



## Minutes of the Ontario Lacrosse Association Board of Directors Meeting – May 9th, 2007

### **Attendance**

John Doherty	President
Doug Luey	V.P. Major
Kathy French	V.P. Promotion
Wendy Cuthbert	V.P. Development
Rick Phillips	V.P. Coaching
Terry Lloyd	V.P. Field
Stan Cockerton	Executive Director
Chris Driscoll	Technical Director
Tyler Dalton	Promotions Director

### **Regrets**

Chuck Miller	Past President
Marion Ladouceur	V.P. Minor
George MacDonald	V.P. Finance
Gary Martin	V.P. Officiating
Ron MacSpadyen	Marketing Director

### **President Report**

#### **1. Volunteering in Two Organizations**

John Doherty welcomed Terry Lloyd to the Board. John then brought up a matter that Marion had wished to discuss. She had received an email asking if there were any problems with a person volunteering in two separate organizations. Through discussion it was determined that if someone was to volunteer with two separate organizations they would have to register in both.

#### **MOTION (Miller, French)**

*“To approve the minutes dated April 11, 2007 of the Board of Directors Meeting as amended”*

**CARRIED**

### **Executive Director Report**

#### **1. Grant Money**

Stan Cockerton told the Board that we have received a cheque for half of the base grant.

## **2. Women's Masters**

Stan wanted to confirm with the Board that Women's Masters is not a part of the OLA. It is apart of the OLA.

## **3. U16 Fall League**

Stan told the Board that the U16 Fall League will pay the same amount for fees as the OMFLL does.

## **4. Appeals**

Stan told the Board that there are three appeals ready to be heard. Wendy Cuthbert, Rick Phillips and Terry Lloyd all volunteered to sit in on them. The hearings will be on Wednesday, May 23.

## **Technical Director Report**

### **1. NCCP Sheet**

Chris Driscoll showed the Board a sheet that mapped out the process of finding your NCCP number incase you had lost it.

### **2. Schools**

Chris told the Board a little bit about the School program. He mentioned a few of the things he does and showed the Board a list of all of the schools he has attend this year.

### **3. Coaching drop dead date**

Chris wanted to bring up a concern that Sharon had the registration date with coaches. The Board discussed the issue and thought that it should be left the way it is. A list of bench personnel has to be submitted to the Zone by June 15th. That list then must be approved by the Zone and submitted to the Executive Director by June 30th. The Executive Director will verify that all personnel are certified through N.C.C.P. and qualified to attend the Provincial Playdowns for July 30. If a coach is attending Qualifiers this process must be completed prior to the start of Qualifiers.

### **4. Workbooks**

Chris brought up another issue with regards to Coaching Clinics. With the new Theory courses, coaches are now required to submit workbooks. Once you have attended a clinic your status is "in training." When you have submitted the workbook your status is "certified." But as long as you have attended the clinic the coach will be considered certified.

## **Promotions Director Report**

### **1. Championship/Finalist Banners**

Tyler told the Board that the final date to order banners is May 16th. There have only been a total of four ordered so far. He has put out another notice to all of the minor presidents and zone directors.

### **2. Paperweight Shootout**

Tyler told the Board that he has created a flyer for the Gait/OLA Paperweight shootout to promote the event. The convener for the Tournament will be Jim Bell. He is hoping to have 8 or 12 teams.

### **3. OLA Event Calendar**

Tyler told the Board that the Event Calendar is now complete. They should be ready for the OMFLL Provincials at the end of May.

### **4. Invitational Tournaments**

Tyler told the Board that he had received some questions asking about posting the status of invitational tournaments. People have their tournaments full and are still receiving calls. He was going to look into it and was positive he could come up with something.

## **Major-Junior Report**

### **1. Interprovincial Transfers**

Doug Luey told the Board that all Ontario transfers are caught up-to-date.

### **2. Winter League**

Doug mentioned to the Board that Dave Vernon has the game sheets from the Winter League. Gary Martin was looking for them.

