



**ONTARIO LACROSSE ASSOCIATION
BOARD OF GOVERNORS MEETING
FRIDAY NOVEMBER 9, 2018**

ATTENDANCE

In Attendance:	Marion Ladouceur	OLA President
	George MacDonald	VP Finance
	Frank Lawrence	VP Officiating
	Jim Bomhof	VP Junior – Major
	Laurie Hansen	VP Minor
	Joe Hiltz	VP Field
	Rick Phillips	VP Coaching
	Michael Varanesi	VP Development
	Ryan Wilson	OLRA Vice President
	Doug Luey	Major Series
	Sharon McKeachnie	Senior “B”
	Dean McLeod	Junior “A”
	Dave Vernon	Junior “B”
	Reg Holinshead	Junior “C”
	Sue Powless	Senior Women's Box
	Glen Flippance	Senior Men’s Field Representative
	Mark Scheutzkowski	Junior Men’s Field
	Josh Briscoe	Minor Field
	Scott Morrison	Zone 4
	Mike McKay	Zone 5
	Sonya Crossey	Zone 6
	Rory Smith	Zone 7
	Steve Kelly	Zone 8
	Dave Wilson	Zone 9
	Wendy Bennett-Costante	Zone 10
	Fiona Clevely	Administration
	Stan Cockerton	Executive Director
	Bruce Codd	Technical Director
	Ron MacSpadyen	Marketing Director
	Jeramie Bailey	Promotions Director
With Regrets:	Lynn Orth	VP Promotions
	John Mayo	Women’s Field
	John Doherty	OLA Past President

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MINUTES

Meeting called to order at 5:20 PM.

Chairperon's Welcome (Marion Ladouceur)

1. Marion welcomed everyone and introduced Scott Morrison (new Zone 4 Director) and Rory Smith (new Zone 7 Director). Joe Hiltz, Shelly Nobile, Jenn Matheson and Dean McLeod were thanked for their years of service with an ovation by the Board of Directors

The OLA Board of Governors shall accept the minutes of the September 17, 2018 meeting, as presented.

M/ Jim Bomhof

S/ Dave Wilson

CARRIED.

2018 Financial Review (George MacDonald, Ron MacSpadyen)

1. George MacDonald presented the 2018 financial statements and the 2018 statement of operations. By the external auditor's analysis, the Ontario Lacrosse Association has maintained its projected fiscal responsibility through to the corporation's year-end.
2. Ron MacSpadyen spoke to the revenue and expense lines of the 2018 Ontario Lacrosse Festival P&L statement. Ron indicated that 2018's Festival model is the last model to include the CLA's Minor National Championships; the 2019 Festival Model replaces the Nationals event (and associated expenses) with an international club division. Ron highlighted the Ontario Lacrosse Festival's proposal to shift formats in 2019 to include the "A" Qualifiers program within the event, which he predicted would result in a markedly different financial statement once the program is implemented.

The OLA Board of Governors shall accept the financial reports as presented.

M/ Wendy Bennett-Costante

S/ Josh Briscoe

CARRIED.

OLA AGM Voting Administration (Stan Cockerton)

1. Stan reviewed the list of eligible clubs and associations for voting privileges at the 2018 Annual General Meeting, which was provided by Fiona Clevely.

The OLA Board of Governors shall approve the list of eligible voters for the 2018 Ontario Lacrosse Association Annual General Meeting, as presented.

M/ Mark Schuetzkowski

S/ Doug Luey

CARRIED.

Junior "A" Report (Dean McLeod)

1. Year-end report submitted in AGM Convention Booklet.
2. The OJALL is seeking a new commissioner. The selection process has been reduced to three names, and the nominated individual will be announced shortly.
3. Dean provided a review of his perspective on the conclusion of the 2018 CLA Minto Cup. Dean advised the Board of Governors that he has sent a letter to Joey Harris protesting the future involvement of the four officials and the RIC who were involved in the event, and he requested Marion Ladouceur to continue to press the issue with the CLA prior to the 2019 season.

Zone 10 Report (Wendy Bennett-Costante)

1. Year-end report submitted in AGM Convention Booklet.
2. The Caledon Bandits Minor Lacrosse Association has folded permanently.

