

ONTARIO LACROSSE ASSOCIATION
MINUTES OF THE 2012 ANNUAL GENERAL MEETING

November 3, 2012
Marriott Gateway Hotel

The 126th Annual General Meeting of the Ontario Lacrosse Association was held at the Niagara Falls Marriott Gateway Hotel on Saturday November 3, 2012.

ATTENDANCE: Total Voting Delegates: 186

O.L.A. BOARD OF GOVERNORS:

John Doherty	President
Chuck Miller	Past President
George MacDonald	V.P. Finance
Jim Bomhof	V.P. Administration - Major
Marion Ladouceur	V.P. Administration – Minor
Joe Hiltz	V. P. Administration – Field
Lynn Orth	V.P. Promotion
Don Edgerton	V.P. Development
Rick Phillips	V.P. Technical
Frank Lawrence	V. P. Officiating
Jim Brady	Major Commissioner
Sharon McKechnie	Sr. B Commissioner
Dean McLeod	Jr. A Commissioner
Dave Vernon	Jr. B Commissioner
Charlie Simpson	Jr. C Commissioner
Chris Juniper	Minor Field Commissioner
Christina Douglas	Women’s Box Commissioner
Stephen Taylor	Women’s Field Commissioner
Glen Flippance	Senior Field Commissioner(*)
Mark Schuetzkowski	Junior Field Commissioner
Dale Sett	OLRA
Shelly Nobile	Zone 4 Director
Tina Manning	Zone 6 Director
Ken Jolly	Zone 7 Director
Nicole Roe	Zone 8 Director
Laurie Hansen	Zone 9 Director
Wendy Bennett	Zone 10 Director

O.L.A. Office

Stan Cockerton	Executive Director
Ron MacSpadyen	Program & Marketing Director

Matt Doherty
Fiona Clevely
Chris Driscoll
Peter Flook

Promotions Director
Administration
Technical Director
Asst. Administration

LIFE MEMBERS:

Harry Benham
Barb Cormier
Ruby Lang

O.L.A. MAJOR

* Ajax Pickering
Brampton
Brooklin Redman
Peterborough
K-W Kodiaks
* Six Nations

O.L.A. SENIOR

* Sarnia
*Oakville
*Brooklin
* Norwood
*Owen Sound
*St. Catharines

O.L.A. JUNIOR A

Barrie
Brampton
Burlington
Kitchener-Waterloo
Mississauga
Peterborough
Orangeville
Six Nations
St. Catharines
Toronto Beaches
Whitby

*Akwesasne
Elora
Gloucester
Green Gaels
Guelph
Halton Hills
*Hamilton
Kahnawake
London
Mimico
Mississauga
Nepean
Newmarket

O.L.A. JUNIOR B

Markham
Niagara
Oakville
Orangeville
Orillia
Owen Sound
Sarnia
Six Nations
Spartan
*Wallaceburg
*Welland
Windsor
Brampton

O.L.A. JUNIOR C

*Brockville, Caledon, Clarington, *Cornwall, *Fergus, *Gloucester, *Halton Hills,
Hamilton, Huntsville, Innisfil, Kingston, Mimico, Shelburne, *Peterborough,
Whitby, *Wilmot

O.L.A. MINOR ORGANIZATIONS

Akwesasne	Arthur	Barrie
Brampton	Brantford	*Brockville
Burlington	Caledon	Cornwall
Clarington	Cambridge	EG/Newmarket
Ctr. Wellington	Kingston	
*Fort Erie	*Gloucester	Guelph
Halton Hills	Hamilton	Huntsville
*Innisfil	*Kawartha Lakes	Kitchener-Waterloo
*Kahnawake	New Tecumseth	*North Bay
Lincoln	Oshawa	*Northumberland
*London	Markham	Midland
Milton	Mimico	Mississauga
*Nepean	North Perth	N.O.T.L.
Orangeville	Orillia	Owen Sound
Oakville	Peterborough	Sarnia
*Sault Ste. Marie	Shelburne	Sudbury
*Simcoe	Stayner	*St. Catharines
Six Nations	Sun County	Toronto Beaches
Toronto Stars	*Thunder Bay	Tri-Towns
Uxbridge	Wallaceburg	Welland
*West Durham	Whitby	*Windsor

O.L.A. MINOR FIELD

Brampton	Burlington	Caledon
Clarington	Guelph	E/G Newmarket
Hamilton	Halton Hills	Huntsville
K-W	Milton	Mimico
Mississauga	N.O.T.L.	Oakville
Orangeville	Orillia	Oshawa
Peterborough	Toronto Beaches	Toronto Stars
Uxbridge	Wallaceburg	Whitby

