



Minutes of the Ontario Lacrosse Association  
Board of Governors Meeting – November 10, 2006

**Attendance**

John Doherty	President
Chuck Miller	Past President
Marion Ladouceur	V.P. Minor
George MacDonald	V.P. Finance
Doug Luey	V.P. Major
Ann Rudge	V.P. Field / Junior Field / Senior Field
John Herd	V.P. Officiating
Wendy Cuthbert	V.P. Development
Kathy French	V.P. Promotion
Jim Brady	Major
Dean McLeod	Junior 'A'
Dave Vernon	Junior 'B'
Lynn Thomas	Women's Field
Mark Garnonio	OLRA
Roy Ledoux	Zone 5 Director
Charlie Simpson	Zone 6 Director
Leslie Kavanaugh	Zone 7 Director
Don Edgerton	Zone 8 Director
Mary Sticca	Zone 9 Director
Daryl Haynes	Zone 10 Director
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Chris Driscoll	Technical Director
Tyler Dalton	Promotions Director
Sharon Hrinco	Administration

**Regrets**

Rick Phillips	V.P. Coaching
Mac Mason	Senior 'B'
Trevor Small	Masters

## **President Report**

### **1. Opening Remarks**

John Doherty thanked everyone on the Board for helping him in his first year as OLA President. John also mentioned to the Board that Ontario swept all of the national titles from major to junior. This is something that hasn't been accomplished in many years.

### **MOTION (Miller, Ledoux)**

*"To approve the minutes dated, September 17, 2006 of the Board of Governors meeting as presented"*

**CARRIED**

## **Executive Director Report**

### **1. Financial Report**

Stan Cockerton went over the Financial Statement for the Board. He made note of any major changes from last year. Also Stan mentioned about how much we are receiving from Trillium and other grants. Next Stan went over the three year system for the Trillium grant for new Board members.

### **2. Sanderson Lawsuit**

Stan told the Board that the Sanderson Lawsuit is over. He also announced that there is another lawsuit on the horizon.

### **3. Festival Budget**

Ron MacSpadyen went over the Festival Budget for the Board. He noted that corporate sponsorship had nearly doubled from the year past. Most of the expenses and revenues were close to what was projected. In cases that there were differences Ron explained the reasoning behind it.

### **MOTION (Herd, Haynes)**

*"To approve the 2006 Financial Statement as presented"*

**CARRIED**

## **AGM Voting Approval**

### **MOTION (Miller, Haynes)**

*"To accept as presented, all of the teams that are eligible for voting at the AGM from Major thru to Junior B"*

**CARRIED**

### **MOTION (Miller, Sticca)**

*"To accept as presented, all of the associations that are eligible for voting at the AGM from minor box"*

**CARRIED**

### **MOTION (Rudge, Ladouceur)**

*"To accept as presented, all of the associations that are eligible for voting at the AGM from field"*

**CARRIED**

### **Life Member Presentation**

Dean McLeod told the Board that their nominee for the newest Life Member was Cap Bomberry. Dean gave the Board a brief background of Cap's involvement in lacrosse.

### **MOTION (Brady, Herd)**

*"To approve the Life Member nomination of Cap Bomberry"*

**CARRIED**

### **Major Report**

#### **1. Mann Cup**

Jim Brady gave a recap of the Mann Cup. He noted that everything ran smoothly without complications. From feedback he received, everyone from British Columbia was very pleased with the hospitality they received.

### **Junior A Report**

#### **1. Minto Cup**

Dean McLeod gave a recap on the Minto Cup. He mentioned that the tournament was well run and with great support from the community. Next year the Minto Cup will be held in New Westminister, BC.

#### **2. Akwesasne**

Dean then told the Board that there will be a new team in Junior A next year, Akwesasne.

### **MOTION (McLeod, Luey)**

*"To accept Akwesasne as a franchise in the Junior 'A' division for the 2007 season"*

**CARRIED**

### **Junior B Report**

#### **1. Milton to move to Mississauga**

Dave Vernon told the Board that the Milton Junior 'B' franchise is requesting to move to a new centre, Mississauga, for the 2007 season.

### **MOTION (Vernon, Ledoux)**

*"To approve the Milton Junior 'B' franchise move to Mississauga for the as of the 2007 season"*

**CARRIED**

#### **2. All-Star Game**

Dave told the Board that Guelph will be hosting the All-star game for the 2007 season.

### **Senior Field Report**

#### **1. Season wrap-up**

Ann Rudge announced to the Board that Six Nations and Clarington were the provincial winners this year. Everything ran smoothly with no major problems.

## **Junior Field Report**

### **1. Season wrap-up**

Ann Rudge told the Board that the season ran smoothly this year with no significant problems.

## **Minor Field Report**

### **1. Nationals**

Ann Rudge showed the Board a proposal that Kitchener had brought forth to host the minor field nationals.

### **MOTION (Rudge, McLeod)**

*"To put forth Kitchener's proposal to CLA to host the U19 First Nations Cup and U16 Alumni Cup in 2007"*

**CARRIED**

## **Women's Field Report**

### **1. Growth**

Lynn Thomas reported that there was a 20% growth in the amount of travel teams in women's field lacrosse from the year before.

## **OLRA Report**

### **1. National Championships**

Mark Gardonio clarified an issue that Dean McLeod had about sending referees to national championships. Right now the policy is that a referee is only allowed to do one national championship in a year.

## **Zone 5 Report**

### **1. Provincials**

Roy Ledoux was pleased to announce that his zone won three provincial titles in minor box. Feels it is a sign that the lacrosse is improving in his region.

## **Zone 6 Report**

### **1. New Zone Director**

Charlie Simpson is the new Zone 6 Director.

## **Zone 7 Report**

### **1. New Minor Association**

Leslie Kavanagh reported that their maybe a new association starting up in her Zone and will keep the Board posted.

## **Zone 8 Report**

### **1. New Zone Director**

Don Edgerton is the new Zone 8 Director.

## **Zone 9 Report**

### **1. New Minor Association**

Mary Sticca reported that Simcoe will be joining the OLA as a member.

**Zone 10 Report**

Darryl Haynes reported that there were currently no issues in Zone 10.

**MOTION (Simpson, Ladouceur)**

*"To adjourn meeting"*

**CARRIED**