



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – June 11th, 2014.

Attendance

John Doherty	President
Jim Bomhof	V.P. Major
Marion Ladouceur	V.P. Minor
Lynn Orth	V.P. Promotion
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
Joe Hiltz	V.P. Field
Lisa Alton	V.P. Development
Rick Phillips	V.P. Coaching
Chris Driscoll	Technical Director

President's Report

1. Previous Minutes

MOTION (MacDonald, Ladouceur)

"To approve the minutes dated May 7th, 2014 of the Board of Directors Meeting as presented"

CARRIED

2. Relocation of Mississauga Junior 'A' to Mimico Junior 'A'

John told the board that if the Junior A council approves the relocation of Mississauga Junior 'A' to Mimico Junior 'A' then he would send out an email vote to the OLA Board of Directors for voting approval.

Note: See the attached document regarding the outcome of the email vote.

VP Major Report:

1. Six Nations/Hamilton Affiliation Missed

MOTION (Bomhof, Orth)

"Add to the 2014 affiliation list the affiliation between Six Nations Junior 'A' and Hamilton Junior 'B'"

CARRIED

VP Minor:

1. Registration Appeals

Marion reported to the Board that the OLA will be hosting the 2014 Registration Appeals this Sunday in Mississauga.

VP Officiating Report:

1. 2014 Minor Nationals RIC

Frank reported to the Board that the 2014 Minor Nationals RIC is Roger Nurse.

2. 2014 Ross Victory Cup RIC

Frank reported to the Board that the 2014 Ross Victory Cup RIC is Ian Garrison.

3. 2014 Team Ontario Tryouts

Frank reported to the Board that Team Ontario has been asking for Referees last minute and that the communication needs to be improved between the Team Ontario Program and the Officiating Program.

4. 2014 Provincial Referee Draft

Frank reported to the Board the 2014 Provincial Referee Draft will be held at the Delta Meadowvale June 21st.

5. 'A' Team

Frank reported to the Board that the Referee 'A' Team attended the Girl's Box Lacrosse Tournament in London and their attendance and participation was accepted well.

6. Three Board Officials Eliminated

Frank reported to the Board that three Officials have been removed as Board Officials after three supervisions for each.

7. Mentor Supervision Program

Frank reported to the Board that the mentor supervision program is currently being development and improved.

8. Referee Anti-Abuse Posters

Frank reported to the Board that the Referee Anti-Abuse posters have been well received at the Peterborough Laker Classic and will be up at the Orangeville Tournament. Quebec Lacrosse has also inquired at the CLA SAGM about using the template of our posters.

MOTION (Bomhof, MacDonald)

"To adjourn meeting"

CARRIED

Matt Doherty

From: John Doherty <jpd_56@hotmail.com>
Sent: June-17-14 10:13 AM
To: Stan Cockerton
Cc: Matt Doherty; Dean McLeod
Subject: Mississauga Jr A Franchise Move to Mimico

Stan: I have had responses from six of the eight voting members of the Board of Directors. All 6 Directors voted to support the move of the Mississauga Jr A franchise to Mimico starting in the 2015 season as per the agreement as presented by Junior A Commissioner, Dean McLeod.

Matt: Please add the recorded vote above and note as an addendum, to our last meeting's minutes that the move was approved by the Board of Directors. Do not include

John Doherty
President, OLA