

8. Next Meeting

March 11, 2026