O.L.A. JUNIOR FIELD

Barrie	Brampton	Burlington
Ctr. Wellington	Halton Hills	Hamilton
Kitchener	London	Mimico
Mississauga	Newmarket	Niagara
Oakville	Orangeville	Orillia
Oshawa	Ottawa	Peterborough
St. Clair	Toronto Beaches	

O.L.A. SENIOR FIELD

Burlington
Kitchener
Simcoe

Ctr. Wellington
London
Toronto(Blue Jays)

Hamilton
Niagara

O.L.A. WOMEN'S FIELD

Brampton
Mimico
Toronto Beaches
*Burlington
*Orillia
*St. Catharines
*Welland

Kitchener
Oakville
Toronto Stars
*Kawartha Lakes
*Oshawa
*Six Nations

Hamilton
Orangeville
*Mississauga
*Owen Sound
*Toronto Titans

O.L.A WOMEN'S BOX TEAMS

*Akwasasne
*Grand River

*Clarington
*Peterborough

*Durham
*Toronto Stars

* Denotes ineligible to vote *

CALL TO ORDER:

OLA Executive Director, Mr. Stan Cockerton called the meeting to order and welcomed all in attendance. Mr. Cockerton thanked the 2012 OLA Board of Directors, Board of Governors and the OLA Staff for their hard work and dedication. Mr. Cockerton stated that Lacrosses' strength was in our volunteers and thanked all of the Lacrosse Festival Volunteers. Mr. Cockerton also recognized the positive growth of the sport by the representation of the Clubs at this AGM.

VOTING DELEGATES:

Mr. Chuck Miller announced that this years voting delegates numbered 186 and 2/3 majority vote number would be 124.

VOTING PROCEDURES:

Mr. Stan Cockerton, Executive Director gave an overview of the voting procedures and amendment protocol – when going to the microphone on your amendment state your name and the association you are from and please show your voting card. Also that you require 2/3 majority to have the amendment pass. Scrutinizers were Life Member Dean McLeod and Chuck Miller- if required would count the votes on close voting issues. Mr. Cockerton introduced Mr.

Drew Girard who would make sure that the Roberts Rules of Order were followed correctly for our meeting.

PREVIOUS MINUTES:

MOTION:

It was regularly moved and seconded the “Minutes of the 2011 Annual General Meeting be approved”. (Marg Boldt/Lawrie Hallman)

CARRIED

PRESIDENT’S REPORT:

Stan Cockerton introduced OLA President, Mr. John Doherty.

Welcome to the Ontario Lacrosse Association/s 2012 AGM. This year was very busy and extremely successful for Ontario Lacrosse with many fantastic accomplishments coming out of our membership. I want to thank all of you in this room for the amount of your personal time and the unequalled effort that you put into our great game of Lacrosse. I also want to thank the OLA Board of Directors, Board of Governors, Stan and the OLA Office Staff for their assistance over the last year.

Again everyone worked well together and when there was a job to do there were many hands to help with the task at hand. Most importantly everyone had fun, making sure that the quality of Lacrosse that we play in Ontario was second to none, anywhere in Canada or in the World.

Internationally, Team Canada had an excellent performance in July at the 2012 U-19 World Field Lacrosse Championship hosted in Turku, Finland. We can proudly state there were 19 players from Ontario out of a total of 24 players on the team. Team Canada put on a great show, in the round robin they handed Team USA their 1st defeat in the history of the Tournament. Team Canada went undefeated in the round robin games but they were ultimately overcome by Team USA 10-8 in the Championship game, bringing home the silver medal. The FIL has announced that the next U19 World Field Lacrosse Championship will be held in Canada at Coquitlam, B.C. on July 7-16, 2016.

In 2012 Ontario Lacrosse had another great year at the Canadian National Championships. There certainly were some challenges, with the 2012 Bantam Girls and Midget Girls National Championships being hosted this year at the end of July in Victoria, B.C. With the increased parity between teams and with the competition becoming stiffer, Team BC captured their 1st Girls Bantam National Championship defeating the defending champions, Team Ontario in the final 4-3. Also Team BC won their 1st Girls Midget National Championship over last year’s champions, Team Ontario Midget Girls, 4 – 2.

In 2012 at the Minor Box National Championships were held again at the Ontario Lacrosse Festival in Whitby. The Pee wee National Gold Championship

was won by Team Ontario defeating Team BC, 5-1. Team Ontario also captured the Bantam National Gold Championship over Team BC 6-4. The Team Ontario Midgets also were successful by winning the Midget National Gold Championship in overtime over Team BC 9-5.

