



Ontario Lacrosse Association  
Board of Directors Meeting Minutes  
Wednesday, April 8th, 2009

**Attendance**

|                  |                    |
|------------------|--------------------|
| John Doherty     | President          |
| Doug Luey        | V.P. Major         |
| George MacDonald | V.P. Finance       |
| Marion Ladouceur | V.P. Minor         |
| Wendy Cuthbert   | V.P. Development   |
| Kevin MacPherson | V.P. Officiating   |
| Mary Sticca      | V.P. Promotion     |
| Rick Phillips    | V.P. Coaching      |
| Terry Lloyd      | V.P. Field         |
| Stan Cockerton   | Executive Director |
| Ron MacSpadyen   | Program Director   |

**Regrets**

|                |                     |
|----------------|---------------------|
| Chuck Miller   | Past President      |
| Chris Driscoll | Technical Director  |
| Tyler Dalton   | Promotions Director |

**Previous Minutes**

**MOTION (MacPherson, Sticca)**

***“To approve the minutes dated February 18th, 2009 of the Board of Directors Meeting as amended”.***

**CARRIED**

**VP Officiating Report**

**1. OLA Forms**

Tabled copies of documents for use in the 2009 season: (1) Special Incident Report- Men’s Field, (2) Officiating Staff Condition Report Form, (3) Serious Injury Report, and (4) Special Incident Report- Women’s Field.

**2. OLA Board of Referees**

Tabled list of 2009 OLA Board of Referees.

**MOTION (Ladouceur, Lloyd)**

***“To approve the 2009 OLA Board of Referee list as tabled”.***

**CARRIED**

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VP Coaching Report

1. CLA NCCP

Tabled copies of documents for use in the 2009 season: (1) Coach Pathway Competitive-Introduction, (2) Technical Director's Report, (3) Minimum Standards for Box Lacrosse Coaches, and (4) Email from CLA Program Coordinator Ross Ste. Croix.

VP Promotion Report

1. OLA President's Challenge Golf Tournament

Tabled a copy of the proposed golf tournament brochure. Tyler to forward Mary digital file of the tournament logo ASAP.

VP Development Report

1. Previous Correspondence

**MOTION (Ladouceur, MacPherson)**

***"To suspend Terri-Lynn Dixon from all lacrosse participation effective immediately".***

**CARRIED**

2. Women's Box Lacrosse

Tabled for approval the Women's Box Lacrosse Council Operating Policy and Procedure-March 2009 with the following amendment:

(a) Page 8: Girls Box Lacrosse, #3 "at least 14 games" to "at least 5 games";

**MOTION (Cuthbert, Ladouceur)**

***"To approve the Women's Box Lacrosse Council Operating Policy and Procedure-March 2009 as amended".***

**CARRIED**

3. Team Ontario

Tabled for approval 2009 Team Ontario Operating Budget.

**MOTION (Cuthbert, Ladouceur)**

***"To approve the 2009 Team Ontario Operating Budget".***

**CARRIED**

VP Field Report

1. Beaches/Stars HL Pilot

Recommended continuation of pilot program for 2009.

**MOTION (Lloyd, Phillips)**

***“To approve the Beaches/Stars house league pilot program for the 2009 season”.***

**CARRIED**

2. U11 Girls Field Pilot

Recommended continuation of pilot program for 2009.

**MOTION (Lloyd, Luey)**

***“To approve the U11 pilot field program for the 2009 season”.***

**CARRIED**

3. Field Equipment Guidelines

Recommended adoption of the lacrosse stick measurements for OMFLL play as outlined in the OLA Field Lacrosse Equipment Guidelines document.

**MOTION (Lloyd, Phillips)**

***“To adopt the lacrosse stick measurements for OMFLL play as outlined in the OLA Field Lacrosse Equipment Guidelines document”.***

**CARRIED**

VP Minor

1. Qualifier Game Fee

Recommended adjusted Qualifier game fee to \$65 from \$50 per game.

**MOTION (Ladouceur, Sticca)**

***“To approve Qualifier game fee increase to \$65 per game”.***

**CARRIED**

VP Major Report

1. CLA Player transfer Agreement

Informed OLA Board up-coming CLA meetings which will define player transfers between OLA/ILA/Quebec.

2. Wellington Senior “B” Franchise

Recommended approval of new Governors for the Wellington Senior “B” franchise.

**MOTION (Luey, Phillips)**

***“To approve new Governors for the Wellington Senior “B” franchise”.***

**CARRIED**

: 4 :

3. MSL/Senior "B" Player Agreement

Informed the Board that Major Series Lacrosse and the OLA Senior "B" League have a player agreement in place for the 2009 season.

4. MSL Player Eligibility

Informed the Board that MSL has increased the minimum number of regular season games to six for players to be eligible for playoffs.

New Business

1. CLA Voting Structure

Stan circulated an Alberta Lacrosse Association proposal to the CLA concerning changes to the existing CLA voting structure.

2. Marketplace Insurance Ownership

Stan informed the Board Marketplace Insurance has been sold and our new broker is Youngs Insurance Broker Inc.

**MOTION (Luey, MacPherson)**

*"To adjourn meeting"*

**CARRIED**