



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – December 12th, 2013.

Attendance

John Doherty	President
Jim Bomhof	V.P. Major
Lynn Orth	V.P. Promotion
Marion Ladouceur	V.P. Minor
Frank Lawrence	V.P. Officiating
Lisa Alton	V.P. Development
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Matt Doherty	Promotions Director
Chris Driscoll	Technical Director

Regrets

Chuck Miller	Past President
Joe Hiltz	V.P. Field
Rick Phillips	V.P. Coaching
George MacDonald	V.P. Finance

President's Report

1. Previous Minutes

MOTION (Ladouceur, Lawrence)

"To approve the minutes dated July 9th, 2013 of the Board of Directors Meeting as presented"

CARRIED

V.P. Officiating Report

1. Referee Workbook

Frank reported to the Board that the referee binder is changing this year to a referee workbook and the content is going to be updated and current.

2. RDC Meetings

Frank reported to the Board that the RDC needs restructuring.

New Business

1) Norwood Relocation Request

MOTION (Bomhof, Orth)

"Approve relocation of Norwood James Gang Senior B Lacrosse Franchise to Ennismore."

CARRIED

2) OLA Board of Directors Email Addresses

Matt discussed setting up ontariolacrosse.com emails for the Board of Directors. It was agreed upon by each Board member that this should happen. There will be communication to the OLA membership that the email addresses are changing for the Board.

3) 2014 Parks & Recreation Educational Forum & Tradeshow

Matt reported to the Board that Chris and himself will be attending the 2014 Parks and Recreation Educational Forum and Tradeshow representing OLA as exhibitors to increase awareness of lacrosse to municipal recreation professionals.

4) 2013 Late Amendments

1) R6.38(b)

MOTION (Bomhof, Ladouceur)

"Approve this amendment"

CARRIED

Note 1: Bring forward to AGM for ratification

Note 2: Send through Jim Bomhof for distribution

2) MR2.08(c)

MOTION (Ladouceur, Bomhof)

"Approve this amendment"

DEFERRED

3) B3.01(b)

MOTION (Bomhof, Alton)

“Approve this amendment: B3.01(b)” “Harassment means any behaviour by a person engaged in any paid or volunteer role or function with the OLA that is offensive to any person, group of people, and is a violation of the issues covered in Article B3.01(a) of OLA Rules and Regulations.”

CARRIED

5) Nationals & Summer Games Scheduling Conflicts

The following event scheduling conflicts were discussed by the Board:

- 2014 Pee Wee/Bantam/Midget Nationals Aug 4th-9th New Westminster/Coquitlam
- 2014 Ontario Summer Games Aug 7th-10th Windsor

6) School Promotion

Lynn reported to the Board that there will be an application form added to the OLA website for the Lax on Wheels Program.

7) Club Compliance

Lynn reported to the Board that she is still working on getting all clubs compliant and that this project is very close to finished.

8) Quest for Gold

MOTION (Alton, Lawrence)

“Approve Lynn Orth, Dave Vernon and Don Edgerton for Quest for Gold Committee.”

CARRIED

9) Brogden Cup

Jan 3-5, 2014, Oshawa Civic Fieldhouse

MOTION (Orth, Ladouceur)

“Endorsing hosting of 2014 Brogden Cup at Oshawa Civic Fieldhouse”

CARRIED

10) SAGM Guest Speaker

Lynn reported to the Board that the OLA is reviewing their best options for a guest speaker and is open to recommendations.

MOTION (Bomhof, Lawrence)

“To adjourn meeting”

CARRIED