



Minutes of the Ontario Lacrosse Association  
Board of Directors Meeting – October 1<sup>st</sup>, 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
Joe Hiltz	V.P. Field
Lisa Alton	V.P. Development
Stan Cockerton	Executive Director
Ron MacSpadyen	Program Director
Matt Doherty	Promotions Director
Chris Driscoll	Technical Director

**Regrets**

Chuck Miller	Past President
Rick Phillips	V.P. Coaching

## **President's Report**

### **1. Previous Minutes**

#### **MOTION (Ladouceur, Bomhof)**

*"To approve the minutes dated June 11<sup>th</sup>, 2014 of the Board of Directors Meeting as presented"*

**CARRIED**

## **VP Promotion Report:**

### **1) Conflict of Interest Policy Information**

Lynn provided the Board with information on the start of the development of the OLA's conflict of interest policy.

## **VP Minor:**

- 1) Intermediate Format for 2015: decided to remain the same from 2014

## **VP Officiating Report:**

- 1) Qualifiers/Finals Six/Summer Games – went well from officials perspective
- 2) OLA Provincials – very organized, went very well
- 3) Nationals – went well
- 4) Online Registration for 2015 Referee Clinics – very much need this to happen and will be researching proposals
- 5) Referee Development Committee – interested in restructuring committee again

## **New Business:**

### **1) 2016 Ontario Summer Games**

The 2016 Ontario Summer Games are scheduled for August 11-14, 2016 and will be hosted in Mississauga, Ontario.

### **2) 2014 Proposed OLA Amendments**

The OLA Board of Directors discussed the 2014 Proposed OLA Amendments.

### **3) Major Series Lacrosse League Amendments**

The amendments that were submitted by Jim Brady Major Series Lacrosse League Commissioner were deemed out of order by the OLA Board of Directors.

### **4) Quest for Gold**

#### **MOTION (Ladouceur, Bomhof)**

*"Approve the 2015 Quest for Gold Committee consisting of Lisa Alton, Don Edgerton, Dave Vernon and Lynn Orth"*

**CARRIED**

### **5) OLA Registration Module at 2014 OLA AGM**

The OLA will be hosting an OLA Registration Module at the 2014 OLA AGM.

## **MOTION (MacDonald, Lawrence)**

*"To adjourn meeting"*

**CARRIED**