



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – October 4, 2006

Attendance

John Doherty	President
Marion Ladouceur	V.P. Minor
Doug Luey	V.P. Major
John Herd	V.P. Officiating
Wendy Cuthbert	V.P. Development
Kathy French	V.P. Promotion
Stan Cockerton	Executive Director
Ron MacSpadyen	Marketing Director
Tyler Dalton	Promotions Director

Regrets

Chuck Miller	Past President
Ann Rudge	V.P. Field
George MacDonald	V.P. Finance
Rick Phillips	V.P. Coaching
Chris Driscoll	Technical Director

MOTION (Herd, Luey)

“To approve the minutes dated, May 17, 2006 of the Board of Directors Meeting as presented”

CARRIED

Executive Report

1. Sam Rook Correspondence

Stan Cockerton notified the Board that he had received more details on Sam Rook’s legal fees. The information was forwarded off to Stuart Aird. He made the recommendation that we request even more detail from Rook. Stan suggested that a committee be formed to review all materials and make a recommendation to the Board of Governors at the AGM meeting.

MOTION (Herd, Luey)

“To make a committee consisting of John Doherty, John Herd, Marion Ladouceur and an OLRA representative to review all materials with Sam Rooke to come up with a recommendation for the Board of Governors”

CARRIED

Development Report

1. Quest for Gold

Wendy Cuthbert told the Board that the Quest for Gold Lottery program has started again. With regards to the NCAA questions that we had about the program, nothing has been done. Wendy doesn't expect anything to happen about it in the near future either. Also there has been a change to the card application; a section for Clearinghouse has been added. This year we have been awarded 24 cards, 12 male and 12 female. Another change to the program is that the appeals go straight to the Ministry of Health Promotion. During the appeals they can't take away any cards; only add them. Wendy then noted that all of the information needs to be posted on the website and passed by the Board of Directors.

MOTION (Cuthbert, Herd)

"To approve the selection process for Quest for Gold as presented"

CARRIED

MOTION (Cuthbert, Luey)

"To approve the OLA / Athlete Agreement for the Quest for Gold program as presented"

CARRIED

2. OMFLL Change of Season Survey

Wendy Cuthbert told the Board that the survey has been completed and discussed the results with the Board. She noted that 517 or 22% of the people responded to the survey. All of the information will be passed on to the OMFLL.

Amendments

The Board went through all the amendments that have been put forth.

New Business

1. Rules

MOTION (Luey, Herd)

"To change rule 39B to allow minor players into the crease to catch a pass at all levels"

CARRIED

2. Assistant RIC at Founders

Doug Luey told the Board about how the Assistant RIC's per diem is outstanding from the Founders. Doug suggested that the Board pick up the cost.

MOTION (Luey, Herd)

"To pay the outstanding per diem of the Assistant RIC from the 2006 Founders in Windsor"

CARRIED

MOTION (Luey, Ladouceur)

"To adjourn meeting"

CARRIED