

	<b>Midland Titans Annual General Meeting</b>
	<b><u>Date:</u></b> October 6th 2025
	<b><u>Call to order time:</u></b> 6:11 p.m.
	<b><u>Location:</u></b> 3175 Ogdens Beach Rd, Midland, ON L4R 4K3

In Attendance	Regrets	No Response
Rachel MacDonald Jon Westbury James Buhagiar Kelly Banks Lesley Johnston April Moreau Kayla Lepage Travis Lepage Joe Belcourt Sarah Elliott Rhonda Sjerps Mindy Duckett Rebecca Mainville Chris Gignac Matt Hopkins Jake Stratton Roscoe Smith Robert Smith Danielle Smith Lorraine Smith Shannon Laurin Deb Coughlin Ron Richer Ben Rever Andrew Cywink Brandi Stevenson Pamela Robitaille Ara Moordain +3	Tyler Pratt Shaun Laurin	

<b>Acceptance of Minutes from last AGM</b>	Moved: Kayla      Second: Ron
Amendment to agenda: Addition to allow time for Jake Stratton and Danielle Smith to present the Tournament report and Girls Field report respectively.	
<b>Acceptance of agenda as amended</b>	Moved: April      Second: Jake

Topic	Discussion and details	Next Steps/Action Items (Name)
<b>Presidents Report</b>	<p>Highlights:</p> <p>*Growth across the board as an organization. We continue to recruit more players and volunteers.</p> <p>*Outcome of provincials- many successful teams. U17 Silver medalists.</p> <p>*U7 Improved but we would like to have more games for U7 in 2026 and possibly host a tournament or fun day with out of zone teams.</p> <p>*Peterborough Juniors training was well received and Ron did a great job organizing. Look at booking earlier next year and picking a date sooner for better options.</p> <p>*Requests for dedicated goalie training- we will look into this.</p> <p>* 2nd year for u9 having two teams. We will need to review how teams are split and the structure as there is a skill gap U7-U9.</p> <p>*Rachel had a discussion with Dave from the rec centre about floor time. Hockey has requested 2 additional weeks of ice time in Late April early May. We will work around this in collaborations with ball hockey.</p> <p><b><u>Full Report:</u></b>  <a href="#">President Report 2025.pdf</a></p>	
<b>Girls Field</b>	<p>Highlights:</p> <p>*New field was great and the temporary storage was nice. Looking for a more permanent solution in 2026.</p> <p>*Numbers have increased and there is still lots of interest. Some players are looking for more competition.</p>	

	<p>*Some participated in a showcase in Orangeville and won silver medals.</p> <p>*Looking to expand house league play more in 2026 and purchase additional equipment</p> <p><b>Full Report:</b>  <a href="#">Learn to Play Girls Field Lacrosse AGM Report Oct 2025.pdf</a></p>	
<b>Tournament</b>	<p>Highlights:</p> <p>*Overall the tournament ran really well. We successfully ran 3 pads.</p> <p>*Vendors and prize tables were a big hit with attendees. They also loved player of the game shirts and swag.</p> <p>*OLA representatives were very helpful.</p> <p>*Great group of volunteers who helped make the weekend run smoothly. Need more in Penetang</p> <p>*Increase team registration to \$900 next year.</p> <p>Challenges</p> <p>*Plan for more breaks and get the schedule out sooner.</p> <p>*Plans to improve communication and planning for hosting at two venues in 2026.</p> <p><b>Full Report:</b>  <a href="#">Tournament Report AGM 2025.pdf</a></p>	
<b><u>Financial Report</u></b>	<p>Current bank balance: \$32,787.43  Cheques to be cashed: \$4962.21</p> <p>Upcoming expenses:  OLA AGM  2026 Team registration fees  2025 Tournament application  Winter training</p> <p>2025 Income: \$104,856.69  2025 Expenses: \$75,962.30</p> <p><b>Full Report:</b>  <a href="#">Financials 2025.xlsx (1).pdf</a></p>	

<b>Elections</b>	<p><b>Motion to Dissolve the 2024 Board</b>  A motion was made to dissolve the existing 2024 Titans Lacrosse Board.  <i>Moved by:</i> Rachel  <i>Seconded by:</i> Kelly  <i>Motion Carried.</i></p> <hr/> <p><b><u>President</u></b></p> <p><b>Nomination:</b> Rachel MacDonald</p> <p>Seconded by Kayla Lepage</p> <p><b>Result:</b> Rachel MacDonald was elected by acclimation.</p> <p><b><u>Vice President</u></b></p> <p><b>Nomination:</b> James Buhagiar</p> <p>Seconded by Travis Lepage</p> <p><b>Result:</b> James Buhagiar elected by acclamation.</p> <p><b><u>Treasurer</u></b></p> <p><b>Nominations:</b> Jon Westbury</p> <p>Seconded by Ron Richer</p> <p><b>Result:</b> Jon Westbury was elected by acclimation.</p> <p><b><u>Secretary</u></b></p> <p><b>Nominations:</b> Kelly Banks</p> <p>Seconded by Pam Robitaille</p> <p><b>Result:</b> Kelly Banks elected by acclamation</p> <hr/> <p>All other board positions will be filled by appointment. The floor was opened to accept additional nominations for the remaining existing positions and recorded alongside electronic nominations. Follow the application process if required.</p>	<p>Nominations were accepted electronically in advance and all executive nominations were put forth and accepted by nominees in writing. As per the by laws the floor was opened for members to second the nomination in order for it to be acclaimed.</p>
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		Executive to meet to discuss committees applications and appointments.
Other	<p><b><u>New business agenda items:</u></b></p> <p>Discussion about Introduction of house league program and house league coordinator position.</p> <ul style="list-style-type: none"> <li>- Looking to fill a need for a non-competitive skill building program.</li> <li>- Program has seen limited success in the past and has pulled numbers from rep.</li> <li>- With a divided skill in the younger age groups it could help foster a love for the sport if executed properly</li> </ul> <p>Discussion about introduction of a Coach development coordinator position.</p> <ul style="list-style-type: none"> <li>- Seeing a need for shared information, resources and support for our coaches.</li> <li>- Point person and shared space to access information</li> <li>- Proposed curriculum for age groups- may work for some but not for all.</li> <li>- Bank of drills exists through the OLA the league could pay for</li> </ul> <p>Proposal to introduce all girls Try lacrosse dates</p> <ul style="list-style-type: none"> <li>- Allow girls to try lacrosse with confidence and be able to assess potential for growth in our girls programs.</li> <li>- Opportunity to discuss access to programming with parents of girls</li> </ul> <hr/> <ul style="list-style-type: none"> <li>- Growth potential in Girls Box and Sixes sectors to also be evaluated and discussed further after strategic plan has been created.</li> <li>- Banquet changes to include non-rep programs.</li> </ul>	<p>Both of these additions have been tables until a strategic plan and formal proposals have been created. Once proposals are reviewed and a clear direction has been established we will vote on the changes and review related positions and accept nominations for appointment.</p> <p>Rachel to create a member survey to help shape the strategic plan.</p> <p>Meeting to be planned for strategic plan discussion.</p> <p>Formal proposals to be created for House league and Coach development. Submissions accepted for review at next meeting.</p>

Next Meeting	TBD (Late Nov)
Motion to adjourn: Chris	Seconded: Kelly
Meeting Adjourned	8:01 PM