Junior "B" Report (Dave Vernon)

1. Year-end report submitted in AGM Convention Booklet.
2. The Ferchat family has sponsored the Mississauga Tomahawks for a number of years, but has decided to transfer the franchise to the Mimico Junior "A" Mountaineers, pending the approval of the OLA's Board of

Governors. Stan recommended that the OJBLL and OJALL submit letters of support to the Board of Governors ahead of the 2019 SAGM Meeting.

Zone 9 Report (Dave Wilson)

1. Year-end report submitted in AGM Convention Booklet.

Junior "C" Report (Reg Holinshead)

1. Year-end report submitted in AGM Convention Booklet.
2. The Gloucester Junior "C" Griffins have folded permanently.
3. The Shelburne Junior "C" Vets have folded permanently.
4. The Mimico Junior "C" Mountaineers have applied to take a one year hiatus for the 2019 season.
5. The Nepean Knights Minor Lacrosse Association has applied as an expansion franchise. The OJCLL Executive has recommended the team for expansion.

The OLA Board of Governors shall approve the Nepean Junior "C" Knights for inclusion in the OJCLL for the 2019 season.

M/ Reg Holinshead

S/ Jim Bomhof

CARRIED.

Zone 8 Report (Steve Kelly)

1. Year-end report submitted in AGM Convention Booklet.

Junior Men's Field Report (Mark Schuetzkowski)

1. Despite an uncertain beginning to the 2018 season, the OJMFLC Championship weekend was an incredible success. Orangeville were declared "A" Champions and Brampton were declared "B" Champions.
2. A number of amendments submitted by an OLA member for consideration at the 2018 AGM may be in violation of the OLA's Rules & Regulations, and was submitted without consultation of the OJMFLC Executive). The Board of Governors discussed how the amendments may effect the OJMFLC.
3. The Executive of the OJMFLC has requested the formation of a field lacrosse council, to be chaired by the VP Field and to include OMFLC, OJMFLC and OWFLC representatives. This council would be responsible for addressing situations specifically related to field lacrosse.

The OLA Board of Governors shall approve the establishment of the Ontario Field Lacrosse Council, who will report to the OLA VP Field and be responsible for the submission of written reports on a quarterly basis to the OLA Board of Governors.

M/ Mark Schuetzkowski

S/ Josh Briscoe

CARRIED.

Zone 7 Report (Rory Smith)

1. Year-end report submitted in AGM Convention Booklet.
2. Rory thanked Jenn Matheson for her years of service to Zone 7.

Major Series Report (Doug Luey)

1. Year-end report submitted in AGM Convention Booklet.
2. Doug thanked Dean McLeod for his years of service to the OJALL.

Zone 6 Report (Sonya Crossey)

1. Year-end report submitted in AGM Convention Booklet.

Minor Field Report (Josh Briscoe)

1. Year-end report submitted in AGM Convention Booklet.
2. Josh thanked Joe Hiltz for his years of service to the OLA's field lacrosse program.

Zone 5 Report (Mike McKay)

1. Year-end report submitted in AGM Convention Booklet.

Zone 4 Year (Scott Morrison)

1. Year-end report submitted in AGM Convention Booklet.
2. Scott thanked Shelly Nobile for her years of service to Zone 4.

Senior "B" Report (Sharon McKeachie)

1. Year-end report submitted in AGM Convention Booklet.
2. Marion Ladouceur thanked Sharon for her years of service to the OSBLL.

Senior Men's Field Report (Glen Flippance)

1. The 2018 OSMFLL champions are: Six Nations ("A" Division), United ("B" Division). The referees have been exceptionally great this season, and Joel Firmin has done an excellent job as commissioner so far.

Senior Women's Box Report (Sue Powless)

1. Year-end report submitted in AGM Convention Booklet.

OLRA Report (Ryan Wilson)

1. A report was distributed on behalf of Andrew Ecclestone.

OLA VP Reports (Board of Directors)

1. NTR.

OLA Staff Reports

1. NTR.

Review of Old Business:

1. Stan thanked the Board of Governors for their participation and support in the Ontario Lacrosse Hall of Fame and Museum Annual Golf Tournament.

New Business:

Motion to adjourn the November 9, 2018 Board of Governors Meeting.

M/ Dean McLeod

S/ Rick Phillips

CARRIED.

Meeting adjourned at 6:29 PM.