



Minutes of the Ontario Lacrosse Association  
Board of Directors Meeting – Wednesday February 18th, 2004

**Attendance**

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

**Regrets**

Ann Rudge	V.P. Minor
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**MOTION (Blogg, Rudge) 18-04**

*“To approve the minutes dated February 1, 2004 of the Board of Directors as presented”*

**CARRIED**

**ERRORS**

Marion requested to have the piece regarding the US Lacrosse added.  
Ann Rudge was not included on the appeals committee.

**Zone 4 New Application**

Zone 4 did not approve the “Wolf Pack” application from Innisfill. They are hoping to be approved for 2004, but Zone 4 and Barrie do not approve. Many of the executive are on the Barrie executive causing some conflict. This issue will be discussed at the next B.O.G. meeting at the SAGM.

**Outstanding Debts**

Marion Ladouceur sent a letter to Halton Hills RE: debts and they complied and agreed to pay their debts before the SAGM

**MOTION (French, MacDonald) 19-04**

*“Accept the financial terms of Halton Hills to pay all outstanding debts by March 31, 2004”*

**CARRIED**

Brampton have paid \$5,500, and are still negotiating payments. Brampton is asking to withdraw \$3,500 from 9/11. V.P. Major might grant them \$2,500 at most. John to get this settled.

John Doherty talked to Bill Lefeave. (St. Catharines) and they are working on a deal. \$3,500 was promised on draft day.

Mohawk Stars have paid in full.

Jr. B Saints agreed to pay \$1,319 with a post dated cheque dated April 15<sup>th</sup> on March 6<sup>th</sup> at the SAGM. Saints will still owe their 2004 bond if approved by the Jr. B council.

**Kawartha Lakes**

Kawartha Lakes stay within the protected area of the Historical Town of Lindsay for the first 2 years with the opportunity to play in Little Britain Community Centre. KLMLA will provide a strategic plan to play in Lindsay in the third year.

**House league Tournaments**

Willowdale and Toronto Stars play house league where ever they want. Some concerns have risen from this issue. Point being traveling is how rep. teams started. The House League 3 on 3 would have to be discussed.

**Executive Director**

Onondaga is currently having some insurance issues with the Ontario Lacrosse Association and the Insurance Company. A meeting has been scheduled and the hope is that the issue is resolved.

**Program Director**

Ron Briefly went over the SAGM agenda and discussed some points regarding the meeting

**Technical Director**

Chris is introducing the CBET information on coaches. First AID trainers course – See attached for approved.

**MOTION (Blogg, Ladouceur) 20-04**

*“Accept Level A, the 8 hour, CPR Emergency First Aid course which is good for 2 years”*

**CARRIED**

### **Promotions Director**

Website Module at the SAGM was announced. The next LaxTalk issue is May 15<sup>th</sup>, deadline is April 15<sup>th</sup>. The Website is being updated on a regular basis. Mike is involved with desktop publishing and if you need anything done, request it and give him 7-10 days to complete.

### **V.P. Minor**

#### **MOTION (MacDonald, Martin) 21-4**

*“Accept the tentative 2004 Invitational Tournament List”*

**CARRIED**

Newtown is requesting a 1 year release from the OLA

Modulator – Marion is looking for module speakers to introduce the individual.

The Minor Box Committee modified the minor invitational tournament rules as well as the \$200 fine policy.

### **V.P. Promotions**

Kathy brought up the “card” deal which was to see every member receive a card which would be good for deals at particular places, sponsors etc. Details to follow at a later date. Golf tournament is June 10<sup>th</sup>.

### **V.P. Officiating**

Timmins - Kevin MacPherson was doing the ref clinic Super Clinic will take place in March and Gary reported that everything was in place. Gary and company are working on the Zone R.I.C.’s workshop at the Semi-Annual.

### **V.P. Coaching**

Clinics are starting soon, 11 clinics are scheduled, including Tech. 1, 2, field and house league.

#### **MOTION (French, Blogg) 22-04**

*“ To adjourn meeting”*

**CARRIED**

## **ACTION TASKS**

<b>NAME</b>	<b>ACTION</b>
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