



## Minutes of the Ontario Lacrosse Association Board of Directors Meeting – December 13th, 2007

### **Attendance**

John Doherty	President
Chuck Miller	Past President
Doug Luey	V.P. Major
Kathy French	V.P. Promotion
Marion Ladouceur	V.P. Minor
Kevin MacPherson	V.P. Officiating
Wendy Cuthbert	V.P. Development
Stan Cockerton	Executive Director
Ron MacSpadyen	Marketing Director
Chris Driscoll	Technical Director
Tyler Dalton	Promotions Director

### **Regrets**

Rick Phillips	V.P. Coaching
Terry Lloyd	V.P. Field
George MacDonald	V.P. Finance

### **President Report**

#### **1. Planning Meeting**

John Doherty mentioned that this year's planning meeting will be in Collingwood at Blue Mountain again. The meeting will be on January 26th and 27th. John asked the Board to please be at the resort around 12:00 pm on the Friday.

#### **MOTION (Luey, French)**

*"To approve the minutes dated October 3rd, 2007 of the Board of Directors Meeting as presented"*

**CARRIED**

### **Executive Director Report**

#### **1. Planning Meeting**

Stan Cockerton went over a few details about the planning meeting with the Board. He mentioned that we wouldn't go through everyone's action plans in too much detail only because most of the Board has been through this before. He added that we would spend a little more time on the action plans of new Board members. Stan then said that he would like to spend a good portion of the time discussing new business such as the Junior C league.

## **2. Office Move Update**

Stan told the Board that we currently have a tentative space design and that Sharon was going to meet with the designer.

## **Major-Junior Report**

### **1. Junior C League**

Doug Luey told the Board that there have been a couple meetings to discuss creating a Junior C league. Doug mentioned that they have made a lot of progress and have submitted a proposal to the board. Doug felt that if this league came into existence that it would have little to no affect on Intermediate and Junior in the first year or two. He also mentioned that the Junior 'A' league was in support of the group and they proposed that the majority of their games would be played on Monday and Tuesday nights.

### **MOTION (Luey, MacPherson)**

*"To tentatively approve the new Junior 'C' League for the 2008 lacrosse season"*

### **TABLED**

The Board will discuss this topic in further detail at the next meeting.

### **2. SAGM Module**

Doug also put out the idea that there should be a module at the Semi-Annual about what is happening with this Junior 'C' league. It could help answer whatever questions other people may have about the subject.

### **MOTION (Ladouceur, MacPherson)**

*"To adjourn meeting"*

### **CARRIED**