



Minutes of an Executive Council Meeting

**Date:** April 8, 2020

**Time:** 6:30pm

**Place:** Zoom Conference Meeting

**Attendees:** Jason H, Colleen, Jason O, Ian, Sharon, Farrah, Greer

**Absent:**

1. **Called to order 6:34pm**

2. **Approval of Agenda**

Move that Council accept the agenda as presented.

M/SC ST/IT Carried

3. **Approval of Previous Minutes**

Approval of previous minutes from March 4 meeting

M/SC GC/IT Carried

4. **Treasurer's Report, Farrah Lewis**

General account- \$14298.45

\$2652.69 coming from PayPal account

Outstanding monies owed - \$1,539.51

Registration fees not deposited - \$2505.00

Registration fees deposited/collected \$11,717.33

Will BCLA charging fees this season? To help with budget, possibly ask players to keep registration funds

5. **Director's Reports**

a) Past President, Cam Miller, absent

b) Head Coach, Jason O, no report

c) Head Referee, Rick Popplestone, no report

d) Head Manager, Rennee Allen, no report

e) Floor/ Field Allocator, Colleen Jordan, no report

- f) Webmaster, Sharon Todd, no report
- g) Equipment Coordinator, Paula Winnett submitted by email
  - Gear ready for start of season.
  - Mini tyke goalie gear has been purchased and is in the locker. Cost \$1229.76 gear bag may be needed.
  - No ice packs purchased, will wait for season start.
  - First time registrants sticks are labelled with names. Total sticks to give out – 33, total given out to date 19.
  - There are 2 sticks available to use for Tyke Tournament loonie sticks. Socks available for hungry shark award.

Action: Ask Paula to suspend spending on equipment (ice packs) until hold on season is lifted.

- h) Tournament Coordinator, Erin Guthrie, submitted by email  
April 13 tournaments open up for teams to request to attend.

#### Tyke Tournament 2020

I've looked at last years numbers, and looks like we would break about even this year if we are not able to get any sponsors/fundraising. This is looking at the amount of money we get from team registration fees versus what we had to spend money on last year. This would also assume we get the same number of teams.

No other tournament volunteers at this time. Not comfortable pursuing sponsorships during this time. The tournament may end up looking very different this year.

Knowing we may just break-even- how will this affect our association? Just something to think about as I think the money raised for this usually helps cover costs?

#### Planning considerations

hungry shark" awards, loonie stick, t-shirts order no later than 2 weeks before the event  
Teams need a heads up that they will need to provide a raffle basket

Other association tournaments - April and about half of May's have officially canceled their tournaments at this point.

Action: Jason to update everyone after April 14 meeting with Island Commission re: status of season and if we will host Tyke Tournament. Sponsorship may still be an option as a general donation to OMLA.

- i) Sponsorship Coordinator, Tara Macleod, no report

#### 6. Old Business

- a) Gaming funds update  
Action: Farrah and Greer to apply for gaming grant. Farrah also to apply for RDN grant re: equipment
- b) SWAG order. On hold
- c) Find an organization to take old jerseys or dispose of them. On hold
- e) Policy options to goalie equipment losses. On hold
- f) March Island meeting was there an update re: Mini Tyke format  
Action: Jason follow up with Cam
- g) CoP Stakeholders invitation re; multiplex and pool – See VP2 Report
- h) July 1<sup>st</sup> Parade entry – on hold

i) Bank account - petty cash credit card

7. Council Reports

a.) President, Jason O'Connell

Going to April 14 meeting Island Commission meeting re: season.

b.) Vice President 1, vacant

c.) Vice President 2, Greer Cummings

1) CoP Stakeholders Facilities meeting

Very constructive dialogue with other community recreation groups (Squash, Track, Pickleball, Curling, Softball, aquatics etc.) around reviewing use of facilities. Sincere appetite to identify and move forward with collaborative solutions that best serve community need. Commitment by municipalities and RDN to coordinate for mutual benefit. Very good thing we are at that table.

2) VIMLC- ; most recent update suggests we won't be hearing from BCLA until April 15th on resumption of season. Midgets were already under enormous pressure with a reduced season; think minimum they will go to is 8 games (from the 12 scheduled; fitting that in would be very tight, and who even knows if Comox will still hold provincial at current date. Not sure what the status of the island scheduling has been .

Would be great if we could leverage BCLA for access to something similar, considering unusual circumstances, and the portion of reg fees they retain. Still accepting Team BC registrations through April 30th for those interested.

3) Encouraging us to apply for gaming grants ; regardless of our association to having heard anything back from them on our revised applications submitted earlier in the year. I will continue to work with Farrah on this.

d.) Vice President 3, Ian Todd, no report

e.) Vice President 4, Jason Hassey, no report

f.) Registrar, Sharon Todd, no report

g.) Secretary, Colleen Jordan – no report

8. New Business

a) 2020 box season – waiting on update from BCLA

b) Tyke tournament coordinator report – waiting on update from BCLA

c) Potential to work on Policy and Procedures – Action: Colleen to send email to directors to see if there is interest/time to work on OMLA's operating policy and procedures.

9. Next Meeting Date : May 13, 2020

10. Adjournment 7:11 pm