

**ONTARIO LACROSSE ASSOCIATION  
MINUTES OF THE 2018 ANNUAL GENERAL MEETING**

November 10, 2018  
Marriott Gateway Hotel

The 132nd Annual General Meeting of the Ontario Lacrosse Association was held at the Niagara Falls Marriott Gateway Hotel on Saturday November 10, 2018.

**ATTENDANCE:** Total Voting Delegates: 168

**O.L.A. BOARD OF GOVERNORS:**

Marion Ladouceur	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
Rick Phillips	V.P. Coaching

\*\*Regrets Lynn Orth – VP Promotions  
John Doherty-Past President

Doug Luey	Major Commissioner
Sharon McKeachnie	Sr. B Commissioner
Dave Vernon	Jr. B Commissioner
Reg Holinshead	Jr. C Commissioner
Josh Briscoe	Minor Field Commissioner
Sue Powless	Women's Box Commissioner
John Mayo	Women's Field Commissioner
Mark Schuetzkowski	Junior Field Commissioner
Andrew Eccelstone	OLRA
Scott Morrison	Zone 4 Director
Mike McKay	Zone 5 Director
Sonya Crossey	Zone 6 Director
Rory Smith	Zone 7 Director
Steve Kelley	Zone 8 Director
Dave Wilson	Zone 9 Director
Wendy Bennett	Zone 10 Director

\*\*Regrets – Joel Firmin –Senior Men's Commissioner

**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  
 Dean McLeod  
 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, Eastern Township\* Fergus,  
\*Gloucester, \*Halton Hills, Huntsville, \*Mimico,\*North Shore, \*Oakville,  
\*Peterborough, \*Six Nations, \*Whitby, \*Wilmot

## O.L.A. MINOR BOX ORGANIZATIONS

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

## O.L.A. MINOR FIELD

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

## **O.L.A. JUNIOR FIELD**

Brampton  
Orangeville

Burlington  
Oshawa

Kitchener  
Peterborough

## **O.L.A. SENIOR FIELD**

Burlington  
Kitchener  
Toronto

Hamilton  
London  
Six Nations

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.

### VOTING DELEGATES:

Mr. Chuck Miller announced that this years voting delegates numbered 168 and 2/3 majority vote number would be 112.

### 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 Dean McLeod and Chuck Miller- if required would count the



<b>B6.15</b>	<b>Carried</b>
<b>OR8.04</b>	<b>Carried</b>
<b>OR11.4</b>	<b>Defeated</b>
<b>R6.17(b)</b>	<b>Carried with amendment</b>
<b>R6.23</b> <b>(note h,i,k becomes g,h,i)</b>	<b>Carried</b>
<b>MRI-MRXII</b>	<b>Withdrawn</b>
<b>MR1.01</b>	<b>Defeated</b>
<b>MR1.09</b>	<b>Defeated</b>
<b>MR2.08</b>	<b>Defeated-L.Hansen</b>
<b>MR2.08</b>	<b>Carried-R. Papvangelou</b>
<b>MR2.08(b)</b>	<b>Defeated</b>
<b>MR2.11</b>	<b>Withdrawn</b>
<b>MR3.06</b>	<b>Defeated</b>
<b>MR4.02 NOTE 1</b>	<b>Defeated</b>
<b>MR7.01</b>	<b>Withdrawn</b>
<b>MR7.05(b)</b>	<b>Withdrawn</b>
<b>MR7.06(b)</b>	<b>Withdrawn</b>
<b>MR7.07(a)</b>	<b>Carried</b>

## O.L.A. BOARD OF DIRECTORS ELECTIONS:

President	Marion Ladouceur-2 year term by acclamation
V.P. Administration-Minor position	Laurie Hansen & Jenn Matheson ran for the Jenn Matheson – 2 yr. term by popular vote
V.P. Administration-Field position	Ben Chambers & Andree Davis ran for the Andree Davis- 2 yr. term by popular vote
V.P. Promotion position	Sonya Crossey & Nicole Roe ran for the Sony Crossey – 2 yr. term by popular vote
V.P. Technical Officiating position	Frank Lawrence & Ryan Wilson ran for the Frank Lawrence – 2 yr. term by popular vote

Motion to destroy ballots (Doug Luey/Mary Sticca)  
CARRIED

New Business: Dave Wilson suggested that the voting cards be changed in design from year to year so they can't be used from the previous year. Also the nomination ballots for Board of Directors elections should be printed following the order in the Constitution.

Marion thanked both Dean McLeod for his 37 years of service and Sharon McKeachnie for her 12 years of service, both as League Commissioners.

Motion (Laurie Hansen/Chuck Miller) to adjourn meeting at 12:40 pm.  
CARRIED