

ONTARIO LACROSSE ASSOCIATION

SPECIAL

BOARD OF GOVERNORS MEETING

SUNDAY FEBRUARY 20, 2005

ONTARIO SPORTS CENTRE

ATTENDANCE

**Chuck Miller
George MacDonald
Marion Ladouceur
Rick Phillips
Gary Martin
Jim Brady
Mac Mason
Dean McLeod
Marlene MacDonald
Dave Vernon
Mary Sticca
Steve Churly
Joanne Stanga
Stan Cockerton**

MILTON JR. B

**Russ Lockwood
Ken Stuebing
Dane Noimore
Jim Crone
Jim Goertz**

CAMBRIDGE

**Ken Hastie
Rob Steffler
John Slattery
Sandra Timney
Jay Kostigian
Trevor Reid
Eddy Jack**

PRESIDENT'S REMARKS

OLA President Mr. Chuck Miller reviewed the agenda and process for the meeting. Mr. Miller also submitted a detailed report outlining the OLA Board of Directors case that an appeal of this specific issue to the Board of Governors is not appropriate.

After a lengthy discussion on the issue at hand the following motion was presented:

“it was regularly moved and seconded that – members of the OLA Board of Directors be allowed to vote on all issues as part of the Board of Governors”

APPROVED

It was regularly moved and seconded that:

“the Milton Jr. B. appeal should be heard by the Board of Governors as stated in section B7.01(d) of the OLA Constitution Section 3 Part 1 of the OLA Code of Conduct”

APPROVED

It was regularly move and seconded that:

“Cambridge Minor Lacrosse would have the right to appeal the decision of the Board of Governors if Milton Jr. B wins their appeal”

CARRIED

APPEAL HEARING

OLA President Mr. Chuck Miller outlined the process for the appeal. It was regularly moved and seconded that:

“Cambridge and Milton Jr. B have one spokesperson for their group and each side would be given 15 minutes to present their case and a 5 minute rebutal after each presentation”

CARRIED

Detailed written reports and 15 minute verbal presentations was given by Mr. Ken Stuebing of Milton Jr. B and Mr. Ken Hastie of Cambridge Minor Lacrosse. These presentations were followed up by both groups with 5 minute rebutals.

After various questions were asked of the groups and further discussion the Board of Governors sent the following note forth to the members.

‘It was regularly moved and seconded to deny the Milton Jr. B appeal’

It was regularly moved and seconded to amend the motion by adding the following:

“and support the decision of the Board of Directors subject to the agreement that R3.06(a) does not apply to minor clubs. The Board of Governors are always interested in the opinions of existing minor systems but this opinion is only one of several factors that the Directors will take in making their decision.

Amendment –CARRIED

Amended Amendment – CARRIED

Each side was asked to return to the room and were presented with the decision of the Board of Governors by OLA President Mr. Chuck Miller.