

**ONTARIO LACROSSE ASSOCIATION
MINUTES OF THE 2023 ANNUAL GENERAL MEETING**

November 11, 2023
White Oaks Resort

The 137th Annual General Meeting of the Ontario Lacrosse Association was held at the White Oaks Resort in N.O.T.L. on Saturday November 11, 2023.

ATTENDANCE: Total Voting Delegates: 201

O.L.A. BOARD OF GOVERNORS:

Sean O'Callaghan	President
George MacDonald	V.P. Finance
Reg Holinshead	V.P. Administration – Major
Mary Sticca	V.P. Administration - Minor
Jenn Price	V. P. Administration – Field
Ian Garrison	V. P. Officiating
Rick Phillips	V.P. Coaching
Colleen Grimes	V.P. Promotions
Sonya Crossey	V.P Development
**Marion Ladouceur	Past President
Lynn Withers	Major Commissioner
Joe Hiltz	Senior Series Commissioner
Shelly Nobile	Sr. C Commissioner
Bob Clevely	Jr. A Deputy Commissioner
Dave Vernon	Jr. B Commissioner
Jim Lowe	Jr. C Commissioner
Kristin Ballentine	Minor Field Commissioner
John Dalgleish	Women's Box Commissioner
Yvonne Harding	Women's Field Commissioner
Joel Firmin	Senior Field Commissioner
Scott Matthews	Junior Field Commissioner
Scott Morrison	Zone 4 Director
Beth Pollock	Zone 5 Director
Shannon Bond	Zone 6 Director
Eddy Jack	Zone 8 Director
Dave Hunter	Zone 9 Director
John Stephens	Zone 10 Director

** Denotes not registered in time to vote

** Regrets – Ben Kirkwood O.L.O.A.
Tom Quinn Zone 7 Director

O.L.A. Office

Jeramie Bailey	Executive Director
Ron MacSpadyen	Program & Marketing Director
Fiona Clevely	Office Administration
Peter Flook	Asst. Administration

LIFE MEMBERS:

Chuck Miller	Bill Hutton
Ziggy Musial	Paul Gilkinson

O.L.A. MAJOR

Brampton, Brooklin & Six Nations
 *Cobourg, *Peterborough, *Oakville

O.L.A. SENIOR SERIES

Brooklin
 *Clearview, *Ennismore, *Oakville, *Owen Sound, *Six Nations

O.L.A. SENIOR C

*Cambridge, *Huntsville, *Lakefield, *London, *Six Nations,
 *St. Catharines, *Toronto, *Wellington

O.L.A. JUNIOR A

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

O.L.A. JUNIOR B

Brampton, Cambridge, Elora, Gloucester, Halton Hills, Hamilton, Kahnawake,
 Nepean, Newmarket, Orangeville, Orillia, Owen Sound, Six Nations,
 St. Catharines, Wallaceburg, West Durham, Windsor
 *Akwasasne, *Gaels, *Guelph, *London, *Point Edward, *Welland

O.L.A. JUNIOR C

Brantford, Clarington, Cornwall, Fergus, Halton Hills, Nepean, North Shore,
 Six Nations
 *Barrie, *Huntsville, *Orangville, *Peterborough, *South Shore, *Whitby, *Wilmot

O.L.A. MINOR BOX ORGANIZATIONS

*Akwasasne	Arthur	Barrie
Brampton	Brantford	Burlington
Cambridge	C/Wellington	Clarington
Cornwall	Fort Erie	Gloucester
Guelph	Halton Hills	Hamilton
Huntsville	*Innisfil	*Kawartha Lakes
Kahnawake	*Kingston	Kitchener

Lincoln
Midland
Mississauga
Nepean
N.O.T.L.
Orillia
Peterborough
*Sault Ste. Marie
Stayner
*Thunder Bay
*Tyendinaga
Pelham
Whitby

London
Milton
Newmarket
North Perth
Oakville
Oshawa
Quinte
*Simcoe
St. Catharines
Toronto Beaches
Uxbridge
West Durham
Windsor

Melanthon
Mimico
*New Tecumseth
Northumberland
Orangeville
Owen Sound
Sarnia
Six Nations
Sudbury
Toronto Stars
Wallaceburg
West Grey

O.L.A. MINOR FIELD

Barrie
Ctr. Wellington
Guelph
Huntsville
Milton
Oakville
Oshawa
*Peterborough
Toronto Beaches

Brampton
Clarington
Halton Hills
Kitchener
Mimico
Orangeville
Owen Sound
*Six Nations
West Durham

Burlington
Fort Erie
Hamilton
Milton
Newmarket
Orillia
Quinte
St. Catharines

O.L.A. JUNIOR FIELD

Barrie
Milton #2
Peterborough

Brampton
Orangeville
Six Nations

Milton #1
Oshawa

O.L.A. SENIOR FIELD

Burlington
Milton
Six Nations

Hamilton
Orangeville
TO Blue Jays

London
St. Catharines
Kitchener

O.L.A. WOMEN'S FIELD

Burlington
Hamilton
Mimico
Orillia
Six Nations
*Newmarket

Guelph
Kawartha
Oakville
Oshawa
St. Catharines
*London

Halton Hills
Kitchener
Orangeville
Owen Sound
Toronto Beaches

O.L.A. WOMEN'S BOX TEAMS

Arthur, Mimico, Whitby

*Akwasasne, *Grand River, *Hamilton, *London, *Mississauga & *Niagara

*** Denotes ineligible to vote***

CALL TO ORDER: 9:30 AM

OLA Executive Director, Mr. Jeramie Bailey called the meeting to order and welcomed all in attendance.

