

ONTARIO LACROSSE ASSOCIATION
MINUTES OF THE 2008 ANNUAL GENERAL MEETING

November 8, 2008
Sheraton Fallsview Hotel

The 122nd Annual General Meeting of the Ontario Lacrosse Association was held at the Sheraton Fallsview Hotel on Saturday November 8, 2009.

ATTENDANCE: Total Voting Delegates: 193

O.L.A. BOARD OF GOVERNORS:

John Doherty	President
Chuck Miller	Past President
George MacDonald	V.P. Finance
Doug Luey	V.P. Administration - Major
Marion Ladouceur	V.P. Administration – Minor
Terry Lloyd	V. P. Administration – Field
Kathy French	V.P. Promotion
Wendy Cuthbert	V.P. Development
Rick Phillips	V.P. Technical (*)
Kevin MacPherson	V. P. Officiating
Jim Brady	Major Commissioner
Sharon McKechnie	Sr. B Commissioner
Dean McLeod	Jr. A Commissioner
Dave Vernon	Jr. B Commissioner
Gord Robertson	Women's Field Commissioner
Trevor Small	Master Commissioner
Dave Barrie	Senior Field Commissioner
Owen Missen	Junior Field Commissioner
Chris Oliver	Zone 5 Director
Tina Manning	Zone 6 Director
Jim Fedora	Zone 7 Director
Don Edgerton	Zone 8 Director
Mary Sticca	Zone 9 Director
Daryl Haynes	Zone 10 Director

O.L.A. Office

Stan Cockerton	Executive Director
Ron MacSpadyen	Director, Membership Services
Chris Driscoll	Technical Services
Tyler Dalton	Program Coordinator

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Sharon Hrinco
Peter Flook

Administration
Administration Assistant

LIFE MEMBERS:

Rose Engemann
Barb Cormier
Ruby Lang
Bill Hutton

O.L.A. MAJOR

*Akwasasne
* Brampton
*Brooklin
*Peterborough
* K-W Kodiaks
* Six Nations
*Barrie

O.L.A. SENIOR

Ajax Pickering
*Wellington Aces
*Brooklin Merchants
Norwood
*Mohawk Stars
* Owen Sound Woodsmen

O.L.A. JUNIOR A

Brampton
Burlington
Kitchener-Waterloo
Mississauga
*Peterborough
Orangeville
Rama Kings
Six Nations
St. Catharines
Toronto Beaches
Whitby
*Akwasasne

O.L.A. JUNIOR B

*Akwasasne
Elora
Green Gaels
Halton Hills
Markham
Nepean
Niagara
Owen Sound
Saints
*Six Nations
Welland
Mississauga
Hamilton

*Barrie
Gloucester
Guelph
Huntsville
Mimico
Oakville
Orangeville
Sarnia
Spartan
*Wallaceburg
Windsor
*London
*Cornwall

O.L.A. MINOR ORGANIZATIONS

*Akwasasne
Barrie/South Simcoe
Brockville
Burlington

Arthur
Brampton
Clarington
Caledon/Vaughan

Cambridge
Brantford
Kingston
Cornwall

EG/Newmarket
Fort Erie
Halton Hills
Kitchener-Waterloo
Markham
Mimico
North Perth
Orillia
Peterborough
Spartan
Six Nations
Uxbridge
Welland
Windsor
Willowdale
Kemptville
Innisfil

Elora
Gloucester
Hamilton
London
Midland
Mississauga
Niagara on the Lake
Owen Sound
Sarnia
Stayner
Toronto Beaches
*Toronto Stars
West Durham
Tri-Town
*Thunder Bay
Sault Ste. Marie
Kahnawake

Fergus
Guelph
Huntsville
Lincoln
Milton
Nepean
Orangeville
Oakville
Shelburne
St. Catharines
Sun County
Wallaceburg
Whitby
Sudbury
Kawartha Lakes

O.L.A. MINOR FIELD

Burlington
Hamilton
Newmarket
Peterborough
West Durham
Innisfil

Caledon
Kitchener
Oakville
St. Catharines
Mississauga
Brampton

Halton Hills
Mimico
Orangeville
Toronto
Orillia
Niagara

O.L.A. SENIOR FIELD

Simcoe
Burlington
Brooklin
Kitchener
Brampton
Niagara
London
Toronto
Orangeville
Barrie
Six Nations
Ctr. Wellington

