

ONTARIO LACROSSE ASSOCIATION
MINUTES OF THE 2009 ANNUAL GENERAL MEETING

November 7, 2009
Sheraton Fallsview Hotel

The 123rd Annual General Meeting of the Ontario Lacrosse Association was held at the Sheraton Fallsview Hotel on Saturday November 7, 2009.

ATTENDANCE: Total Voting Delegates: 191

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
Mary Sticca	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(*)
Mark Schuetzkowski	Junior Field Commissioner
Wayne Paddick	OLRA
Vic Emberson	Zone 4 Director
Nicole Fowler	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
Sharon Hrinco
Peter Flook

Program Coordinator
Administration
Administration Assistant

LIFE MEMBERS:

Merle Biggart
Barb Cormier
John Herd
Ruby Lang

O.L.A. MAJOR

*Barrie
Brampton
*Brooklin
*Peterborough
* K-W Kodiaks
* Six Nations
* St. Regis

O.L.A. SENIOR

*Ajax Pickering
*Wellington Aces
*Brooklin Merchants
*Peterboro/Norwood
*Ohsweken Warriors
* Owen Sound Woodsmen

O.L.A. JUNIOR A

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

Cornwall
Elora
(*Green Gaels
Hamilton
Huntsville
London
Mimico
(*Nepean
Niagara
Orangeville
Owen Sound
Spartan
(*Wallaceburg
Windsor

O.L.A. JUNIOR B

Elora
Gloucester
Guelph
Halton Hills
Kahnawake
Markham
Mississauga
Newmarket
Oakville
(*Orillia
Sarnia
Six Nations
Welland

O.L.A. MINOR ORGANIZATIONS

*Akwasasne
Brampton
Burlington
Clarington
Elora
Fort Erie
Halton Hills

Arthur
Brantford
Caledon/Vaughan
Cambridge
Fergus
Gloucester
Hamilton

Barrie
(* Brockville
(* Cornwall
EG/Newmarket
(* Kingston
Guelph
Huntsville

Innisfil
Kahnawake
London
Milton
Nepean
Orangeville
Oakville
Sault Ste. Marie
Spartan
Six Nations
Toronto Stars
Uxbridge
West Durham
Windsor

Kawartha Lakes
Kemptville
Markham
Mimico
North Perth
Orillia
Peterborough
Shelburne
Stayner
Sun County
(*) Thunder Bay
Wallaceburg
Whitby
(*) Simcoe

Kitchener-Waterloo
Lincoln
Midland
Mississauga
Niagara
Owen Sound
Sarnia
Sudbury
St. Catharines
Toronto Beaches
Tri-Towns
Welland
Windsor

O.L.A. MINOR FIELD

Burlington
Halton Hills
Kitchener
Oakville
St. Catharines
Windsor

Caledon
Innisfil
Mimico
Orangeville
Toronto

Hamilton
Kawartha Lakes
Mississauga
Peterborough
West Durham

O.L.A. SENIOR FIELD

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

O.L.A. JUNIOR FIELD

Barrie
Burlington
Hamilton
Kitchener
Mimico
Newmarket
Orangeville
Peterborough
St. Clair
Windsor

Brampton
Ctr. Wellington
Halton Hills
London
Mississauga
Niagara
Oshawa
Six Nations
Toronto Beaches

O.L.A. WOMEN'S FIELD

Brampton (11)
Orangeville (U11/U15/U19. Sr.)
Oshawa (U11, U15, U19 x 2, Sr.)
St. Catharines (U15/Sr.)

K-W (U15)

Mississauga (Sr.)
Orillia (U15)
Owen Sound (U19)

O.L.A. MASTERS BOX TEAMS - Senior

*Aurora
*Halton Hills
*Whitby

*Brampton
*Oakville

*Huntsville
*Toronto

O.L.A. MASTERS BOX TEAMS – Junior

*Barrie
*Fort Erie
*Orangeville
*Welland

*Caledon
* London
* Owen Sound
* Whitby #1

*Georgian Bay
Mimcio
*Toronto Beaches
* Whitby #2

CALL TO ORDER:

OLA Executive Director, Mr. Stan Cockerton called the meeting to order and welcomed all in attendance. Mr. Cockerton thanked the 2009 OLA Board of Directors, Board of Governors and the OLA Staff for their hard work and dedication. Mr. Cockerton also recognized the CLA and OLA Hall of Fame Members and Life Members. Mr. Cockerton stated 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.

VOTING DELEGATES:

Mr. Dean McLeod announced that this years voting delegates numbered 191 and 2/3 majority vote number would be 132.

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. Scrutinizers were Life Member Dean McLeod and Past President Chuck Miller - 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 2008 Annual General Meeting be approved”. (Barb Bidal/Jim Bomhof)

CARRIED

PRESIDENT’S REPORT:

Stan Cockerton introduced OLA President, Mr. John Doherty who welcomed everyone to the 2009 AGM. Mr. Doherty stated that it had been a very busy and successful year and thanked the membership for their time and assistance in making 2009 a banner year with everyone’s effort and energy.

