

Uxbridge Minor Lacrosse Association

The Ontario Lacrosse Association

Meeting Minutes: September 25, 2023

Location: HBee Headquarters

Present: Dalton O'Neill, Victoria O'Neill, Ty Pollard, Mark Stoddart, Steve Proctor, Sandra Simpson

Recorder: Victoria O'Neill

Meeting called to order at 7:45pm. Minutes from last meeting approved.

President's report – Dalton O'Neill

- Email to current members about vacant roles before we send email to association.
- No zone meetings since last meeting.
- Email to Arena re: AGM next month.
- 2024 team entry forms due October 24th. Need to declare teams.
- AGM November 10/11th. Friday/Saturday. Cost is \$267. Reservation deadline October 9th. Leo going?

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

- N/A

Director of House League – Tyler Pollard

- N/A

Director of Sponsorship and Promotion – Jaclyn

- N/A

Director of Social Media – Ryan Cowan

- N/A

Director of Coaching and Player Development - Mark Stoddart

- Will stay on for next year.

Treasurer – Melissa

- N/A

Other Business

- 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).*

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- *Treasurer*
 - *Director of House League*
 - *Director of Equipment/Apparel*
 - *Social Media*
 - *Director of Sponsorship/Fundraising - Sandra*
 - *RIC*
 - *Scheduler (new role) – Jaclyn*
- **AGM meeting on October 23rd at 7pm, meeting at 6:00pm. Williamson Boardroom needs to be reserved.**

Motion to adjourn at 8:20pm – first Ty, second Victoria, all in favour.