

Uxbridge Minor Lacrosse Association

The Ontario Lacrosse Association

AGM Meeting Minutes: October 12, 2022

Location: Williamson Boardroom, Uxbridge Arena

Present: Dalton O'Neill, Steven Proctor, Victoria O'Neill, Ryan Cowan, Mark Stoddart, Rob Barnett, Jim Williamson

New Members: Melissa Heffernan, Leo Taillon, Will Bernier, Ben Weatherbee

Recorder: Victoria O'Neill

Meeting called to order at 7:28 pm

President report – Dalton O'Neill

- Need to figure out how we do team finances going forward. Does each team open up their own account going forward? A better way of getting organized is required. May need to move financial institutions
- Move to each manager/rep team to own their own budget/finances
- Still owe money for newspaper ads – to be paid
- Equipment – doing ok, but may need to look at jerseys (need field jerseys)
- Get coaching sorted out ASAP for all teams

Registrar/Director of field/Vice President of Rep Program – Steve Proctor

- 73 players house league
- 48 rep players
- 14 volunteers (including board)
- House league up by 5 kids from 2020
- Promotion of lax at arenas starting soon
- Change to TeamSnap from SportsSoft (\$1,000 for everything).
- Constitution up and out on our website.

Director of House League – Rob Barnett

- Back to 80% box and 20% field – which would mean potential increased costs
- Run house league outside of OLA (like last year)? (town insurance is \$25/player)
- Hire Next Level again

Director of Sponsorship, Publicity and promotion – Ryan Cowan

- 8 sponsors – 7 paid
- Social went well, more engagement (FB up 50%, Instagram up from 3 people to 150ish)

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Director of Coaching and Player Development - Mark Stoddart

- Need to work on plans/increased communication between coaching
- Rep side – more consistency/foundational skills

New Business

- Clause in new constitution to have an honorary member. Motion – Rob first, Ryan, motion past
- Profile past board members/past players – UMLA Hall of Fame

Treasurer – Lisa Quinn

- \$6,700 in first account
- \$7,150 in other account
- Need to file HST – could generate refund for team. Perhaps hire accountant for this.

The current board is dissolved. Conclude meeting at 8:03pm and start AGM immediately.

AGM

Approval of Minutes

- Approved

Board members Director's Review

Dalton

- Coming out of pandemic, was a difficult year and hard to get kids back to playing lacrosse after COVID. Tornado took out a rink for months
- Thank you to the 2 new paperweight coach and manger
- U9 first Uxbridge team to finish in the A division
- Head coaches – thank you for all your hard work this year
- Thank you to all the volunteers and board member who helped set up with house league
- Social media has been excellent

Steve

- Constitution will need to be voted on with the new board
- Will be some increases in costs this year
- Board member insurance – legal indemnity
- Currently with SportsSoft, which we are not happy with. Proposing to move to TeamSnap

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- Need some new volunteers, especially for the younger age groups
- President and Registrar are on their last term. Willing to help out with the board in a lesser role and will mentor the new roles

Rob

- House league runs smoothly, but the most work is getting stuff set up
- Hopefully would could use Herrema for the field sections, since Fields of Uxbridge has lights
- Pennies worked well
- Kids want to play more games in house league
- Should bring back a shirt with registration for house league

Ryan

- We did not do fundraising this year, focus was getting kids back to playing the game
- Potentially bring back cash calendar
- More fundraisers for rep teams (i.e. McGregor)
- Keep plugging away at social media, including all rep teams

Amendments to constitution

- Amendments are done and it's on the website
- Minimum of 5 people, and can proxy

Old Business

- Already reviewed

New Business

- TeamSnap – need to vote on that. Will first, Ryan second. Approved.
- OLA AGM is November 5th in Niagara Falls. If someone can go, let us know. LEO is going
- Add new members to WhatsApp UMLA chat

Election of Board Members -Voting

President: Dalton. Victoria first, Ryan is second, Steve third – Dalton accepts.

1st Vice President – House League: VACANT

2nd Vice President – Rep: Steve. Ryan first, Victoria seconds – Steve accepts

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Registrar: Leo. Steve first, Mark second. Leo accepts.

Sponsorship and Fundraising: VACANT. Ryan interim

Social Relations: Ryan. Victoria first, Will as second – Ryan accepts

Treasurer: Melissa - Dalton first, Steve second – Melissa accepts

Director of Operations: Will. Victoria first, Mark second. Will accept.

RIC: Will. Steve first, Melissa second. Will accepts.

Secretary position: VACANT – TBA. Victoria interim.

Directors at large: Jimmy, Rob, Mark and Ben. Dalton first, Will.

Motion to adjourn at 8:03 pm – first Dalton, second Mark, all in favour.

Next meeting is November 23rd at 8pm.