



Minutes of the Ontario Lacrosse Association  
Board of Directors Meeting – January 27th, 2013.

**Attendance**

John Doherty	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
George MacDonald	V.P. Finance
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Matt Doherty	Promotions Director

**Regrets**

Chuck Miller	Past President
Rick Phillips	V.P. Coaching
Chris Driscoll	Technical Director

## **President's Report**

### **1. Previous Minutes**

#### **MOTION (MacDonald, Hiltz)**

*"To approve the minutes dated December 13th, 2012 of the Board of Directors Meeting as presented"*

**CARRIED**

### **2. Junior A Minto Cup Letter to CLA**

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

*"To approve a letter to CLA from OLA Junior A regarding Minto Cup Negotiations"*

**CARRIED**

### **3. Non-Compliance Fines**

#### **MOTION (Orth, Ladouceur)**

*"Issue non-compliance fines to the following clubs: Barrie, Tri Towns, Brockville, Kahnawake, Markham, London, Kingston, Arthur, Brantford, Fort Erie, Lincoln, Brampton, Halton Hills, Six Nations, Akwesasne, Mississauga, Six Nations Women's Field and Mississauga Women's Field."*

**CARRIED, 1 AGAINST**

### **4. Outstanding Payments & Fines**

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

*"Approve VP Junior to Major to speak with his clubs and VP of Field to speak with Womens Field Council, Minor Field and Six Nations Womens Field regarding outstanding payments and communicate that they must provide a letter of payment before February 11<sup>th</sup>, 2013."*

**CARRIED**

### **5. St. Catharines Minor Letter of Payment Schedule**

#### **MOTION (Ladouceur, Orth)**

*"Accept letter of payment schedule for St Catharines minor to pay off outstanding payments."*

**CARRIED**

### **6. Payment Plan Quarterly Review**

#### **MOTION (MacDonald, Bomhof)**

*"The office will complete a quarterly review of all payment plans in order to track and report to the board."*

**CARRIED**

### **7. OLA Registration Module Attendance**

#### **MOTION (Orth, Edgerton)**

*"OLA Associations have to attend only one of two registration modules provided."*

**CARRIED**

## **VP Major Report**

### **1. Innisfil Junior C**

Jim reported to the board that the Innisfil Junior C club wants to play in Newmarket but will remain under the Innisfil name. Jim reported that this has been approved by the Junior C League and Innisfil Minor Association.

### **MOTION (Bomhof, Orth)**

*“Accept Innisfil to play in Newmarket as a one year conditional and be reviewed at the end of the season if the franchise needs to be moved to Newmarket.”*

**CARRIED**

### **2. Ontario Senior Women’s Box Lacrosse Council Bylaws, Policy & Procedures**

Jim will be reviewing this document and will bring it back to the board at the next board meeting.

### **3. Junior A Draft**

Jim reported to the board that there are five draft picks that are currently in question and that two picks were dealt internally. There will be a meeting set up in order to address these draft issues.

### **4. Junior A Constitution Problems**

Jim reported to the board that these problems will be addressed at the commissioners meeting.

## **VP Minor Report**

### **1. Barrie Minor Lacrosse**

Marion reported to the board that Lynn Orth VP of Promotions and she will attend the Barrie Minor Lacrosse Association AGM next week.

### **2. EG/Newmarket**

Marion will be reported to the board that she will be communicating to EG/Newmarket Minor Lacrosse Association that their boundaries don’t include Newmarket.

### **3. Ontario Girls Box Lacrosse**

Marion reported to the board that she will be collecting information regarding an all star game for Tyke and Novice girls and then report this information to the board.

## **VP Development Report**

### **1. Junior Women’s National Championship**

Don reported to the board that he will communicate with CLA to confirm the team entry deadline for the Junior Women’s National Championship.

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

*“Approve a Junior Women’s Team Ontario Box Team to compete at Junior Women’s National Championship”*

**CARRIED**

## **2. U19 Invitational Women's Field Championship**

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

*"Approve a Team Ontario Women's U19 Field Team to compete in U19 Invitational Women's Field Championship in Oshawa"*

**CARRIED**

## **3. Team Ontario Managers Drug Testing Module Attendance**

### **MOTION (Edgerton, Orth)**

*"Add to Team Ontario policies and procedures that Team Ontario Managers must attend SAGM drug testing module and fee waived for this purpose."*

**CARRIED**

## **4. Team Ontario Coaching Staff Drug Testing Module Attendance**

### **MOTION (Edgerton, Orth)**

*"Add to Team Ontario policies and procedures that Team Ontario Coaching Staff must attend SAGM drug testing module and fee waived for this purpose."*

**CARRIED**

## **New Business**

### **1. 2013 OLA Board Meeting Schedule**

The 2013 Board of Directors meeting dates have been communicated to the board of directors for 2013. The June 9<sup>th</sup> meeting has been moved to June 16<sup>th</sup> because of the Board of Governors meeting. The September 8<sup>th</sup> meeting has been moved to September 15<sup>th</sup>.

### **2. Lacrosse Camps**

The OLA has been approached by two groups regarding partnering to deliver lacrosse camps to our members. This is a potential revenue source that the OLA is considering.

### **3. 2012 Ontario Sport Award Nominations**

The OLA has communicated to its members a request for nominations for the 2012 Ontario Sport Awards. The OLA will be putting forward two nominations thus far and will review further nominations that are submitted before the deadline of January 31<sup>st</sup>, 2013.

### **4. Goaltender Equipment Numbering Standard**

#### **MOTION (Orth, Edgerton)**

*"Numbered Equipment for goaltenders for uppers and shin guards will apply to all rep minor and junior to major box lacrosse in Ontario. House league goaltenders will have until 2015 to comply with these standards."*

**CARRIED**

## **5. Women's Field Coaching Standards**

### **MOTION (Hiltz, Orth)**

*"Approve Ontario Women's Field two year pilot coaching standards recommendations from OLA VP of Coaching as amended."*

### **Amended Chart**

*"Community Development (CD) to Competitive Introduction (CI) certification for 19 and Under and Senior and for a first year head coach."*

### **Amended Amendment**

#### **MOTION (Hiltz, Orth)**

*"Accept a one year pilot of the coaching standard recommendations from OLA VP of Coaching as amended. Go to coaching sector chair and women's field sector chair to review time commitment and content of the community development and competitive introduction certifications with the goal to make the certifications consistent with other sectors. This will only be approved for this year."*

#### **CARRIED**

**Note:** CLA Coaching Sector Chair and Women's Field Sector Chair needs to evaluate age groups of the chart.

### **MOTION (Hiltz, Orth)**

*"To adjourn meeting"*

#### **CARRIED**