



Minutes of the Ontario Lacrosse Association  
Board of Directors Meeting – December 14, 2006

**Attendance**

John Doherty	President
Chuck Miller	Past President
Marion Ladouceur	V.P. Minor
Doug Luey	V.P. Major
Ann Rudge	V.P. Field
Gary Martin	V.P. Officiating
Wendy Cuthbert	V.P. Development
Kathy French	V.P. Promotion
Rick Phillips	V.P. Coaching
Stan Cockerton	Executive Director
Ron MacSpadyen	Marketing Director
Chris Driscoll	Technical Director
Sharon Hrinco	Administration
Peter Flook	Administration Assistant
Tyler Dalton	Promotions Director

**Regrets**

George MacDonald	V.P. Finance
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**MOTION (Miller, Ladouceur)**

*“To approve the minutes dated, October 4, 2006 of the Board of Directors Meeting as presented”*

**CARRIED**

**Executive Report**

**1. Planning meeting**

Stan Cockerton notified the Board that the 2007 Planning meeting will take place January 26th & 27th in Collingwood.

**2. Sam Rook**

Stan announced to the Board that everything has been settled with Sam Rook.

**3. Semi-annual**

Stan announced to the Board that the 2007 Semi-annual meetings will be held March 2nd & 3rd at the Delta Meadowvale in Mississauga.

## **President Report**

### **1. Mask Rule Change**

John Doherty notified the Board that OTNY Sr. and O'Neil masks are now not permitted in minor lacrosse; defined as midget age players and below (16 & under). Both masks do not give access to a player's airway without the entire helmet being removed. Since Box and Field standards are different, it is still okay to where the masks while playing field lacrosse.

### **MOTION (Doherty, Ladouceur)**

*"To adopt the CLA Equipment Guidelines that the OTNY 20/20 Sr. mask and O'Neil masks are not permitted to be used by midget aged players and below into OLA Equipment Guidelines. Also that the information is to be posted on our website and distributed to all vendors"*

**CARRIED**

## **Development Report**

### **1. National Teams**

Wendy Cuthbert told the Board that she had received two applications for coaches of the Pee Wee and Bantam teams. She had also received a lot of interest and expected to see more applications before the December 31st deadline. Interviews will follow in the New Year.

### **2. Girls Box Lacrosse Committee**

Wendy told the Board that they had a committee last year but would like to make it more formal this year.

### **MOTION (Cuthbert, Miller)**

*"To accept Marlene MacDonald as acting commissioner for the 2007 Girls Box Lacrosse League"*

**CARRIED**

### **3. Quest for Gold**

Wendy told Ann that she needed game sheets from the field pilot league for the midget age group.

## **Field Report**

### **1. U19 Commissioner**

Ann Rudge announced to the Board that Owen Missen was to going become the interim commissioner for U19 Men's Field.

### **MOTION (Rudge, Ladouceur)**

*"To accept Owen Missen as the Interim Commissioner of U19 Men's Field Lacrosse"*

**CARRIED**

## **New Business**

### **1. Registration**

Ron MacSpadyen showed the Board an email he had received. It had a question regarding releases and membership. The Board then discussed many issues with regards to this situation. It was decided that this topic would be pushed back and dealt with at the Board of Directors meeting in January.

### **2. U19 Women's Registration**

Ron MacSpadyen asked the Board for clarification of a rule change in U19 Women's Registration. The change makes the rule conform to with the ILF rule. More information is needed to see if it follows the CLA and ILF rule. If different the Board will seek an explanation from the league.

### **3. Green Gaels going to Prague**

Doug Luey announced to the Board that the Green Gaels have been invited to a tournament in Prague, Czech Republic.

#### **MOTION (Luey, Phillips)**

*"To approve the Green Gaels to go to Prague and participate in the European tournament"*

**CARRIED**

### **4. Tournament**

#### **MOTION (Rudge, French)**

*"To approve the Laurie Montgomery Memorial Fall Harvest Field Shoot Out for 2007"*

**CARRIED**

### **5. Rack Attack**

John Doherty discussed with the Board what the OLA involvement should be with this tradeshow. It was decided that it will be left up to Ron as to what we should do.

#### **MOTION (Phillips, Luey)**

*"To adjourn meeting"*

**CARRIED**