



Minutes of a Regular Council

Date: March 4, 2020

Time: 6:30pm

Place: Oceanside Place Arena \Meeting room

Attendees: Jason H, Colleen, Paula, Jason O, Rick, Rennee, Ian, Sharon, Erin

Absent: Tara, Cam, Greer, Farrah

1. Called to order 6:34pm

2. Approval of Agenda

Move that Council accept the agenda as presented.

M/SC EG/IT Carried

3. Approval of Previous Minutes

Approval of previous minutes from February 12 meeting

M/SC ST/JH Carried

4. Treasurer's Report, Farrah Lewis

General account- \$13,706.07

Gaming account- \$103.18

Field account- \$3486.43

PayPal 1- \$2652.68 still waiting to transfer

PayPal 2- \$474.89 on hold

- The PayPal 1 account needs to have the contact name changed from Nikki Bull to myself before they will release the funds. I am in the process of getting them all the information they need and then I plan on closing that account.
- The PayPal 2 account is a new account using our treasurer email and is up and running. There are 3 transactions that are on hold pending the senders confirming they received the service paid for.
- Barbara Dietsche (our accountant) is retiring and has referred us to Nadine Crowe. Accountants are are working on the first half of our financials.
- Contacted Melisa Beatty regarding closing our field account.

Action: Jason O to meet with re: yearly budget plan.

5. Director's Reports

- a) Past President, Cam Miller, absent
- b) Head Coach, Jason O update
 - Coaches meeting on March 9. Brian Nikula to attend.
 - Jason to bring up at Coaches meeting, to choose managers. Rennee will meet with Managers and Coaches.
- c) Head Referee, Rick Popplestone, no report
- d) Head Manager, Rennee Allen
 - Team Snap is a cost reimbursed by OMLA
- e) Floor/ Field Allocator, Colleen Jordan
 - Floor times submitted to island scheduler.
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- f) Webmaster, Sharon Todd –
 - Will update info email to Sharon not Dave.
- g) Equipment Coordinator, Paula Winnett
 - Ordered more sticks for new players
 - Game sheets arrived – Rennee has them
 - Ice packs – ordering 4 cases from Pharmasave
 - Socks in locker, going to divide and give to teams

Action: Sharon to ask Farrah to find out if our account can have a petty cash credit card. Ask Greer if there is any process from the society perspective.

- h) Tournament Coordinator, Erin Guthrie
 - Tyke Tournament approved
 - All teams can preview tournaments on March 13 and apply April 3.

Action: Call out to ask for help to coordinate tyke tournament. Will ask managers to attend a tournament meeting.

Action: For all to send information to Sharon for the April Newsletter email Monthly email is working well to keep parents up to date.

- i) Sponsorship Coordinator, Tara Macleod
 - Picking up Elks Club conation cheque

6. Old Business

- a.) Gaming funds discussion and actions needed to reapply. No update
- b) SWAG update – information given to Rennee for Managers, orders due by April 15.
- c) Correspondence to CoP re: Lacrosse Box - letter shared
- d) Find an organization to take old jerseys or dispose of them.

Checked with BCLA – no organization needs

H&M store has a textile recycle program – Jason to call and ask if possible. Maybe SOS closer option.

- e) Policy options to goalie equipment losses.

Still researching. Nanaimo doesn't have a deposit, but charges for any gear that is damaged beyond normal wear and tear.

7. Council Reports

a.) President, Jason O'Connell

- Dave Jamieson, VP! Stepped down, position now open.
- Cam attending island meeting as commissioner and represent OMLA at meeting March 9. Jason H to attend Island Field meetings.

b.) Vice President 1, vacant

c.) Vice President 2, Greer Cummings attending CoP Stakeholders meeting

d.) Vice President 3, Ian Todd absent

e.) Vice President 4, Jason Hassey

- Field meeting – issue late re tiering of teams. Loo

f.) Registrar, Sharon Todd –

Mini tyke: 16

Tyke:17

Novice: 18

Peewee: 13

Bantam: 18

Midget(16U): 15

2020 - 100 registered players. Numbers haven't been this high since 2011.

Action: Midget to Bantam playdown player request being sent to Island for approval.

g.) Secretary, Colleen Jordan – no report

8. New Business

a) 2020 Box Season

a. Mini Tyke/ Tyke Season

Goalie Equipment needed for Mini Tyke

Cam to check at island meeting how many Mini Tyke teams and what the format is.

Motion: \$1600 approved to spend on goalie equipment needed for Mini Tyke Team

M/SC ST/IT Carried

b) Code of Conduct forms

Action: Use the code of conduct forms for this season.

Action: Update Operating Policy regarding code of conduct forms at 2020 AGM.

c) CoP Stakeholders invitation re; multiplex and pool

Greer attending on behalf of OMLA

d) July 1st Parade entry

Action: Rennee to coordinate OMLA entry into this year's parade.

9. Next Meeting Date : April 8, 2020

10. Adjournment 7:58 pm