



## Minutes of the Ontario Lacrosse Association Board of Directors Meeting – July 7, 2010

### **Attendance**

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

### **Regrets**

Chuck Miller	Past President
Kevin MacPherson	V.P. Officiating
Rick Phillips	V.P. Coaching
Doug Luey	V.P. Major
Stan Cockerton	Executive Director
Ron MacSpadyen	Marketing Director
Chris Driscoll	Technical Director

### **President Report**

#### **1. CLA Fees**

John Doherty told the Board the fees for all of the national tournaments have been paid.

#### **2. Provincial RICs**

The Board discussed the selected 2010 Provincial RICs presented in Kevin MacPherson's report.

#### **MOTION (MacDonald, Lloyd)**

*"To approve the 2010 Provincial Referee in Chiefs as presented"*

**CARRIED**

#### **3. Referees for Nationals**

Kevin's report listed the referees from Ontario that will go to nationals. The Board discussed them and John will follow up with Kevin.

#### **4. Minor National Referee Per Diem**

Kevin asked if the national referee's dinner per diem be increased from \$20.00 to \$25.00 per day. The total increase for the week would be \$595.00.

#### **MOTION (Ladouceur, Orth)**

*"To approve an increase of national referee's per diem from \$20.00 to \$25.00"*

**CARRIED**

#### **5. Provincial Referee Cheques**

Marion asked if she could receive the cheques for provincial referees this week. If the RICs receive them now it will give them enough time for the cheques to clear and get their money in order. John agreed with her and told her to speak to the office about getting the cheques.

#### **Previous Minutes**

#### **MOTION (Lloyd, Orth)**

*"To approve the minutes dated February 17, 2010 of the Board of Directors Meeting as amended"*

**CARRIED**

#### **VP Finance Report**

##### **1. Financial Statement**

George MacDonald told the Board that everything is okay with the financial statement.

#### **VP Minor Report**

##### **1. Girls Box Council**

Marion told the Board that the Girls Box Council is looking for the first \$500 that we approved upfront to start their promotional materials. They currently have a website operational and they recently had a novice age game at the Centre Wellington tournament. Marion is to speak to Stan about getting them the cheque.

##### **2. Girls Box Lacrosse Website**

Marion asked if Ron and Tyler could help the Girls Box council change their websites domain name. The OLA currently owns many names and they would like to use one.

##### **3. Sault Ste. Marie**

Marion told the Board that Sault Ste. Marie appealed their suspension. They have been reinstated for 2010 but have to complete a few requirements before the 2010 OLA AGM to keep their status.

##### **4. Registration Appeals**

Marion told the Board that there were 24 registration appeals this year. Most of them were players and all of them were approved.

## **5. Player Movement**

Marion brought up the issue of player movement of a girl playing girls lacrosse and boys lacrosse. They can only play one and not both. The Board discussed the issue and it needs to be addressed in the future.

## **6. Festival Conveners**

Marion told the Board that she has conveners in place for each provincial. They are: Mary Sticca - Tyke, Laurie Hansen - Novice, Don Edgerton - Pee Wee, Lynn Orth - Bantam, Marion Ladouceur - Midget & Girls (BTM) , Dave Vernon - Intermediate, and Marlene MacDonald - Girls (PW/MGT/INT)

## **7. Winter League Registration Fees**

Marion asked what the Winter League team registration fees will be this year. John said they will be the same as Junior B.

### **MOTION (Ladouceur, Lloyd)**

*"To set the Winter League team registration fee the same as OLA Junior B registration fee, \$818"*

**CARRIED**

### **VP Field Report**

#### **1. Alumni Cup**

Terry Lloyd told the Board that the Alumni Cup participants will be 1 team per MA. There may be a team from Quebec as well.

### **VP Development Report**

#### **1. News Article**

Wendy Cuthbert showed the Board an article in the Hamilton Spectator. It discussed players leaving their OLA club to, missing their own association's tournament to play field lacrosse with EDGE in the US. The Board discussed this issue.

### **VP Promotion Report**

#### **1. Volunteer Schedule**

Lynn Orth is working on completing a festival volunteer schedule. She is looking for more volunteers and will send a questionnaire out to the Board asking about availability and experience.

#### **2. Paperweight Introduction Package**

Lynn told the Board she just finished running at paperweight program. She will now use her experience to put together a package that will help others in running a paperweight program.

### **MOTION (Ladouceur, Lloyd)**

*"To adjourn meeting"*

**CARRIED**