

Uxbridge Minor Lacrosse Association

The Ontario Lacrosse Association

Meeting Minutes: August 21, 2023

Location: Stoddart Residence

Present: Dalton O'Neill, Victoria O'Neill, Ty Pollard, Leo Taillon, Mark Stoddart, Steve Proctor

Recorder: Victoria O'Neill

Meeting called to order at 7:52pm. Minutes from last meeting approved.

President's report – Dalton O'Neill

- Parent lobbyist has proposed an amendment to the OLA zoning. Stop measuring to borders and start measuring to arena location.
- MR2.08B – add in should there be a 10km or less difference, the player may choose which club to sign with, due to the best interest of player/family.
- Show (as a percentage) how many kids did not play lacrosse in Uxbridge (or anywhere) due to zoning issues. Board vote to take this to the zone – first Steve, second Victoria, all in favour. **Passed.**
- Going to be a vacancy of treasurer. Look at retaining The Associates for the accounting for the association. Vote – Leo first, Dalton second, all in favour, **passed.**
- Dalton will see when the zone will be having the next meeting.
- 2024 team entry forms due October 24th.
- AGM November 10/11th. Friday/Saturday. Cost is \$267. Reservation deadline October 9th.
- Still need someone to go list out the awards in the cabinet so we can add to them.
- Need incentives for early registration.

Registrar/Vice President of Rep Program – Leo Taillon and Steve Proctor

- No updates.

Director of House League – Tyler Pollard

- Pad times have been confirmed and paid.
- Need a new HL program for next year with a convenor to run it (Practice/game).
- Local kids reffing (must take course). Timekeeper as well.
- Jamboree was a success, do this again next year.

Director of Sponsorship and Promotion – Jaclyn

- N/A

Director of Social Media – Ryan Cowan

- N/A

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Director of Coaching and Player Development - Mark Stoddart

- Per diem for non-parent coaches.
- Coaches' interviews for next year. Applications soon to apply, October 2nd. Interviews end of Nov/early December.
- Lining up coaches for next year – need to keep a list of all potential coaches/volunteers.

Treasurer – Melissa

- Melissa has given notice that she will transition her role as treasurer for next season, she will help to close out the season and transition the treasurer role. Thank you for your support over the last 2 years!
- Pad time has been paid.
- Need to ensure float money is given back and deposited.

Other Business

- Need to ensure we collect all equipment from team (i.e., goalie)
- Storage locker – look at that and clean it out.
- Look at budget and by some creases for field and collapsible nets, U15 goalie gear.
- Would like a large field pop-up net.
- Vacant roles for next year:
 - *President – Dalton will step down but stay on board to assist.*
 - *Secretary*
 - *Registrar – current registrar will be staying and help with transition.*
 - *VP of Rep – Steve will remain on board to help (Director at Large).*
 - *Treasurer*
 - *Director of House League*
 - *Director of Equipment/Apparel*
 - *Social Media (pending Ryan's confirmation)*
 - *Director of Fundraising*
 - *RIC*
 - *Scheduler (new role)*
- **AGM meeting on October 23rd at 7pm, meeting at 6:00pm. Williamson Boardroom needs to be reserved.**

Motion to adjourn at 9:15pm – first Leo, second Ty, all in favour.

Next meeting: Monday, September 25th @ 7:30pm. Location TBD.