O.L.A. JUNIOR FIELD

Ctr. Wellington
Hamilton
Mimico
Niagara
Orangeville
Essex
St. Clair
Saints
Mississauga

Brampton
Kitchener
Halton Hills
Oakville
Oshawa
Six Nations
EG/Newmarket
West Durham
Barrie

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O.L.A. WOMEN'S FIELD

Orangeville U19	K-W U-15	Mississauga U-15
Burlington – U19	Orillia – U19	Orangeville – U15
Orangeville Sr.	Six Nations U-15	Brampton – U15
Oshawa – U15	Oshawa –U19	Oshawa Sr.
St. Catharines – U15	St. Catharines – U19	St. Catharines Sr.

O.L.A. MASTERS BOX TEAMS - Senior

*Aurora	*Brampton #1	*Huntsville Sr.
*Halton Hills	*Oakville Sr.	*London
*Owen Sound	*Toronto Sr.	*Whitby Sr.

O.L.A. MASTERS BOX TEAMS – Junior

*Barrie	*Caledon	*Georgian Bay
*Fort Erie	*Toronto Beaches	*Welland
*Whitby #1	*Whitby #2	*Orangeville

CALL TO ORDER:

OLA Executive Director, Mr. Stan Cockerton called the meeting to order and welcomed all in attendance. Mr. Cockerton thanked the 2008 OLA Board of Governors and the OLA Staff for their hard work and dedication. Mr. Cockerton professed that Lacrosses' strength was in our volunteers and thanked all of the Lacrosse Festival Volunteers. Mr. Cockerton also recognized the positive growth of the sport by the representation of the Clubs at this AGM.

Mr. Cockerton congratulated all of our National Championship winners. Mr. Cockerton thanked the Ontario Government, Toronto Rock, OLA Corporation Sponsors and Partners for their continued support of Lacrosse in Ontario, and along with this noted that we could not have financial success without them.

OLA Office finally will move in at the end of November 2008.

CLA/OLA Life and Hall of Fame Members were recognized.

VOTING DELEGATES:

Mr. Dean McLeod announced that this years voting delegates numbered 193 up nine from the 2007 Annual General Meeting.

VOTING PROCEDURES:

Mr. Stan Cockerton, Executive Director gave an overview of the voting procedures and amendment protocol – when going to the microphone on your amendment state your name and the association you are from. Also that you require 2/3 majority to have the amendment pass. Scrutineers were Life Members Bill Hutton and Dean McLeod and if required would count the votes on close voting issues. Mr. Cockerton introduced Mr. Drew Girard who would make sure that the Roberts Rules of Order were followed correctly for our meeting.

PREVIOUS MINUTES:

MOTION:

It was regularly moved and seconded the “Minutes of the 2007 Annual General Meeting be approved”. (Daryl Haynes/Willy Poitras)

CARRIED

PRESIDENT’S REPORT:

Stan Cockerton introduced OLA President, Mr. John Doherty who welcomed everyone to the 2008 AGM. Mr. Doherty stated that it had been a very busy and successful year. Mr. Doherty thanked the membership for their time in assistance in helping the lacrosse over some of the speed bumps experienced in 2008 and helping raise the quality of lacrosse in Ontario. The bar has been raised and this will set a new challenge for 2009.

In 2009 the Mann Cup will take place out west, the Minto Cup will be hosted in the East by Brampton, the President’s Cup in Alberta, and the Founders Cup will be hosted in Edmonton. Congratulations to all of our Nationals Champions and as well U16 Alumni Cup, Midget National Team in Calgary and lastly the OLA Lacrosse Festival in Whitby which has become a first class event in Canada for minor Lacrosse.

This was the 5th year for the Festival which had some 4500 athletes competing over a 10 day period – it was an outstanding and enjoyable event, congratulations to all participating teams, champions and especially the many, many volunteers who have made this event one of the premier Sport Showcases for minor lacrosse participants in Ontario and Canada.

Mr. Doherty stated that the 2009 OLA Festival will continue to grow lacrosse in quality and quantity both provincially and nationally.

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TREASURER'S REPORT:

Financial Statement was highlighted by V.P. Finance George MacDonald.

