

Meeting start: 7:30pm

Present: Paje Stelling, Alexis Hennessey, Denby Evans, Britt Harmann, Anh Nguyen-Johnson, Meredith Primm, Sarah Tomlinson, John Knight, Jessica Green, Jeff Richmond, Laura Lallande and Intern Kellyn Claeys

General

- Board Retreat Minutes - Google vote to follow
- OGLA Manual Review - take a look at the new manual and add comments/questions by 10/14
 - o [Old Manual](#)
 - o [New Manual](#)

ACTION for Ali to circle back to Alexis. Jamboree Fees remain the same, Umpire (pass through) fees remain the same, PER team fee proposed to increase.

Season Schedule & Dates

Finances & Budgeting

- 2026 Budget Review
 - o Increases in team dues (have not increased since at least 2017)
 - Youth Admin (how much would this cost?)
 - 36 Varsity, 17 JV, 83 Youth

High School

- OSAA Update
 - o Lacrosse lost emerging status 18-21
 - o OSAA approved boys volleyball and girls flag football is next in the shute.
 - o What are next steps? There is no written process of next steps.
 - o Letter out to the community- Britt drafted a letter- ready to send it out.
 - o Social media post- Kellyn
- Practice Limitation Rules
 - o Club Coaching
 - Adjustments? Waiver idea and be able to document where coaches are. Limited number?
 - We can develop what would be a good fit and define the waiver process and then put this before members. Britt and Meredith to put it together and present to the board next meeting.
- [Updated Transfer Policy](#)
 - o Adjustment at the **Youth level**. 2nd review date and Final review dates. Saturday, April 4th is the first weekend of games. Final review date is April 1
 - o **HS Transfer form** - should this say High School in this sentence?
4. Youth Program or Pre-season participation does not impact where a player is eligible to transfer.

Youth

- Admin
- [Updated Transfer Policy](#)

Growth, Diversity & Inclusion

- OGLA Coach Symposium - Any new voices want to run it this year?
- Coach Clinic
 - o In person a Level 1 type clinic. Alexis to reach out to Lyn about what support USA lacrosse would have.

- o **ACTION** to Meredith, we usually have this in February.
- o Do we want to team up with OWLUA for youth official classroom training?
- o Potentially hosting 2? 1 in Metro and one south and potentially connecting it with a clinic to then model the coaching techniques. “Dog and pony show”

2025 Pickup & Play Clinics

- Saturday, November 1st @ The Plex (1:00 pm to 2:30 pm)
- Sunday, November 8th @ Pacific University (10:00 am – 11:30 am)
 - o OGLA is hosting all registration
 - o Flyers have been given to us and will be distributed to Youth/HS/ Community
 - o Will need volunteers and there will be an email out soon.

ACTION: Grant information to Alexis before the 14th

All-Member Meeting: Tuesday, October 21st @ 7:30 pm via Zoom

HS Coaches Meeting: Saturday, October 25th @ 10:00 am - Lakeridge HS (Rotunda)

Next Meeting: Wednesday, November 5th @ 7:30 pm via Zoom

Meeting adjourn: 8:54 pm