Mr. Doherty noted at the National Level Ontario captured 8 out of 10 Championships. Three out of four Box Championships, Mann, Minto and Senior B which was a back to back Championship. Team Ontario U19 and Alumni Cup, Team Iroquois Midget National Championship, Girls Bantam National Championship in an exciting 4-3 Overtime game. Team Ontario PeeWee and Bantam won Gold beating Team B/C in both instances.

This was the 6th year for the Festival which had some 410 teams and some 7172 athletes and coaches 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 2010 OLA Festival will continue to grow lacrosse in quality and quantity both provincially and nationally.

TREASURER’S REPORT:

Financial Statement copies were handed out and was highlighted by V.P. Finance George MacDonald. Mr. MacDonald stated that the OLA had a strong cash balance due to account timely payments, Trillium Grant (3 yr. commitment ending in 2010), CLA grant for Women’s Box development of \$20,000.

Dean motioned that \$24,000. be placed back into the OLA Trust Account (bond) –seconded by George MacDonald - Carried

It was regularly moved and seconded that the “2009 OLA Audited Financial Statement be accepted as presented”. (Barb Bidal/Marg Boldt)

CARRIED

It was regularly moved and seconded by that “Beckett, Lowden & Read be accepted as OLA 2010 Auditors”. (Marg Boldt/Marion Ladoceur)

CARRIED

It was regularly moved and seconded that the 2010 Audit Committee be accepted consisting of Dean McLeod, Ruby Lang, Mary Sticca. (Kevin MacPherson/Chris Juniper)

CARRIED

A moment of silence was observed for our Canadian Veterans as well as Lacrosse volunteers who had past during the 2009 season.

AMENDMENTS:

C-IV	Carried	
B13.02	Withdrawn	
R6.09	Defeated	
R6.13(b)	Carried	
R6.14(b)	Carried	(resign to be corrected to spell as re-sign)
R6.14(d)	Carried	
R6.14(e)	Withdrawn	
R6.20 (c)	Carried	
R6.23(e)	Carried	Section iv – Dean to supply clarification from Jr. A Council To Board for Directors with regards to “a free agent”.
R6.35(c)	Carried	
R6.38(b)	Carried	Amended and carried (D. McLeod/J.Bomhof) remove “the information package, prepared by the OLA regarding the player’s rights and options must accompany this notice of draft”.
R6.47	Carried	Motion to do R6.38 on pg12 first and then R6.47 on pg.11
R7.01(a)	Withdrawn	
R17.02	Defeated	
R19.01	Defeated	
MR1.09	Carried	
MR2.01	Carried	
MR4.02	Withdrawn	
MR5.01(b)	Carried	
MR5.02	Carried	change MR5.02 to MR5.02(a) and add MR5.02(b)
MR7.02(a)	Carried	
MR7.02(c)	Carried	
MR9.04	Carried	ratified and carried at this 2009 AGM (motion to amend NOCP (name change) at the next Bd. Of Dir. Meeting And ratify at the 2010 AGM

O.L.A. BOARD OF DIRECTORS ELECTIONS:

President	John Doherty- Acclamation – 1 yr. term
V.P. Admin. Major	Doug Luey – Acclamation – 2 yr. term
V.P. Admin. Minor	Marion Ladouceur-Acclamation – 1 yr. term
V.P. Admin. Field	Terry Lloyd – Acclamation – 1 yr. term
V. P. Finance	George MacDonald- Acclamation – 2 yr. term
V.P. Tech./Officiating	Kevin MacPherson- Acclamation – 1 yr. term
V.P. Tech./Coaching	Rick Phillips – Acclamation – 2 yr. term
V.P. Development	Wendy Cuthbert- Acclamation – 2 yr. term
V.P. Promotion	Lynn Orth – Acclamation 1 yr. term

Motion by M. Sticca and seconded by M. Ladouceur to put forward Lynn Orth name for nomination to the Board of Directors in the position of V.P. of Promotion

CARRIED (Lynn Orth accepted the nomination)

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

CARRIED

NEW BUSINESS

Motion by Marion Ladouceur seconded by Kevin MacPherson to Direct of Board of Directors to wordsmith and amend MR4.02 to be approved and put into place for 2010. Further to be ratified at the 2010 AGM.

CARRIED

The OLA received a cheque from the Durham Residence Conference Centre. Mr Matt Markovic. This has been a significant fundraiser for the OLA – Mr. Markovic presented the OLA with a cheque for \$35968.52 indicating this year's sponsorship return.

Moved by Chuck Miller seconded by Mary Sticca that the 2009 AGM be adjourned.

CARRIED