

# 2020 OLA AGM

*via video conference*

## MEMBERSHIP MEETING PACKAGE





# OLA NOTICE

## 2020 OLA ANNUAL GENERAL MEETING ANNOUNCEMENT

September 1<sup>st</sup>, 2020

Dear OLA Membership,

Please be advised of the details for the upcoming 2020 Ontario Lacrosse Association Annual General Meeting of the Membership:

### **DATE:**

- Saturday, November 7<sup>th</sup> at 10:00AM
- Via video conference and secure voting software (details and process to be circulated to registered participants prior to the Annual General Meeting)

### **Registration:**

- Registration is required prior to September 30<sup>th</sup>, 2020 at [this link](#)
- Voting delegates who were paid in full to participate at the 2019 OLA AGM will be eligible to receive voting privileges for the 2020 OLA AGM, provided that they remain members in good standing, and have all outstanding accounts settled prior to October 31<sup>st</sup>, 2020
- Delegates who were not paid in full to participate at the 2019 OLA AGM will be eligible to receive voting privileges for the 2020 OLA AGM, provided that they are members in good standing, have all outstanding accounts settled prior to October 31<sup>st</sup>, 2020 and have submitted a team entry credit of \$291.00 towards the 2021 season to the OLA prior to October 31<sup>st</sup>, 2020
- To ensure that your club or association is in good standing, contact Fiona ([fiona@ontariolacrosse.com](mailto:fiona@ontariolacrosse.com))

To guarantee that we accurately record and communicate any proposed Rules & Regulations Amendment Proposals and Board of Directors nominations to the membership, please be advised of the following protocol:

1. The deadline for submissions to be received is Wednesday, September 30<sup>th</sup> at 11:59PM.
2. All proposed amendments and Board of Directions nominations must be submitted digitally in MS Word format by the club president or the designated representative.
3. The wording and formatting of all proposed amendments will be circulated as received; please proofread your proposal carefully prior to submitting it.
4. Only those amendments submitted in the required format by the deadline will be prepared for circulation. Should you require assistance in accessing the forms or for any other questions related to the Annual General Meeting, contact Jeramie ([jeramie@ontariolacrosse.com](mailto:jeramie@ontariolacrosse.com)).

**We look forward to connecting with you at the 2020 Ontario Lacrosse AGM!**

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<i>(note: this form must be completed and submitted in MS Word format - document is on the OLA website)</i>	



## CLUB REGISTRATION

Due to the cancellation of the 2020 playing season and in recognition of the unique circumstances of the ongoing health pandemic, the OLA Board of Directors has approved to carry over \$291 from the 2019 AGM voting eligibility and 2020 team registration fee (which was paid last year towards the 2020 AGM) to be credited towards the 2021 season, allowing for club representatives to vote in the 2020 OLA Annual General Meeting. Any amount paid in excess of \$291 may be refunded or applied to the 2021 season. Clubs will need to advise Fiona (fiona@ontariolacrosse.com) of their decision no later than September 15<sup>th</sup>, 2020.

### 2020 AGM Voting Eligibility:

- \$291 per club per sector carried over from the 2019 AGM (Minor Box, Minor Field, Women's Field, and Junior, Senior and Major box clubs) is equal to two (2) votes at the 2020 AGM.
- Any Minor Box or Field and Women's field club who did not participate in the 2019 AGM, but has since registered team(s) for the 2020 season, may request a refund of the balance or carry the balance over to the 2021 season. In requesting to carry over the balance to the 2021 season, the team fees will remain at the 2020 rate. All outstanding accounts must be settled with the OLA prior to October 31<sup>st</sup>, 2020
- Any Junior, Senior and Major clubs who did not participate in the 2019 AGM, but has since registered team(s) for the 2020 season, may request a refund of the balance or carry the balance over to the 2021 season. In requesting to carry over the balance to the 2021 season, the team fees will remain at the 2020 rate. All outstanding accounts must be settled with the OLA prior to October 31<sup>st</sup>, 2020
- Any clubs that were ineligible to participate in the 2019 AGM may submit \$291 (to be credited toward the 2021 season) to receive voting privileges at the 2020 AGM, provided they remain in good standing and have their accounts paid in full to the OLA by October 31<sup>st</sup>, 2020.
- Clubs wishing to determine their account status may email fiona@ontariolacrosse.com

### Refund Timelines:

- Refunds to Minor Box or Field and Women's Field clubs will be processed via Peloton transfer.
- Refunds for Junior, Senior and Major clubs will be processed via cheque.
- The refund process will initiate September 18<sup>th</sup>, 2020, following the September 15<sup>th</sup> club responses.