VOTING DELEGATES:

Mr. Bailey announced this year's voting delegates number is 201 and 2/3 majority vote number would be 134.

VOTING PROCEDURES:

Mr. Bailey 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.

Also that you require 2/3 majority to have the amendment pass. Scrutinizers are Jim Bomhof & Glen Flippance, if required would count the votes on close voting issues. Mr. Bailey introduced Mr. Drew Girard who would make sure that the Roberts Rules of Order were followed correctly for our meeting.

PREVIOUS MINUTES:

Moved by Eddy Jack seconded by Lynn Withers to accept the minutes of the 2022 Annual General Meeting.

CARRIED

Mr. Bailey introduced adding 2 Life Membership votes to the agenda.

Moved Bb Ian Garrison seconded by Jim Leworthy to accept the revised agenda.

CARRIED

Sean O'Callaghan presented his first annual address to the membership. He gave a brief review of the year in Lacrosse. He thanked the Board and Staff for all their help during his time as President.

TREASURER'S REPORT:

Financial Statement review was presented by V.P. Finance George MacDonald. It was regularly moved and seconded that the "2023 OLA Audited Financial Statement be accepted as presented". (Lynn Withers/Dave Vernon)

CARRIED

It was regularly moved and seconded by that “Beckett, Lowden & Read be accepted as OLA 2024 Auditors”. (Ron Reed/Tricia Chilton)

CARRIED

The Audit Committee has an opening for a 3-year term starting in 2024 as Paul Vivian has moved to Newfoundland.

Glen Flippance was nominated and asked if he would stand for the position, he said he would stand. There were no further nominations so Glen Flippance won by acclamation and will start his - year term in 2024 ending in 2026.

NOTE: Glen Flippance – 3 years starting 2024

Jamie Sproat – 2 years remaining 2024 & 2025

Jarrett Doyle – 1-year remaining 2024

At 11:00 AM a moment of silence was observed for our Canadian Veterans as well as Lacrosse volunteers who had passed away during the 2023 season.

Chuck Miller presented two life memberships for the vote. He presented both Dave Vernon and Danny Atkinson’s bios to the membership. Following this the membership voted by ballot. Both have been awarded the OLA Life Membership. Moved by (Stephanie Paga/Scott Matthews) to destroy the ballots.

CARRIED

Life Member Committee: Chuck Miller brought to the attention of the membership that due to the passing of Dean McLeod (who served as Chair) that the BOD has in the interim appointed Chuck Miller as the Chair. Note that this will be brought to the membership in 2024 for ratification.

AMENDMENTS:

B3.05	Carried
B3.07	Carried
B6.01	Carried
B7.03	Carried
OR5.04	Carried
OR7.04	Carried
OR 13, Section IV	Carried
R6.01	Carried with amendment
R6.09	Carried.
R6.14	Carried
R6.23(f)	Defeated
R6.25(d)	Defeated
R6.38(a)	Carried
R6.38(f)	Carried

R7.01(b)	Carried
R7.01(c)	Withdrawn
R7.01(f)	Carried
R7.04	Carried
R7.04(b)	Carried
R7.07(d)	Defeated
R19.01	Carried
R19.02	Carried
MR2.04(a)	Withdrawn (page 121/122)
MR2.04(a)	Carried with amendment (page 123/124)
MR2.08	Defeated
MR2.08(b)	Carried (page 126)
MR2.08(b)	Defeated (page 127)
MR2.08(d)	Withdrawn
MR2.09(a)	Carried
MR2.12(b)	Withdrawn (page 131)
MR2.12(b)	Carried (page 132)
MR2.12(c)	Withdrawn
MR2.14	Carried
MR3.04(b)	Carried
MR3.04(c)	Carried
MR3.09	Carried with amendment
MR3.10	Carried
MR3.11	Defeated
MR7	Withdrawn
MR7.02(a)	Carried
MR8.04	Carried

O.L.A. BOARD OF DIRECTORS ELECTIONS:

Administration-Major	Jim Leworthy-Acclamation – 1 yr. term
V.P. Finance	George MacDonald – Acclamation – 2 yr. term
V.P. Technical Coaching	Rick Phillips -Acclamation- 2 yr. term
V.P. Development	Sonya Crossey- Acclamation – 2 yr. term

Moved to adjourn meeting (Brent McCauley/Shannon Bond)

CARRIED