



**Oceanside Minor Lacrosse Association (OMLA)**

**FINAL Meeting Minutes**

**Date: April 7, 2026**

**Time: 6:00 PM**

**Location: Oceanside Place – Meeting Room**

**Attendees:** Lyndsey Gamble, Brad Fawcett, Aimee Dunn, Ryan Minty, Cam Miller, Sam Slack, Jessica Beck

**1. Call to Order**

The meeting was called to order at 6:10 PM.

**2. Approval of Previous Meeting Minutes & Agenda**

**March 2026 Meeting Minutes**

- **Moved by: Sam Slack**
- **Seconded by: Brad Fawcett**
- **Carried: All in favour**

**April 7, 2026 Agenda**

- **Moved by: Brad Fawcett**
- **Seconded by: Lyndsey Gamble**
- **Carried**

**3. Director Reports (*Positions obtained January 7, 2026*)**

**Head Manager – Aimee Dunn**

- **Information sent to managers regarding RAMP, declarations, and commissioner communication.**

**Head Coach – Rick P / Ryan Minty**

- **Season underway.**
- **Criminal Record Checks (CRCs) expected this week.**
- **Josh assisting with U9.**

**Head Referee – Dale Darby**

- **Requires names of referees.**

- Working with Nanaimo assigner.

#### **Equipment Coordinators – Kevin Tsutsumi & Darrin Carmichael**

- Email to be sent to teams to confirm equipment needs.

#### **Floor Allocator – Samantha Slack**

- Attended Services Council meeting in early March to request arena fee reduction  
Received 24% discount on arena fees.
- U13 schedule updated to Wednesday at the Port Alberni box (previously Mon/Thurs).

#### **Tournament Coordinators – Amanda Beal & Michelle Bennett**

- Both tournaments are full (14 teams each).
- Teams confirmed and paid; participants coming from various regions.
- Discussion around facility needs (roof, stands, accessibility).
- Access to the box available until May 17.

#### **Development Coordinators – Josh Heyd & Clayton Perro**

- Brendan development sessions: \$10/session, max 20 participants.
- Sessions running in the box.
- Matt Wood supporting development.

#### **Merchandise Coordinator – Samantha Slack**

- Swag orders submitted April 1.
- Additional items (including bags) expected early May.
- 42 orders totaling \$2,124 (shirt costs).

#### **4. Old Business / Standing Items**

##### **Criminal Record Checks**

- One received; others pending.

#### **5. Reports**

##### **Treasurer's Report – Jessica Beck**

- General Account Balance: \$32,576.00
- Gaming Account Balance: \$1,079.18
- Tournament fees are being received; additional payments pending.
- Managers' tournament fees will be covered; costs to be applied to next season's registration accounts.
- Home games begin mid-month.

##### **Motion to Accept Treasurer's Report**

- Moved by: Lyndsey Gamble
- Seconded by: Brad Fawcett
- Carried: All in favour

## **President's Report – Ryan Minty**

- Update provided on VIML registration.

## **Registrar's Report – Aimee Dunn**

- 50/50 fundraising to be conducted online.
- Fundraising information distributed to teams.

### **Action Item:**

- Send email to managers regarding photo release waivers and social media posting guidelines.

## **Secretary's Report – Aimee Dunn**

- No report.

## **Vice Presidents' Reports**

### **VP1 – Brad Fawcett**

- No report.

### **VP2 – Derek Macey**

- Not in attendance.

### **VP3 – Lyndsey Gamble**

- Social media updates posted as requested.

### **VP4 – Samantha Slack**

- Sponsorship updates:
  - \$500 confirmed (Winchelsea).
  - Additional sponsorships pending.
  - U15 family securing sponsorship.
  - Sponsorship cap discussion: proposed limit of \$20,000.

### **Action Item:**

- Samantha Slack to provide sponsor logos.

## **6. New Business**

### **1. Sponsorship Guidelines**

- Proposed cap of \$20,000 in sponsorship revenue.

### **2. Tournament Fee Payments**

- Treasurer (Jessica Beck) to process payments.

### **3. Opening Day Events**

- Planned activities:
  - National anthem (O Canada)
  - Opening ceremonies (4:30 PM, U7–U17)
  - Team photo (all teams together)
  - Player introductions at 6:00 PM

- Jersey ceremony
- Hardest shot event (~4:30–5:00 PM)
- Memorial ceremony
- **Logistics:**
  - Teams to be on the floor between 5:45–6:00 PM
  - Announcer required
  - Food sales pending arena approval (permit required for cooked food)
  - Potential pizza/coupon options
  - Local media promotion encouraged
  - Reminder to promote upcoming board positions

**Games Schedule:**

- U15: 1:30–3:00 PM
- U17: 3:00–4:30 PM
- Main game: 6:00 PM

**Action Item:**

- Send Opening Day information email to members.

**4. Expense Approval**

- Equipment purchases: shooter tutors, balls, 7 dry-erase boards, pinnies, U11 goalie helmets.

**Motion:**

- Approve up to \$1,500 for team supplies.
- Moved by: Ryan Minty
- Seconded by: Jessica Beck & Brad Fawcett
- Carried

**5. Player Withdrawal**

- Hendrik withdrawal approved – refund to be issued.

**7. Adjournment**

- Motion to adjourn moved by Jessica Beck, seconded by Cam Miller.
- Meeting adjourned at 7:44 PM.

**8. Next Meeting**

**Date: May 12, 2026**

**Time: 6:00 PM**