



Minutes of the Ontario Lacrosse Association  
Board of Governors Meeting – November 5, 2010

**Attendance**

John Doherty	President
Chuck Miller	Past President
Lynn Orth	V.P. Promotion
Rick Phillips	V.P. Coaching
Terry Lloyd	V.P. Field
Kevin MacPherson	V.P. Officiating
Marion Ladouceur	V.P. Minor
Wendy Cuthbert	V.P. Development
Doug Luey	V.P. Major / Junior 'C'
George MacDonald	V.P. Finance
Jim Brady	Major
Sharon McKeachnie	Senior 'B'
Dean McLeod	Junior 'A'
Dave Vernon	Junior 'B'
Mark Schuetzkowski	Junior Field
Gord Robertson	Women's Field
Chris Juniper	Minor Field
Trevor Small	Masters
Wayne Paddick	OLRA
Vic Emberson	Zone 4 Director
Laurent Gagnier	Zone 5 Director
Tina Manning	Zone 6 Director
Ric Mathany	Zone 7 Director
Don Edgerton	Zone 8 Director
Wally Tymkiv	Zone 10 Director
Marie Pringle	Women's Box Council
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Tyler Dalton	Promotions Director
Chris Driscoll	Technical Director

**Regrets**

Dave Barrie	Senior Field
Mary Sticca	Zone 9 Director

## **President Report**

### **1. AGM**

John Doherty welcomed everyone attending the AGM. He mentioned that the CLA President, Joey Harris will be in attendance tomorrow. Everyone introduced themselves for any new Board members.

### **MOTION (Miller, McKeachnie)**

*"To approve the minutes dated, September 12, 2010 of the Board of Governors meeting as presented"*

**CARRIED**

## **2010 Financial Statements**

### **1. OLA Statement**

George MacDonald went through the financial statement with the Board. He discussed various points that may have been different in years past. George pointed out an error with the magazine. We have received revenue for 4 issues yet have only paid expenses for 2 issues.

### **MOTION (Luey, Robertson)**

*"To approve the 2010 OLA financial statement as presented"*

**CARRIED**

### **2. Festival Statement**

Ron MacSpadyen thanked all of the volunteers who helped at the Festival this year. Ron then went through the financial statement of the Festival and discussed any variances from what was budgeted and the actual costs.

## **AGM Votes**

Stan Cockerton read through all of the associations that were eligible to vote at this year's AGM.

### **MOTION (Miller, Edgerton)**

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

**CARRIED**

## **Life Member Vote**

Dean McLeod told the Board that only one person can be voted in as an OLA Life Member each year. This year he would like to bring two nominees forward this year because no one was voted in last year. One of the two nominees was to be nominated last year but the application was not submitted on time.

### **MOTION (Gagnier, Juniper)**

*"To allow for 2 Life Member nominations for this year with Jim Brady going in for 2009 and Chuck Miller in 2010 based on a mistake made last year"*

**DEFEATED**

**MOTION (Ladouceur, McKeachnie)**

*"To allow both Life Member nominations to be accepted for 2010"*

**CARRIED**

**MOTION (Luey, Ladouceur)**

*"To bring forth both Life Member nominations to the membership at the AGM"*

**CARRIED**

**MOTION (McKeachnie, Small)**

*"To only put forth Jim Brady's nomination, if the membership doesn't accept two nominations"*

**CARRIED**

**Major Series Report**

**1. Season Review**

Jim Brady told the Board that the year got off to a rough start but had a great ending. Peterborough hosted the Mann Cup and won.

**Senior B Report**

**1. New Franchises**

Sharon McKeachnie told the Board that 3 franchises have applied to enter Senior B. They will be presenting to the Senior B council after the Board of Governors meeting.

**MOTION (McKeachnie, McLeod)**

*"To give the Board of Directors the ability to approve new franchises based on the Senior B Council's recommendation"*

**CARRIED**

**Junior A Report**

**1. Canadian Junior A League**

Dean McLeod told the Board that there is interest in creating a Canadian Lacrosse Junior A League. This way the rules will be consistent across the country.

**Junior B Report**

Dave Vernon had nothing to add to his report.

**Junior C Report**

**1. New Franchises**

Doug Luey told the Board that 10 franchises have applied to enter the Junior C league. They will all be making presentations after the Board of Governors meeting.

**MOTION (Luey, McLeod)**

*"To give the Board of Directors the ability to approve new franchises based on the Junior C Council's recommendation"*

**CARRIED**

### **Junior Field Report**

Mark Schuetzkowski mentioned that their provincial championships were last weekend in Mississauga. That was only thing not in his report.

### **Minor Field Report**

#### **1. New Associations**

Chris Juniper told the Board that 5 associations have applied to have minor field for next season. They will all be presenting after the Board of Governors meeting.

#### **MOTION (Juniper, Phillips)**

*"To give the Board of Directors the ability to approve new associations based on the Minor Field Council's recommendation"*

**CARRIED**

### **Women's Field Report**

#### **1. U13 League**

Gord Robertson told the Board about the proposed U13 league the women's council would like approved. All of the details were laid out in the report Gord handed out to the Board.

#### **MOTION (Robertson, Pringle)**

*"To approve the U13 Women's Field league as a pilot for 2011 and to be reviewed at the end of the season"*

**CARRIED**

#### **2. U11 League**

Gord asked for the U11 league to be removed from pilot status.

#### **MOTION (Robertson, Pringle)**

*"To remove U11 Women's Field league from pilot status and make it a fully sanctioned league"*

**CARRIED**

### **Masters Report**

Trevor Small had nothing to add to his report.

### **OLRA Report**

#### **1. Gary Martin Trust Foundation**

Wayne Paddick told the Board about the Gary Martin Trust Foundation. It has been started to help raise money for cancer research and help under privileged referees.

### **Zone 4 Report**

Vic Emberson had nothing to add to his report.

### **Zone 5 Report**

#### **1. Tyendinaga**

Laurent Gagnier asked the Board to approve Tyendinaga as a Minor Association.

**MOTION (Gagnier, Emberson)**

*“To approve Tyendiaga as a Minor Box Lacrosse association”*

**CARRIED**

**Zone 7 Report**

Ric Mathany had nothing to add to his report.

**Zone 8 Report**

Don Edgerton had nothing to add to his report.

**Zone 10 Report**

Wally Tymkiv had nothing to add to his report.

**Women’s Box Council Report**

**1. Season Review**

Marie Pringle told the Board that they ran some successful promotional events this past season. She mentioned that 20 different associations were operating and growing.

**Zone 6 Report**

**1. Oshawa Minor**

Tina Manning told the Board that Zone 6 has accepted Oshawa as a new box lacrosse association with the provision that their team name not be shamrocks or gaels. Dieter Kirner, Oshawa Minor Lacrosse Association President, made his points to the Board of Governors on the issue. He answered whatever questions the Board had for him as well.

**MOTION (Ladouceur, MacPherson)**

*“To accept Oshawa as a new minor box association with the same provision that Zone 6 has previously approved.”*

**CARRIED**

**New Business**

**1. Ontario Lacrosse Magazine**

Ron MacSpadyen told the Board that there will be a vote at the AGM on whether the magazine will go to all members or be discontinued. Ron went through the financial differences for the magazine if it went to all members.

**MOTION (Ladouceur, Small)**

*“To adjourn meeting”*

**CARRIED**