



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – May 8th, 2013.

Attendance

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

Regrets

Chuck Miller	Past President
Rick Phillips	V.P. Coaching
Marion Ladouceur	V.P. Minor
Ron MacSpadyen	Program Director
Chris Driscoll	Technical Director

President's Report

1. Previous Minutes

MOTION (MacDonald, Edgerton)

"To approve the minutes dated April 10th, 2013 of the Board of Directors Meeting as presented"

CARRIED

V.P. Minor Report

1) Player Request to Play Junior 'B'

MOTION (Hiltz, Orth)

"Approve the request for Austin Staats to sign Junior 'B' as per MR.5.01(a) in the OLA Constitution and Bylaws."

CARRIED

V.P. Field Report

1) Field Qualifiers

Joe reported to the Board that the Qualifiers are up-coming very soon and have some suspensions to be dealt before this starts up.

2) Brogden Cup

Joe reported to the Board that there is a need to solidify where the Brogden Cup will be hosted soon.

V.P. Officiating Report

1. Team Ontario Camp Referees

Frank reported to the Board that if referees are needed for OLA Minor Field Lacrosse then they will not be attending Team Ontario Camps instead.

2. Women's Officials for Women's Box Lacrosse

Frank reported to the Board that there are still on-going efforts to recruit Women's officials for Women's Box Lacrosse.

3. Women's Field Clinic Dates

MOTION (Lawrence, Bomhof)

"Approve the recommendation that the Women's Field referees be allowed to referee prior to getting their card this year based on the fact that the advertised clinic dates were changed after the scheduled tournaments and after discussions with the Vice President's these referees were carded in 2012 and no major rule changes to the Women's field game in 2013."

Note:

Specific tournament dates and locations and referee names will be verified in a week.

CARRIED

V.P. Development Report

1. Women's Field Team Ontario U19 Update

Don reported to the Board that Team Ontario is currently still selecting there Women's Field U19 teams.

2. Women's Field Team Ontario U19 Update

Don reported to the Board that Team Ontario has doubled the amount of kids that have attended U15 Team Ontario Field Camp.

V.P. Promotion Report

1. Volunteers for Festival

Lynn reported to the Board that a volunteer recruitment document will go out this week to the OLA members.

2. Club Compliance

MOTION (Edgerton, Orth)

"Issue non compliance fines to the following clubs: Tri-towns, Brockville, Kahnawake, Fort Erie, Six Nations and Akwesasne"

CARRIED

MOTION (Lawrence, Edgerton)

"After further review the Board has decided not to issue non-compliance fines to the following clubs: Arthur, Brantford, Halton Hills, Mississauga, London, Markham, Barrie, Kingston, Brampton, Lincoln and Caledon"

CARRIED

V.P. Major Report

1. Affiliation List

MOTION (Bomhof, Edgerton)

"Approve 2013 OLA Affiliation List"

CARRIED

MOTION (Orth, Hiltz)

"Approve affiliations until further questions are answered: Orillia Junior 'B' must select between Huntsville Junior 'C' and Midland Intermediate and can't affiliate with both; Kingston Junior C to Nepean Intermediate needs to be approved by Nepean Junior 'B'"

CARRIED

Note: VP Major will follow up on Newmarket Jr B to get Newmarket JR B affiliation in right away.

2) Senior Women's Box Lacrosse Franchise Applications

MOTION (Bomhof, Hiltz)

"Accept Team Niagara and Team Kahnawake Senior Women's Box Lacrosse Franchise Applications"

CARRIED

Note: Confirm that Niagara's boundaries as per the constitution are Fort Erie.

3) Senior Women's Box Lacrosse Schedule

MOTION (Bomhof, Lawrence)

"Approve the Senior Women's Box Lacrosse schedule and the Provincials for July 26, 27 and 28th"

CARRIED

New Business

1) 2013 FIL Pocket Rule

MOTION (Orth, Hiltz)

"Approve the use of the Women's Debeer Lacrosse stick that is non-compliant of the FIL pocket rule for use in Ontario until December 31st, 2013"

CARRIED

Note: In conjunction with memo from FIL that supports and approves our extension. It was also further approved because it was not deemed to be safety issue.

2) Mimico Minor Boundaries

MOTION (Edgerton, Hiltz)

"For the Mimico minor boundaries the OLA should recognize all three areas of the former city of Etobicoke (Rexdale, West Mall and Mimico Boundaries) as the current minor residential boundary. In the future Rexdale and West Mall are available for an approved application for a new organization."

CARRIED

Note: See attached email from OLA Program Director Ron MacSpadyen

3) Kids Help Phone Contribution

The OLA has decided to provide \$150 towards "Get in Touch for Hutch" for Kids Help Phone (Mental Health Association)

MOTION (Bomhof, MacDonald)

"To adjourn meeting"

CARRIED

Ron MacSpadyen

From: Ron MacSpadyen <ron@ontariolacrosse.com>
Sent: May-08-13 4:36 PM
To: 'stan@ontariolacrosse.com'
Cc: John Doherty (jpd_56@hotmail.com)
Subject: Mimico Minor Boundary

Hi Stan:

Further to our discussion on this issue, I would recommend the following approach:

Since:

1. Mimico held the (former) City of Etobicoke as its residential boundary at the time of municipal amalgamation for the entire new City of Toronto;
2. that the OLA Board had subsequently approved the new OLA residential boundary map for the City of Toronto that divides the former City of Etobicoke into old Rexdale, West Mall and Mimico boundaries;

the OLA should recognize all three areas of the former City of Etobicoke as the current minor residential boundary primarily because, while Mimico was informed of the changes, they did not formally participate in the many meetings and discussions for the new City of Toronto. The reason they did not participate in the boundary process at the time was the initiative and proposals centred around Zone 6 (and Zone 6 clubs), all of whom, with the exception of Mimico, were in Zone 6. This included the issues around the termination of the Scarborough Lacrosse Association.

Also, the existing City of Toronto boundaries known as old Rexdale and West Mall should continue to be recognized by the previous OLA Board decision (establishing new City of Toronto boundaries) as areas for future lacrosse development.

Ron



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Ontario Lacrosse Websites

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