



OMLA Meeting Minutes

2020 Executive Meeting - 6/16/2021 6:00 P.M. PST Oceanside Place Arena Outside

Attendees: Jason O'Connell; Greer Cummings, Di Jolly, Rick Popplestone, Jason Hassey, Paula Winnett, Rennee Allan, Marusha Whitehead

1. **Call to order 5/12/2021 6:10 P.M.**
2. **Adoption of the minutes May 12th Executive Meeting minutes**

M/SC JH GC

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

President – Jason O'Connell VIMLC President's meeting June 14th -associations now with green light for exhibition play, coordinating with other associations. Two tournaments : Midget in Comox July 16-18, Bantam same weekend

Treasurer – Greer Cummings – In better shape financially; General account Balance \$19k, Gaming \$11; Jumpstart Funding –\$5k-and Community Gaming \$5k also restored. Details reflected on Budget worksheet. Decided unanimously no refunds/credit being contemplated as will have delivered good skill development value for fees charged. 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 99% complete – thanks to Di & Renee, & team managers for being right on top of all that. Volunteer appreciation Community Park June 26th ; will need to coordinate

Secretary – vacant Should schedule and track agenda and action items, upcoming meeting to vote on reconfiguration of directors as we potentially welcome new directors. Discussion in principle 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?

Invitees – Marusha invited to discuss provision of revised safety plan to John Marcellus, accepted unequivocally (Thanks Marusha!), mindful must enter side and access to two dressing rooms; still need to maintain attendee registers, particularly so for any scheduled games ; max 50 spectators in addition to players / coaching staff

Associate Directors:

Renee Allan – Juniors also starting up now, may be some callups, will coordinate with coaches/managers/president as required

Rick Popplestone – Unfortunately no officials from our association updated their credentials (thinking we would have no season); All refs will have to travel (shot clock can be previously completed refs – locally have Spencer, Tanner, Aedan, Zach....)

Sponsorship – N/A

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

4. New Business:

- a. Volunteer support /development** – Volunteer thank you/season wrap-up/Ask your Exec
Jun 26th Community Park - Greer Stacy (will hold off until later in the year), Ryan ,
Danny.
- b. Player release /call-ups** – Will address on case by case basis
- c. New Directors/Executive changes** – n/a
- d. Registration Considerations** – Team BC Registration (Extended to May 13th)
- e. Additional Items?** Strategy session August ? September ? to consider
governance/policy issues, new programs, volunteer, and player development
opportunities.

5. Next Meeting Date: Week of 7/19/2021