



Minutes of the Ontario Lacrosse Association Board of Directors Meeting – May 12, 2010

Attendance

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

Regrets

| | |
|----------------|--------------------|
| Chuck Miller | Past President |
| Chris Driscoll | Technical Director |

President Report

1. CLA Amendments

John Doherty told the Board that the CLA Amendments have been sent out and everyone should go through them. The CLA meetings are next week.

Previous Minutes

MOTION (MacPherson, Ladouceur)

“To approve the minutes dated February 17, 2010 of the Board of Directors Meeting as amended”

CARRIED

MOTION (Phillips, MacDonald)

“To approve the minutes dated April 7, 2010 of the Board of Directors Meeting as presented”

CARRIED

VP Finance Report

1. Balance Sheet

George MacDonald gave the Board an update on the Balance sheet.

VP Major Report

1. West Durham Junior C

Doug Luey told the Board that West Durham Junior C is no longer able to operate. He was approached by two groups from Whitby to replace the team. One group was unanimously accepted by the Junior C Council.

MOTION (Luey, MacPherson)

"To accept Whitby as a new franchise in Junior C"

CARRIED

It was noted that because Whitby is a new franchise the residency for the club would now be Whitby and not West Durham.

2. 2010 Affiliation List

Doug showed the Board the 2010 Affiliation list. Toronto Beaches Junior B has picked two affiliations but is only allowed one. Stan Cockerton and Dave Vernon will notify them they have 2 weeks to choose one. Also it was brought up that the Junior B Council needs to discuss the boundaries of Elora Junior B with regards to Centre Wellington Minor.

MOTION (Luey, MacPherson)

"To approve the 2010 Affiliation list as presented with Toronto Beaches Junior B only allowed one of their two affiliations"

CARRIED

3. CLA Transfers

Doug mentioned that there have been a lot of CLA transfers this year. Most of which are players leaving Ontario.

VP Minor Report

1. Sault Ste. Marie

Marion Ladouceur went through some correspondence she has had with Sault Ste. Marie lacrosse. Their probation period was lifted and they were not approved to continue operations for 2010. They immediately wished to appeal the decision but since then have changed their mind.

MOTION (Phillips, MacPherson)

"To allow players from Sault Ste. Marie to register in Thunder Bay for 2010"

DEFEATED

This motion contradicts the OLA constitution where players must go to the next closest centre.

2. Festival Timekeepers

Marion told the Board that at the Festival Planning meeting it was suggested that time keeper fees go up from \$8 to \$10 per game.

MOTION (Ladouceur, Orth)

"To increase the timekeeper fee at the Ontario Lacrosse Festival from \$8 to \$10 per game"

AMENDED

MOTION (Phillips, Luey)

"To increase the timekeeper fee at the Ontario Lacrosse Festival from \$8 to \$9 per game"

CARRIED

3. Girls Box Lacrosse Provincials

Marion told the Board that the Girls Box Council doesn't like having their provincials during the week at the Festival. They would like to be moved to a weekend. The Festival Committee will review this in the future.

4. Grand River Intermediate

Marion told the Board that the Grand River application should go to the Zone and not the Girls Box Council.

5. Edge Agreement

Marion inquired if there is a passage in the agreement with Edge Lacrosse that OLA events take priority over Edge events. Wendy was going to check.

VP Field Report

1. Ottawa Field

Terry Lloyd told the Board that there are 3 groups that are looking to start field in the Ottawa area that are looking for OLA approval next year.

VP Development Report

1. Quest for Gold

Wendy Cuthbert told the Board that the Quest for Gold program will change next year. There will be more focus on the Pan-Am games and she is unsure what affect it will have on lacrosse.

2. Midget Nationals

Wendy told the Board that the Midget National dates have been pushed forward by a week. This conflicts with the Ontario Summer Games. John has worked to resolve this issue and Ontario will play condensed schedule.

3. Girls Box Lacrosse

Wendy told the Board that there has been a drop Girls Box Lacrosse registration. She mentioned a possible explanation could be that there haven't been any player clinics this year. Girls Box Lacrosse needs to be revisited at the end of the year to go over all of the pluses and minuses from 2010.

4. OLA Hearings

Wendy asked if rulings from the past OLA hearings be available to Board members at the Board of Directors meetings

MOTION (Cuthbert, Orth)

"To report all rulings from OLA hearings at the following Board of Directors meeting"

CARRIED

5. Rest Period for Midget Nationals

Wendy asked if we could increase the rest between periods at the Midget Nationals from 3 minutes to 5 minutes. John will take this to the CLA meetings next week.

VP Promotion Report

1. Festival Volunteers

Lynn Orth that she has got some volunteers for the Festival from Zone 8 and will now start to recruit people from other Zones. She is going to work on creating a list of jobs that are one day commitments. It will make it easier for people to take on.

2. Hall of Fame

Lynn attended the last Hall of Fame meeting. Chuck Miller is the new president and they are now working on possibility of combining the Hall of Fame dinner with the OLA AGM Banquet.

VP Coaching Report

1. Sudbury Coaching Clinic

Rick Phillips told the Board that 15 people is the minimum participants required to hold a coaching clinic. The situation from the Sudbury clinic is that people pulled out and only 10 attended.

MOTION (Cuthbert, Orth)

"To waive the penalty for Sudbury for this coaching clinic"

CARRIED

2. NCCP

Rick showed the Board his own coaching certification off of the NCCP's database. He explained how out of date it is. The problem is that some registrars will use this to check if coaches are properly certified. Also it was brought up why we are playing for a service that isn't being provided.

3. 2005 Clinics

Rick asked if he could get copies of the original master registration sheets from all 2005 coaching clinics from the office.

VP Officiating Report

1. Referees

Kevin MacPherson told the Board that there will be close to 860 for box lacrosse this season.

2. Clinic Dates

Kevin showed the Board a list of proposed clinic dates for 2011. The dates have been pushed earlier for next year.

3. Controlled Scrimmage

Kevin told the Board that Associations are having game like scrimmages at try outs and are asking for referees for this. RICs must know that these "Controlled Scrimmages" coaches can be on the floor and if there are referees, they need to be certified and two of them.

4. Arbiter

Kevin told the Board that setting up with Arbiter has been a long, painful process. The Junior to Major leagues are up and running. Now the rest of the groups need to be setup.

MOTION (MacPherson, Ladouceur)

"To pay out a one time honourarium of \$250 to the person who setup Arbiter"

DEFEATED

5. RIC Honourarium with OWL

Kevin clarified that the RIC honourarium with OWL should be \$500.

New Business

1. RDC Meetings

The Board is looking to get agendas to RDC meetings beforehand so the Board can figure out who should be at the meeting based on the agenda.

2. Goalie Equipment Compliance

Dave Vernon has asked that the deadline on goalie equipment compliance to June 15. Doug recommended that the Board not extend it because the equipment is available now. Ron will contact Dave with contact information to where teams can find the equipment.

3. Sault Ste. Marie

Marion should the Board a presentation that she received from a person from Sault Ste. Marie. They wish to run a summer program for 2010.

MOTION (Ladouceur, Phillips)

"To accept the application for a new association in Sault Ste. Marie"

DEFEATED

MOTION (MacPherson, Luey)

"To adjourn meeting"

CARRIED