Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – October 8th, 2008

Attendance

John Doherty	President
Marion Ladouceur	V.P. Minor
Kevin MacPherson	V.P. Officiating
George MacDonald	V.P. Finance
Kathy French	V.P. Promotion
Wendy Cuthbert	V.P. Development
Stan Cockerton	Executive Director
Ron MacSpadyen	Marketing Director
Tyler Dalton	Promotions Director

Regrets

Chuck Miller	Past President
Terry Lloyd	V.P. Field
Doug Luey	V.P. Major
Rick Phillips	V.P. Coaching
Chris Driscoll	Technical Director

President Report

1. Golf Tournament

John Doherty mentioned that everyone had a lot of fun at the Golf Tournament a few weeks ago. He said that for next year there needs to be more lacrosse people there.

Previous Minutes

MOTION (MacPherson, Cuthbert)

"*To approve the minutes dated May 14th, 2008 of the Board of Directors Meeting as presented*"

CARRIED

VP Minor Report

1. Zone 6

Marion Ladouceur told the Board that Zone 6 voted in a new Zone Director at their AGM. Marion said she will be attending more Zone AGMs in the next couple weeks.

VP Officiating Report

1. RDC Meeting

Kevin MacPherson was at the RDC meeting last night. He told the Board that the referee clinic dates are set for next year. The locations need to be finalized before they get released.

2. Zone 9 Referee Program

Kevin told the Board that Zone 9 wished to try a new project for level 1-3 referees within their zone. The idea is for all referees to complete a "take home" test. This is to encourage officials to use their rulebooks. Ron suggested that they try a pre-clinic method for this; similar to what is done in hockey. Kevin explained that this would be difficult as sometimes these clinics have a lot of walk-ups.

MOTION (MacPherson, Ladouceur)

"*To approve the Zone 9 Referee Program as a pilot project for the 2009 season and will be reviewed next year"*

CARRIED

VP Development Report

1. Edge Lacrosse

Wendy Cuthbert told the Board that from her meetings with Edge Lacrosse they were able to come to an agreement on issues related to releases.

2. Midget Nationals

Wendy told the Board that the Nationals were to run in conjunction with the Minto Cup. This did not happen. The Midget Nationals ran completely separate from the Minto Cup.

3. Girls Box Lacrosse Structure

Wendy said that there will be a meeting to go over the Girls Box Lacrosse structure in the near future.

Program Director Report

1. Festival Remodeling

Ron MacSpadyen told the Board that the Festival will be growing by 2 days and will now incorporate all of Ontario's Box Provincials.

2. Lax Talk

Ron also told the Board that the Lax Talk magazine will no longer be a National piece. BC is going to make it a strictly provincial publication again. Ron has been talking to publishers and printers in hopes of creating a lacrosse magazine for Ontario.

MOTION (MacPherson, MacDonald)

"To adjourn meeting"

CARRIED