ONTARIO LACROSSE ASSOCIATION
BOARD OF DIRECTORS
MONDAY MARCH 24, 2021

7:00 PM

ATTENDANCE

In Attendance:	Jim Bomhof	OLA President
	Marion Ladouceur	Past President
	George MacDonald	VP Finance
	Jim Leworthy	VP Junior – Major
	Tanya Thompson	VP Minor
	Mark Schuetzkowski	VP Field
	Ian Garrison	VP Officiating
	Rick Phillips	VP Coaching
	Sonya Crossey	VP Development
	Colleen Grimes	VP Promotions
	Stan Cockerton	Executive Director
	Ron MacSpadyen	Programs Director
	Bruce Codd	Technical Director
	Jeramie Bailey	Promotions Director
	Fiona Clevely	Administration

With Regrets:

ONTARIO LACROSSE ASSOCIATION
BOARD OF DIRECTORS
WEDNESDAY MARCH 24, 2021

MINUTES

Meeting called to order at 7:04 PM.

President's Welcome (Jim Bomhof)

1. Welcome to this OLA's Board of Directors meeting which is being held to discuss revisions to the 2021 General Operating Budget.
2. Jeramie recited the land and territory acknowledgement.

To move the meeting in-camera.
m/ George MacDonald
s/ Sonya Crossey
CARRIED

To move the meeting out of camera.
m/ Marion Ladouceur
s/ Jim Leworthy
CARRIED

To schedule the Board of Governors to meet on Monday, March 24th, 2021 to review the operating budget.
m/ Jim Leworthy
s/ Ian Garrison
CARRIED

3. Colleen Grimes acknowledged that Ruby Lang's passing will affect the composition of the OLA's Audit Committee. Discussion will take place at a future meeting to determine the best course of action.

To adjourn the March 24th, 2021 Board of Directors meeting.
m/ Jim Leworthy
s/ Marion Ladourceur
CARRIED

Meeting adjourned at 8:40 PM.