OSHAWA MINOR LACROSSE ASSOCIATION

Virtual AGM Meeting

October 19th, 2025; 8pm

Attendees: (No formal attendance taken)

(Present) Sarah Kingelin, Todd Powless, Sue Finnen, Karly Thompson, Danielle Robinson, Kim Simerson, Tom Sertsis, Kellie Reed, Dylan Faubert, Crystal Cull, Dylan Cull, Matt Houghton, Chris Overend, Kim Foreman, Justin Findlay, Brian Weller, Kim Simerson, Sara Sertsis, Pat McCrory, Amy Marano, Kristy Saunders, Nicole Hudgins, Owen Hudgins, Jensena Parish, Ryan Blackmore, Carolyn Weller, Dan McWhirter, Sarah Steffler, Tom Sertsis, Jacob Powless, Lindsey Hartling, Joe Hartling

(Regrets)

(Absent)

Call to Order- Meeting called to order at 8:05 pm.
Conflict of Interest: No current conflicts

Meeting Minutes from 2024 AGM for approval

- **Motion to accept: Todd Powless**
- **Motion Seconded: Brian Weller**
- **Minutes Carried.**

President's Report

- End of the season – ran first Sixes program, house league style – was very successful
- Zone AGM tomorrow
- OMLA in good standing,
- Unfortuate loss of our VP Tania Faubert, she will be greatly missed & her impact was felt by many

Treasury Report

- Working through the financials, making changes in tracking for next year
- Concerns re: Rep reconciliation, need to make changes to etransfers so it can be tracked better
- Tourn was very successful
- Difficultly with Tourn Reconciliation – still working through VP Rep emails & notes
- No more personal etransfers / all to treasurer (easier to track)
    - **Question: Have we made the donation to BTB**
    - **Answer: Not yet, will donate as soon as Tournament Financials are complete**

Rep League Report

- N/A – Unable to provide at this time

Rec League Report

- Such a fun year – Apr 14:Jun 21
- Peanut – 29, U7 – 21, U9/U11 – 27, U13/15 – 21
- Championship day was highly successful
- Highlight of the year was the players vs parents game
- Uxbridge withdrew without telling us - unfortunate
- Feedback was parents like the weekday games
- Firewolves coming in was exciting – donations to swag bags went over well

Tournament – Braver Than Brave

- N/A – Unable to provide at this time

Motions and Amendments

- N/A

New Business

- Braver Than Brave donation – need to backtrack to last year and see what the amount was
- Field Meeting @ City of Oshawa – VP of Rep & Field Director need to be present
- Need to send City a facilities delegate who has signing authority
- OLA Compliance – may need to change our name from "Oshawa Green Gaels"
- Office 365 coming up for renewal – need to change access from NFP to business basic
- Programming 6 months to a year in advance for City League, hopefully Rep as well

OMLA Board of Directors 2024/2025

- **Motion to End 2024/2025 OMLA Season: Danielle Robinson**
- **Motion seconded: Kellie Reed**
- **Motion Carried**

OMLA Board of Directors 2025/2026

- Voting held virtually via Teams
- Open positions presented to voting members
- Nominations presented // positions accepted

- (All positions 1 year unless otherwise indicated)
- Executive - President (2yr): Sarah Kingelin
- Executive – VP Rep (2yr): Kellie Reed (*1 year remaining)*
- Executive – VP House League (2yr): Todd Powless (*in 2nd year)*
- Executive – Registrar (2yr): Danielle Robinson
- Executive – Treasurer (2yr): Karly Thompson (*in 2nd Year)*
- Executive – Secretary (2yr): Vacant
- Executive – Past President: Sue Finnen
- Director Coaching: Pat McCrory
- Director Facilities / Scheduler: Vacant
- Director Publicity / Promo / Sponsorship: Vacant
- Director House League: Jacob Powless
- Director Field: Dale Faubert
- Director Box: Dan McWhirter
- Director Equipment: Brian Weller
- Referee In Chief (2yr): Dylan Faubert (*in 2nd year)*

- Assistant to the RIC: Vacant
- Director At Large: Vacant
- Director At Large: Vacant

- **Motion to Adjourn: Todd Powless**
- **Motion Seconded: Dylan Faubert**
- **Meeting Adjourned: 9:09pm**