



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – February 18, 2009

Attendance

John Doherty	President
Doug Luey	V.P. Major
George MacDonald	V.P. Finance
Marion Ladouceur	V.P. Minor
Kevin MacPherson	V.P. Officiating
Mary Sticca	V.P. Promotion
Tyler Dalton	Promotions Director

Regrets

Chuck Miller	Past President
Rick Phillips	V.P. Coaching
Terry Lloyd	V.P. Field
Wendy Cuthbert	V.P. Development
Stan Cockerton	Executive Director
Ron MacSpadyen	Marketing Director
Chris Driscoll	Technical Director

Previous Minutes

MOTION (MacPherson, Ladouceur)

“To approve the minutes dated February 1, 2009 of the Board of Directors Meeting as amended”

CARRIED

President’s Report

1. Toronto Field Team

John Doherty gave the Board some information on a pro field team coming to Toronto this summer. They will be playing out of BMO Field in the MLL.

2. OLRA Contract

John told the Board that the contract have stalled a little bit. They are having an issue agreeing to terms on mileage. More talks will happen after the OLRA AGM.

VP Officiating Report

1. OLRA AGM

Kevin MacPherson told the Board that the OLRA AGM is coming up soon. There will be a president election this year.

2. Level 3-5 Clinic

Kevin told the Board that there were a lot of new bodies this year at the level 3-5 clinic. This should make things easier getting referees for the Junior C League.

3. Head of Supervision

Kevin told the Board there are 3 applicants for the Head of Supervision.

VP Promotion Report

1. SAGM

Mary Sticca told the Board that the agenda for the SAGM is almost set. Mary also went over who will be moderating what sessions.

VP Minor

1. Clarington/Whitby House league

Marion Ladouceur told the Board about a pilot house league program mentioned in the Minor Council minutes. It is an interlocking house league for Intermediate between Clarington and Whitby. It is a pilot for one year, there will be zero tolerance on fighting, will compile stats and do an exit survey with the players. The program will be reviewed at the end of the year as well.

MOTION (Ladouceur, Phillips)

"To approve the house league program as a pilot project for 2009 with a review at the end of the year"

CARRIED

2. NCCP Certification

Marion told the Board that the Zone 8 Director is inquiring about the status of NCCP certification from the Zone 8 coaching clinic from 2008.

VP Major Report

1. Affiliation Form

Doug Luey showed the Board the Affiliation form.

MOTION (Luey, MacPherson)

"To approve the Affiliation form as presented"

CARRIED

Tyler will post the form on the OLA website.

2. Wellington Senior B

Doug told the Board that there are two people who could possibly take over the struggling Wellington Senior B team. They have expressed interest in play some of their home games in Orangeville but have received no support from teams already in Orangeville.

VP Finance Report

1. Budget

George MacDonald told the Board that he has been working on the Budget and it will be ready for the SAGM.

MOTION (MacPherson, Phillips)

"To adjourn meeting"

CARRIED