

ONTARIO LACROSSE ASSOCIATION
MINUTES OF THE 2017 ANNUAL GENERAL MEETING

November 11, 2017
Marriott Gateway Hotel

The 131st Annual General Meeting of the Ontario Lacrosse Association was held at the Niagara Falls Marriott Gateway Hotel on Saturday November 11, 2017.

ATTENDANCE: Total Voting Delegates: 153

O.L.A. BOARD OF GOVERNORS:

John Doherty	Past President
George MacDonald	V.P. Finance
Jim Bomhof	V.P. Administration - Major
Laurie Hansen	V.P. Administration – Minor
Joe Hiltz	V. P. Administration – Field
Frank Lawrence	V. P. Officiating
Mike Varanesi	V.P. Development
Lynn Orth	V.P. Promotions

**Regrets Marion Ladouceur – President
Rick Phillips – VP Coaching

Doug Luey	Major Commissioner
Sharon McKeachnie	Sr. B Commissioner
Dave Vernon	Jr. B Commissioner
Barry Trood	Jr. C Commissioner
Josh Briscoe	Minor Field Commissioner
Sue Powless	Women's Box Commissioner
John Mayo	Women's Field Commissioner
Glen Flippance	Senior Field Commissioner
Mark Schuetzkowski	Junior Field Commissioner
Shelly Nobile	Zone 4 Director
Ian Woolridge	Zone 5 Director
Sonya Crossey	Zone 6 Director
Jenn Matheson	Zone 7 Director
Steve Kelley	Zone 8 Director
Dave Wilson	Zone 9 Director
Wendy Bennett	Zone 10 Director

O.L.A. Office

Stan Cockerton
 Ron MacSpadyen
 Jeramie Bailey
 Bruce Codd
 Fiona Clevely
 Peter Flook

Executive Director
 Program & Marketing Director
 Promotions Director
 Technical Director
 Office Administration
 Asst. Administration

LIFE MEMBERS:

Barb Cormier
 Ruby Lang
 Chuck Miller
 Ziggy Musial

O.L.A. MAJOR

* Oakville Rock
 Brampton
 * Brooklin Redman
 Peterborough
 Cobourg
 * Six Nations

O.L.A. SENIOR

*Kitchener
 *Oakville
 *Brooklin
 *Ennismore
 * Owen Sound
 *Six Nations

O.L.A. JUNIOR A

*Barrie
 *Brampton
 *Burlington
 *Kitchener-Waterloo
 *Mimico
 *Peterborough
 *Orangeville
 *Six Nations
 *St. Catharines
 *Toronto Beaches
 *Whitby

O.L.A. JUNIOR B

Akwesasne
 Elora
 *Gloucester
 Green Gaels
 *Guelph
 Halton Hills
 Hamilton
 *Kahnawake
 London
 Brampton
 *Mississauga
 *Nepean
 Newmarket

West Durham
 Niagara
 *Oakville
 Orangeville
 *Orillia
 Owen Sound
 Point Edward
 *Six Nations
 Spartan
 Wallaceburg
 *Welland
 Windsor

O.L.A. JUNIOR C

*Barrie, Brantford,*Caledon, *Clarington, Cornwall,* Fergus, *Gloucester, *Halton Hills, Huntsville, Mimico, *Oakville, *Six Nations,* Peterborough, *Whitby, *Wilmot

O.L.A. MINOR BOX ORGANIZATIONS

*Akwesasne	Arthur	Barrie
Brampton	Brantford	Burlington
*Caledon	Cambridge	Clarington
Ctr. Wellington	Cornwall	*Fort Erie
Gloucester	Guelph	Halton Hills
Hamilton	Huntsville	*Innisfil
*Kahnawake	*Kawartha Lakes	*Kitchener
Kingston	Lincoln	London
*Midland	*Milton	Mimico
Mississauga	Nepean	*Newmarket
New Tecumseth	*N.O.T.L	North Perth
Northumberland	Oakville	Orangeville
*Orillia	*Oshawa	Owen Sound
Peterborough	St. Catharines	Sarnia
Shelburne	*Sault Ste. Marie	*Simcoe
Stayner	Six Nations	Sudbury
Stouffville	*Thunder Bay	Tri-Towns
*Toronto Beaches	*Toronto Stars	*Uxbridge
Welland	West Durham	Whitby
Windsor	Wallaceburg	

