



Minutes of the Ontario Lacrosse Association  
Board of Directors Meeting – December 13th, 2012

**Attendance**

John Doherty	President
Chuck Miller	Past President
Lynn Orth	V.P. Promotion
Joe Hiltz	V.P. Field
Jim Bomhof	V.P. Major
Marion Ladouceur	V.P. Minor
Don Edgerton	V.P. Development
Frank Lawrence	V.P. Officiating
Stan Cockerton	Executive Director
Matt Doherty	Promotions Director
Chris Driscoll	Technical Director
Jared Linden	Durham Student

**Regrets**

George MacDonald	V.P. Finance
Rick Phillips	V.P. Coaching
Ron MacSpadyen	Program Director

## **President's Report**

### **1. Previous Minutes**

#### **MOTION (Ladouceur, Edgerton)**

*"To approve the minutes dated October 2nd, 2012 of the Board of Directors Meeting as presented"*

**CARRIED**

### **2. CLA Update on Fighting**

The CLA Update on Fighting report has been approved and posted online on the CLA website. This report will be posted on the OLA website.

The fighting rule will be focused on the instigator and the person that is defending themselves will be serving a five minute major but not ejected from the game.

The idea behind this rule is that we don't want teams putting a player on their clubs that are only for fighting.

### **3. 2013 Bantam Nationals**

The 2013 Bantam Nationals will be hosted in Manitoba August 2<sup>nd</sup> to August 8<sup>th</sup>

### **4. Windsor Minor Lacrosse Association Payment Proposal**

#### **MOTION (Ladouceur, Edgerton)**

*"Accept Windsor Minor Lacrosse Association Payment Proposal"*

**CARRIED**

### **5. CLA Tech Bulletin Facemasks and Helmets**

Everybody has to wear the same facemask and it is mandatory as of January 1<sup>st</sup>, 2013. This bulletin will be distributed to the clubs and posted on the OLA website.

### **6. Women's Field Lacrosse Minimum Coaching Standards**

The women's field lacrosse coaching standards will be evaluated at the OLA planning sessions.

### **7. Riley Manufacturing**

Net manufacturer has a discount/sale on new nets.

## **VP Major Report**

### **1. Six Nations SR B Lacrosse Team**

#### **MOTION (Bomhof, Hiltz)**

*"Accept Six Nations SR B Lacrosse Team Application for a new SR B franchise"*

**CARRIED**

### **2. Halton Hills SR B Lacrosse Club Application**

The OLA board has asked Halton Hills to formally request for their application appeal by sending an email to Stan and John and copy Jim. Stan or John will then respond to Sharon and Jim.

## **VP Minor Report**

### **1. Coaching Clinics Prior to Field Provincials**

The OLA will not host coaching clinics two weeks prior to the Minor Field Lacrosse Provincials.

**The meeting is in camera.**

**The meeting is out of camera.**

#### **Question:**

Is Barrie South Simcoe the Barrie OLA member club?

#### **Action:**

Go through the OLA Board Meeting Minutes and find when the motion when Barrie South Simcoe was accepted in the minutes.

## **VP Field Report**

### **1. OWFL letter Officials complaint**

The OLA Board is in receipt of the letter of complaint from the OWFL Officials.

### **2. Vigon Design – Mapping Boundaries**

The OLA board is in receipt of the Mapping Boundaries concept and will discuss in more detail at the next board meeting.

### **3. Girls Field Lacrosse in Toronto East**

The OLA board is in receipt of a proposal regarding recommending a joint initiative that will result in the formation of a separate club for girl's field lacrosse.

## **VP Development Report**

### **1. 2013 Quest for Gold Selection Criteria**

#### **MOTION (Edgerton, Hiltz)**

*“Accept Quest for Gold – Ontario Athlete Assistance Program for 2012-2013 Athlete Selection Criteria”*

**CARRIED**

### **2. 2013 Quest for Gold Committee**

#### **MOTION (Edgerton, Bomhof)**

*“Approve the 2013 Quest for Gold Committee”*

**CARRIED**

## **VP Promotion Report**

### **1. Letters Regarding Aboriginal Incorporation**

The OLA will need legal or government documentation in order to get more information regarding this.

**MOTION (Orth, Hiltz)**

*“Allow the three Aboriginal lacrosse clubs Akwesasne, Six Nations, Kahnawake an extension for compliance until the OLA receives legal documentation regarding incorporation and will be reviewed at the OLA planning meeting.”*

**CARRIED**

**2. Compliance**

Lynn reported to the board that club compliance has improved greatly. As of today only two clubs haven't responded to the OLA communication with their association.

**3. SAGM Module on Anti-Doping/Drug Testing**

Stan asked Lynn to create a module on Anti-Doping & Drug Testing in Lacrosse at the 2013 OLA SAGM.

**New Business**

**1. OLA Planning Session**

The OLA planning session will be January 26th-27<sup>th</sup>, 2013.

**MOTION (Ladouceur, Hiltz)**

*“To adjourn meeting”*

**CARRIED**