

Uxbridge Minor Lacrosse Association

The Ontario Lacrosse Association

AGM Meeting Minutes: November 23, 2022

Location: Williamson Boardroom, Uxbridge Arena

Present: Dalton O'Neill, Victoria O'Neill, Ryan Cowan, Melissa Heffernan, Leo Taillon, Will Bernier, Ben Weatherbee

Recorder: Victoria O'Neill

Meeting called to order at 7:36 pm

President report – Dalton O'Neill

- Meeting last week with Zone 6. Top Sports made pitch to be part of Zone 6. They need to meet with the OLA, not the zone. Jen will get Leo (new registrar) up to speed
- Financially, we are still good. We owe Leo for mileage and hotel room for OLA AGM \$481.27
- Going with Sports Engine this year
- January focus will be try lax

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

- Leo went to AGM conference in Niagara – Update of the meeting
- Making ethical decisions module – mandatory course is what all coaches need to do
- 441 to 117 (Uxbridge numbers). Entire zone is down
- By-laws – need to review all our bylaws and ensure we are compliant. They are going to follow up on this. They will be asking for minutes, budget, etc. Must be ready for 2023 AGM.
- Paperweight to remove contact from the age group (this is something they are proposing for up to U9). For both box and field. Went through OLA AGM favourably, but not officially voted on (may be in effect in 2023 session) vpcoaching@ontariolacrosse.com for feedback on this,
- Aug 4-13th Ontario Lacrosse festival
- Try lax promotion – really pushing Jan 1 to June 1st. OLA covers insurance fee and registration fee, so clubs can open up Sportsoft and have kids try lax
- Buy another \$1,500 for nature boy sticks (good for softlax)
- Rule/constitution changes – making sure all clubs have registration open Jan-June. Wanted to mandate when tryouts happen
- Other business – Leo will be getting our proposal for gear/uniforms from vendor.

Director of House League – VACANT

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Director of Sponsorship, Publicity and promotion – Ryan Cowan

- Post our vacant board positions to social media – Secretary, Director of House League, Director of Sponsorship and Fundraising.

Director of Coaching and Player Development - Mark Stoddart

- N/A

Treasurer – Melissa

- Get her signing authority. Will need to go into bank with others with signing authority to get her set up.
- Need to file HST – could generate refund for team. See if Lisa Ritchie could take this on.

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

Motion to adjourn at 8:33 pm – first Ryan, second Dalton, all in favour.

Next meeting is January 10th at 7:30pm.