

ONTARIO LACROSSE ASSOCIATION  
MINUTES OF THE 2010 ANNUAL GENERAL MEETING

November 6, 2010  
Sheraton Fallsview Hotel

The 124nd Annual General Meeting of the Ontario Lacrosse Association was held at the Sheraton Fallsview Hotel on Saturday November 6, 2010.

**ATTENDANCE:** Total Voting Delegates: 199

**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
Lynn Orth	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
Laurent Gagner	Zone 5 Director
Tina Manning	Zone 6 Director
Ric Mathany	Zone 7 Director
Don Edgerton	Zone 8 Director
Mary Sticca	Zone 9 Director (*)
Wally Tymkiv	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:**

Harry Benham  
Barb Cormier  
Bill Hutton  
Ruby Lang

**O.L.A. MAJOR**

Ajax Pickering  
Brampton  
Brooklin Redman  
\*Peterborough  
\* K-W Kodiaks  
\* Six Nations

**O.L.A. SENIOR**

\*Huntsville  
\*Wellington Aces  
\*Brooklin Merchants  
Norwood  
Ohsweken Warriors  
\*Owen Sound Woodsmen

**O.L.A. JUNIOR A**

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

Akwasasne  
Gloucester  
(\*Green Gaels  
Hamilton  
Huntsville  
London  
Mimico  
Nepean  
Niagara  
Orangeville  
Owen Sound  
Spartan  
(\*Wallaceburg  
Windsor

**O.L.A. JUNIOR B**

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

**O.L.A. JUNIOR C**

Caledon, Clarington, Innisfil, Shelburne, Ctr. Wellington (\*), Kingston (\*),  
Peterboro (\*), Whitby (\*)

## O.L.A. MINOR ORGANIZATIONS

*Akwasasne	Arthur	Barrie
Brampton	Brantford	(*) Brockville
Burlington	Caledon/Vaughan	Cornwall
Clarington	Cambridge	EG/Newmarket
Ctr. Wellington	(*) Kingston	
Fort Erie	Gloucester	Guelph
Halton Hills	Hamilton	Huntsville
Innisfil	Kawartha Lakes	Kitchener-Waterloo
Kahnawake	(*) Kemptville	Lincoln
London	Markham	Midland
Milton	Mimico	Mississauga
Nepean	North Perth	Niagara
Orangeville	Orillia	Owen Sound
Oakville	Peterborough	Sarnia
Sault Ste. Marie	Shelburne	Sudbury
Spartan	Stayner	St. Catharines
Six Nations	Sun County	Toronto Beaches
Toronto Stars	Thunder Bay	Tri-Towns
Uxbridge	(*) Wallaceburg	Welland
West Durham	Whitby	Windsor
Windsor	(*) Simcoe	Tyendinaga

## O.L.A. MINOR FIELD

Burlington	Caledon	Hamilton
Halton Hills	Innisfil	Kawartha Lakes
Kitchener	Mimico	Mississauga
Oakville	Orangeville	Peterborough
St. Catharines	Toronto	West Durham
Windsor	Brampton	Guelph
Huntsville	Orillia	

## O.L.A. SENIOR FIELD

Barrie  
Burlington  
Brooklin  
Kitchener  
Ctr. Wellington  
Niagara  
London  
Toronto  
Orangeville

## O.L.A. JUNIOR FIELD

Barrie  
Burlington  
Hamilton  
Kitchener  
Mimico  
Newmarket  
Orangeville  
Peterborough  
St. Clair

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

Toronto Tinmen  
Simcoe  
Toronto Blue Jays

Windsor

Orillia

### **O.L.A. WOMEN'S FIELD**

Brampton  
Oakville  
St. Catharines  
Not voting:

Mississauga  
Oshawa  
Six Nations  
Burlington  
K-W  
Orillia

Orangeville  
Owen Sound  
Toronto Titans  
Kawartha  
Mimico  
Toronto Stars

### **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 2010 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 199 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 Bill Hutton- 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 2009 Annual General Meeting be approved". (Chuck Miller/Marg Boldt)

CARRIED

#### **PRESIDENT'S REPORT:**

Stan Cockerton introduced OLA President, Mr. John Doherty who welcomed everyone to the 2010 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 2010 a banner year with everyone's effort and energy.