O.L.A. MINOR FIELD

Barrie	Brampton	*Brantford
Burlington	*Caledon	Cambridge
Ctr. Wellington	Clarington	*Gloucester
Guelph	Halton Hills	Hamilton
Huntsville	*Innisfil	Kingston
*Kitchener	London	*Kawartha Lakes
Mississauga .	*Nepean	*Newmarket
*N.O.T.L.	Northumberland	Oakville
Orangeville	*Oshawa	Peterborough
St. Catharines	*Toronto Beaches	*Toronto Stars
West Durham	Whitby	* Orillia
*Uxbridge	Mimico	Welland

O.L.A. JUNIOR FIELD

Barrie
Hamilton
Orangeville
Toronto Beaches

Brampton
Kitchener
Oshawa #1
Peterborough

Burlington
Mimico
Oshawa #2
Kitchener

O.L.A. SENIOR FIELD

Burlington
Kitchener
Toronto

C/Wellington
London
Six Nations

Hamilton
Orangeville

O.L.A. WOMEN'S FIELD

Brampton
*Kitchener
Orangeville
Six Nations
Orillia

Halton Hills
Mimico
Oshawa
*Toronto Beaches
Kawartha Lakes

Hamilton
Oakville
*St. Catharines
*Owen Sound
*Newmarket

O.L.A WOMEN'S BOX TEAMS

Arthur
*Akwesasne
*Kahnawake -Suspended

*Hamilton
*Whitby
*Niagara

Grand River
*Toronto Stars

* Denotes ineligible to vote *

CALL TO ORDER:

OLA Executive Director, Mr. Stan Cockerton called the meeting to order and welcomed all in attendance. Mr. Cockerton informed the membership that Marion could not attend as Vince has been hospitalized she sends her regrets.

VOTING DELEGATES:

Mr. Chuck Miller announced that this years voting delegates numbered 153 and 2/3 majority vote number would be 102.

VOTING PROCEDURES:

Mr. Stan Cockerton, Executive Director gave an overview of the voting procedures and amendment protocol – when going to the microphone to speak on your amendment please state your name and the association you are from and also please show your voting card.

Also that you require 2/3 majority to have the amendment pass. Scrutinizers were Life Member Ruby Lang and Chuck Miller- if required would count the votes on close voting issues. Mr. Cockerton introduced Mr. Drew Girard who would make sure that the Roberts Rules of Order were followed correctly for our meeting.

PREVIOUS MINUTES:

MOTION:

It was regularly moved and seconded the "Minutes of the 2016 Annual General Meeting be approved". (Sharon McKeachnie/Marg Boldt)

CARRIED

TREASURER'S REPORT:

Financial Statement copies were handed out and was highlighted by V.P. Finance George MacDonald.

It was regularly moved and seconded that the "2017 OLA Audited Financial Statement be accepted as presented". (Josh Briscoe/Glen Flippance)

CARRIED

It was regularly moved and seconded by that "Beckett, Lowden & Read be accepted as OLA 2018 Auditors". (Josh Briscoe/Glen Flippance)

CARRIED

It was regularly moved and seconded that the 2018 Audit Committee be accepted consisting of Dean McLeod, Ruby Lang, Mary Sticca. (Glen Flippance/Josh Briscoe)

CARRIED

Dean McLeod sent a letter nominating Dan Atkinson as the non-life member to sit on the Committee for a 3 year term, seconded by (Wendy Bennett-Costante/Sharon McKeachnie).

CARRIED

A moment of silence was observed for our Canadian Veterans as well as Lacrosse volunteers who had past during the 2017 season.

AMENDMENTS:

OR4.01(b)	Carried
OR7.04	Carried
OR15.01-OR15.02	Carried
OR16.01-PR16.05	Carried
R16.03	Carried
MR2.03	Defeated
MR2.08(a)(b)(c)	Carried
MR2.08(c)	Withdrawn
MR2.10	Defeated
MR7.02(a)	Carried
MR11.07(g)-MR11.07(i)	Carried with amendment

O.L.A. BOARD OF DIRECTORS ELECTIONS:

V.P. Administration-Major	Jim Bomhof -Acclamation – 2 yr. term
V.P. Administration-Finance	George MacDonald-Acclamation- 2 yr. term
V.P. Technical-Coaching	Rick Phillips- Acclamation – 2 yr. term
V.P. Development	Tina Manning & Mike Varanesi ran for the position
V.P. Development	Mike Varanesi-2 yr. term by popular vote

Motion to destroy ballots (Barb Cormier/Glen Flippance)
CARRIED

Motion (Laurie Hansen/Marg Boldt) to adjourn meeting at 11:20 am.
CARRIED