



## Oceanside FC

PO Box 1763  
Parksville, BC V9P 2H5  
oceansidefc.com

**Date:** May 25, 2026

**Time:** 7:00pm

**Location:** QF Upstairs 371 Alberni Hwy, Parksville, BC, large boardroom

**Attendees:** Vicki Wickman, Darren Scott, Blair Johnson, Jessica Leitao, Janessa Denton, Mike Denton, Joseph Ghetler, Dylan Hermann, Rony Lyonnais, Jaycie Wickman, Cayce Smith, Wylee Franks, Jaiden Hamill, Morgan Seeber, Mike McMillen, Aaron Pelley, Tim Robertson, John Morettie, Anthony Ramalho, Sunny McKechnie, Kailee Stefanovic

## **Annual General Meeting**

### 1. Welcome 7:02pm

- Introduction of Mike McMillen as President
- Land Acknowledgement: 'We would like to acknowledge that we live, work, and play on the shared traditional territories of the Qualicum and Snaw-naw-as First Nation First Nations, and we are grateful to do so.'
- Thank members for attending, thank you to our coaches, age, referees, staff, volunteers, and everyone that keeps OFC running smoothly.

### 2. Confirmation of minutes from the previous AGM

- Sunny motioned to approve, Tim seconded the motion, all approved

### 3. President/Chairperson's report

- See attached
- Mike McMillen presented Jaycie Wickman with the Oceanside Football Club Kip Lindsay Memorial Scholarship
  - Aaron highlighted Jaycee's highlights with the club and personal stories of his time coaching her and wished her well with her future endeavours

### 4. Financial report and approval of accounts

- Tim Robertson introduced himself as acting treasurer, as OFC Treasurer resigned prior to the AGM.
- Tim presented the 2025 budget to actuals highlighting the following items of note:
  - Revenue
    - Registration was up by 47,000 due to increased registration numbers, we saw more kids and adult playing this year
    - Gaming funds awarded increased



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- Fundraising - two teams ran individual raffles,
- Expenses
  - Advertising - we ran a larger Canada Day Parade entry, with a float for the first time
  - Youth coaches - increased cost due to the fact they are needed for us to fully run programming (i.e. PCP on Saturdays for Active Start, camps)
  - Field Maintenance - we used more fields than usual
  - UISA - \$10k carried over from previous year
  - Tournaments - These are the output from team raffles
  - Uniforms - increase moved away from gold
- Tim presented the Balance Sheet, highlighting it is a fiscal snapshot of a point in time (last day of our fiscal year)

### 5. Proposed Budget:

- Tim presented the 2026 budget, highlighting:
  - Expanded line items for better capture of revenue and expenses, which will bring more accurate financial accounting
  - Items of note in this budget:
    - Tournaments - we have the opportunity to host the Mini World Cup - we will see an increase in overall revenue, however this will be offset by the significant expense of hosting this event
    - Advertising and promo budget is increased due to proposed Friday Summer Fun initiative
- John Morettie motions to adopt the 2026 budget; Tim seconds; all in favour and budget passes.

### 6. Election of directors and officers:

- The 2025 Board going into the Election is:
  - President: Mike McMillen
  - Vice President: Aaron Pelley
  - Acting Treasurer: Tim Robertson
  - Acting Secretary: John Morettie
  - Director of Sponsorship: Anthony Ramalho
  - Director at Large: Sunny McKechnie
- Mike was voted in on a two year term at the last AGM, his role will remain
- Aaron formally stepped down from his roll as Vice President to remain as a Director at Large
- Aaron motions to nominate Tim Robertson for the Vice President role, Anthony seconds the motion; all approve. Tim agrees to move into the Vice President role.



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- Aaron motions for Anthony Ramalho to remain Director of Sponsorship; Sunny seconds; all approve. Anthony accepts the role.
- Aaron motions for John Morettie to be the treasurer and secretary, Tim seconds; all approve. John accepts the roles.
  - The 2026 Board is voted in as:
    - President: Mike McMillen
    - Vice President: Tim Robertson
    - Treasurer: John Morettie
    - Secretary: John Morettie
    - Director of Sponsorship: Anthony Ramalho
    - Director at Large: Aaron Pelley
- Aaron highlights that the board remains open to new board members. Per OFC policy, for new board members to be considered and voted in, they must:
  - Provide a written expression of interest
  - Join in two board meetings to understand the role and confirm interest and determine best role
  - A vote to add a member to the board occurs after a formal review

### 7. Motions (including by-law changes, if any)

- John motions to internally restrict the GIC funds at BMO for another year, and add an additional \$35,000 into restricted GIC funds at BMO, with all restricted funds to be put towards capital projects. Aaron seconds, all in favour, motion passes.
- John motion to have the option to increase registration fees up to \$10 per registrant, per season, across programming for 2027-2028 season. Anthony seconds, all in favour, motion passes.

