



**Minutes of the Ontario Lacrosse Association
Board of Governors Meeting – November 1st, 2013**

Attendance:

John Doherty	President
Chuck Miller	Past President
George MacDonald	V.P. Finance
Frank Lawrence	V.P. Officiating
Joe Hiltz	V.P. Field
Jim Bomhof	V.P. Major – Administration
Marion Ladouceur	V.P. Minor
Jim Brady	Major
Sharon McKeachnie	Senior B
Dean McLeod	Junior A
Dave Vernon	Junior B
Charlie Simpson	Junior C
Christina Douglas	Senior Women`s Box
Glen Flippance	Senior Field
Mark Schuetzkowski	Junior Field
Albert Rehanek	Minor Field
Stephen Taylor	Women`s Field
Shelly Nobile	Zone 4
Tina Manning	Zone 6
Jenn Matheson	Zone 7
Nicole Roe	Zone 8
Mary Sticca	Zone 9
Wendy Bennett-Costante	Zone 10
Dale Sett	OLRA
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Matt Doherty	Promotions Director
Chris Driscoll	Technical Director

Regrets:

Rick Phillips	V.P. Coaching
Lynn Orth	V.P. Promotion
Don Edgerton	V.P. Development
Tanya Thompson	Zone 5

Presidents Report

1. Previous Minutes

MOTION (McLeod, Ladouceur)

``To approve the minutes dated, Sept 15th, 2013 of the Board of Governors meeting as presented``

CARRIED

2013 OLA Financial Statement – VP of Finance George MacDonald

George reported to the Board of governors that the OLA had a strong financial performance in 2013, which resulted in a strong cash balance. George reported that the OLA approximately had \$118,000 net profit this fiscal year.

2013 Festival Finances

1. Final Medal Games

Ron reported that ticket sales at the 2013 Ontario Lacrosse Festival were great this year for the final medal games.

2. Festival Scoreboard Sponsorship

Ron reported that the OLA was able to generate \$10,000 in new sponsorship revenue this year by selling and securing sponsorship for the Festival Scoreboard.

MOTION (McKeachnie, Bomhof)

“Accept the 2013 OLA Financial Statements”

CARRIED

2013 OLA AGM Voting – Stan Cockerton

1. Voting List

Stan stated who was eligible for voting at the 2013 OLA Annual General Meeting.

MOTION (Miller. Bomhof)

“Accept 2013 OLA AGM Voting List”

CARRIED

OLA Life Membership

1. OLA Life Membership Nomination to AGM

MOTION (McLeod, Flippance)

“Approve to bring forward Bob Hanna for nomination for OLA Life Membership at 2013 OLA AGM”

CARRIED

Major Series Report

1. 2013 Season

Jim reported that the 2013 season was another great year with highlights including the relocation of Ajax to Oakville being successful. Overall league game attendance has increased as well.

Senior B Report

1. New Senior B Franchise Application

MOTION (McKeachnie, Taylor)

“Allow the Board of Directors to make a motion to approve a new Senior B franchise if the Senior B council approves the new franchise.”

CARRIED

Junior C Report:

1. Two New Junior C Franchises

MOTION (Simpson, Bomhof)

“Accept Oakville and Six Nations as new Junior C franchises for the 2014 season.”

CARRIED

Senior Field Report:

1. 2014 Victory Cup

Glen reported that Centre Wellington won the 2014 Victory Cup in B.C.

2. 2014 Ross Victory Cup

MOTION (Flippance, Hiltz)

“Approve the Ontario Senior Men’s Field Lacrosse League to host the 2014 Ross/Victory Cup”

CARRIED

Junior Field Report:

1. 2014 Champions

Mark reported that the following were the Ontario Junior Field Champions.

Division 1: Oshawa

Division 2: Peterborough

Women’s Field Report:

1. Women’s Field Online Registration

MOTION (Taylor, Hiltz)

“Approve Women’s Field for online registration for all players, trainers, coaches and managers for the 2014 season with a review before the 2015 season”

CARRIED

MOTION (Simpson, Taylor)

“To adjourn meeting”

CARRIED