

Uxbridge Minor Lacrosse Association

The Ontario Lacrosse Association

Meeting Minutes: March 27, 2023

Location: Zoom

Present: Dalton O'Neill, Victoria O'Neill, Steve Proctor, Leo Taillon, Mark Stoddart, Will Bernier, Jaelyn Pollard, Tyler Pollard, Melissa Heffernan

Recorder: Victoria O'Neill

Meeting called to order at 7:34 pm. Minutes from last meeting approved.

President's report – Dalton O'Neill

- Dalton and Leo sat in on a zone meeting last week for 2.5 hours.
 - Zone 6, we pay fees into that zone
 - Current balance is just over \$11k for zone 6.
 - \$450 per club fee coming up soon to each club
 - Conversations around coaching/bench staff. Need to get that sorted out asap.
 - Scheduling meeting – may be online (TBD)
 - July 17th final date for rating
 - 25 less officials this year. Mileage fees – need to stack teams (mileage is very expensive this year)
 - Scheduled games that are cancelled will cost us \$250 (no cancelations)
 - Clarington did not attend Zone meeting. Lots of issues with border players going to Clarington. Zone 6 wants a hard date for tryouts
- Dealing with lots of releases (Leo, Dalton, Steve).
- Equipment – need to do an assessment on current equipment
- We pay about \$1,300 for storage
- Next Level is good for Tuesdays and the last few weeks for Thursday

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

- There is a tool “where do I play?” so players know their home center
- Need tryout passports for next year
- Softlax looking good for HL. Need more for other age groups
- Do we charge the sponsor cost for jersey? \$750 for either home and away)
- We will have samples for the clothing for rep kids to try on
- **Managers need orders in by April 16th (clothing that is mandatory, plus add on or coaches' polos**

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Director of House League – Tyler Pollard

- We have pad time Tuesday/Thursday 5:30-9:30pm
- Schedule is coming with days that are not available (i.e. USS grad). Can cancel within 72 hours
- Once we know HL numbers, Adam will give us a price
- Jamboree - play 2 games at the end of HL? Let's burn the outside sessions (June 22nd and June 29th) and make this an exhibition game and Jamboree. Those dates are Thursdays
- Rep paperweight can come to HL every other Tuesday and will not have to pay in the event that we get a full sponsorship for HL, in the event we do not have that, would be \$150

Director of Sponsorship and Promotion – Jaclyn

- Potential brewery sponsorship for house league
- Tiered sponsorship – already have about \$2,000
- Have rep sponsorships for Paperweight and U9
- Sponsors on back of shooter shirts – rep sponsors on top (for respective rep teams) and HL has the tiered sponsorships

Director of Social Media – Ryan Cowan

- Ryan to continue on social push.

Director of Coaching and Player Development - Mark Stoddart

- Finalize roster for U13 – field
- Need to announce teams so people will register in SportsEngine

Treasurer – Melissa

- Constitution needs to be signed. Melissa will print and we will sign
- Taxation – need to file an HST return. Tyler will ask family member who owns an accounting firm to help us. Melissa will send this to Tyler.
- Next meeting we talk about separate banks accounts.

Motion to adjourn at 9:32 pm – first Tyler, second Leo, all in favour.

Next meeting is April 12th.