



**ONTARIO LACROSSE ASSOCIATION
BOARD OF DIRECTORS
MONDAY OCTOBER 2, 2023**

7:00 PM

ATTENDANCE

In Attendance:	Sean O'Callaghan	President & Chairperson
	George MacDonald	VP Finance
	Reg Holinshead	VP Junior-Major
	Rick Phillips	VP Coaching
	Mary Sticca	VP Minor
	Ian Garrison	VP Officiating
	Colleen Grimes	VP Promotions
	Jeramie Bailey	Executive Director
	Chuck Miller	Special Consultant
	Ron MacSpadyen	Program Director
	Fiona Clevly	Administrator
Regrets:	Sonya Crossey	VP Development
	Marion Ladouceur	Past President
	Jennifer Price	VP Field

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MINUTES

Meeting called to order at 7:01 PM.

Chairperson's Welcome (Sean O'Callaghan)

1. Welcome to the October session of the OLA Board of Directors; the last meeting of the term prior to the Annual General Meeting.
2. Jeramie shared a land and territory acknowledgement.

To approve the agenda of the October 2nd Board of Directors meeting.

NO OBJECTION

To approve the previous Board of Directors meeting minutes as presented.

m/ Ian Garrison

s/ Rick Phillips

CARRIED

Lacrosse Canada Annual Meeting:

1. The Lacrosse Canada Annual Meeting is scheduled for November 17-18 in Toronto, ON. A number of Board members expressed concern about the direction and operation of Lacrosse Canada, and committed to attending the meeting to provide constructive feedback.

Staff Update:

1. Job postings will be announced prior to the end of the 2023 calendar. More information on these positions will be shared when it has been finalized through the OLA's HR Committee.

Audit Communications Letter:

1. The OLA's Auditing Firm (Beckett, Lowden and Reed) has presented its letter of introduction to the Board of Directors for review. This is a standard and annual procedure.

Ontario Lacrosse AGM:

1. George MacDonald (VP Finance), Rick Phillips (VP Coaching) and Sonya Crossey (VP Development) intend to stand for re-election at the AGM. Reg Holinshead (VP Junior-Major) does not intend to stand for re-election. Jim Leworthy has been nominated to serve as VP Junior-Major.

Proposed Amendments Review:

1. 41 amendments have been proposed to the membership. No amendments were excluded from consideration for clerical reasons.

To adjourn the October 2nd Board of Directors' meeting.

m/ George MacDonald

s/ Ian Garrison

CARRIED

Meeting adjourned at 10:23pm.