



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – Sunday February 1, 2004

Attendance

Chuck Miller	President
Linda Blogg	V.P. Development
Gary Martin	V.P. Officiating
Marion Ladouceur	V.P. Minor
Ann Rudge	V.P. Field
John Doherty	V.P. Major
Kathy French	V.P. Promotions
George McDonald	V.P. Finance
Stan Cockerton	Executive Director
Mike McAuley	Promotions Director
Ron MacSpadyen	Program Director
Wendy Cuthbert	Zone 6 Director (Guest)

MOTION (Blogg, Rudge) 01-04

“To approve the minutes dated October 15th, 2003 of the Board of Directors as presented”

CARRIED

Presidents Report

Chuck welcomed the 2004 Board of Directors and staff to the first meeting of 2004. After a successful planning meeting on Saturday, everyone is geared up for the upcoming lacrosse season.

Junior “A” Amendments

The new Junior “A” amendment 6.45 was discussed and it was approved at the Board level, but would have to be taken to the AGM to be voted on by the membership to become a permanent part of our constitution.

New amendment to read:

“A player drafted by a Junior “A” team may be signed by another Junior “A” team if the drafting Junior “A” team trades the rights to his services. When traded, the player is considered a drafted player and retains his drafted status.”

MOTION (Doherty, Blogg) 02-04

"To approve the Junior "A" amendment 6.45 as presented to the Board of Directors for use as a pilot rule for the 2004 season."

CARRIED

Owen Missen

Mr. Missen was suspended from Barrie South Simcoe for one year for not following B.S.S. constitution and bylaws.

Uxbridge Boundaries

Zone 6 approved the boundary change for the township of Uxbridge. Wendy brought forth getting approval of the change from the O.L.A. Board of Directors.

Please see attached!

MOTION (Rudge, French) 03-04

"To approve the boundary change of Uxbridge Township as presented to the Board of Directors"

CARRIED

Girls Box Application

It was brought forward that a request has been made to have a girl's box only league with no boundaries. Wendy Cuthbert suggested a two year plan, then review the plan and discuss. The ruling of having no boundaries within Zone 6 was approved.

MOTION (Blogg, Rudge) 04-04

"The OLA Board of Directors recognizes girls only box lacrosse house league only"

NOTE: Girls only box lacrosse will follow OLA box rules and regulations as per OLA constitution.

CARRIED

ACTION #1

MOTION (Ladouceur, Martin) 05-04

"Girls only box lacrosse would develop a committee headed by Linda Blogg, V.P. Development"

CARRIED

The Toronto Inter Club House League handout will be dealt with in February.

Boundary Issue Zone 6

ACTION #2

Boundary issues were brought up within Kawartha Lakes, Omemee, Little Britain and Lindsay. It was discussed, but nothing was confirmed. Issue will be discussed at the next Board meeting scheduled for February 18th, 2004 upon further recommendation from Zone 6.

Scarborough Debts

Scarborough has outstanding debts; the issue was brought up about how these debts would be paid off.

MOTION (Ladouceur, French) 06-04

“OLA Board of Directors chooses to suspend Barbara May and Bruce Boyden until further notice under the OLA code of conduct”

CARRIED

MOTION (Ladouceur, French) 08-04

“As per the conditions of the letter dated January 22, 2004 (attached) the Scarborough Lacrosse Association is no longer a member of the Ontario Lacrosse Association”

CARRIED

Outstanding Debts

The following outstanding accounts were discussed by the Board in regards to previous correspondence sent in regards to Bylaws B 13.06 (b) and B 13.06 (c) of the OLA constitution.

MAJOR

Akwesasne – Not Paid

St. Catharines – Not Paid

ACTION #3

Brampton – Sent a cheque for \$5500.00 and a proposal to clear all debts. The cheque was not a total amount due. V.P. John Doherty was asked to get more details on playoff revenue and bring a proposal to our February 18th, 2004 Board of Directors.

MOTION (Doherty, Ladouceur) 09-04

“St. Catharines and Akwesasne Major are suspended indefinitely from all lacrosse activities until all debts are paid in full with a certified cheque. They would also include taking part in the OLA Major Draft and 2004 schedule

CARRIED

SENIOR "B"

MOTION (Rudge, French) 10-04

"Mohawk Stars continue to be suspended until paid in full"

CARRIED

Six Nations – Paid in full pending cheque clears

MOTION (MacDonald, Blogg) 11-04

"Milton Jr. B will continue to be suspended until paid in full"

CARRIED

MINOR

Marion had asked for a clarification as to US former OLA teams being able to play in OLA invitational Tournaments. The answer she got was that they would have to belong to a governing body such as US Lacrosse Foundations in order to be able to participate in our tournaments.

Windsor – Money is on its way, suspended until cheque clears

MOTION (French, Blogg) 12-04

"Newtown Minor Lacrosse will continue to be suspended from all O.L.A. activities until outstanding debts are paid in full"

CARRIED

MOTION (Doherty, Martin) 13-04

"Smith Falls Minor Lacrosse will continue to be suspended from all O.L.A. activities until outstanding debts are paid in full"

Akwesasne –

MOTION (Martin, MacDonald) 14-04

"To accept the terms agreed from letter RE: financial terms"

CARRIED

ACTION #4

Halton Hills – A letter was submitted from Halton Hills asking to discuss financial situation and debts. It was discussed and Marion is to send a letter for the outstanding debts to be paid in full \$2778 by February's B.O.D. meeting. We accepted the outstanding payment of \$4500.

MOTION (Blogg, French) 15-04

"V.P. Minor to contact Halton Hills RE: outstanding debts"

CARRIED

ACTION #5

Stan asked all Board members to please get their action plans and duties to Peter at the office for completion of the 2004 Board Action Plan book

Discipline Committees

John Doherty, Chuck Miller, Linda Blogg, Gary Martin

Appeals Committee

Marion Ladouceur, Kathy French, Roger MacDonald, George MacDonald, Ann Rudge

MOTION (Martin, Blogg) 16-04

“Accept the discipline and appeals committees as formed by the Board of Directors”

CARRIED

MOTION (French, Blogg) 17-04

“To adjourn meeting”

CARRIED

ACTION TASKS

NAME	ACTION
Linda Blogg	Develop a Girls Only Box Committee
Wendy Cuthbert	Resolve issue of Zone 6 boundaries
John Doherty	Resolve Brampton issue RE: Debts
Marion Ladouceur	Send a letter to Halton Hills RE: Debts
Board Members	Send Action Plans to Peter