

**ONTARIO LACROSSE ASSOCIATION  
MINUTES OF THE 2019 ANNUAL GENERAL MEETING**

November 9, 2019  
Marriott Gateway Hotel

The 133rd Annual General Meeting of the Ontario Lacrosse Association was held at the Niagara Falls Marriott Gateway Hotel on Saturday November 9, 2019.

**ATTENDANCE:** Total Voting Delegates: 176

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

Marion Ladouceur	President
George MacDonald	V.P. Finance
Jim Bomhof	V.P. Administration - Major
Jenn Matheson	V.P. Administration – Minor
Andree Davis	V. P. Administration – Field
Frank Lawrence	V. P. Officiating
Mike Varanesi	V.P. Development
Rick Phillips	V.P. Coaching
Sonya Crossey	V.P. Promotion

\*\*Regrets John Doherty-Past President

Doug Luey	Major Commissioner
Joe Hiltz	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
Scott Morrison	Zone 4 Director
Danielle Carroll	Zone 6 Director
Rory Smith	Zone 7 Director
Steve Kelley	Zone 8 Director
Mary Sticca	Zone 9 Director
Wendy Bennett	Zone 10 Director
Joel Firmin	Senior Men's Field Commissioner

\*\*Regrets – Ryan Wilson – OLRA

- Lindsay Sanderson-Jr. A Commissioner
- No Zone 5 Director

**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  
 Paul Gilkinson  
 Ruby Lang  
 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  
 \*Oakville  
 Orangeville  
 \*Peterborough  
 \*Six Nations  
 \*St. Catharines  
 \*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, \*Eastern Township Fergus,  
 \*Gloucester, \*Halton Hills, Huntsville, \*Nepean, \*North Shore, \*Oakville,  
 \*Peterborough, Whitby, \*Wilmot

## O.L.A. MINOR BOX ORGANIZATIONS

*Akwasasne	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
*Quinte	Wallaceburg	*North Shore
*Tyendinaga	*South Shore	*Strathroy

## O.L.A. MINOR FIELD

Barrie	Brampton	*Brantford
Burlington	*Ctr. Wellington	Clarington
Fort Erie	Guelph	Halton Hills
Hamilton	Huntsville	*Innisfil
*Kawartha Lakes	*Kingston	Kitchener
Milton	Mimico	*Mississauga
Newmarket	Northumberland	*Niagara
Oakville	Orangeville	Orillia
Oshawa	Owen Sound	Peterborough
Six Nations	St. Catharines	Toronto Beaches
*Uxbridge	West Durham	Whitby

## O.L.A. JUNIOR FIELD

Hamilton	Kitchener	Milton
Orangeville	Oshawa	

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

Burlington	Hamilton
Kitchener	London
Orangeville	Toronto

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

*Akwasasne	Brampton	BECL-Brampton
Guelph	Halton Hills	Hamilton
*Huntsville	*Kawartha	Kitchener
*London	Mimico	Newmarket
Oakville	Orangeville	*Orillia
Oshawa	*Ottawa	Owen Sound
*Six Nations	St. Catharines	Toronto Beaches
*Wallaceburg		

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

Arthur	*Clarington	*Hamilton
*Akwasasne	*Whitby	*Grand River
*Kahnawake -Suspended	*London	*Owen Sound
*Niagara	*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. George MacDonald announced that this years voting delegates numbered 176 and 2/3 majority vote number would be 117.

### 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 please show your voting card.

Note that we require 2/3 majority to have the amendment pass. Scrutinizers were Barb Cormier, George MacDonald & Glen Flippance- if required would count the votes on close voting issues.

Mr. Cockerton introduced Dr. Drew Girard who would make sure that the Roberts Rules of Order were followed correctly for our meeting.

PREVIOUS MINUTES:

MOTION:

It was regularly moved and seconded the “Minutes of the 2018 Annual General Meeting be approved”. (Josh Briscoe/Glen Flippance)

CARRIED

**TREASURER’S REPORT:**

Financial Statement copies were handed out and was highlighted by V.P. Finance George MacDonald.

