



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – February 19th, 2014.

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
George MacDonald	V.P. Finance
Stan Cockerton	Executive Director
Matt Doherty	Promotions Director

Regrets

Chuck Miller	Past President
Rick Phillips	V.P. Coaching
Joe Hiltz	V.P. Field
Ron MacSpadyen	Program Director
Chris Driscoll	Technical Director

President's Report

1. Previous Minutes

MOTION (Ladouceur, MacDonald)

"To approve the minutes dated January 26th, 2014 of the Board of Directors Meeting as amended"

CARRIED

VP Promotion Report:

1. SAGM Update

Lynn discussed the up-coming SAGM meetings and modules with the Board and Staff. Lynn and Matt were still confirming the last few speakers.

VP Minor Report:

1. Whitby Field Online Registration

MOTION (Ladouceur, Bomhof)

"To continue the online registration pilot for Whitby Minor Lacrosse for box and field lacrosse for all volunteers, players and bench staff for the 2014-2015 season."

CARRIED

2. Mini 3x3 Nets for Tyke

Marion will be contacting associations to pilot these nets with two associations for Tyke this season.

3. House League Tournaments

Marion confirmed with Ron prior to the meeting that vendors for House League tournaments don't require OLA approval.

4. Registration Form

Marion requested that there be an additional field on the registration form to identify if the player is a non-resident of the registered club.

5. E-Transfer Payment to OLA

Marion asked the Board to consider the use of e-transfer payments to the OLA from clubs.

6. SAGM Registration Fees

Marion reported that she will be submitting a proposal to prorate SAGM Fees for 2015.

7. Fraud Module

Marion reported that Minor Council recommends that the OLA delivers mandatory fraud modules in 2014 and 2015.

VP Officiating Report:

1. CLA Rule Change Proposal: Rule 45 B

Frank reported to the Board that the OLA will be proposing to the CLA a change to Rule 45 B to state a minor instigator/aggressor penalty from a Major instigator/aggressor penalty.

MOTION (Lawrence, Ladouceur)

“Approve the rule change proposal to the CLA for rule 45 B to read: “If there is an instigator or clear aggressor in a fight, a minor penalty and a game misconduct plus any penalties shall be assessed to the offending player(s).”

CARRIED

VP Development Report:

1. Team Ontario Committee

MOTION (Alton, Orth)

“Approve the forming of a Team Ontario Committee that would comprise of four Team Ontario Directors: Boys Field Terry Lloyd, Girls Field Sylvanna Yee, Boys Box Don Edgerton and Girls Box Sonya Crossey”

CARRIED

New Business

1. Ontario Women’s Field Lacrosse League Advertising

MOTION (Alton, Bomhof)

“Approve the Ontario Women’s Field Lacrosse League Corporate Sponsorship Proposal”

CARRIED

2. Criminal Record Check Update

Stan discussed the updates about the OLA Criminal Record Check process committee meetings. A preliminary process chart is now drafted and is continuously developing as committee meetings take place. A criminal record check update module will be provided at the 2014 OLA SAGM.

MOTION (Ladouceur, Orth)

“To adjourn meeting”

CARRIED