



Minutes of the Ontario Lacrosse Association
Board of Directors Meeting – May 7th, 2014.

Attendance

John Doherty	President
Jim Bomhof	V.P. Major
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
Matt Doherty	Promotions Director

Regrets

Chuck Miller	Past President
Lynn Orth	V.P. Promotion
Rick Phillips	V.P. Coaching
Ron MacSpadyen	Program Director
Chris Driscoll	Technical Director

President's Report

1. Previous Minutes

MOTION (Bomhof, Alton)

"To approve the minutes dated April 9th, 2014 of the Board of Directors Meeting as presented"

CARRIED

VP Major Report:

1. 2014 Affiliation List

MOTION (Bomhof, Ladouceur)

"Approve the 2014 OLA Affiliation List."

CARRIED

2. MOTION (Bomhof, Ladouceur)

"Accept affiliation request between the St. Catharines Junior 'A' Lacrosse Club and Niagara Junior 'B' Lacrosse Club that came into the office on May 2nd, 2014."

DEFEATED

VP Field Report:

1. Minor Field Provincials

Joe reported to the Board that the Minor Field Provincials are approaching soon.

VP Officiating Report:

1. Referee Anti-Abuse Posters

Frank reported to the Board that Referee Anti-Abuse posters will be posted in arenas at invitational tournaments.

VP Development Report:

1. Team Ontario Registrations

Lisa reported that Team Ontario registration numbers are up about 10% this year.

New Business

1. 2015 & 2016 AGM Dates

MOTION (Bomhof, Hiltz)

"Approve the dates of the 2015 AGM as November 6-8, 2015 and 2016 AGM as November 11-13"

CARRIED

2. Women's Box Registration Proof of Birth

MOTION (Bomhof, Ladouceur)

"Ontario Women's Box Lacrosse League are required to check proof of age by supplying valid birth certificates for new player registrations"

CARRIED

3. Pending Suspension of Brooklin Senior 'B'

MOTION (Bomhof, MacDonald)

"Brooklin has until May 14th to pay their 2013 balance of \$399.50 plus 15% playoff revenue from 2 games in 2013 or they will not be a member in standing and suspended from league play."

CARRIED

MOTION (Alton, Ladouceur)

"To adjourn meeting"

CARRIED