### 8. Q&A and open floor for ideas and feedback

- A member questioned whether a jersey fee program would increase the percentage of uniforms returned.
  - This has been explored previously, however the administrative efforts have limited traction. This may be explored again in the future
- A member expressed interest in highlighting teams that consist of OFC players that participate in tournaments outside of the OFC banner.
  - The item was noted by staff as an item for future social media

### 9. Any other business

- Nothing brought to the table.
- Next meeting is June 15, 2026 7:00pm, small boardroom QF Parksville Upstairs.

### 10. Closing remarks - 8:07



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### President's Message:

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#### **Thank You to Our Members, Volunteers, Staff & Directors**

- First and foremost, thank you to all of our members for your continued support of OFC and for taking the time to attend tonight's AGM.
- A huge thank you to our volunteer coaches, age group coordinators, managers, referees, and all volunteers who help make every season possible. Community soccer does not happen without volunteers.
- Thank you to our staff for all of the hard work they put in behind the scenes to keep the club running smoothly and to support our players and families throughout the year.
- Lastly, thank you to our Board of Directors for the many hours of volunteer time, leadership, and commitment they have dedicated to the club over the past year.

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#### **Club Growth & Participation**

- This past year was another very busy and successful one for OFC.
- During the fall season, we registered approximately:
  - 500 youth players
  - 100 adult players
  - 37 house teams
  - 7 rep teams
  - 3 adult teams
- A major milestone for the club last year was entering a men's team into Division 4 of the (VISL) for the first time.
- In the spring season, we had approximately 525 youth players participating, along with the introduction of our first U15 Boys Spring Select team.
- Looking ahead to next spring, we are aiming to expand to 4 Spring Select teams and are hopeful to also bring a ladies team into the club structure.

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#### **Camps & Programming**

- We also offered:
  - Summer camps that were very well attended
  - Spring Break camps that also saw strong participation
  - Plans are already underway to expand camp offerings this coming year



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- We have additionally started offering programming at Lighthouse Park as we continue searching for more field space and opportunities for our players.

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### **Canada Soccer Rule Changes & Player Development**

- One of the major topics this year is the implementation of the new mandatory rules from .
- These changes are focused on long-term player development and creating the best possible environment for young players.
- At the younger age groups, the emphasis is no longer on winning and losing, but on:
  - Developing skills
  - Building confidence
  - Encouraging creativity
  - Helping players develop a lifelong love of the game
- Some of the changes include:
  - No standings at younger ages
  - Less focus on scores and results
  - No traditional throw-ins for younger players
  - Players restarting play with a kick-in or dribble-in to help keep the game moving and encourage more touches on the ball
- While these changes may take some adjustment for players, coaches, and parents, they are designed to improve development and enjoyment for all young athletes.

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### **Facilities & Advocacy**

- Facilities continue to be one of the biggest challenges facing OFC.
- As our club continues to grow, we are still advocating for:
  - More playable fields
  - Additional change room facilities
  - Basic infrastructure improvements, including something as simple as a drinking fountain at the Qualicum Beach fields
- We were very pleased to be granted access to Jack Bagley Field in Nanoose and were able to hold our spring season opening there this year.
- While the field is not fully where it needs to be yet, we have been assured that work and improvements will continue.
- The City of Parksville has hired RC Strategies to review sports and recreation needs in the area, and OFC has made submissions outlining both our current and future facility requirements.
- We understand RC Strategies will be reporting back to City Council later this year, and we look forward to seeing how soccer facilities fit into those future plans.



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- OFC is also working alongside the in advocating for the Qualicum Beach Commons fields to remain available for soccer use.
- As part of those discussions, we have also requested office space within the building to help support club operations and programming.
- We continue to remind local governments that the need for sports infrastructure in our region has been identified for years.
- Recommendation 18-383 from the called for the purchase of land for future sports facilities, but unfortunately little progress has been made to date.
- As a growing community club, we will continue advocating strongly for the facilities needed to support soccer participation now and into the future.

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### **Long-Term Player Development (LTPD)**

- To finish, I would like to touch on Long-Term Player Development, or LTPD, which has become a very important focus for the club over the past several years.
- The goal of LTPD is to create opportunities for players at every stage of their soccer journey:
  - Learning the game
  - Developing skills
  - Staying active
  - Competing at higher levels
  - Continuing to enjoy soccer for life
- We are proud that OFC is now close to offering programming opportunities all the way from:
  - Active Start
  - Grassroots soccer
  - House and rep programs
  - Spring Select programs
  - Adult soccer
  - And continuing right through to Over 65 participation
- This is an important milestone for the club and reflects the work that has been done to build a true lifelong soccer pathway within our community.
- Not every player's journey looks the same, and LTPD recognizes that soccer can mean:
  - Fun and recreation
  - Fitness and friendships
  - Skill development
  - Or competitive play
- Our job as a club is to provide positive opportunities for players of all ages and abilities to stay involved in the game for as long as they choose.



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- We believe this approach strengthens not only our players, but also our club culture and our community as a whole.

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### **Closing**

- We are proud of the continued growth of OFC and look forward to another exciting year ahead.
- Thank you again to everyone who contributes to making OFC a strong, growing, and welcoming club.