



Minutes of the Ontario Lacrosse Association Board of Directors Meeting – October 7, 2010

Attendance

John Doherty	President
George MacDonald	V.P. Finance
Terry Lloyd	V.P. Field
Kevin MacPherson	V.P. Officiating
Lynn Orth	V.P. Promotion
Wendy Cuthbert	V.P. Development
Doug Luey	V.P. Major
Stan Cockerton	Executive Director
Tyler Dalton	Promotions Director
Ron MacSpadyen	Marketing Director
Chris Driscoll	Technical Director

Regrets

Chuck Miller	Past President
Marion Ladouceur	V.P. Minor
Rick Phillips	V.P. Coaching

Previous Minutes

MOTION (Luey, MacPherson)

“To approve the minutes dated July 7, 2010 of the Board of Directors Meeting as presented”

CARRIED

President Report

1. Wilmot Winter League

John Doherty showed the Board an email he had received about a winter league in Wilmot. Presently Wilmot is not an approved member and cannot register players. There is a possible issue with tampering right now. Doug Luey will send Wilmot a letter telling them to cease and desist until their membership is approved.

VP Finance Report

1. Year End Update

George MacDonald told the Board that he is getting things ready for the year end. The Auditor will be in the office at the end of October.

VP Major-Junior Report

1. Junior League Update

Doug Luey told the Board he was at the Joint Junior league meeting recently. Two amendments came from that meeting. He also mentioned that he received 10 new applications for Junior 'C' before the deadline.

VP Field Report

1. Minor Field Tyke Proposal

Terry Lloyd showed the Board a proposal for Tyke field lacrosse. Terry highlighted some of the variations they will use. Each team will use 7 players at a time, they will play across the width of the field, will use 4' by 4' box lacrosse nets and play 2 15 minute halves.

MOTION (Lloyd, MacDonald)

"To accept the Minor Field Tyke proposal as a one year pilot for 2011 using a one referee system"

DEFEATED

The Board discussed the various arguments for using a one referee system versus a two referee system.

MOTION (MacPherson, Lloyd)

"To accept the Minor Field Tyke proposal as a one year pilot for 2011 using a two referee system"

CARRIED

It was noted that there will be a review prior to the field lacrosse season starting if there are any concerns about referee numbers to accommodate this proposal.

VP Development Report

1. Team Ontario

Wendy Cuthbert told the Board that there is still one Team Ontario program operating. The Women's U14 team needs to add 2 associate coaches.

MOTION (Cuthbert, Orth)

"To accept Hannah Brunett and Emma Pink as associate coaches for Team Ontario Women's U14 pending proof of proper coaching certification"

CARRIED

VP Promotion Report

1. Awards

Lynn Orth went through the award nominations recently and will finalizing them with Stan next week.

2. SAGM Speaker

Lynn asked the Board to look for guest speaker options for the SAGM now. If anyone has a lead on one they are to forward it to her to follow up with.

VP Officiating Report

1. Clinic Dates

Kevin MacPherson showed the Board the 2011 Referee Clinic dates.

MOTION (MacPherson, Luey)

"To approve the proposed the 2011 Referee Clinic dates"

CARRIED

Kevin also mentioned that he is looking to have another special clinic this year and will discuss details with Tyler.

2. 2011 World Indoor Referees

Kevin told the Board that 6 referees applied to go to the Worlds. Kevin asked to have them approved and sent to the CLA.

MOTION (MacPherson, Luey)

"To approve and submit this list of referees candidates for 2011 World Indoor championship to the CLA. In order: Matt Robinson, Jason Wiswell, Bill Fox, Ian Garrison, Wayne Paddick and Bob Hollingsworth"

CARRIED

New Business

1. Sault Ste. Marie

John showed the Board a copy of Sault Ste. Marie lacrosse's constitution and letter patent they submitted. John told everyone to review it and if they noticed something they are to notify Marion immediately. Their AGM is in a few weeks and she needs feedback.

2. Online Registration

Ron told the Board about a recent meeting with the online registration group. Ron mentioned that we are trying to move ahead for next year but are concerned about the new proposal with fees attached. Board discussed a few issues but would like to continue the process of developing the program but will wait for a recommendation from the office staff. The Board was also surprised with the financial direction of this program.

3. Registration Module

Tyler told the Board that the registration clinic has been setup for the AGM. He is looking for roughly 15 to 20 people to attend. If we don't reach those numbers we will cancel the clinic. The Board discussed the idea of creating another event separate from the AGM for a registration clinic. Lynn will contact Marion Ladouceur to discuss the details.

4. Bill 86

Stan told the Board to have a look at Bill 86. If it passes it will become mandatory for all volunteers in amateur sports to receive background checks.

The Board of Directors went through the proposed amendments.

MOTION (Luey, Lloyd)

"To adjourn meeting"

CARRIED