



OMLA Meeting Minutes

2020 Executive Meeting - 5/12/2021 5:00 P.M. PST Community Park

Attendees: Jason O'Connell; Greer Cummings, Di Jolly, Stacy Williams (Welcome!), Jason Hassey, Paula Winnett, Rennee Allan

1. **Call to order 5/12/2021 5:12 P.M.**
2. **Adoption of the minutes Apr 12th Executive Meeting minutes**

M/SC JH GC

3. **Reports from current executive (see attached):**

President – Jason O'Connell VIMLA President's meeting postponed until further notice, coordinating with other associations, not overly optimistic we will have league play this season, but who knows what we get after May 24th – all on the PHO. Liability risks; need to pick up criminal record checks (Greer, Brian) recirculating detail on process with these minutes. They are good for 3 yrs. now 😊 Ryan & Danny interested in helping, seeking ways to engage – perhaps as part of upcoming Strategy meeting.

Treasurer – Greer Cummings – In better shape financially; General account Balance \$14, 181.37, Gaming \$6103.18; Jumpstart Funding –\$5k-and Community Gaming \$5k also restored. Details reflected on Budget worksheet. Potential refunds being deferred until June meeting. Per the pro forma budget – arena costs about \$10 per registrant per session arena session; if they get all 16 sessions in (Apr-June) roughly \$160 in facilities cost; \$40 admin; still a little left over for development, etc. Would like to have a strategy and 2021/22 budget planning session this summer to review / establish priorities. Registration/payment 95% complete – thanks to Di & Renee, & team managers for being right on top of all that.

Secretary – vacant Should schedule agenda items upcoming meeting to vote on reconfiguration of directors as we welcome Stacy, consider head coach position. Agreed to integrate new directors, volunteers through shadowing approach.

Registrar – Di sent Registration lists on Monday, strong turnout – expect we will be billed by BCLA coming weeks. A couple of dropouts and unpaid, working on those with Renee/Greer.

Vice President 1 – vacant

Vice President 2 – Greer acting; again should look at strategic planning meeting for deployment of Jumpstart funding

Vice President 3 – Tara Macleod - absent

Vice President 4 – Jason Hassey – Field meeting/AGM nothing new. Did discuss head coaching, need for assistance with Peewee/Bantam - Aedan / Koen to start?

Be it resolved to accept reports as presented: M/SC GC/JH

4. **New Business:**

- a. **Volunteer support /development** – Stacy (will hold off until later in the year), Ryan , Danny. Discussed possibility of Open House/Volunteer thank you/season wrap-up/Ask your Exec
- b. **New Directors/Executive changes** – Nothing additional
- c. **Registration Considerations** – Team BC Registration (Extended to May 13th)
- d. **Result of LTAD study** – Intermediate Recommendation – Coordinate with VIMLA/BCLA
- e. **Additional Items?** Strategy session to consider governance/policy issues, new programs, volunteer, and player development opportunities.

5. **Next Meeting Date:** Week of 6/14/2021