

ONTARIO LACROSSE ASSOCIATION  
MINUTES OF THE 2011 ANNUAL GENERAL MEETING

November 5, 2011  
Marriott Gateway on the Falls

The 125th Annual General Meeting of the Ontario Lacrosse Association was held at the Sheraton Fallsview Hotel on Saturday November 5, 2011.

**ATTENDANCE:** Total Voting Delegates: 190

**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
Chris Juniper	Minor Field Commissioner
Gord Robertson	Women’s Field Commissioner
Trevor Small	Master Commissioner
Glen Flippance	Senior Field Commissioner(*)
Mark Schuetzkowski	Junior Field Commissioner
Dale Sett	OLRA
Vic Emberson	Zone 4 Director
Tanya Thompson	Zone 5 Director
Tina Manning	Zone 6 Director
Jenn Matheson	Zone 7 Director
Don Edgerton	Zone 8 Director
Mary Sticca	Zone 9 Director (*)
Wendy Bennett	Zone 10 Director

**O.L.A. Office**

Stan Cockerton	Executive Director
Ron MacSpadyen	Director, Membership Services

Tyler Dalton  
Fiona Clevely

Program Coordinator  
Administration

### **LIFE MEMBERS:**

Harry Benham  
Barb Cormier  
John Herd  
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

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

*Akwasasne	Markham
Elora	Niagara
Gloucester	Oakville
Green Gaels	Orangeville
*Guelph	Orillia
Halton Hills	*Owen Sound
*Hamilton	Sarnia
*Kahnawake	Six Nations
London	Spartan
Mimico	*Wallaceburg
Mississauga	*Welland
*Nepean	Windsor
*Newmarket	

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

\*Brockville, Caledon, Clarington, Cornwall, \*Ctr. Wellington, \*Fergus, Gloucester, Halton Hills, Hamilton, Huntsville, Innisfil, \*Kahnawake, Kingston, Mimico, \*Nepean, Shelburne, \*Peterborough, Whitby, \*Wilmot

## O.L.A. MINOR ORGANIZATIONS

*Akwasasne	Arthur	Barrie
Brampton	*Brantford	*Brockville
Burlington	Caledon	Cornwall
Clarington	Cambridge	EG/Newmarket
*Ctr. Wellington	*Kingston	
Fort Erie	Gloucester	Guelph
Halton Hills	Hamilton	Huntsville
*Innisfil	Kawartha Lakes	Kitchener-Waterloo
*Kahnawake	New Tecumseth	*North Bay
Lincoln	Oshawa	
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	

## O.L.A. MINOR FIELD

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

## O.L.A. SENIOR FIELD

Barrie  
Burlington  
Brooklin  
Kitchener  
Ctr. Wellington  
Niagara  
London  
Orangeville

## O.L.A. JUNIOR FIELD

Barrie  
Burlington  
Hamilton  
Kitchener  
Mimico  
Newmarket  
Orangeville  
Peterborough

Brampton  
Ctr. Wellington  
Orillia  
London  
Mississauga  
Niagara  
Oshawa  
Ottawa

Brampton  
Toronto Blue Jays  
Simcoe

St. Clair

Toronto Beaches

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

Brampton  
\*Oakville  
\*St. Catharines  
\*Burlington  
\*Orillia

\*Mississauga  
Oshawa  
\*Six Nations  
\*Hamilton  
\*Toronto Beaches

Orangeville  
\*Owen Sound  
\*Toronto Trilliums  
\*Kawartha Lakes  
\*Toronto Stars

### **O.L.A. MASTERS BOX TEAMS - Senior**

\*Aurora  
\*Halton Hills  
\*MOB

\*Brampton  
\*London  
\*Orangeville

\*Huntsville  
\*Toronto

### **O.L.A. MASTERS BOX TEAMS – Junior**

\*Brampton

\*Mimico

\*Welland

### **CALL TO ORDER:**

OLA Executive Director, Mr. Stan Cockerton called the meeting to order and welcomed all in attendance. Mr. Cockerton thanked the 2011 OLA Board of Directors, Board of Governors and the OLA Staff for their hard work and dedication. 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 190 and 2/3 majority vote number would be 127.

### **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 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 2010 Annual General Meeting be approved”. (Jim Bomhof/Sharon McKeachie)

CARRIED

#### **PRESIDENT’S REPORT:**

Stan Cockerton introduced OLA President, Mr. John Doherty who welcomed everyone to the 2011 AGM. Mr. Doherty recognized the CLA and OLA Hall of Fame Members and Life Members. Mr. Doherty stated that it had been a very busy and successful year and thanked the membership for their time and assistance in making 2011 a banner year with everyone’s effort and energy.

