

**ONTARIO LACROSSE ASSOCIATION**  
**MINUTES OF THE 2021 ANNUAL GENERAL MEETING**

**November 6, 2021**

The 135th Annual General Meeting of the Ontario Lacrosse Association was held at the Hilton Meadowvale Hotel in Mississauga, ON

**ATTENDANCE:** Total Voting Delegates: 119

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

Marion Ladouceur	Past President
Jim Leworthy	President
George MacDonald	V.P. Finance
Tanya Leafloor	V.P. Administration – Minor
Mark Schuetzkowski	V. P. Administration – Field
Colleen Grimes	V.P. Development
Sonya Crossey	V.P. Promotion

Regrets: Ian Garrison-VP Officiating, Rick Phillips-VP Coaching

Note: VP Jr-Major position vacant

Doug Luey	Major Commissioner
Joe Hiltz	Sr. B Commissioner
Shelly Nobile	Sr. C Commissioner
Bob Clevely	Jr. A Asst. Commissioner
Dave Vernon	Jr. B Commissioner
Reg Holinshead	Jr. C Commissioner
Jenn Price	Minor Field Commissioner
Sue Finnen	Women's Box Commissioner
Yvonne Harding	Women's Field Commissioner
Scott Morrison	Junior Field Commissioner
Joel Firmin	Senior Field Commissioner
Scott Morrison	Zone 4 Director
Greg Rampley	Zone 5 Director
Paul Vivian	Zone 6 Director
Eddy Jack	Zone 8 Director
Nicole Napper	Zone 9 Director
Wendy Bennett	Zone 10 Director

Regrets: Kyle Kropman-OLOA President, Rory Smith-Zone 7 Director, Scott Mathews-Sr. Men's Field Commissioner

### ***O.L.A. OFFICE***

Ron MacSpadyen  
Jeramie Bailey  
Fiona Clevely  
Peter Flook

Program & Marketing Director  
Promotions Director  
Office Administration  
Administration

### ***LIFE MEMBERS:***

Bill Hutton  
Dean McLeod  
Chuck Miller  
Ziggy Musial  
Bill Willis

### ***O.L.A. MAJOR***

Oakville Rock  
Brampton  
Brooklin  
Peterborough  
\* Cobourg  
Six Nations

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

Oakville  
Brooklin  
Ennismore  
Owen Sound  
Six Nations

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

Brampton  
Burlington  
Kitchener  
Mimico  
Oakville  
Orangeville  
Peterborough  
St. Catharines  
Six Nations  
Toronto Beaches  
Whitby

### ***O.L.A. JUNIOR B***

Akwesasne  
Elora  
Green Gaels  
Halton Hills  
Kahnawake  
Mountaineers  
Newmarket  
Orangeville  
Owen Sound  
\*Six Nations  
Wallaceburg  
West Durham

Brampton  
Gloucester  
Guelph  
Hamilton  
London  
Nepean  
\*Niagara  
\*Orillia  
Point Edward  
Spartan  
\*Welland  
Windsor

### ***O.L.A. JUNIOR C***

Barrie, Brantford, Caledon, Clarington, Cornwall, Fergus, \*Halton Hills, \*Huntsville,  
Nepean, \*North Shore, \*Oakville, Orangeville, \*Peterborough, \*Six Nations, \*South Shore,  
Whitby, \*Wilmot

## ***O.L.A. MINOR BOX ORGANIZATIONS***

**Zone 1** - \*Sault Ste. Marie, \* Thunder Bay

**Zone 4** – Barrie, Huntsville, Innisfil, Melancthon, Midland New Tecumseth, Orillia, Stayner, Sudbury

**Zone 5** - Akwesasne, Cornwall, Gloucester, \*Kahnawake, \*Kemptville, Kingston, Nepean, \*North Shore, Quinte, \*South Shore, \*Tyendinaga

**Zone 6** – Clarington, \*Kawartha, Northumberland, Oshawa, Peterborough, Stouffville, Toronto Beaches, Toronto Stars, \*Uxbridge, West Durham, Whitby

**Zone 7** - \*London, Sarnia, \*Strathroy, Wallaceburg, \*Windsor

**Zone 8** – Arthur, Brantford, Cambridge, Centre Wellington, Guelph, Kitchener, North Perth, Owen Sound, West Grey, \*Wilmot

