



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – Jan 26th, 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
Joe Hiltz	V.P. Field
George MacDonald	V.P. Finance
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Matt Doherty	Promotions Director
Chris Driscoll	Technical Director
Neil MacDonald	Guest of VP Officiating

Regrets

Chuck Miller	Past President
Rick Phillips	V.P. Coaching

President's Report

1. Previous Minutes

MOTION (Lawrence, MacDonald)

"To approve the minutes dated Dec 13th, 2013 of the Board of Directors Meeting as presented"

CARRIED

VP Finance Report:

1. Tri-towns Minor Lacrosse Association

Marion will be contacting Tri-Towns Minor Lacrosse Association to discuss development of their association.

2. Lincoln Minor Lacrosse Association Payment Schedule Proposal Letter

MOTION (Ladouceur, Hiltz)

"Approve the payment schedule proposal from Lincoln Minor Lacrosse Association"

CARRIED

3. Debit Credit Transaction Machines

MOTION (MacDonald, Bomhof)

"Explore credit/debit machines for use by the OLA for payment transactions from members"

CARRIED

VP Major Report:

1. Brockville Junior C

MOTION (Bomhof, MacDonald)

"Approve Brockville Junior C taking a leave of absence for the 2014-2015 season and to return for the 2015 season they would have to be a member in good standing."

CARRIED

2. Junior C 4x6 Nets

MOTION (Bomhof, Hiltz)

"Approve the 4x6 nets for the OLA Junior C League."

CARRIED

3. Ontario Senior Women's Box Lacrosse League Name Change

MOTION (Bomhof, MacDonald)

"Approve the name change from Ontario Senior Women's Box Lacrosse League to Ontario Women's Box Lacrosse League ."

CARRIED

4. Ontario Women's Box Lacrosse League Insurance Costs

MOTION (Bomhof, Lawrence)

"Approve that Ontario Women's Box league be charged for insurance by per registered person for the 2014-2015."

CARRIED

5. OLA Fighting Rule Change

MOTION (Bomhof, Lawrence)

“Approve the change to the OLA fighting rule from a 5 minute instigator and a game misconduct to the 2 minute instigator/aggressor and a game misconduct”

CARRIED

VP Minor Report:

1. Zone 6 Online Registration Pilot

MOTION (Ladouceur, Bomhof)

“To extend the Zone 6 online registration pilot for box lacrosse only to include all volunteers and bench staff for the 2014-2015 season.”

CARRIED

2. MR 2.08(c)

MOTION (Ladouceur, Orth)

*“Approve the amendment of MR 2.08(c) to read: **MR2.08(c)** After two (2) consecutive attempts to return and there being no minor team in any group for which he is eligible, he shall remain a member of the club for which he had previously signed.”*

CARRIED

Note: Send Marion an email regarding the official wording of this change.

Note: Needs to be brought forward at the AGM to be ratified.

3. Club Strategic Development Committee

Marion will create a club strategic development committee consisting on VP Minor, VP Development and VP Promotions and will communicate closely with the staff and Board with direction.

VP Field Report:

1. Minor Field Clinics

Joe discussed with the Board that minor field need the OLA to drop the participants from 15 to 10 for a minimum requirement of participants needed to run a field coaching clinic. Joe will discuss this with VP Coaching Rick Phillips.

2. 2015 Brogden Cup

Discussed the hosting of the 2015 Brogden Cup in Oshawa, Ontario. An official request will be coming forward from Terry Lloyd.

CARRIED

VP Officiating Report:

1. Minor Lacrosse Referee Representative

Frank introduced Neil MacDonald to the Board as a new Minor Lacrosse Referee Representative.

2. OLA Referee Posters

Referee posters have been created by Frank and the referees to promote not abusing referees. These posters will be developed and finalized with the OLA office staff.

3. Video Camera Purchase for OLA Supervisor & Clinics

MOTION (Lawrence, Orth)

“Approve the purchase of a video camera for the use at OLA clinics and supervision.”

CARRIED

VP Development Report:

1. 2014 Team Ontario Participation in the Nationals

MOTION (Alton, MacDonald)

“Submit to the CLA a notice of attendance for the following Team Ontario teams: Peewee Boys, Bantam Boys, Bantam Girls, Midget Girls and the Junior Women’s and the OLA Board of Directors gives the VP Development the ability to decide by January 30th if we are submitting Midget Team Ontario to the 2014 Nationals due to the conflict with the 2014 Ontario Summer Games.”

CARRIED

2. Team Ontario New Structure

Lisa will develop a team of volunteers to help with the coordination of Team Ontario and bring it to the OLA Board of Directors for approval.

VP Promotion Report:

1. First Capital Cup & Kingston Minor Lacrosse Invitational Tournament

Lynn discussed with the Board how this event can still take place as the Kingston Minor Lacrosse Invitational Tournament was denied for 2014.

New Business

1. 2014 Board Meeting Dates

John added a May 7th Board of Directors meeting to the meeting schedule. The meeting scheduled will be updated and distributed to the Board of Governors via email.

2. 2014 Coaching Review

Chris reported to the Board the changings to the coaching requirements document and how we are including a status process diagram for each coaching certification. Also discussed was the Competitive Introduction Professional Development system. The OLA will send a letter to the competitive intro coaches notifying them of the professional development points system and the deadline of five years.

MOTION (Lawrence, Hiltz)

“To adjourn meeting”

CARRIED