



Minutes of the Ontario Lacrosse Association  
Board of Directors Meeting – April 9<sup>th</sup>, 2014.

**Attendance**

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

**Regrets**

Chuck Miller	Past President
Rick Phillips	V.P. Coaching
Chris Driscoll	Technical Director

## **President's Report**

### **1. Previous Minutes**

#### **MOTION (Bomhof, Lawrence)**

*"To approve the minutes dated February 19<sup>th</sup>, 2014 of the Board of Directors Meeting as presented"*

**CARRIED**

## **VP Promotion Report:**

### **1. SAGM**

Lynn reported to the Board that the modules improved this year and thanked OLA Promotions Director Matt Doherty for coordinating many new speakers and topics this year.

### **2. 2014 OLA SAGM Speaker Honorariums**

#### **MOTION (Orth, Ladouceur)**

*"Approve speaker honorariums of \$250 for both the guest speaker and Dave Somerville for their presentations at the 2014 OLA SAGM"*

**CARRIED**

## **VP Major Report:**

### **1. Midget Player to Play Junior 'B'**

#### **MOTION (Bomhof, Hiltz)**

*"Approve Riley Matthews to sign with the Guelph Junior 'B' Lacrosse Club."*

**CARRIED**

### **2. Midget Player to Play Junior 'A'**

#### **MOTION (Bomhof, Hiltz)**

*"Approve Luke Keenan to try out for the Whitby Warriors Junior 'A' Lacrosse Club and if selected he can sign with the club. Luke's Junior player rights return to Clarington at the end of the 2014 season."*

**CARRIED**

### **3. Barrie Junior "A" Playing out of Innisfil Arena**

#### **MOTION (Bomhof, Lawrence)**

*"Approve Barrie Lakeshores Junior 'A' to play out of Innisfil Arena and residence area stays as Barrie."*

**CARRIED**

## **VP Minor Report:**

### **1. Milton/Oakville Interlocking Tyke House League**

#### **MOTION (Ladouceur, Hiltz)**

*"Approve Milton/Oakville interlocking Tyke House League for the 2014 season only"*

**DEFEATED**

## **VP Field Report:**

### **1. Minor Field**

Joe reported to the Board that Minor Field play starts this weekend.

### **2. Women's Field**

Joe reported to the Board that the OWFL is finalizing their schedule soon.

## **VP Officiating Report:**

### **1. Wheelchair Lacrosse**

Frank reported to the Board that he has been in talks with the CLA about progressing the wheelchair lacrosse initiative. He's received a draft of rules and is reviewing them. This will not go forward until the details are finalized.

### **2. Clinics**

Frank reported that the referee clinics went well this year and numbers of referees has increased this year by approximately 20%.

### **3. Board Referees**

Frank reported that he will be emailing the Board of Directors following tonight's meeting for a vote of approval for the list of 2014 Board Referees.

## **Email Vote:**

Through an email vote proposed by OLA VP of Officiating Frank Lawrence the 2014 list of Board Referees was approved by the OLA Board of Directors with no negative votes against on Monday, April 21<sup>st</sup>, 2014.

### **4. Women's Box Lacrosse League Referees**

Frank reported that he is working with the Women's Box Lacrosse League to get more referees for the league.

## **VP Development Report:**

### **1. Team Ontario Registration**

Lisa reported to the Board that Tem Ontario registration is winding down for the 2014 season and numbers appear to be up.

### **2. Let's Get Started Camps**

Lisa reported to the Board that the Team Ontario Let's Get Started Camps start this weekend.

## **New Business**

### **1. Halton Hills Junior 'C' Payment Schedules**

#### **MOTION (Bomhof, Lawrence)**

*"Approve the proposed payment schedule from Halton Hills Junior 'C' Lacrosse Club."*

**CARRIED**

### **2. St. Catharines Minor Payment Schedules**

#### **MOTION (Ladouceur, Hiltz)**

*"Approve the proposed payment schedule from St. Catharines Minor Lacrosse Association."*

**CARRIED**

#### **MOTION (Lawrence, Bomhof)**

*"To adjourn meeting"*

**CARRIED**