Mr. Doherty noted that the World Team Field Championships hosted in Manchester UK saw Canada narrowly defeated by Team U.S. 12-10. The 2014 World Championships will be hosted by the U.S. in Denver, Colo.

Mr. Doherty noted at the National Level Ontario captured 2 of the 4 National Championships Junior B Halton Hills Bulldogs and Mann Cup Peterborough. Canadian Field Lacrosse Championships saw Ontario win the First Nations Trophy for U19 and Team Ontario won the Alumni Cup for U16. Other National Championships won were Girls Bantam Gold, Boys PeeWee Gold, Boys Bantam Gold.

This was the 7<sup>th</sup> year for the Festival which had some 475 teams and some 9100 athletes and coaches competing over a 10 day period competing for 40 Provincial and National Lacrosse Championships.

The successful planning and management by Ron MacSpadyen along with his dedicated group of volunteers made the 2010 Festival outstanding and enjoyed by all participants and spectators.

#### TREASURER'S REPORT:

Financial Statement copies were handed out and was highlighted by V.P. Finance George MacDonald.

It was regularly moved and seconded that the “2010 OLA Audited Financial Statement be accepted as presented”. (Tom Kroger/Sean O’Callaghan)

CARRIED

It was regularly moved and seconded by that “Beckett, Lowden & Read be accepted as OLA 2011 Auditors”. (Jim Bomhof/Sharon McKeachnie)

CARRIED

It was regularly moved and seconded that the 2011 Audit Committee be accepted consisting of Dean McLeod, Ruby Lang, Mary Sticca. (Tom Kroger/John Phillips)

CARRIED

A moment of silence was observed for our Canadian Veterans as well as Lacrosse volunteers who had past during the 2010 season.

**AMENDMENTS:**

- B3.01 Motion to change Non-Profit Status to Not for Profit Status (John Phillips/Laurent Gagner) carried – Amendment Carried**
- B3.04 Carried**
- B6.01 Carried**
- R7.01(b) Carried**
- R7.07(d) Withdrawn – Direction Board of Directors to define the dates And bring forward at the 2011 AGM**
- R7.09 Carried**
- R15.12-13 Carried**
- R17.04 Carried**
- MR2.04(a) Carried**
- MR2.04(c) Carried**
- MR2.12(b) Defeated – Ratify (amend) and bring to Board of Directors**
- MR3.01 Defeated**
- MR4.02 Carried**
- MR6.02 Carried**
- MR7.02(a) Carried**
- MR7.02(c) Carried**
- MR11.10 Carried – Board of Directors to ratify 50% OLA/OLRA**

## **O.L.A. BOARD OF DIRECTORS ELECTIONS:**

President	John Doherty- Acclamation - 2 yr. term
V.P. Admin. Minor	Marion Ladouceur-Acclamation – 2 yr. term
V.P. Admin. Field	Terry Lloyd – Acclamation – 2 yr. term
V.P. Tech./Officiating	Kevin MacPherson- Acclamation – 2 yr. term
V.P. Promotion	Lynn Orth – Acclamation 2 yr. term

Motion to destroy ballots – (Bill Hutton/Dave Vernon)

**CARRIED**

## **NEW BUSINESS**

Ron MacSpadyen made a presentation with regards to the Ontario Lacrosse Magazine. Mr. MacSpadyen explained the costs and time involved in producing such a Magazine which goes only to the rep players. It is felt that for the future of the Magazine that the entire membership should be receiving this magazine thereby making the costs and time more justifiable.

Motion to send and charge all members of the Ontario Lacrosse Association the Ontario Lacrosse Magazine. Seconded and **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 \$38600.00 indicating this year's sponsorship return.

Moved by Chuck Miller seconded by Barb Cormier that the 2010 AGM be adjourned.

**CARRIED**