



Minutes of the Ontario Lacrosse Association Board of Directors Meeting – October 4, 2009

Attendance

John Doherty	President
Doug Luey	V.P. Major
George MacDonald	V.P. Finance
Marion Ladouceur	V.P. Minor
Kevin MacPherson	V.P. Officiating
Mary Sticca	V.P. Promotion
Terry Lloyd	V.P. Field
Wendy Cuthbert	V.P. Development
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

Previous Minutes

MOTION (MacPherson, Ladouceur)

“To approve the minutes dated May 13, 2009 of the Board of Directors Meeting as presented”

CARRIED

President’s Remarks

1. Code of Conduct

John Doherty ran through the Agenda for the meeting with the Board. John also went over a code of conduct complaint we received. John read to the Board his response and will be sending the letter off in the near future.

VP Officiating Report

1. Provincial RIC Meeting

Kevin MacPherson wanted to thank Marion and Ron for hosting the post festival Provincial RIC meeting. It was a great chance to hear from all of them and improve on things for next year. Kevin is planning to have a Provincial RIC module at the SAGM. He felt the meeting was very productive.

VP Promotion Report

1. AGM

Mary Sticca told the Board that she will be going over things for the AGM soon with Stan.

2. Awards

Mary told the Board that she was disappointed to see so few nominations for the year end awards. The Board then discussed what should be done to increase the number.

VP Development

1. Festival

Wendy Cuthbert told the Board about an incident at the Residence during the Festival. A few players were moved from their rooms to the other building away from the rest of their team.

VP Field Report

1. Minor Field Nationals

Terry Lloyd told the Board that the Field Nationals went very well. Manitoba did a great job of hosting them. He thanked Wendy for her hard work with Team Ontario. Terry also told the Board that we should propose to CLA that MAs can only send 1 team per national.

VP Minor Report

1. Fergus/Elora

Marion Ladouceur attending Zone 8's AGM last week. Elora and Fergus made a presentation about their proposed amalgamation. Since then Elora held their AGM and voted in favour of amalgamation. Fergus' AGM is coming up soon.

2. 1 Day Tournaments

Minor Council made a motion to limit the amount of 1 day tournaments clubs were allowed to have. The issue is going back to the Minor Council.

3. Intermediate

Marion told the Board about the pilot for Intermediate next year. Clubs will be encourage to put together Intermediate teams with players aged 17 and 18 instead of the normal 17 to 21.

VP Major Report

1. League Meeting

Doug Luey told the Board about the League meetings that happening a few weeks ago. The cost of referees was down considerably. They were all very happy with the quality of officials too. Amendments came from this meeting between the leagues. Doug is also working on a new strategy for media and stats for the leagues. Also there was a proposal to have a joint draft between both the Junior A league and the Major Series.

2. Trenton Game

Doug asked Stan to find out who is at fault for the mistake at the Trenton game. The game was scheduled but there was a mix up and the referees never got to the game.

MOTION (Luey, MacPherson)

“To sanction Junior C lacrosse and remove it from pilot status contingent on the Board approving an updated policy paper”

CARRIED

VP Finance Report

1. Budget

George MacDonald told the Board that he is working on the OLA financial statements for the AGM.

New Business

1. Quest for Gold

Wendy has received the new information for the Quest for Gold program and will be going through it shortly.

MOTION (MacPherson, Luey)

“To adjourn meeting”

CARRIED