



**OMLA AGM Draft Meeting Minutes
Wednesday, November 6th, 2024, 6:00 PM
Qualicum Legion**

Attendees:

1. **Land acknowledgment:** We would like to begin by acknowledging that we are on the traditional and unceded territory of the Coast Salish Peoples, the traditional territory of the Snaw-naw-as First Nation.

2023/24 Executives in Attendance: Rennee Allan, Cam Miller, Lyndsey Gamble, Tara Macleod, Josh Heyd, Aimee Dunn, Di Jolly

2. **Call to order:** 11/06/24 – 6:12pm
3. **Introductions of OMLA Executive**
4. **Adoption of the Agenda:** Motion to accept agenda as presented. *Lyndsey Gamble Motioned; Cam Miller Seconded.*
5. **Adoption of the OMLA Meeting Minutes 2023 AGM:** Motion to accept minutes as presented. *Tara Macleod motioned; Di Jolly Seconded.*
6. **Reports from Current Executive:**

President – Rennee Allan

****Report to be uploaded to OMLA Website: Separate document****

Motion to accept Presidents Report: Sam Slack motioned; Cam Miller Seconded. Presidents Report Accepted.

Treasurer – Tara Macleod

General Bank Account: \$24, 676.82

May it be it resolved to accept the 23/24 financial statements: All in favour.

- Spent more money this season on advertising and growing the sport.
- Arena costs went up
- Shark Attack
- Increase in Box Registration
- Combo teams keep players playing for the season.
- Shark attack need volunteers as a revenue generator
- Future spending on equipment.

Secretary – Aimee Dunn: Prepared Agendas/Meeting Minutes

Registrar – Diana Jolly/Aimee Dunn

Box:

U7 – 11 (8)

U9 – 14 (16)

U11 – 8 (1)

U13 – 13 (5) – 3 released, 2 played up

U15 – 11 (16) – combo team with Port Alberni in 2023

U17 – 10 (8) - combo team with Port Alberni in 2023

67 in 2024

54 in 2023

Field:

U7 – 2 (1)

U9 – 3 (1)

U11 – 1 (2)

U13 – 3 (0)

U15 – 3 joined the NI Combo Team (8 to 3 released to NI) 1 female player released

U18 – 9 (Joined NI Combo team) (3 in 2023)

U 17 – 2 – 1 played down

U 19 – 3 players 18 Field up from 17 registered in 2023

2 Field Combo teams this season – U15/U18

Vice President 1 – Cam Miller

- long term involvement

- don't let Port Alberni travel deter your involvement.

Vice President 2 – Ryan Minty - NIA, NTR

Vice President 3 – Lyndsey Gamble – wanted a voice for the sport family involved in.

Vice President 4 – Josh Heyd

- Thank you for your support of the AGM event.

- Keep up the support for the Association

- Coaching courses consolidated into one for box and field.

- Support needed to keep coached performing at a high level.

- Appointed to Head Coach for the Association

Motion to accept reports: Will Clyde to accept reports: Tara Mcleod Seconded. **MOTION PASSED.**

Associate Directors' Reports

Equipment Manager – Ryan/Michelle Minty

Managers Coordinator – Vacant – Rennee Allan

Head Referee – Vacant - Dale Darby name forward.

Head Coach - Jason O'Connell – nominated for 2024 (Josh Heyd)

7. **Election of Executive / Directors** (Elections occur by nominations in advance or from the floor, then elected by secret ballot per BYLAW G)

President – (See [OMLA Operating Policy](#) for role detail) – Rennee Allan

Treasurer – Tara Macleod

Secretary – Aimee Dunn

Registrar – Aimee Dunn

VP1 – Cam Miller

VP2 – Ryan Minty

VP3 – Lyndsey Gamble

VP4 – Samantha Slack

**** All nominees uncontested, no ballots were cast****

New Business:

Renee Allan: OMLA Policy Changes

1. New policy Diversity, Equity, Inclusion
2. Co-ed to Mixed
3. Switch our wording in the policy

Motion to accept new policy change. Aimee Dunn Motioned; Tara Macleod Seconded. All in favour.

Adjournment: 6:45pm