



Minutes of the Ontario Lacrosse Association Board of Governors Meeting – November 7th, 2003

Attendance

Chuck Miller	President
Linda Blogg	V.P. Development
John Herd	V.P. Officiating
Roger MacDonald	V.P. Coaching
Marion Ladouceur	V.P. Minor
Ann Rudge	V.P. Field
John Doherty	V.P. Major
Kathy French	V.P. Promotions
Barb Mair	Zone 4 Director
Roy Ledoux	Zone 5 Director
Wendy Cuthbert	Zone 6 Director
Marlene McDonald	Zone 8 Director
Mary Sticca	Zone 9 Director
Paul Thibault	Zone 10 Director
Bill MacArthur	OLRA
Mac Mason	Senior B commissioner
Dean McLeod	Junior A Commissioner
Dave Vernon	Junior B Commissioner
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Mike McAuley	Promotions Director
Chris Driscoll	Technical Director
Sharon Hrinco	Administration
Kyle Francis	Durham College

Presidents Report

Mr. Miller opened the November meeting by welcoming everyone to the AGM of 2003. His first point of interest was about communications. Chuck would like to see all communications between the members, office staff and the Board of Governors improve. The constitution states that all amendments must be into the office 55 days prior to the AGM. We will be addressing this issue in tomorrows meeting.

MOTION (Doherty, Blogg)

"The Board of Governors will not accept these late amendments for the 2003 AGM"

CARRIED

Note: Mary Sticca opposed the motion.

Registration forms will not be handed out this year due to an insurance piece that is not completed. This insurance piece needed is required to be on all registration forms. Teams based out of the USA will not be able to play in the USA due to insurance restraints.

MOTION (Herd, Ladouceur)

"To approve minutes of the Board of Governors as presented"

CARRIED

Executive Director

The OLA has hired Mike McAuley to a full-time position. He will now take on the role of Promotions Director five days a week. The OLA has hired a Durham student for this year. Kyle Francis will be in the office two days a week. Stan gave another huge deserving thank you to all those involved with the 2003 World Indoor Lacrosse Championships. The OLA has successfully completed its 18th straight year of growth. The insurance piece that will go on the back of the registration form should be done in the next couple of weeks. The novice and midget provincials which were cancelled due to the infamous power outage were able to go ahead the following weekend due to the likes of Guelph, KW, Arthur and other clubs stepping up.

MOTION (McLeod, Rudge)

"To accept the financial statement as presented to the Board of Governors"

CARRIED

Financials

The OLA had a \$100,000 surplus for the period ending September 30, 2003. \$10,000 was dished out to supply mini sticks at provincial championships. Westmont Hospitality income is down \$5,000 to only \$3,000 this year. The OLA recently purchased some furniture; printing costs are up as well as salaries for 2003.

It was noted by Dean McLeod, that Peter Flook should be carrying a receipt book with him at all times. This is to ensure that everyone can be kept in track as to where all referee money is going.

Voting Approval

The following clubs are ineligible to vote at the 2003 AGM.

Major – Akwesasne, Brampton, Peterborough, St. Catharines
Senior B – Brooklin, Burlington, Ennismore, St. Clair, Six Nations
Junior A – K-W, St. Catharines, Toronto Stars
Junior B – Gloucester, Green Gaels, Milton, Scarborough, Six Nations, Spartan

Minor Box – Akwesasne, Clifford, Lasalle, Halton Hills, Kahnawake, Kemptville
Newtown, Northumberland, Perth, Scarborough, Smith Falls, South
Glengary, Uxbridge, Windsor

Minor Field – Brampton, Guelph, Halton Hills, Hamilton, London, Oshawa, Six
Nations

Sr. Men's – None

Jr. Men's – None

U20 – Brampton, Burlington, Kawartha, Kitchener, St. Catharines, Six Nations

U15 – Brampton, Burlington, Kawartha, Kitchener, Orangeville, Oshawa, Six
Nations

Sr. Women's – None

Masters Jr & Sr. – All Clubs are ineligible

Note: Mary Sticca is looking for documentation on not entering USA teams in
Ontario.

New Business

Ann Rudge reported that minor field has two new clubs, Welland and Clarington.

MOTION (Rudge, Cuthbert)

*“To accept Welland and Clarington as members of the Ontario Lacrosse
Association”*

CARRIED

Marion welcomed Roy Ledoux, new Zone Director for Zone 5.

Barb Mair submitted Zone Minutes that were not in this package.

Mary would like to see the OLA working with all Zone's in regards to the Vendor
Agreement

Two new senior clubs will be introduced. They include Barrie and Windsor

MOTION (Mason, McLeod)

*“To accept Barrie and Windsor pending final approval on behalf of the Board of
Directors”*

CARRIED

MOTION (Miller, MacDonald)

"To present Mr. Les Bartley with a gift on behalf of Ontario Lacrosse"

CARRIED

MOTION (MacDonald, Ladouceur)

"To adjourn this meeting"

CARRIED