Mr. Doherty noted that the World Indoor Lacrosse Championships hosted in Prague Czech Republic saw Canada bring home the Gold.

Mr. Doherty noted at the National Level Ontario captured 3 of the 4 National Championships Junior B Six Nations Rebels won the Fouders, Whitby Warrior Junior A brought home the Minto Cup and Brampton won the Mann Cup. 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 & Midget won Gold, Boys PeeWee , Bantam and Midget also all won Gold.

This was the 8<sup>th</sup> year for the Festival which had over 525 teams and some 10,400 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 2011 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 “2011 OLA Audited Financial Statement be accepted as presented”. (Chris Juniper/Marg Boldt)

CARRIED

It was regularly moved and seconded by that “Beckett, Lowden & Read be accepted as OLA 2012 Auditors”. (Dean McLeod/Chris Juniper)

CARRIED

It was regularly moved and seconded that the 2012 Audit Committee be accepted consisting of Dean McLeod, Ruby Lang, Mary Sticca. (Jamie Ferguson/John Phillips)

CARRIED

A moment of silence was observed for our Canadian Veterans as well as Lacrosse volunteers who had past during the 2011 season.

**AMENDMENTS:**

<b>B6:03</b>	<b>Withdrawn</b>
<b>R1.10</b>	<b>Carried</b>
<b>R3.02</b>	<b>Carried – Delete &amp; leave blank</b>
<b>R3.</b>	<b>Carried – Delete &amp; leave blank</b>
<b>R3.04(a)</b>	<b>Carried – Delete &amp; leave blank</b>
<b>R4.01(a)</b>	<b>Carried</b>
<b>R5.05</b>	<b>Carried - Delete</b>
<b>R6.04(a)</b>	<b>Carried</b>
<b>R6.12(a)</b>	<b>Withdrawn</b>
<b>R6.20(c)</b>	<b>Withdrawn</b>
<b>R6.22</b>	<b>Delete</b>
<b>R6.23(g)</b>	<b>Carried</b>
<b>R6.24(b)</b>	<b>Carried - New</b>
<b>R6.29(a)</b>	<b>Withdrawn</b>
<b>R6.33</b>	<b>Defeated</b>
<b>R6.35(b)</b>	<b>Carried – see notes to add</b>
<b>R6.43(a)</b>	<b>Withdrawn</b>
<b>R6.43(b)</b>	<b>Withdrawn</b>
<b>R6.46</b>	<b>Defeated</b>
<b>R7.01(b)</b>	<b>Carried</b>
<b>R7.01(a)</b>	<b>Carried</b>
<b>R7.01(c)</b>	<b>Carried – Delete</b>
<b>R7.01d)</b>	<b>Carried – Delete</b>
<b>R7.01(c)</b>	<b>Carried</b>
<b>R7.03</b>	<b>Carried – Delete &amp; leave blank</b>
<b>R7.07(d)</b>	<b>Carried – New</b>
<b>R10.11</b>	<b>Carried</b>

**MR2.04(a) Defeated**  
**MR2.08(b) Carried**  
**MR2.08(c) Carried**  
**MR2.11(a) Defeated**  
**MR2.12(b) Carried**  
**MR3.11 Carried**  
**MR7.03(b) Carried – New**  
**MR11.10 Carried**

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

V.P. Finance	George MacDonald - Acclamation - 2 yr. term
V.P. Admin. Major	Jim Bomhof -Acclamation – 2 yr. term
V.P. Development	Wendy Cuthbert - Withdrew Don Edgerton – Acclamation – 2 yr. term
V.P. Tech./Coaching	Rick Phillips- Acclamation – 2 yr. term
V.P. Admin. Field	Joe Hiltz – By Secret Ballot – 1 yr. term Albert Rehanek lost in a close vote

Motion to destroy ballots – (Mary Sticca/Chuck Miller)

CARRIED

**NEW BUSINESS**

Chuck Miller made a presentation on behalf of the Hall of Fame.

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 \$53,000 indicating this year’s sponsorship return.

Wendy Bennett would like the OLA to review the current Festival Medals to reflect the old medals which were OLA Provincial Champions.

Moved by Chuck Miller seconded by Barb Cormier that the 2011 AGM be adjourned.

CARRIED