



**Minutes of the Ontario Lacrosse Association  
Board of Governors Meeting – November 2<sup>nd</sup>, 2012**

**Attendance:**

John Doherty	President
George MacDonald	V.P. Finance
Lynn Orth	V.P. Promotion
Frank Lawrence	V.P. Officiating
Rick Phillips	V.P. Coaching
Joe Hiltz	V.P. Field
Jim Bomhof	V.P. Major – Administration
Marion Ladouceur	V.P. Minor
Don Edgerton	V.P. Development
Jim Brady	Major
Sharon McKeachnie	Senior B
Dean McLeod	Junior A
Dave Vernon	Junior B
Charlie Simpson	Junior C
Christina Douglas	Senior Women`s Box
Glen Flippance	Senior Field
Mark Schuetzkowski	Junior Field
Chris Juniper	Minor Field
Stephen Taylor	Women`s Field
Vic Emberson	Zone 4
Shelly Nobile	Zone 4
Tina Manning	Zone 6
Ken Jolly	Zone 7
Nicole Roe	Zone 8
Laurie Hansen	Zone 9
Wendy Bennett-Costante	Zone 10
Dale Sett	OLRA
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Matt Doherty	Promotions Director
Chris Driscoll	Technical Director
Jared Linden	Durham Student

**Regrets:**

Chuck Miller	Past President
Tanya Thompson	Zone 5

## **Presidents Report**

### **1. Previous Minutes**

#### **MOTION (Edgerton, Flippance)**

*``To approve the minutes dated, Sept 9<sup>th</sup>, 2012 of the Board of Governors meeting as presented``*

**CARRIED**

### **2012 OLA Financial Statement – VP of Finance George MacDonald**

George reported to the board of governors that the OLA had a strong financial performance in 2012, which resulted in a strong cash balance. George reported that the OLA approximately had an \$148,000 net profit this fiscal year.

#### **MOTION (McLeod, Simpson)**

*“Membership deposits will have to reflect the actual money that the OLA has in trust from all members of the corporation, in accordance with R4.06 – bonds only”*

**CARRIED**

#### **MOTION (McLeod, Bomhof)**

*“Take \$14,636 off of the general statement and put into a separate account”*

**CARRIED**

### **2012 Festival Finances**

#### **1. Nationals Finals Revenue**

Ron reported to the board of governors that the Festival revenue wasn't as high as we would have liked because of the final national games were Ontario vs. BC.

#### **2. Healthy Surplus**

Ron reported to the board that the 2012 Ontario Lacrosse Festival was able to provide a healthy \$90,000 surplus.

#### **MOTION (McLeod, Orth)**

*“Accept 2012 Financial Statements (General and Festival)”*

**CARRIED**

### **2012 OLA AGM Voting – Stan Cockerton**

#### **1. Voting List**

Stan stated who was eligible for voting at the 2012 OLA Annual General Meeting.

#### **MOTION (Phillips, Hansen)**

*“Accept 2012 OLA AGM Voting List”*

**CARRIED**

### **Insurance Policy Revision**

Stan reported to the board that the OLA is pursuing the ability to include sexual harassment abuse to the OLA Insurance Policy through Young's Insurance.

### **MOTION (Ladouceur, Taylor)**

*"The OLA will add sexual abuse coverage to their Insurance Policy."*

**CARRIED**

### **Major Series Report**

#### **1. 2012 Season & Mann Cup**

Jim reported to the board that Mann Cup National Championship was hosted in Peterborough and that it was a great success, with great lacrosse competition and that there was no fighting at all this entire National Championship.

### **Senior B Report**

Sharon reported to the board that the Oshweken Warriors folded operations in January 2012.

### **MOTION (McKeachnie, Brady)**

*"Accept proposal for two new franchises, Halton Hills & Six Nations and if accepted by Senior B council it will then proceed to the Board of Directors for final approval"*

**CARRIED**

### **Junior A Report:**

#### **1. 2012 Season & Minto Cup**

Dean reported to the board that the Minto Cup in Whitby was fairly successful. The Minto Cup host team the Whitby Warriors didn't make the finals therefore the event didn't generate nearly as much revenue as it could have.

### **Junior B Report:**

#### **1. 2012 Season & Founders Cup**

Dave reported to the board that the 2012 Ontario Lacrosse Junior B season went well with the Six Nations Rebels being award the Founders Cup Champion once again.

### **Junior C Report:**

#### **1. Lacrosse Net Requirement**

Charlie reported that the Ontario Lacrosse Junior C League is currently still working on implementing the new Lacrosse Net Requirements.

### **Senior Women's Box Report:**

#### **1. New Fighting Rule**

Christina reported to the board that this rule was implemented in order to eliminate any sort of fighting in the league.

#### **2. New Website**

Christina reported to the board that their new website makes the league much more transparent.

### **3. Interprovincial Competition**

Christina reported to the board that in the 2012 season some Senior Women's Box Lacrosse teams travelled from Quebec to Ontario to compete in lacrosse games with OLA Clubs.

#### **Senior Field Report:**

##### **1. Apology to Board of Governors**

Glen submitted an apology to the Board of Governors regarding the lack of participation from three clubs. He spoke about his apology and that action is being taken to make sure this doesn't happen again.

#### **Junior Field Report:**

##### **1. Season wrap up**

Mark reported to the board that Orangeville went undefeated this year after missing the playoffs the last 3 years and there were no cancelled games this year. Mark also reported that Orangeville won the Division 1 U-19 Championship this year.

#### **Minor Field Report:**

##### **1. Specials needs lacrosse program**

Chris Juniper reported to the board that she will be providing John & Stan some information regarding a special needs lacrosse program to provide to the CLA at the CLA AGM.

#### **Women's Field Report:**

##### **1. Coaching Application to the CLA**

Stephen reported to the board that their will be an amendment to the coaching requirements that will be going forward to the CLA AGM.

#### **OLRA Report:**

##### **1. Referee Recruitment**

Dale reported to the board that in 2013 we will be working on further referee recruitment.

#### **Zone 4 Report:**

##### **1. Vic Emberson – Zone 4 Director**

Vic reported to the board that the 2012 season was Vic's last year as Zone 4 Director. Vic reported that Shelly Nobile will be taking over as Zone 4 Director after the 2012 OLA AGM.

#### **Zone 6 Report:**

##### **1. New Executive Members**

Tina reported to the board that Zone 6 now has two new executive members.

## **2. Online Registration**

Tina reported to the board that Zone 6 would like to move forward with online registration. There was discussion regarding online registration and that the OLA needs to develop technology under own name and then sell it off.

### **Zone 7 Report**

Ken reported to the board that Zone 7 now has a referee development committee (RDC) in place. This committee will be used to assist in the recruitment of new officials.

### **Zone 8 Report:**

Nicole reported to the board that she is now the new zone 8 director and that there will be many new faces on the zone 8 executive board.

### **Zone 9 Report:**

Laurie reported to the board to refer to her report in the AGM Convention book.

### **Zone 10 Report:**

Wendy reported to the board to refer to her report in the AGM Convention book.

### **New Business:**

#### **1. Life Membership Report**

John reported to the board that he sent a report to Stan to not change the membership.

#### **2. New OLA Logo**

Dean will be developing a new modern logo with adding more colours to it. There is an idea that the OLA could create a contest for the design of the new logo.

#### **MOTION (McLeod, Bomhof)**

*"To change and update logo"*

**CARRIED**

#### **MOTION (McLeod, Phillips)**

*"To adjourn meeting"*

**CARRIED**