

# *Uxbridge Minor Lacrosse Association*

The Ontario Lacrosse Association

AGM Meeting Minutes: November 4, 2021

Location: Zoom call

Present: Dalton, Steven, Victoria, Lisa, Ryan, Mark, Rob

Recorder: Victoria O'Neill

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Meeting called to order at 7:36 pm

## **President report – Dalton**

- Difficult year with Covid protocols, but we made it work
- Thanks to everyone for their help and support
- Pulled off a house league with 100 kids. Positive feedback on house league and Adam's crew. Very happy with Next Level!
- Got financial help from Jumpstart and government grants
- House league was a total of 8 weeks – appreciate all the volunteers who helped with that
- Insurance – Steve helped out to keep our costs down
- Strong financial situation for next year, with only a few outstanding items (mailbox and timeclocks). After those chqs cashed, we do not have anything outstanding
- Made the most of a bad situation and pulled off a decent year

## **Registrar/Director of field/Vice President of Rep Program – Steve**

- No rep this year, but 2022 is supposed to be back to normal rep season, but adhering to COVID protocols/vaccines.
- Did not use SportsSoft this year, but need to use them next year
- Jerseys will be an issue next year
- Maybe time to rebrand to North Durham Enforcers?
- Registration opens Jan 2<sup>nd</sup>, we can run try lax sessions. Oldest age groups we will have will be 2011 (2012/2011 will be minor/major)
- Find out from coaches what interest is for rep teams
- We will need to look at if we can get permits for try lax (Dalton will look into this). Church in Leaskdale option?
- Should we do tryouts earlier? Indoor dome at the technical institute

## **Director of House League – Rob**

- House league went well. Interested to see how HL will work this year
- One more item – shirts that were on backorder will be given out and need to be paid for

## **Director of Sponsorship and promotion – Ryan**

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- No sponsors for 2 years
- McGregor's did well in years past

## **Director of Publicity and Promotion – Julie (N/A)**

## **Director of Coaching and Player Development - Mark**

- Next Level was great.
- Lots of good feedback from parents
- Need more social traffic (also parents linking UMLA)

## **Treasurer – Lisa Quinn**

- Will send numbers later but in account **\$10,674.69**
- Just a couple more smaller chqs will be coming out, but all large costs have cashed

## **Voting**

Votes: Dalton as President: Rob first, Ryan is second, Lisa third – Dalton accepts.

Rob as vice President: Victoria first, Ryan second – Rob accepts.

Steven as Registrar: Rob first, Ryan second - Steven accepts.

Ryan as Sponsorship and Fundraising/Social media: Victoria first, Dalton as second – Ryan accepts

Steven as registrar of field: Anneliese first, Victoria second - Steven accepts

Steven as V.P of Rep: Rob first, Anneliese second – Steven accepts

Lisa as Treasurer: Dalton first, Rob second – Lisa accepts

Romy as Director of equipment: removed herself from Board. **Vacant Position.** Rob offered to help with Dalton

Julie as RIC: Offer to Julie

Secretary position: Vote for Victoria. Rob first, Ryan second - Victoria accepts

Directors at large: Jimmy and Christy will stay, Dalton first, Steven second – will confirm they accept.

Director of developing the future – Mark. Victoria first, Ryan second - Mark accepts

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

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**Next meeting is Tuesday, December 14 2021**