



Oceanside Minor Lacrosse Association (OMLA)

Meeting Minutes

Date: January 7, 2026

Time: 6:12 p.m.

Location: Oceanside Place – Meeting Room

Attendees: Cam Miller, Lyndsey Gamble, Sam Slack, Darrin Carmichael, Ryan Minty, Amanda Beal, Josh Heyd, Aimee Dunn, Jessica Beck

1. Call to Order

Called to order at 6:12 p.m.

2. Approval of Previous Meeting Minutes & Agenda

November 2025 Meeting Minutes

Moved by: Sam Slack

Seconded by: Jessica Beck

Carried

Draft Jan 7, 2026 Agenda

Moved by: Sam Slack

Seconded by: Jessica Beck

Carried

4. Old Business / Standing Items

- Coaching Courses – NTR
- Fundraising - NTR
- Facebook Advertising / Promotion – Will continue to promote registration and drop ins.
- General Promotion – **Aimee Dunn will inquire with SD69 regarding promotion of FREE DROP IN SESSIONS.**
- Scholarship Applications - NTR

5. Reports

Treasurer's Report – Jessica Beck

- **General Account Balance: \$4,552.94**
- **Gaming Account Balance: \$1,757.83**
Motion to Accept Treasurers Report: Moved by: Sam Slack. Seconded by: Ryan Minty
Carried
- **A Dunn will send information to Jessica Beck regarding Community Gaming Grant.**

President's Report – Ryan Minty

- Jordain Hassey released to Nanaimo U22 Female team.
- U11 tiered levels allowed players opportunities to play at higher levels
- Increased participation for B-level players
- Discussion of potential additional A teams regionally
- Use of three referees for U11 games
- Concerns regarding accommodations for BC teams due to FIFA World Cup.
- \$355 refereeing fees from 2025 season given to Jessica Beck from Rennee Allan

Registrar's Report – Aimee Dunn / Katya Gemmel

- 24 registered to date.
- Registration Launched Jan 1, 2026 by A Dunn.
- maintained same prices.

Secretary's Report – Aimee Dunn

- Good Standing received by BC Govt and passed on to D Heard at BCLA.

Social Media Report – Lyndsey Gamble

- Aimee Dunn to assist

Vice Presidents' Reports

- **VP1 – Brad Fawcett – NIA**
- **VP2 – Derek Macey – NIA**
- **VP3 – Lyndsey Gamble – Nothing to report**
- **VP4 – Samantha Slack**
 - Possible need to order additional jerseys if two U11 teams proceed
 - Box may not be ready for tournaments
 - Box renovations planned during season; may not occur in summer
 - Kristen (RDN) advised situation should be manageable

- Alternate location possibly Arbutus Meadows
- Season dates: April 13 – June 17
- Shark Bite tournament booked for end of May
- Shark Attack arena booked as backup for early June
- Photos booked (Concept)
- Practice schedule:
 - U7/U9 – Mondays & Wednesdays
 - U11/U13/U15 – Tuesdays & Thursdays
- Tournament fee for Shark Bite: \$850

Equipment Report

- Ryan Minty ordered 40 additional balls
- \$100 spending limit before board approval required

6. Director Reports – positions obtained Jan 7, 2026

- Head Manager – Aimee Dunn
- Head Coach – Rick P / Ryan Minty
- Head Referee – Dale Darby
- Equipment Coordinator – Kevin Tsutsumi and Darrin Carmichael.
- Floor Allocator – Sam Slack

7. New Business

Box Availability

- Sam Slack to provide updates as CITY begins upgrades.

Drop-in Sessions

- Commencing January 12
- Ryan Minty has waivers
- Support from Ryan, Kevin, and Doug for coaching.

Releases

Motion to release Jordain Hassey from OMLA. Carried unanimously

Tournament Status

Shark Bite Tournament

- Fee proposed: \$1,000 (6 teams)
- Amended to \$950 pending Shane Mellish recommendation
- Additional \$20 per player over 18, up to maximum of 25 players

Motion to increase fee to \$950 for Shark Bite pending Shane Mellish consult, with \$20 per additional player over 18. Moved by: Jessica Beck. Seconded by: Lyndsey Gamble. Carried

Shark Attack Tournament

- Fee: \$850 up to 15 players
- \$20 per player over 15
- 12 teams total, 10 out-of-town.

Motion to increase fee to \$850 for Shark Attack with \$20 per additional player over 15. Moved by: Jessica Beck. Seconded by: Lyndsey Gamble. Carried

- Tournaments to start on Friday this year
- Increased swag planned for future years

Coaches

- Nothing to report

U13 Issue Discussion

- Incident occurred at Provincials last year
- OMLA team was not involved in the infraction. Parents involved are banned for one year.

8. Adjournment

Motion to adjourn at 7:49 p.m.

Carried

9. Next Meeting

February 4, 2026 at 6:00 p.m.