



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – July 9th, 2013.

Attendance

John Doherty	President
Lynn Orth	V.P. Promotion
Joe Hiltz	V.P. Field
Marion Ladouceur	V.P. Minor
Frank Lawrence	V.P. Officiating
George MacDonald	V.P. Finance
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Matt Doherty	Promotions Director

Regrets

Chuck Miller	Past President
Jim Bomhof	V.P. Major
Rick Phillips	V.P. Coaching
Don Edgerton	V.P. Development
Chris Driscoll	Technical Director

President's Report

1. Previous Minutes

MOTION (Hiltz, Orth)

"To approve the minutes dated May 8th, 2013 of the Board of Directors Meeting as presented"

CARRIED

V.P. Minor Report

1. East Gwillimbury Redbirds Boundary Change Request

MOTION (Ladouceur, Orth)

"East Gwillimbury Redbirds boundaries will be changed to the town of Newmarket and the association name will be changed to the Newmarket Redbirds."

CARRIED

NOTE: See attached documentation

2. Newmarket Redbirds Affiliations

MOTION (Ladouceur, Orth)

"A motion to approve the Newmarket Redbirds Minor to be automatically affiliated with Newmarket Saints Junior B and a second affiliation with the Innisfil Wolfpack Junior C club."

CARRIED

V.P. Field Report

1. Alumni Cup & First Nations Cup

Joe reported to the board that he has received a proposal from the CLA field sector with regards to changing the dates to the 2014 Alumni Cup & First Nations Cup to midweek in July. Joe reported that he would be having further discussions with the OLA VP Minor and OLA VP Development to discuss the merits of the proposal.

V.P. Officiating Report

1. Junior & Major National Referee Selections

MOTION (Lawrence, Ladouceur)

"Approve the list of National Referee Selections for National Junior & Major Championships, while giving OLA VP Officiating Frank Lawrence and OLA President John Doherty the latitude to make adjustments if required."

- 1) Mann Cup: Mark Gardonio
- 2) Minto Cup: Matt Robinson
- 3) Presidents Cup: Shawn Grenier
- 4) Founders Cup: Matt Garrison

CARRIED

2. Minor National Referee Selections

MOTION (Lawrence, Hiltz)

“Approve the list of National Referee Selections for Minor National Championships”

Bantam, Midget & Junior Girls National Championships:

Avery Einboden, Mark Thompson, Marcus Roe

Bantam Boys National Championships:

Adam Dickson

CARRIED

3. 2013 Peewee & Midget National Referee Selections

MOTION (Ladouceur, Lawrence)

“The OLA Board approves the OLA VP Officiating Frank Lawrence & OLA President John Doherty to approve the Peewee and Midget National Referee selections on Sunday, July 14th via email communication.”

CARRIED

3. Referee Mentoring Program

Frank reported to the Board that he will provide a detailed write up of this program.

4. School Board Letter Regarding Referee Clinics

Frank reported to the Board that he will be writing to the school boards regarding referee clinics. This will ensure we can keep fees lower by knowing how to approach the school boards.

V.P. Promotion Report

1. Festival Volunteering

Lynn reported to the Board that she is continuously recruiting volunteers for the 2013 Ontario Lacrosse Festival.

New Business

1. 2013 FIL Women’s World Cup

Stan reported to the Board that the 2013 FIL Women’s World Cup starts this Thursday in Oshawa and ends on July 20th

2. Police Check – Volunteer Screening

Stan reported to the Board that police criminal record checks/volunteer screening is currently in the development stage.

MOTION (Hiltz, MacDonald)

“To adjourn meeting”

CARRIED



June 24, 2013

Ms. Wendy Bennett-Costante
OLA Director
Zone 10

Dear Wendy,

On behalf of the Redbirds Lacrosse Club, I am writing to you to formally request a change in our club's boundaries to the municipality of Newmarket pending approval by our membership at our October 2013 Annual General Meeting.

Included with this letter is a letter of support from the Newmarket Saints Jr. B Lacrosse Club and a map of the Town of Newmarket municipal boundaries which shows Newmarket to be South of Green Lane, North of St. John's Sideroad, West of Highway 404 and East of Bathurst Street.