It was regularly moved and seconded that the “2019 OLA Audited Financial Statement be accepted as presented”. (Sue Powless/Joel Firmin)

CARRIED

It was regularly moved and seconded by that “Beckett, Lowden & Read be accepted as OLA 2020 Auditors”. (Josh Briscoe/Tammy Schuetzkowski)

CARRIED

It was regularly moved and seconded that the 2020 Audit Committee be accepted consisting of Dean McLeod, Ruby Lang, Mary Sticca. (Steve Kelley/Glen Flippance)

CARRIED

A moment of silence was observed for our Canadian Veterans as well as Lacrosse volunteers who had passed away during the 2019 season.

**AMENDMENTS:**

<b>B3.08</b>	<b>Carried with amendment</b>
<b>OR 4.01(d)</b>	<b>Carried</b>
<b>OR 5.04 and OR 5.05, Part 1</b>	<b>Carried</b>

<b>OR 5.04 and OR 5.05, Part 2</b>	<b>Withdrawn</b>
<b>OR 10.2</b>	<b>Carried</b>
<b>OR 11.4(k)</b>	<b>Carried</b>
<b>R6.12(b)</b>	<b>Carried</b>
<b>R6.23</b>	<b>Carried</b>
<b>R6.23(e)</b>	<b>Withdrawn</b>
<b>R7.01</b>	<b>Carried</b>
<b>R7.09</b>	<b>Carried</b>
<b>R7.09(b)</b>	<b>Carried</b>
<b>R16.14</b>	<b>Carried with amendment</b>
<b>R19.01</b>	<b>Defeated with notes to follow up</b>
<b>R19.02</b>	<b>Withdrawn</b>
<b>R19.03</b>	<b>Withdrawn</b>
<b>R19.04</b>	<b>Withdrawn</b>
<b>MRI-MRXII</b>	<b>Carried</b>
<b>MRI-MRXII</b>	<b>Defeated with notes to follow up</b>
<b>MR2.02</b>	<b>Carried</b>
<b>MR2.02</b>	<b>Defeated</b>
<b>MR2.04</b>	<b>Carried</b>
<b>MR2.04(a)</b>	<b>Carried</b>
<b>MR2.04(b)</b>	<b>Carried</b>
<b>MR2.08(a) Part 1</b>	<b>Defeated</b>
<b>MR2.08(b) Part 2</b>	<b>Defeated</b>

<b>MR2.08(b)</b>	<b>Defeated</b>
<b>MR2.08(b)</b>	<b>Withdrawn</b>
<b>MR2.09(a)</b>	<b>Carried</b>
<b>MR2.09(b)</b>	<b>Defeated</b>
<b>MR2.10</b>	<b>Withdrawn</b>
<b>MR2.11</b>	<b>Carried with follow up notes</b>
<b>MR2.11</b>	<b>Withdrawn</b>
<b>MR2.11</b>	<b>Withdrawn</b>
<b>MR2.11(a)</b>	<b>Carried</b>
<b>MR2.12(c)</b>	<b>Defeated</b>
<b>MR2.12(d)</b>	<b>Carried</b>
<b>MR2.12(d)</b>	<b>Carried</b>
<b>MR3.01</b>	<b>Withdrawn</b>
<b>MR3.06</b>	<b>Withdrawn</b>
<b>MR3.10</b>	<b>Carried</b>
<b>MR7.01</b>	<b>Withdrawn</b>
<b>MR7.01</b>	<b>Carried</b>
<b>MR7.02(a)</b>	<b>Defeated</b>
<b>MR7.02(c)</b>	<b>Withdrawn</b>
<b>MR7.07(a)</b>	<b>Carried</b>
<b>MR7.13 Parts 2-5</b>	<b>Defeated</b>
<b>MR7.13</b>	<b>Carried</b>
<b>MR9.04</b>	<b>Carried</b>

**MR11.05** **Carried**

**MR11.07** **Carried**

**OR10** **Carried**

**MR2.08(a)** **Carried**

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

V.P. Administration-Major position Jim Bomhof – 2 yr. term by acclamation

V.P. Administration-Finance position George MacDonald – 2 yr. term by acclamation

V.P. Promotion-Coaching position Rick Phillips – 2 yr. term by acclamation

V.P. Technical Development position Jim Leworthy & Paula Kearnan ran for the  
Jim Leworthy – 2 yr. term by popular vote

Motion to destroy ballots (Steve Kelley/Josh Briscoe)  
CARRIED

Motion (Jane Chen/Dave Wilson) to adjourn meeting at 12:10 pm.  
CARRIED