



Minutes of the Ontario Lacrosse Association  
Board of Governors Meeting – February 24th, 2013.

**Attendance**

|                        |                                 |
|------------------------|---------------------------------|
| George MacDonald       | V.P. Finance                    |
| Lynn Orth              | V.P. Promotion                  |
| Frank Lawrence         | V.P. Officiating                |
| Joe Hiltz              | V.P. Field                      |
| Jim Bomhof             | V.P. Major – Administration     |
| Sharon McKeachnie      | Senior B                        |
| Dean McLeod            | Junior A                        |
| Dave Vernon            | Junior B                        |
| Charlie Simpson        | Junior C                        |
| Glen Flippance         | Senior Field                    |
| Mark Schuetzkowski     | Junior Field                    |
| Albert Rehanek         | Minor Field                     |
| Stephen Taylor         | Women`s Field                   |
| Shelly Nobile          | Zone 4                          |
| Tina Manning           | Zone 6                          |
| Laurie Hansen          | Zone 9                          |
| Wendy Bennett-Costante | Zone 10                         |
| Dale Sett              | OLRA                            |
| Jenn Matheson          | Girls Box (Representing Zone 5) |
| Stan Cockerton         | Executive Director              |
| Ron MacSpadyen         | Program Director                |
| Matt Doherty           | Promotions Director             |
| Jared Linden           | Durham Student                  |

**Regrets**

|                   |                    |
|-------------------|--------------------|
| Chris Driscoll    | Technical Director |
| John Doherty      | President          |
| Chuck Miller      | Past President     |
| Rick Phillips     | V.P. Coaching      |
| Marion Ladouceur  | V.P. Minor         |
| Don Edgerton      | V.P. Development   |
| Jim Brady         | Major              |
| Ken Jolly         | Zone 7             |
| Nicole Roe        | Zone 8             |
| Christina Douglas | Senior Women`s Box |

## **President's Report**

### **1. Previous Minutes**

#### **MOTION (Sett, Flippance)**

*"To approve the minutes dated November 2<sup>nd</sup>, 2013 of the Board of Governors Meeting as presented"*

**CARRIED**

## **2013 Budget**

#### **MOTION (Hansen, McKeachnie)**

*"To approve the 2013 budget"*

**CARRIED**

## **Major Report**

### **1. Drug Testing Education**

Jim reported to the board that the drug testing education module took place yesterday at the OLA SAGM that provided the Major Series League answers to some of their questions.

## **Senior B Report**

### **1. Protected Lists/Schedules**

Sharon reported to the board that the protected lists were submitted on time and the 2013 schedule is set.

## **Junior A Report**

### **1. Drug Testing Education**

Dean reported to the Board that the drug testing education module answered some questions but not all effectively. Dean reported that he still doesn't know how the drug testing works and its details, including what the discipline is for positive testing. Dean also thinks that since this is the first time that we have done this module it will improve in the future.

### **2. Boundaries**

Dean reported to the Board that the OLA needs a published boundary list.

### **3. Draft Eligible List**

Dean reported to the Board that OLA needs to put together a list for the Junior A Draft.

### **4. CLA Fighting Rule**

Dean reported to the Board that there will be severe consequences because of the new CLA fighting rule. Charlie stated that the Junior C league is enforcing it this rule without problems.

#### **MOTION (McLeod, Flippance)**

*"For Junior A, Junior B, and the Major Series League the referees will call the fight infractions the same as 2012 and the past."*

**DEFEATED**

## **5. Minto Cup Letter to the CLA from the OLA Junior A League**

Discussions will take place regarding this soon but not at this meeting.

## **Junior B Report**

### **1. 2013 Schedule**

Dave reported to the Board that there are 9 preseason tournaments this season.

### **2. 2013 Rule Changes**

Dave reported to the Board that the OLA VP officiating has communicated rule changes to the Junior B league.

### **3. 2014 Founders Cup**

Dave reported to the Board that two teams presented applications for the 2014 founders cup in the case that New Brunswick doesn't host.

## **Junior C Report**

### **1. 2013 schedule**

Charlie reported to the Board that the 2013 Junior C League schedule will be done next week.

### **2. 2013 Junior C League Championship Finals**

Charlie reported to the Board that the Junior C League Championship finals will be in Cornwall, Ontario in August.

### **3. Junior C League Financials**

Charlie reported to the Board that the Junior C League financials look positive for next season.

## **Senior Men's Field Report**

### **1. Elected Board Members**

Glen reported to the Board that the Senior Men's Field Lacrosse League has elected new Board Members on their Audit Committee.

