



Minutes of the Ontario Lacrosse Association  
Board of Directors Meeting – February 15th, 2012

**Attendance**

John Doherty	President
Frank Lawrence	V.P. Officiating
Jim Bomhof	V.P. Major
George MacDonald	V.P. Finance
Rick Phillips	V.P. Coaching
Lynn Orth	V.P. Promotion
Joe Hiltz	V.P. Field
Marion Ladouceur	V.P. Minor
Don Edgerton	V.P. Development
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Matt Doherty	Promotions Director

**Regrets**

Chuck Miller	Past President
Chris Driscoll	Technical Director

**President's Report**

**1. Previous Minutes**

**MOTION (Hiltz, Edgerton)**

*"To approve the minutes dated January 29th, 2012 of the Board of Directors Meeting as presented"*

**CARRIED**

**VP Finance Report**

**1. 2012 Budget**

George told the board that he is working on the budget with Stan.

## **VP Junior to Major Report**

### **1. Commissioners Meeting**

Jim mentioned that there is a commissioners meeting scheduled for next Friday.

### **2. Schedule**

Jim told the board that the schedule went out this week to see if it is ok.

## **VP Minor Report**

### **1. Financials**

Marion mentioned that she was reviewing the minor owed fees.

### **2. Northern Ontario Information Meeting**

Marion told the board that on February 1st, 2012 she attended a Northern Ontario Lacrosse information meeting. This was a two day information meeting with 20 people attending on the first night and 50 people attending on the second night. There is interest in setting up a regional house league in Espanola. They are interested in OLA Membership. There is an executive board established and they are waiting to meet with Sudbury in order to establish the Manitoulin North Shore Lacrosse Association under the Sudbury umbrella (REP)

### **MOTION (Marion, Rick)**

*“Wave SAGM fees for four executive members of the Manitoulin North Shore Lacrosse Association”*

**CARRIED**

## **VP Field Report**

### **1. Women’s Field SAGM**

Joe told that board that Women’s Field had their SAGM last weekend and it went well.

### **MOTION (Hiltz, Edgerton)**

*“To approve the name change of the Ontario Women’s Lacrosse (OWL) to the Ontario Women’s Field Lacrosse (OWFL)”*

**CARRIED**

### **2. U15 Girls Field Lacrosse House League - Toronto Beaches**

Joe told the board that he spoke with Jim Calder about the Toronto Beaches U15 Girls Field Lacrosse House League

### **MOTION (Hiltz, Phillips)**

*“To approve the Toronto Beaches U15 Girls Field Lacrosse House League this but not approving it for next year”*

**CARRIED**

### **3. CLA Strategic Planning Session**

Joe told the board that Stan and himself will be attending a Field Lacrosse CLA Strategic Planning Session this weekend.

## **VP Coaching Report**

### **1. Coaching Clinics**

Rick told the board that 85% of the coaching clinics have been scheduled and there are still a couple of phone calls to be made to finalize the schedule. There are going to be a coaching clinics start at 10:00am on Saturday March 3rd at the 2012 SAGM in Mississauga.

Marion asked Rick if there would be an opportunity to do a coaching clinic in Manitoulin Island in late March early April.

## **VP Officiating Report**

### **1. Referee Clinics**

Frank told the board that the minor clinics are going well. Matt and Chris have started the photocopying for the box lacrosse clinics. Ryan Dukus will be the registrar at the clinics. The OLA Office will supply all of the clinic material to Ryan. The money and forms will be dropped off the following Tuesday after the clinic. The OLA will pay Ryan's mileage and will consider an honorarium. Frank and Ron will look into hosting box and field referee clinics at the SAGM.

### **2. Referee Supervisors**

Frank told the board that the referee supervisors are in place for Junior to Major.

### **3. Qualifier Referees**

Frank told the board that the qualifier referees have been selected.

### **4. Arbiter**

Frank told the board that the Arbiter invoice is in and needs to be paid.

### **5. Condensed Level 3 Certification**

Due to schedules certain individuals approved by Frank will be able to take a condensed Level 3 certification.

## **VP Development Report**

### **1. Quest 4 Gold Appeals**

Don told the board that the Quest 4 Gold appeals are schedule for March 17th, 2012.

### **2. Team Ontario Coaching & Manager Selection**

Don told the board that the interviews for selecting the coaching staff and managers for Team Ontario are scheduled for this Saturday.

### **3. Team Ontario Midget Girls Box**

Don told the board that it is still unknown as to whether or not the Team Ontario Midget Girls Box team is going to exist.

## **VP Promotion Report**

### **1. SAGM Agenda**

Lynn told the board that there is no presenter for the Sport Injury Assessment & Treatment.

Stan said to Rick to ask Ron Pither to present a module on the *“Top 10 NCAA things parents & athletes should know about the recruitment process”*

Lynn told the board that there is no presenter and topic for the Coaching Strategies module.

Ron suggested to the board that the module name *“Club Compliance”* get change to *“OLA Club Compliance toward Non-Profit Status”*

Lynn told the board that there is no presenter for the open forum module.

Ron told the board that they should diminish the OLA Promotional Materials module and host a Nutrition and Hydration for Lacrosse Participation

### **MOTION (Hiltz, Edgerton)**

*“To adjourn meeting”*

**CARRIED**