



Minutes of the Ontario Lacrosse Association Board of Directors Meeting – October 3rd, 2007

Attendance

John Doherty	President
Doug Luey	V.P. Major
Kathy French	V.P. Promotion
Marion Ladouceur	V.P. Minor
George MacDonald	V.P. Finance
Gary Martin	V.P. Officiating
Wendy Cuthbert	V.P. Development
Terry Lloyd	V.P. Field
Stan Cockerton	Executive Director
Ron MacSpadyen	Marketing Director
Tyler Dalton	Promotions Director

Regrets

Chuck Miller	Past President
Rick Phillips	V.P. Coaching
Chris Driscoll	Technical Director

President Report

1. Year Review

John Doherty mentioned that the golf tournament recently happened and went well. Also Ontario won three of the four championships this year, missing out on the Senior B title.

MOTION (Miller, French)

“To approve the minutes dated May 9th, 2007 of the Board of Directors Meeting as amended”

CARRIED

Amendments

The Board went through the amendments for the AGM. Some were unacceptable because the proper protocol wasn't followed.

Development Report

1. Quest for Gold

Wendy Cuthbert told the Board that the long-term athlete development will now be involved in the Quest for Gold program. She also mentioned that all of this information will be presented at the AGM in November. She showed the Board the Quest for Gold criteria for 2008 and noted a few small changes. We were asked by the Ministry of Health why we don't publish a depth chart. The Board discussed the issue and felt that we would prefer not to do this. Depth charts would only drive negative comments.

MOTION (Cuthbert, MacDonald)

"To accept the Quest for Gold criteria as presented"

CARRIED

New Business

1. Winter Leagues

Ron MacSpadyen asked the Board a couple questions about the winter leagues. First was if these players in the winter leagues need to be registered on next year's registration forms. The Board decided that yes they do. Also Ron wanted to know what to do with new groups who want to start up a winter league. John told Ron that they would need to put forth a proposal before anything happens.

2. Office Moving

Stan Cockerton told the Board that the office will be moving sometime in 2008. Right now he is unsure of the date but mentioned that we are only moving a few blocks away from our current location.

3. Provincial Dates

Ron showed the Board what the provincial dates for 2008 should look like. He mentioned that he had to double check with Sharon on a couple of them.

4. Aboriginal Development

Stan mentioned to the Board that the CLA has a new project area for Aboriginal Development. He asked the Board if they knew anyone who may want to help out and be a part of this.

MOTION (Ladouceur, MacDonald)

"To adjourn meeting"

CARRIED