**Zone 9** – Burlington, Fort Erie, Hamilton, Lincoln, Niagara, Pelham, St. Catharines, Simcoe, Six Nations

**Zone 10** – Brampton, \*Caledon, Halton Hills, Milton, Mimico, Mississauga, Newmarket, Oakville, Orangeville

## ***O.L.A. MINOR FIELD***

Barrie  
Clarington  
Guelph  
Huntsville  
Mimico  
Oakville  
Oshawa  
Six Nations  
West Durham  
\*Stouffville

Brampton  
C/Wellington  
Halton Hills  
Kitchener  
Newmarket  
Orangeville  
Owen Sound  
St. Catharines  
Whitby

Burlington  
Fort Erie  
Hamilton  
Milton  
Northumberland  
Orillia  
Peterborough  
Toronto Beaches  
\*Innisfill

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

\*Hamilton  
Milton

\*Innisfill  
Orangeville

Kitchener  
Oshawa

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

Burlington  
London  
Toronto

Hamilton  
Orangeville

Kitchener  
Six Nations

### *O.L.A. WOMEN'S FIELD*

\*Akwasasne  
Guelph  
\*Huntsville  
\*London  
Oakville  
Oshawa  
St. Catharines

Brampton  
Halton Hills  
\*Kawartha  
Mimico  
Orangeville  
Owen Sound  
Toronto Beaches

Burlington  
Hamilton  
Kitchener  
Newmarket  
Orillia  
\*Six Nations  
\*Whitby

### *O.L.A WOMEN'S BOX TEAMS*

\*Akwasasne, Arthur, \*Clarington, \*Grand River, Hamilton, \*London, \*Niagara,  
\*Owen Sound, \*Toronto, Whitby

**\* Denotes ineligible to vote**

### *CALL TO ORDER:*

OLA Appointed Chair, Mr. Chuck Miller called the meeting to order and welcomed all in attendance.

### *VOTING DELEGATES:*

Dean McLeod announced this year's voting delegates total eligible number is 119 - 2/3 majority vote number is 79.

Total Junior to Major votes is 67 – 2/3 majority vote number is 45

### *VOTING PROCEDURES:*

Mr. Miller 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. 2/3 majority is required to have the amendment pass. Scrutineers are Life Members; Bill Hutton, Bill Willis & Dean McLeod. Mr. Miller introduced Dr. Drew Girard who would make sure that the Roberts Rules of Order were followed correctly for the meeting.

### **PREVIOUS MINUTES:**

Moved by Glen Flippance, seconded George MacDonald to accept the Minutes of the 2020 Annual General Meeting.

### **CARRIED**

Jim Leworthy presented his first annual address to the membership. He expressed how difficult a year this has been due to Covid -19 but with return to activity play there was some outstanding lacrosse games. He thanked the Board, staff and members for all their help and support during this past year.

### **TREASURER'S REPORT:**

VP of Finance, George MacDonald presented the Financial Statements. Dean McLeod gave a brief review on behalf of the audit committee.

It was regularly moved and seconded that the "2021 OLA Audited Financial Statement be accepted as presented". (Shelly Nobile/Sharon McKeachnie)

### **CARRIED**

It was regularly moved and seconded by that "Beckett, Lowden & Read be accepted as OLA 2022 Auditors". (Glen Flippance/Dave Vernon)

### **CARRIED**

Five names were put forward for the Audit Committee: Dean McLeod, Mary Sticca, Jarett Doyle, Rad Joseph & Paul Vivian. Dean McLeod withdrew his name as a nominee.

The results, after an election for the Audit Committee are as follows: 3 year term – Jarett Doyle, 2 year term - Rad Joseph and 1 year term – Paul Vivian (based on the most votes received the longest term, second most votes to the 2 year term and the lowest votes to a one year term.) as per B7.02(a) passed in 2021.

### **CARRIED**

Mr. Dean McLeod put forward Ted Higgins name for the Life Membership.

### **CARRIED**

Danny Atkinson's term as the Non-Life Member on the Life Member Committee. Moved by Linda Blogg seconded by Dave Vernon to nominate Marion Ladouceur, she accepted and is acclaimed to the position. The Committee shall consist of Dean McLeod-Chair, Bill Hutton and Marion Ladouceur.