### **3. Affiliations**

## **MOTION (Luey, Phillips)**

*"To approve the 2007 Affiliations list as presented"*

**CARRIED**

## **Field Report**

### **1. Development Days**

Terry Lloyd told the Board about the Development Days they are planning to have in field lacrosse. He asked about how he could get information posted on to the website about the events. He was informed that he just needed to send the information to Tyler.

### **2. Field Game Sheet**

Terry told the Board about a situation he was made aware of. A team had put a player on a game sheet for a few games when they weren't playing. Terry asked the Board what should be done about this. The Board decided that they would give the team the opportunity to fix their mistake before the OLA will take any further actions.

### **3. Brodgen Cup Tryouts**

Terry told the Board that the tryouts for the Brodgen Cup team will start this weekend.

## **Coaching Report**

### **1. New Facilitators**

Rick Phillips told the Board that four new facilitators have been trained to do Coaching Clinics.

## **2. Clinic Recap**

Rick showed the Board a breakdown of how many people attended all of the clinics this year.

## **3. Field & Box combo course**

Rick had an idea about having a weekend like the Super Clinic but to combine a Field course with a Box course. The only complication with this would be finding out what criteria from each course is the same and how long the course would take.

## **4. Fall Level 2 Box Clinic**

Rick is planning on holding a Level two box clinic sometime in the fall or winter.

## **5. Czech Republic**

Rick told the Board a little bit about how things went over in the Czech Republic. He mentioned that everything was amazing. The player clinics they put on went over extremely well. He mentioned that in the future Ron showed invite one of there teams over to the festival.

## **6. Women's Box Coaching Clinic**

Rick told the Board about the Women's Box Coaching Clinic. Troyhann Santos was the instructor. All feedback from the Clinic has been positive.

## **Development Report**

### **1. Rick Passfield Tournament**

Wendy Cuthbert showed the Board the application for the Rick Passfield Tournament. There will be teams playing from the United States and should be no more then twenty teams participating. All of the proceeds from the tournament will go to charity. Also all participating teams will need sanction from their governing body and proof of insurance in order to play.

### **MOTION (Cuthbert, Phillips)**

*"To approve the application for the 1st Annual Rick 'Tuggy' Passfield Memorial Field Lacrosse Tournament. Ontario based teams for the tournament must use registered field players. If the player is playing for a different club they must have a letter of permission from home club."*

**CARRIED**

### **2. Quest for Gold**

Wendy told the Board that the Quest for Gold athletes received a second cheque in April for \$4,527. They originally received a cheque for \$3,600 in November. The full amount of profit from the Quest for Gold lottery was more then what was originally budgeted and that is the reason for the athletes receiving a second cheque.

### **3. Women's Box League**

Wendy told the Board that three teams have committed to playing in the league; Akwesasne, Peterborough and Whitby. Two other teams have till May 28th to decide. From the meeting there were a couple questions the teams had. There can be 25 players on a roster and 18 and 2 on a game sheet.

#### **4. Girls National Championship**

Wendy asked John about adding this subject to the CLA meeting agenda. Wendy is proposing that the CLA start holding Pee Wee Girls Nationals in 2009.

#### **5. Windsor Girls Box Lacrosse Proposal**

Wendy showed the Board a proposal for a new girls lacrosse club out of Windsor.

#### **MOTION (Cuthbert, Phillips)**

*"To accept Windsor Sabrecats Club proposal"*

**DEFEATED**

The Board defeated the motion because of the issues with their territory.

#### **6. Team Ontario**

Wendy told the Board that everything is going well with Team Ontario. She is looking for ideas for gifts to all of the other teams.

#### **Promotion Report**

##### **1. Golf Tournament**

Kathy French told the Board that so far there are no golfers signed up for the Tournament. She suggested that we need to go to the OLA vendors and not so much the members.

#### **New Business**

##### **1. Mileage**

John wanted to increase the mileage expense to 30 cents per kilometer because of rising gas prices.

#### **MOTION (Luey, Phillips)**

*"To raise the mileage expense from 25 cents per kilometer to 30 cents per kilometer"*

**CARRIED**

#### **MOTION (Luey, Phillips)**

*"To adjourn meeting"*

**CARRIED**