



## **Oceanside Lacrosse Association**

### **Board of Directors Meeting**

**Date:** Friday, April 3, 2026 **Time:** 9:00 AM **Location:** via ZOOM

**Topic:** OMLA Meeting

**Time:** Apr 3, 2026 09:00 AM Vancouver

Join Zoom Meeting

<https://us05web.zoom.us/j/88696721128?pwd=vFDJqb0ulybz2qsKH55FrhrJ6aUcO.1>

Meeting ID: 886 9672 1128

Passcode: 6zH28S

**Attendees:** Jessica Beck, Brad Fawcett, Aimee Dunn, Samantha Slack, Cameron Miller, Lyndsey Gamble.

### **Meeting Minutes**

**Date:** April 3, 2026

#### **1. Call to Order**

The meeting was called to order at 9:01 a.m.

#### **2. Approval of Agenda**

**MOTION:** That the agenda for April 3, 2026 be approved.

**Moved by Jessica Beck**

**Seconded by Samantha Slack**

**CARRIED**

#### **3. New Business**

##### **3.1 Board Remuneration Policy**

**MOTION:** That the Board adopt the following remuneration policy:

“Directors shall not receive remuneration for their services as directors of the Society.

Directors may be reimbursed for reasonable expenses incurred in the performance of their duties, in accordance with established policies and the British Columbia Societies Act.”

**Moved by Aimee Dunn**

**Seconded by Samantha Slack**

**CARRIED (Unanimously)**

**4. Adjournment**

**MOTION:** That the meeting be adjourned.

**Moved by Aimee Dunn**

**Seconded by Jessica Beck**

**CARRIED**

**The meeting was adjourned.**

**Next Meeting:** April 7, 2026 at 6:00 p.m.

**Location:** Oceanside Arena