



Minutes of the Ontario Lacrosse Association Board of Directors Meeting – May 11, 2011

Attendance

John Doherty	President
George MacDonald	V.P. Finance
Kevin MacPherson	V.P. Officiating
Doug Luey	V.P. Major
Lynn Orth	V.P. Promotion
Marion Ladouceur	V.P. Minor
Rick Phillips	V.P. Coaching
Terry Lloyd	V.P. Field
Wendy Cuthbert	V.P. Development
Stan Cockerton	Executive Director
Tyler Dalton	Promotions Director

Regrets

Chuck Miller	Past President
Ron MacSpadyen	Marketing Director

President's Report

1. Quebec

John Doherty told the Board that Quebec has signed off on the motion from the previous meeting. We have also received the money.

2. Previous Minutes

MOTION (MacPherson, Ladouceur)

"To approve the minutes dated April 6, 2011 of the Board of Directors Meeting as presented"

CARRIED

VP Minor Report

1. Festival Timekeepers

Marion Ladouceur told the Board she would like to increase the Festival timekeeper fee from \$9 to \$10 per game. This was discussed at the last Festival meeting. The increase would make the fee the same as Whitby's fee and the Nationals fee. It would also become easier logistically because there would be no change, only bills.

MOTION (Ladouceur, MacPherson)

“To approve a \$2 increase from \$8 to \$10 for timekeepers at Festival, without any further increase for a minimum 5 years”

CARRIED

2. Release Policy

Marion asked the Board to clarify the release policy. There is no such thing as a “Flow through” release. The correct process is going to the next closest centre.

3. Clubs Not in Good Standings

Marion asked the Board if a club not in good standings are able to appeal. John clarified that if they are playing they need to be able to appeal.

VP Major to Junior Report

1. Affiliation List

Doug Luey went through the Affiliation list with the Board. He said that Ajax Pickering Major can only pick 1 team not 3. They can keep the Senior B affiliation if it is stated in their league policy paper. Markham Junior B has to choose between West Durham Intermediate and Midget. It was noted that there is a mistake in the constitution and that it needs to be corrected.

MOTION (Luey, MacDonald)

“To accept the Affiliation List as presented with Ajax Pickering Major choosing 1 of the 3 options and Markham Junior B choosing 1 of the 2 options within 2 weeks. Kitchener Major will be approved if Major Council approves it”

CARRIED

MOTION (Luey, MacPherson)

“To change R7.01(d) to read, ‘A Junior ‘A’ team can affiliate with two Junior ‘B’ teams”

CARRIED

VP Field Report

1. Minor Field

Terry Lloyd mentioned that the Minor Field season has been difficult with the weather we’ve had this spring. There have been a few suspensions but nothing serious. Chris Juniper has been working hard to keep the season on track and she has done a great job.

VP Development Report

1. Team Ontario

Wendy Cuthbert told the Board that everything is okay with Team Ontario. They have had a few minor issues with floor times. She also mentioned a scheduling issue with National and Provincials on the first Sunday of the Festival.

2. Hearings

Wendy asked why the Board doesn't receive the results of all hearings and appeals. The Board said this could happen but we need to look at the process of notifying the Board.

3. CLA Meeting

Wendy told the Board that the CLA is looking for the cost to implement the LTAD program. The cost can't be calculated until the cost of the nets is set. She mentioned that the Minor National schedules need to be looked at again. Wendy would like a recommendation from the Board that we would not support any rule changes from minor box lacrosse.

MOTION (Cuthbert, MacPherson)

"To report to the CLA that the OLA does not want any changes to the playing rules for Girls Box lacrosse"

CARRIED

VP Promotion Report

1. Lacrosse Day in Ontario

Lynn Orth told the Board that she has sent out the information to clubs about Lacrosse Day in Ontario. She has also sent out a questionnaire to clubs to see what they are looking for as resources.

2. Golf Tournament

The Board received an update from Chuck Miller that he is working on signing a contract with Wooden Sticks to host the golf tournament.

VP Coaching Report

1. CLA Meetings

Rick Phillips told the Board that national coaching database should be up soon. He also told the Board that at Minor Nationals teams are allowed 6 on the bench, 5 coaches and 1 trainer.

2. Coaching Database

Rick told the Board that some registrars are using the database to check coaching status and it's not correct. The database is at least a year behind in some cases.

3. Certification Process

Rick would like to setup a meeting early in September to go through the coaching certification process. He would like to discuss if things need to change or could be improved.

VP Officiating Report

1. Female Referee Clinic

Kevin MacPherson told the Board about the female only referee clinic. Only 4 girls attended. They will work on it earlier next year.

2. Board Officials

Kevin told the Board that there are a few less referees this year on the Board list. A few level 3 referees will be approved once they attend a clinic.

MOTION (MacPherson, Phillips)

"To approve the list of Board Officials as presented"

CARRIED

New Business

1. RIC Expenses

Marion told the Board that she reviewed the previous 5 years RIC expenses. She would like to cap the expenses to \$250 for the RIC and \$250 to one assistant RIC.

MOTION (Ladouceur, Orth)

"To cap Provincial Referee in Chief expenses at \$250 and for one Assistant Referee in Chief \$250"

CARRIED

2. Junior C Fight Rule

Doug wanted to clarify that the Junior C fight rule only applies to Junior C. First fight is a suspension, second fight is another suspension and the third fight you are done for the year.

MOTION (Ladouceur, Orth)

"To adjourn meeting"

CARRIED