It was regularly moved and seconded that the "2008 OLA Audited Financial Statement be accepted as presented". (Daryl Haynes/Linda Blogg)

CARRIED

It was regularly moved and seconded by that "Beckett, Marshall, Read and Company be accepted as OLA 2009 Auditors". (Fiona Clevely/Morris Conn)

CARRIED

It was regularly moved and seconded that the 2007 Audit Committee be accepted consisting of Dean McLeod, Ruby Lang, Mary Sticca. (Bob Clevely/Marg Boldt)

CARRIED

AMENDMENTS:

- C2.01 **Defeated** (should have changed B2.01 in Bylaws Section)
- B6.06 **Amended** from Directors to Governors **Defeated** – amendment **defeated.**
- B6.15 **Carried** with following changes "odd numbered years" change (c) Fifth (5th) V.P. Technical (Coaching) and change AGM order to (h) Sixth(6th) V.P. Technical (Officiating) and change even numbered years (d) Sixth (6th) V.P. Technical (Officiating)
- B6.13 **Carried** with change "his/her" and "until the next AGM". If the appointment is in the first half of his/her term of office an election for this position will be held at the next AGM for the remainder of the term.
- B6.14 **Carried**
- MR1.06 **Defeated**
- MR7.07 **Carried**
- MR7.08 **Carried**
- R6.04(a) **Carried**
- R8.05 **Amended** to change "7 leagues games to unlimited" carried (Roberts Rules challenge allowed) and then whole amendment **Defeated**
- R6.23(i) **Carried**
- R6.20(c) **Amended** to change (\$400.00 to \$300.00) (\$200.00 to \$150.00) (\$500.00 to \$300.00) carried and amendment **Carried**
- R6.06 **Carried**

R6.08(a)	Carried
R6.08(b)	Carried
R6.08(c)	Amended Amendment adding word “maximum” Carried - Amendment defeated
R6.09	Carried
R6.10	Carried
R6.12(a)	Carried
R6.22(b)	Carried
R6.14(a)	Carried
R6.14(b)	Carried
R6.14(d)	Carried
R6.16	Amended amendment Carried “property of the OLA and the League”– Amendment Carried
R6.20(b)	Carried – couldn’t amend
R6.21	Carried – couldn’t renumber due to previous passing of R6.20 (c)
R6.25(a)	Carried
R6.29(a)	Carried
R6.30	Carried
R6.31	Withdrawn
R6.32(b)	Withdrawn
R6.32(b)	Carried
R6.33	Defeated
R6.33(b)	Carried
R6.34	Withdrawn
R6.35(a)	Carried
R6.36	Carried
R7.01(a)	Carried
R7.02(a)	Carried
R7.03	Carried
R7.05	Carried
R7.06	Carried
R7.07(c)	Carried
R7.09	Carried
R9.01 to R9.02	Carried

The OLA received a cheque from the Durham Residence Conference Centre. Mr Matt Collins stated that for every room booked by the OLA a fee is returned to the Ontario Lacrosse Association. This has been a significant fundraiser for the OLA – Mr. Collins presented the OLA with a cheque for \$36000.00 indicating this seasons sponsorship return.

Wendy Cuthbert did a short presentation to the Membership with regards to the Quest for Gold program, set up by the Government for athletes to help with school/lacrosse training. There are currently male and female athletes receiving funding under this program.

O.L.A. BOARD OF DIRECTORS ELECTIONS:

President	John Doherty	ACCLAMATION
V.P. Admin. Major	Doug Luey	ACCLAMATION
V.P. Admin. Minor	Marion Ladouceur	ACCLAMATION
V.P. Admin. Field	Terry LLOYD	ACCLAMATION
V. P. Finance	George MacDonald	ACCLAMATION
V.P. Tech./Officiating	Kevin MacPherson	ACCLAMATION
V.P. Tech./Coaching	Rick Phillips	ACCLAMATION
V.P. Development	Wendy Cuthbert	ACCLAMATION
V.P. Promotion	Mary Sticca	ACCLAMATION

Motion by Chuck Miller to destroy ballots – seconded (Dean McLeod)

CARRIED

NEW BUSINESS

It was asked that the OLA advise the membership what Field scholarships are available at Canadian Universities for our players.

Motion was put on the floor “all teams entered in Box Lacrosse at the Ontario Lacrosse Festival, Tyke thru to Intermediate will play under the round robin format” - carried

Moved by Mary Sticca and seconded by Dean McLeod that the 2008 AGM be adjourned.

CARRIED