



Minutes of the Ontario Lacrosse Association Board of Directors Meeting – December 8, 2010

Attendance

John Doherty	President
George MacDonald	V.P. Finance
Terry Lloyd	V.P. Field
Lynn Orth	V.P. Promotion
Marion Ladouceur	V.P. Minor
Wendy Cuthbert	V.P. Development
Stan Cockerton	Executive Director
Ron MacSpadyen	Marketing Director
Tyler Dalton	Promotions Director

Regrets

Chuck Miller	Past President
Kevin MacPherson	V.P. Officiating
Doug Luey	V.P. Major
Rick Phillips	V.P. Coaching
Chris Driscoll	Technical Director

President's Report

1. CLA Meetings

John Doherty and the Board discussed a few items from the CLA meetings from last month.

Previous Minutes

MOTION (MacDonald, Lloyd)

"To approve the minutes dated October 7, 2010 of the Board of Directors Meeting as presented"

CARRIED

2. 2011 Meeting Dates

John Doherty and the Board went over meeting dates for 2011.

VP Development Report

1. Team Ontario Applications

Wendy Cuthbert told the Board that the Team Ontario application for coaches, trainers and general managers are now on the OLA website. Tyler Dalton will send the application out to the Board of Governors too.

2. Quest for Gold

Wendy Cuthbert went through the Quest for Gold selection criteria with the Board. She mentioned it is the same as last year. The only exception is a clarification in our depth charts. We don't have a tie breaker because our athletes are selected by a committee.

MOTION (Cuthbert, MacDonald)

"To approve the Quest for Gold Athlete Selection Criteria for 2010-2011 as presented"

CARRIED

VP Officiating Report

1. Officials for Women's Worlds

MOTION (Lloyd, MacDonald)

"To approve list of officials as presented for the 2011 Women's Field World Championship"

CARRIED

2. Referee Jerseys

The Board discussed the new referee jerseys for Board Officials. The jerseys will be Hyper shirts. On the back they will use 8 inch numbers. The OLA logo will be on the front left chest and OLRA logo will be on the right sleeve.

MOTION (Ladouceur, Orth)

"To approve the purchase and new design of Board Official jerseys"

CARRIED

The OLA will purchase the jerseys with the consultation of VP Officiating.

3. Quebec Referees

The question was asked if referees from Quebec can referee in Ontario games. If they attend an OLA referee clinic and are certified they are eligible to referee.

4. Referee Budgets

It was noted at the Board that no budget should be shared with referees unless it has been approved by the OLA Board of Directors.

President's Report

3. New Senior B Team

John told the Board that St. Catharines was approved as a new franchise by the Senior B Council.

MOTION (Cuthbert, Orth)

"To approve the St. Catharines Senior B franchise based on the recommendation of the Senior B council"

CARRIED

4. New Junior C Teams

John told the Board about 10 applications the Junior C council went through at the AGM. Wilmot needed a letter of support from Kitchener Waterloo minor and the office has received it. They have chosen Waterloo as their residency. The team from Montreal has not been approved at this time.

MOTION (Ladouceur, Lloyd)

"To approve the following Junior C franchises based on the recommendation of Junior C council: Huntsville, Whitby, Kahnawake, Mimico, Hamilton, Cornwall, Nepean, Wilmot and Halton Hills"

CARRIED

VP Field Report

1. New Minor Field Associations

Terry Lloyd told the Board that Minor Council has approved 3 new associations.

MOTION (Lloyd, Ladouceur)

"To approve Whitby, Milton and Toronto Stars as Minor Field associations as per the Minor Field council's recommendation"

CARRIED

2. Ottawa Nemesis

Terry told the Board he met with the Ottawa group. They want to get involved but don't want to travel as much. They have come up with a solution that will let Ottawa take control of field lacrosse in the fall as an instructional league. They'll run camps in other associations and players will register with Ottawa Nemesis. In the Spring other associations will start their own programs. Any team that travels during the fall would be with Ottawa Nemesis.

MOTION (MacDonald, Orth)

"To approve Ottawa Nemesis for playing only fall minor field lacrosse"

CARRIED

President's Report

5. AGM Amendments

John went through the amendments from the AGM that the Board needed to follow up with. Tyler will send a note out to the Board members to review these and take action at the planning meeting in January. Also the Board should go through all of the amendments that were passed at the AGM and follow up on any actions they need to.

VP Financial Report

1. Auditor

George MacDonald went through a letter we received from our auditor Beckett Lowden Read.

VP Minor Report

1. New Association

Marion Ladouceur visited Ottawa and met with a person from Russell. They are trying to put an association together. They will be submitting an application next week.

2. Women's Box Lacrosse Council

Marion told the Board that the Senior Women's Box league would like to leave the council. They want to form their own council to develop their league. They were encouraged to go forward with that by the Board.

VP Field Report

3. Minor Field

Terry told the Board that there is interest from West Island to play Minor Field lacrosse in Ontario. They would need approval from Quebec before anything will be looked at.

VP Development Report

3. Presentations

Wendy told the Board that her presentation to the Women's Field council went well. She talked about the Team Ontario and Quest for Gold programs. She will be doing the same presentation for Minor Field and Minor Box councils.

4. Quest for Gold

Wendy told the Board that the Quest for Gold program is going into its 5th year. Athletes must submit financial statements as a requirement in the program. Some people have not followed this and are ineligible for funding next year. The Minister of Health Promotion will be reviewing the program next year and it could be changing.

5. Brodgen Cup

Wendy told the Board about this year's Brodgen Cup. There was a list of items that need to be addressed. Wendy received a list back in November and none were addressed. They want to host it during mid-January when it is a black out time in NCAA which means no scouts would be there. Stan has worked out the details for this event and will meet to work out details for future events. Terry will be putting a team and coaching staff together.

VP Promotion Report

1. Lacrosse Day in Ontario

Lynn Orth meet with someone who is looking to put together a Lacrosse Day in Ontario. She will keep the Board updated as it moves forward.

2. Zone Mapping

Lynn told the Board she would like to put together a committee for zone mapping and realignment. This project would take over a year to complete in her estimation.

New Business

1. Oshawa Minor

Ron MacSpadyen will be sending out a letter to all players who live in Oshawa. The letter explains what is happening with a new Oshawa association and what they are allowed to do.

2. Online Registration

Ron told the Board there was a meeting with the online registration group. We are now waiting to receive for a proposal based on that meeting. Wendy told the Board about Goalline and what they are currently doing.

3. Insurance Waiver

Stan Cockerton will be meeting with Young's Insurance about the cost of a \$5 million waiver.

4. League and Zone Policy Papers

John told the Board we need to get updated Zone and League policy papers in to the office. They will need to be reviewed by the Board.

MOTION (MacDonald, Lloyd)

"To adjourn meeting"

CARRIED