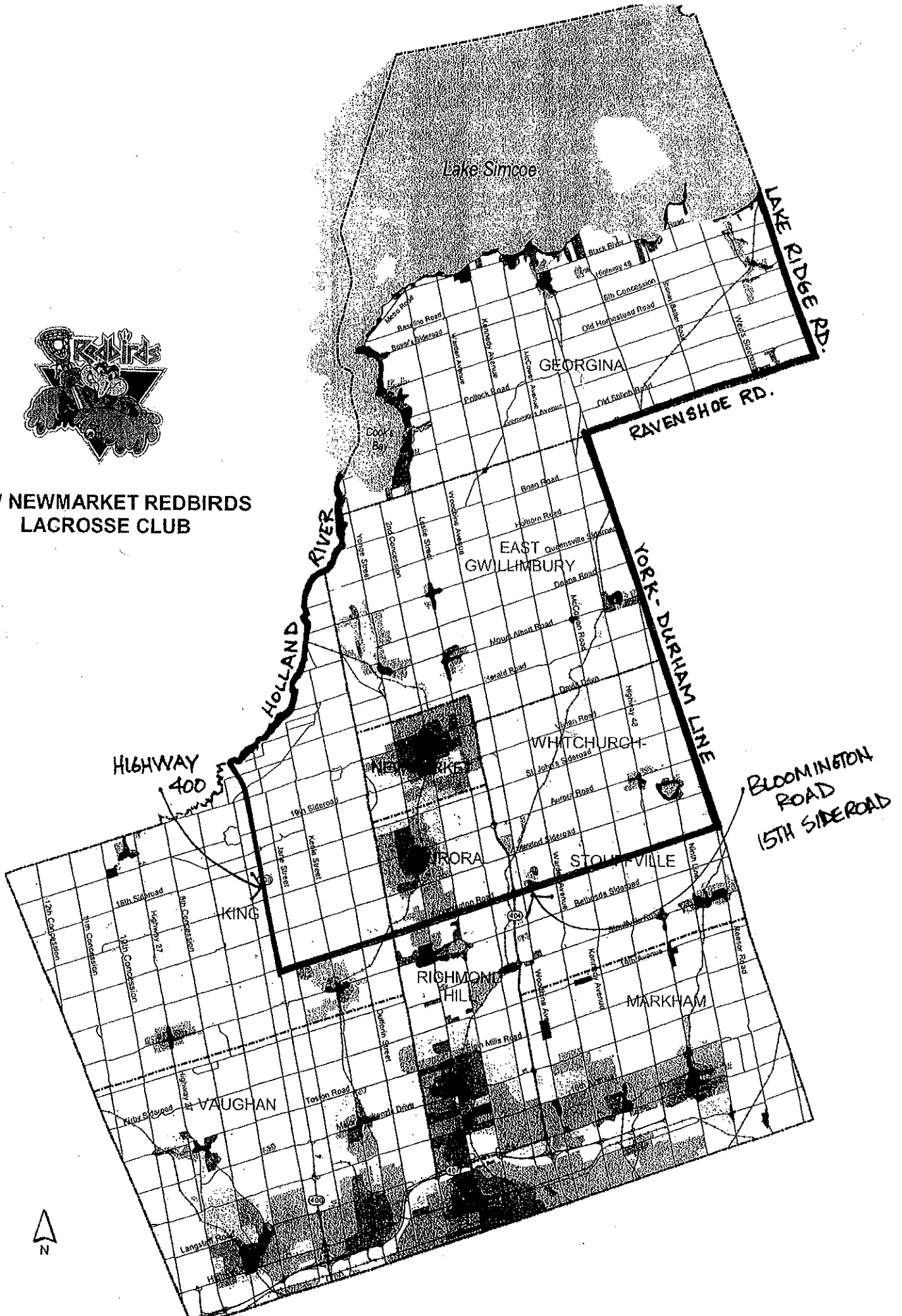
Yours in lacrosse,

A handwritten signature in black ink, appearing to read "JB", with a horizontal line extending to the right.

John Blommesteijn



**EG / NEWMARKET REDBIRDS
LACROSSE CLUB**



HIGHWAY 400

HOLLAND RIVER

GEORGINA

EAST GWILLIMBURY

WHITCHURCH

AURORA

STONEYVILLE

RICHMOND HILL

MARKHAM

KING

VAUGHAN

YORK-DURHAM LINE
RAVENSHOE RD.
LAKE RIDGE RD.
BLOOMINGTON ROAD
15TH SIDEROAD





June 24, 2013

Redbirds Lacrosse Club Inc.
16715-12 Yonge Street, Ste. 282
Newmarket, Ontario
L3X 1X4

Attention: John Blommestejn – President

Re: Municipal Boundaries

Hello John. Please be advised that the Newmarket Saints Jr. B Lacrosse Club agree with and endorse the formal change in the Redbirds Lacrosse Clubs Municipal boundaries from East Gwillimbury to the Town of Newmarket.

We trust this is sufficient.

