



OSHAWA MINOR LACROSSE ASSOCIATION

Virtual AGM Meeting

October 27th, 2024; 8pm

Attendees: (No formal attendance taken)

(Present) Paul Vivian, Sarah Kingelin, Todd Powless, Sue Finnen, James Low, Tania Faubert, Chris Bell, Karly Thompson, Danielle Robinson, Kyla Redden, Kim Simerson, Susan O'Connor, Blair O'Connor, Trevor Steffler, Tom Sertsis, Christine Peralta, Kellie Reed, Dylan Faubert

(Regrets)

(Absent)

Call to Order- Meeting called to order at 8:07 pm.

Conflict of Interest: No current conflicts

Meeting Minutes from 2023 AGM for approval

- **Motion to accept:** Sarah Kingelin
- **Motion Seconded:** Karly Thompson
- **Minutes Carried.**

President's Report

- Interesting year – being Sue's first year, lots of observing & learning
- Tournament was very successful, successful year
- With larger board, time to get back to the constitution, use committee's moving forward, no more single decisions or operating in silos
- Using Microsoft Teams for all things moving forward, much easier
- Open meetings to all, everyone is welcome to attend
- Zone President stepped down, new president moving forward – no zone meeting since

Treasury Report

- Rocky start, took a while to get banking sorted out
- Working on city league refunds
- Report shared – in good position for 2025

Rep League Report

- 7 Rep teams this year
- All OMLA teams made it to Semi-Finals in Braver Than Brave
- Sixes program did very well for a new program

Rec League Report

- Peanut – 49 players registered, up from last year
- Included field component, 6-8 weeks – training and games
- Modest growth in House League lost a few to Rep U9 & U11, which is great
- 4 U7 teams this year, U9/11 combined
- Using Legends Sports for swag gear, very reasonable
- Looking to submit proposal for Community Development Referee Program to ensure enough refs for City League games

Tournament – Braver Than Brave

- Granted an increase to 8 teams in all divisions, 10 in U11
- 10th Anniversary, Williams family conducted opening ceremony
- Feedback very positive overall

Motions and Amendments

- N/A

New Business

- Looking to have a planning meeting in 2025
- Contract was up with Roys during pandemic, perhaps a new provider
- City League – 5 year rotation with jerseys
- Jerseys needed for field

OMLA Board of Directors 2023/2024

- **Motion to End 2023/2024 OMLA Season: Tania Faubert**
- **Motion seconded: Todd Powless**
- **Motion Carried**

OMLA Board of Directors 2024/2025

- Voting held virtually via Zoom Poll
- Open positions presented to voting members
- Nominations presented // positions accepted
- (All positions 1 year unless otherwise indicated)
- Executive - President (2yr): Sue Finnen (*in second year*)
- Executive - Vice President (2yr): Vacant
- Executive – VP Rep (2yr): Tania Faubert
- Executive – VP House League (2yr): Todd Powless
- Executive – Registrar (2yr): Vacant
- Executive – Treasurer (2yr): Karly Thompson
- Executive – Secretary (2yr): Sarah Kingelin
- Executive – Past President: Paul Vivian
- Director Coaching: Christine Peralta
- Director Facilities / Scheduler: Vacant
- Director Publicity / Promo / Sponsorship: Kellie Reed
- Director House League: Vacant
- Director Field: Dale Faubert
- Director Box: Trevor Steffler
- Director Equipment: Chris Bell
- Director Governance: Vacant
- Referee In Chief (2yr): Dylan Faubert
- Director At Large: Vacant
- Director At Large: Vacant

- **Motion to Adjourn: Todd Powless**
- **Motion Seconded: Tania Faubert**
- **Meeting Adjourned: 9:15pm**