

**ONTARIO LACROSSE ASSOCIATION  
MINUTES OF THE 2024 SPECIAL MEMEBERS MEETING**

September 14, 2024  
DOTS

**ATTENDANCE:** Total Voting Delegates: 107

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

Sean O'Callaghan	President
George MacDonald	V.P. Finance
Jim Leworthy	V.P. Administration – Major
Mary Sticca	V.P. Administration - Minor
Jennifer Price	V.P. Administration – Field
Ian Garrison	V.P. Officiating
Rick Phillips	V.P. Coaching
Sonya Crossey	V.P Development
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

**O.L.A. Office**

Jeramie Bailey	Executive Director
Ron MacSpadyen	Program Director
Haylee Hutchcraft	Events Director
Colleen Grimes	Communications Director
Neil Macdonald	Officiating Coordinator
Fiona Clevely	Office Administration
Peter Flook	Office Administration

**LIFE MEMBERS:**

Chuck Miller	Bill Hutton	Bill Willis
Ziggy Musial	Paul Gilkinson	Ted Higgins

**O.L.A. MAJOR**

Brampton, Oakville

**O.L.A. SENIOR SERIES**

None

**O.L.A. SENIOR C**

None

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

Brampton, Burlington, Kitchener, Mimico, Orangeville, Peterborough, St. Catharines, Toronto Beaches, Whitby

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

Brampton, Cambridge, Elora, Guelph, Green Gaels, Halton Hills, Nepean, Newmarket, Orangeville, Orillia, Owen Sound, St. Catharines, Wallaceburg, Welland, Windsor

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

Brantford, Clarington, Cornwall, Fergus, Huntsville, Orangville, Nepean, Whitby, Wilmot

**O.L.A. MINOR ORGANIZATIONS**

Akwesasne	Barrie	Brampton
Brantford	Burlington	Cambridge
Cornwall	Fort Erie	Gloucester
Guelph	Halton Hills	Huntsville
Kitchener	Milton	Mimico
Mississauga	Newmarket	Nepean
Northumberland	N.O.T.L.	Orangeville
Orillia	Oshawa	Owen Sound
Peterborough	Quinte	Simcoe
Six Nations	St. Catharines	Thunder Bay
Toronto Beaches	Toronto Stars	

Pelham  
Whitby

West Durham  
Windsor

West Grey

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

Barrie  
Fort Erie  
Kitchener  
Newmarket  
Oshawa  
Peterborough  
Toronto Beaches

Brampton  
Guelph  
Milton  
Orangeville  
Owen Sound  
Six Nations  
West Durham

Burlington  
Halton Hills  
Mimico  
Orillia  
Quinte  
St. Catharines

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

Milton  
Peterborough

Orangeville  
Six Nations

Oshawa

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

Burlington

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

Guelph  
Mimico

Halton Hills  
Orangeville

Kitchener

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

Arthur, Mimico, Whitby

**CALL TO ORDER: 11:05 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 107.

**VOTING PROCEDURES:**

Mr. Bailey gave an overview of the voting procedures and amendment protocol. Mr. Bailey introduced Mr. Drew Girard, the OLA's Parliamentary Expert, and Mr. Greg Gilhooly, a governance expert from SportLaw.

**SPECIAL MEETING BUSINESS: PROPOSED BYLAWS**

Moved to discuss the proposed bylaws (Eddy Jack/Jim Lowe)

**CARRIED**

**AMENDMENTS:**

<b>B1.1</b>	<b>Carried</b>
<b>B1.1</b>	<b>Carried</b>
<b>B1.1</b>	<b>Adopted, No Objections</b>
<b>B1.1</b>	<b>Defeated</b>
<b>B1.3</b>	<b>Carried</b>
<b>B3.1(b)</b>	<b>Carried</b>
<b>B3.1(e)</b>	<b>Defeated</b>
<b>B3.6(b)</b>	<b>Adopted, No Objections</b>
<b>B3.9</b>	<b>Carried</b>
<b>B3.14(d)</b>	<b>Carried</b>
<b>B4.1</b>	<b>Carried</b>
<b>B4.13(c)</b>	<b>Carried</b>
<b>B5.2</b>	<b>Defeated</b>
<b>B5.4</b>	<b>Defeated</b>
<b>B5.11</b>	<b>Defeated</b>
<b>B5.32</b>	<b>Carried</b>
<b>B7.4</b>	<b>Adopted, No Objections</b>

Moved that the members hereby approve the revised By-Laws as submitted for approval, as amended today, and as may be further amended to address any errors or omissions, or as may be required by law. (Eddy Jack / Paul Wilson)  
**CARRIED**

Moved that the members hereby authorize and approve all such further acts and filings as may be required to give full effect to the revised By-Laws, including specifically the filing of Articles of Amendment and Continuance consistent with these revised By-Laws (Matt Chamois / Mary Sticca)  
**CARRIED**

Moved to adjourn meeting (Tricia Chilton / Sonya Crossey)  
**CARRIED**

**Meeting adjourned at 4:55pm**