Yours truly,

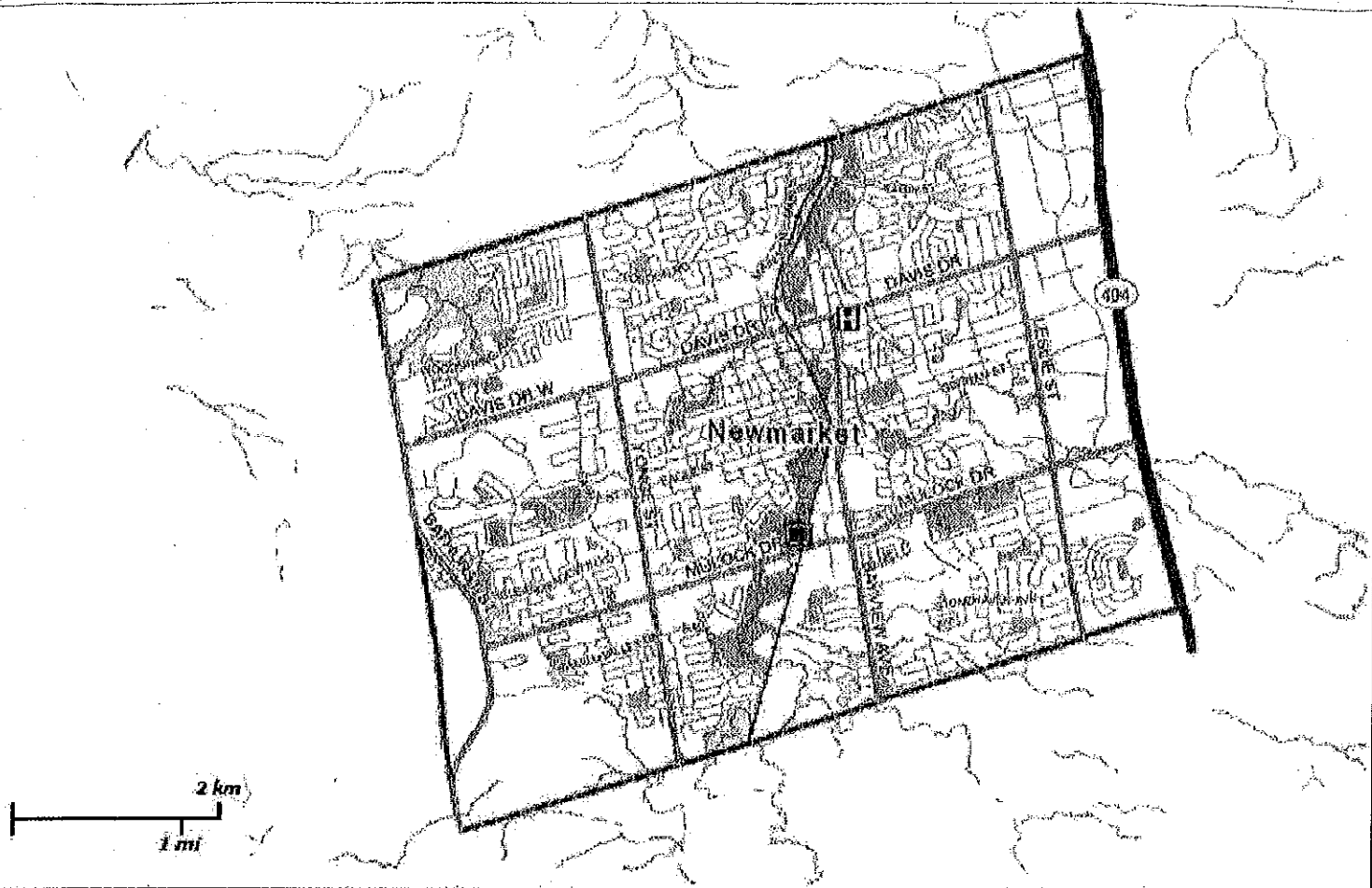
A handwritten signature in black ink, appearing to read "Earl Rothery". The signature is stylized and somewhat cursive.

Earl Rothery
President
Newmarket Saints Jr. B Lacrosse Club Inc.



Town of Newmarket

Cultural Assets Explorer



Map for personal, non-commercial use. Map information compiled from various sources, data/mapping errors may exist. This is not a legal survey.

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Brampton, Caledon,
East Gwillimbury, Halton,
Hills, Mimico, Mississauga,
Oakville, Orangeville



July 8th, 2013

OLA Board of Directors

On behalf of Zone 10 Council I advise here that the vote, held in June of this year, by all 8 member clubs, resulted in a majority approval that Zone 10 is in favour of the change in both name and boundaries from East Gwillimbury to the Municipality of Newmarket for the Redbirds.

I trust the information provided above is satisfactory to aide you in voting on this motion at the board level.

Yours in Lacrosse,

A handwritten signature in cursive script that reads "Wendy A. Bennett-Costante".

Wendy A. Bennett-Costante
OLA Director, Zone 10
905-455-2794
www.zone10lacrosse.ca