



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – October 2nd, 2012

Attendance

John Doherty	President
Frank Lawrence	V.P. Officiating
George MacDonald	V.P. Finance
Lynn Orth	V.P. Promotion
Joe Hiltz	V.P. Field
Marion Ladouceur	V.P. Minor
Don Edgerton	V.P. Development
Stan Cockerton	Executive Director
Matt Doherty	Promotions Director

Regrets

Chuck Miller	Past President
Rick Phillips	V.P. Coaching
Jim Bomhof	V.P. Major
Chris Driscoll	Technical Director
Ron MacSpadyen	Program Director

President's Report

1. CLA Fighting Report

This report has been written to detail the role fighting as played in each sector of Canadian Lacrosse. The report will be brought forward to the Canadian Lacrosse Association Annual General Meeting.

2. Previous Minutes

MOTION (MacDonald, Hiltz)

"To approve the minutes dated July 11, 2012 of the Board of Directors Meeting as presented"

CARRIED

2012 Proposed OLA Amendments

1. Oakville Titans Senior B Late Signed Amendment

MOTION (Hiltz, Orth)

"Accept Oakville Titans Senior B Late Signed Amendment R6.23(k)"

DEFEATED

Note: Signed copy arrived one day late on October 1st 2012

2. Marion Ladouceur's Unsigned Amendment

MOTION (Orth, Hiltz)

"Accept Marion Ladouceur's MR1.06 Amendment"

DEFEATED

Note: Amendment Unsigned

3. Procedure for Signature Date of Amendment

MOTION (Ladouceur, Edgerton)

"Accept from 2013 and on amendment forms with signatures that are original hard copy, fax with original signature or scanned with original signature."

CARRIED

Note: Change the procedure in AGM amendment notice that is communicated to the members.

4. Proposed OLA Amendments

The board reviewed the proposed OLA amendments.

Note: The board will need to clarify what signature we will be accepting from what position of the OLA for an amendment to go forward to the AGM.

VP Field Report

Joe reported to the board that the U19 season is going well with some minor suspension issues. Joe reported that the U16 season is starting next weekend in Oakville. Joe also reported that the U14 season is well underway and going well.

New Business

1) 7 on 7 league

MOTION (Hiltz, MacDonald)

“Waive 50% of 2013 team entry fees for 7 on 7 league”

CARRIED

2) Sharing of Roster Databases for Women’s Field

MOTION (Hiltz, Ladouceur)

“Joey to send an email for the databases of Women’s Field to Stephen Taylor, copying Stan and John on the email”

CARRIED

MOTION (Hiltz, Orth)

“To adjourn meeting”

CARRIED