From the National Junior to Major box lacrosse viewpoint, Ontario Lacrosse had another very productive year. This year Ontario brought home 3 of the 4 Junior - Major National Box Championships, the 2012 Major, Junior A, and Junior B National Championships. The Peterborough Lakers Major Team won the Mann Cup at home over the Langley Thunder, the ILA's St. Regis Braves defeated the silver medalist, St. Catharines Saints to win the Sr. B President's Cup in Spruce Grove Alberta, the Orangeville Northmen Jr. A Team captured the Minto Cup in Whitby, Ontario over the Coquitlam Adanacs and the Six Nations Rebels took the Founders Trophy at home defeating the Akwesasne Indians.

The Canadian Jr. Field Lacrosse National Championships this year were played in Oshawa, Ontario with Team Ontario winning the First Nations Trophy, U-19 National Championship over Team Saskatchewan. In the Alumni Cup, U-16 National Championship Team BC defeated Team Ontario for the championship.

Congratulations to all teams that participated in the OLA Provincials held during the 2012 Ontario Lacrosse Festival. This year was the 9th year for the Ontario Lacrosse Festival and it was bigger and better than ever, this year, over the 10 days of the Festival we saw over 557 teams with more than 11,028 participants competing for 44 Provincial and National Championships. The successful planning and management by Ron MacSpadyen along with his dedicated group of volunteers made the 2012 Festival outstanding and enjoyed by all participants and spectators. Thanks to all of you who volunteered this year at the festival. This event was tremendously successful due to your help.

I look forward to the 2013 season. If we continue to work together, I can state with full confidence that we will grow Lacrosse in Ontario beyond all expectations, not only in the quantity of players playing our great game but also the quality of the players and of the game itself.

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TREASURER'S REPORT:

Financial Statement copies were handed out and was highlighted by V.P. Finance George MacDonald.

It was regularly moved and seconded that the "2012 OLA Audited Financial Statement be accepted as presented". (Glen Flippance/Laurie Hansen)

CARRIED

It was regularly moved and seconded by that "Beckett, Lowden & Read be accepted as OLA 2013 Auditors". (Chris Juniper/Glen Flippance)

CARRIED

It was regularly moved and seconded that the 2013 Audit Committee be accepted consisting of Dean McLeod, Ruby Lang, Mary Sticca. (Laurie Hansen/Chris Juniper) Vic Emberson was nominated by Shelly Nobile, seconded by Dave Ree to be added to the ballot for the auditor committee. Vic Emberson accepted the nomination. After the ballot vote the 2013 Audit Committee is Dean McLeod, Ruby Lang and Mary Sticca.

Moved by Sean O'Callaghan/Chris Juniper to have the ballots destroyed.

CARRIED

A moment of silence was observed for our Canadian Veterans as well as Lacrosse volunteers who had past during the 2012 season.

AMENDMENTS:

R6.20(c)	Withdrawn
R6.39(g)	Carried - New
R7.01(b)	Carried – Page 3
R7.01(b)	Withdrawn – Page 4
R7.01(d)	Carried – New – Page 5
R7.07(d)	Defeated – Page 6
R16.06	Carried - Delete
B9.02(a)	Carried – New
MR1.01	Carried
MR1.07	Carried
MR1.09	Carried
MR2.02	Carried
MR2.08(b)	Carried – Page 13
MR2.08(c)	Defeated – Page 14
MR2.12(b)	Defeated – Page 15
MR2.12(b)	Carried – Page 16
MR2.13	Carried
MR3.01	Carried
MR4.02	Carried
MR6.02	Carried
MR7.01	Carried
MR7.02(a)	Defeated – Page 23
MR7.02(a)	Carried – Page 24
MR7.02(d)	Carried
MR7.08	Carried
MR10.02	Carried
MR10.12	Carried
B3.04(b)	Carried
B3.04(c)	Carried - New

O.L.A. BOARD OF DIRECTORS ELECTIONS:

President	John Doherty- Acclamation - 2 yr. term
V.P. Admin. Minor	Marion Ladouceur -Acclamation – 2 yr. term
V.P. Promotion	Lynn Orth-Acclamation- 2 yr. term
V.P. Tech./Officiating	Frank Lawrence- Acclamation – 2 yr. term
V.P. Admin. Field	Joe Hiltz – Acclamation - 2 yr. term

CARRIED

NEW BUSINESS

Chuck Miller made a presentation on behalf of the Hall of Fame.

The OLA received a cheque from the Durham Residence Conference Centre. Mr Matt Markovic. This has been a significant fundraiser for the OLA – Mr. Markovic presented the OLA with a cheque for \$51,000 indicating this year's sponsorship return.

Dean McLeod would like to review a new logo for Ontario Lacrosse.

Moved by Chuck Miller seconded by Barb Cormier that the 2012 AGM be adjourned.

CARRIED