## **AMENDMENTS:**

B4.01(b)	Carried
B6.03	Defeated
B6.14	Carried
B6.16	Defeated
B7.02(a)	Carried
B7.05	Carried with amendment
OR2.01(b))	Carried
OR6.03(e)	Carried
R4.01(a)	Carried
R5.09	Defeated
R6.01	Carried
R6.02	Carried
R6.03	Carried
R6.04	Carried
R6.05	Carried
R6.06	Carried
R6.07(a)	Carried
R6.07(b)	Carried
R6.08(a)	Carried with amendment
R6.08(b)	Carried with amendment
R6.08(c)	Carried
R6.09	Carried
R6.10	Carried
R6.11(a)	Carried with amendment
R6.11(b)	Carried
R6.12(a)	Carried
R6.12(b)	Carried
R6.13(a)	Carried
R6.13(b)	Carried
R6.14(a)	Carried
R6.14(b)	Carried
R6.14(c)	Carried
R6.14(d)	Carried
R6.14(e)	Carried
R6.15	Carried (stays as R6.15)
R6.15	Carried (renumber to R6.36)
R6.17	Carried
R6.18	Carried
R6.20(b)	Carried

R6.20(c)	Carried
R6.23(a)	Carried
R6.23(b)	Carried
R6.23(c)	Carried
R6.23(d)	Defeated
R6.23(d)	Defeated
R6.23(d)	Carried
R6.23(e)	Carried
R6.23(f)	Carried
R6.23(h)	Carried
R6.23(i)	Withdrawn
R6.23(j)	Carried
R6.23(k)	Withdrawn
R6.24	Carried
R6.24(b)	Carried
R6.25(b)	Carried
R6.26	Carried
R6.28	Carried
R6.29(a)	Carried
R6.29(b)	Carried
R6.30	Carried
R6.31	Carried
R6.32(a)	Carried
R6.35(a)	Carried
R6.35(b)	Carried
R6.36(c)	Carried
R6.38(a)	Carried
R6.38(b)	Carried
R6.39(a)	Carried
R6.39(b)	Carried
R6.39(c)	Carried
R6.39(d)	Carried
R6.39(e)	Carried
R6.39(g)	Carried
R6.40	Carried
R6.41	Carried
R6.42	Carried
R6.43(a)	Carried
R6.43(b)	Carried
R6.44	Carried
R6.45	Carried
R6.46	Carried
R7.01(b)	Carried
R7.01(e)	Carried
R7.02(a)	Carried
R7.04(a)	Carried

R7.06	Carried
R7.07(a)	Carried
R7.07(b)	Carried
R7.07(c)	Carried
R7.07(d)	Carried
R7.08	Carried
R7.09(a)	Carried
R7.09(b)	Carried
R7.10(b)	Carried
R8.01(a)	Carried
R8.01(b)	Carried
R8.02	Carried
R8.03	Carried
R8.04	Carried
R9.01	Carried
R10.03	Carried
R10.04	Carried
R10.06(a)	Carried
R10.06(b)	Carried
R10.08	Carried
R10.09	Carried
R10.12	Carried
R13.02	Carried
R13.03	Carried
R13.04	Carried
R13.05	Carried
R13.06	Carried
R14.03	Carried
R15.01	Carried
R15.10	Carried
R15.11	Carried
R18.04	Carried
R18.07	Carried
MR2.11	Carried
MR3.10	Withdrawn

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

President position	<p>Jim Leworthy &amp; Doug Luey ran for the position (Much discussion ensued regarding Doug Luey holding two Board positions at the same time. **(see further notes below)</p> <p>Doug Luey – 1 yr. term by popular vote</p>
V.P. Jr-Major position	<p>Sean O’Callaghan, Greg Hummel &amp; Sharon McKeachnie ran for the position</p> <p>Greg Hummel – 2 yr. term by popular vote</p>



V.P Finance position	George MacDonald – 2 yr. term by acclamation
V.P. Administration-Coaching position	Rick Phillips – 2 yr. term by acclamation
V.P Development Position	Sonya Crossey & Michelle Bomberry ran for the position Sonya Crossey – 2 yr. term by popular vote

\*\*Mr. Miller asked if Doug Luey would resign his current position as Commissioner of the MSL. Mr. Luey stated that the elections for the MSL have not taken place as of the AGM. Mr. Miller then informed him as per the OLA Bylaws you could not hold two Board positions at the same time. Mr. Miller had a sidebar with Dr. Drew Girard for further discussion. Mena Briscoe then asked Mr. Miller where this was written and Mr. Miller informed her it is clearly stated in the OLA Bylaws as per B6.15. The President elect does not take office until after the conclusion of the AGM. As per B6.15, the President would be expected to resign from the Commissioner's role ASAP after completion of the AGM.

Motion (Joe Hiltz/Brent McCauley) to destroy the ballots

**CARRIED**