### **2. Risk Management**

Glen reported to the Board the Senior Men's Field Lacrosse League has purchased a new defibrillator as a part of their Risk Management plan.

### **3. Artificial Turf**

Glen reported to the Board that games in the Senior Men's Field Lacrosse League will be played on artificial turf.

### **4. Senior Men's Field Lacrosse Clubs at Nationals**

#### **MOTION (Flippance, Vernon)**

*"20 Players from Brooklin Senior Men's Field are suspended from all Men's Field sector play in the province of Ontario until all individual player fees are paid."*

**AMENDED (Schuetzkowski, Hansen)**

*"Include the amount of \$200"*

**CARRIED**

**MOTION (Flippance, Bennett-Costante)**

*"Include the Box Sector to cover all phases as per R16.14 of the rules and regulations for the 20 players."*

**CARRIED**

**Note:** Senior Men's Field Lacrosse League Commissioner Glen Flippance will send the list of 20 players to OLA VP Admin - Major to Junior Jim Bomhof and OLA VP Officiating Frank Lawrence

**Junior U19 Field Report**

**1. 2013 Season**

Mark reported to the Board that things are coming along well with schedules and teams.

**2. Ontario Junior U19 Field Lacrosse Game Sheet**

**MOTION (Schuetzkowski, McLeod)**

*"Accept this game sheet as an OLA approved game sheet"*

**CARRIED**

**Minor Field Report**

**1. 2012 Financials**

Albert reported to the board that the Minor Field Lacrosse League hopes to improve their financials for this year.

**2. U9 Field**

Albert reported to the Board that they want to take U9 Field off of pilot and continue it as a development league.

**MOTION (Rehanek, Taylor)**

*"Remove U9/Tyke as a pilot and continue it as a development league."*

**CARRIED**

**MOTION (Rehanek, Orth)**

*"Remove U16 as a pilot and continue it as a development league."*

**CARRIED**

**MOTION (Orth, MacDonald)**

*"It is noted in the minutes that Dean McLeod left this meeting at 12:05pm."*

**CARRIED**

## **Women`s Field**

### **1. AGM Board of Governors Meeting/Online Registration**

Stephen reported to the Board that he would like more time for the AGM Board of Governors meeting in for important discussions as the OLA sectors need more updates.

### **2. Defibrillators**

Stephen asked Minor Field Lacrosse League Commissioner Albert Rehanek for more information on implementation of defibrillators as the OWFL are looking to purchase two defibrillators this year.

### **3. Team Canada World Cup Roster**

Stephen reported to the Board that Team Canada has released its roster for the World Cup.

### **4. OLA Officials at World Cup**

Stephen reported to the Board that there will be seven OLA Officials officiating at the 2013 FIL World Cup.

### **5. Boundaries**

Stephen reported to the Board that he thinks that a presentation needs to be made at the next OLA Board of Governors meeting about a boundaries map product that he thinks that the OLA can purchase and implement.

### **6. Coaching Certification**

Stephen reported to the Board that a new one year pilot has been approved by the OLA Board of Directors for the Women`s Field Sector.

## **OLRA Report**

### **1. OLRA President Re-Election**

Dale reported to the Board that he has been re-elected as the OLRA president for another 2 years.

## **Zone 4 Report**

### **1. Executive Members**

Shelly reported to the Board that Zone 4 has new executive members this year.

## **Zone 5 Report**

### **1. Girls Program**

Jenn reported to the Board that Girls program is growing well in zone 5 this year.

## **Zone 9 Report**

### **1. Registrars**

Laurie reported to the Board the zone 9 has a trio of Registrars this year.

## **Zone 10 Report**

### **1. Boundaries**

Wendy reported to the Board that in zone 10 the boundaries and incorporated association names are being implemented this year for Caledon, instead of Caledon-Vaughan and for East Gwillimbury, instead of EG/Newmarket. Wendy reported to the Board that Mimico's boundaries needed to be addressed as soon as possible.

### **2. Board of Governors Agenda**

#### **MOTION (Bennett-Costante, Taylor)**

*"Randomize the agenda for the next Board of Governors meeting"*

**CARRIED**

### **3. Board of Governors Reports**

#### **MOTION (Bennett-Costante, Hansen)**

*"Board of Governors must submit reports 14 days prior to any Board of Governors meeting"*

**CARRIED**

#### **MOTION (Simpson, Bennett-Costante)**

*"Adjourn meeting"*

**CARRIED**