## **AGM AGENDA**

The Ontario Lacrosse Association acknowledges that the 2020 AGM will take place under exceptional circumstances. All efforts will be made to accommodate everyone who wishes to participate in the AGM according to the agenda below, although timing and discussion topics are subject to change. As such, the information contained here should not be considered final until the day of the AGM, and are contingent upon the flow of discussion and operation.

- 10:00 <sup>AM</sup> – Call To Order of the Annual General Meeting
- 10:05 <sup>AM</sup> – Welcoming Comments & Procedure Overview
- 10:10 <sup>AM</sup> – Establishment of Vote Count Through Attendance
- 10:20 <sup>AM</sup> – Motion to Accept 2019 AGM Previous Minutes
- 10:25 <sup>AM</sup> – Executive Director's Address
- 10:30 <sup>AM</sup> – President's Address
- 10:35 <sup>AM</sup> – Financial Statement & Audit Committee Report
- 10:45 <sup>AM</sup> – Review of Proposed Amendments
- 11:00 <sup>AM</sup> – Remembrance Day Moment of Silence
- 11:30 <sup>AM</sup> – Elections to the Board of Directors
- 12:30 <sup>PM</sup> – New Business
- 1:00 <sup>PM</sup> – Adjournment



**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**

## AMENDMENTS *to the* RULES & REGULATIONS

Date:

Proposed by:

Signature (President / Zone Director / Commissioner):

Article / Section to be amended:

Presently Reads:

Proposed Change to Read (exact wording of proposed article):

Reason for suggesting change:

**Note: this form is available at [www.ontariolacrosse.com](http://www.ontariolacrosse.com) as an MS Word document, which is part of the submission requirement. Do not complete this form as a PDF.**



## NOMINATION *to the* BOARD OF DIRECTORS

### Election of Officers

#### B6.14

The office of President shall be open to candidates who have served on the Board of Directors/ Governors in either the current or previous season. Any individual voted in as President may only be elected to serve 4 consecutive terms. They would be ineligible to fill the role of President on an interim or an elected basis for a minimum of 23 months after the conclusion of their term.

*Note:* To allow for a fair transition, the current President shall be eligible to stand for re-election a maximum of two more times.

#### B6.15

All positions on the Board of Governors excluding the Immediate Past President, Zone Directors, League Commissioners and OLRA Representative shall be voted on every other year in a staggered manner. At the Annual General Meeting held during odd-numbered years, beginning with the year 2009, the following positions will be voted on, in the following order:

- (a) First (1<sup>st</sup>) V.P. Administration (Major)
- (b) Third (3<sup>rd</sup>) V.P. Finance (Operations)
- (c) Fifth (5<sup>th</sup>) V.P. Technical (Coaching)
- (d) Seventh (7<sup>th</sup>) V.P. Development

Each elected officer above [(a)-(d)] shall serve a two year term.

In addition, specific only to the Annual General Meeting held during the year 2009, the following positions will be voted on, in the following order:

- (e) President
- (f) Second (2<sup>nd</sup>) V.P. Administration (Minor)
- (g) Fourth (4<sup>th</sup>) V.P. Administration (Field)
- (h) Sixth (6<sup>th</sup>) V.P. Technical (Officiating)
- (i) Eight (8<sup>th</sup>) V.P. Promotion

Specific to the elections held at the Annual General Meeting during the year 2009, the above positions [(e)-(i)] shall be voted on prior to the positions [(a)-(d)] above.

Each elected officer above [(e)-(i)] shall serve a one year term. The outgoing President shall become the Immediate Past President and will also serve a one year term.

## NOMINATION *to the* BOARD OF DIRECTORS

### Election of Officers

#### B6.15 (*continued*)

At the Annual General Meeting held during even-numbered years, beginning with the year 2010, the following will be voted on, in the following order:

- (a) President
- (b) Second (2nd) V.P. Administration (Minor)
- (c) Fourth (4th) V.P. Administration (Field)
- (d) Sixth (6th) V.P. Technical (Officiating)
- (e) Eighth (8th) V.P. Promotion

Each elected officer above [(a)-(e)] shall serve a two year term. The outgoing President shall become the Immediate Past President and will also serve a two year term. Candidates will run for a specific position. No officer shall serve two or more Board positions at the same time.

The Zone Directors, League Commissioners and O.L.R.A. appointees shall be members' in good standing.

All elected or appointed Board members shall take office immediately upon conclusion of the Annual General Meeting.

## **NOMINATION** *to the* **BOARD OF DIRECTORS**

*Note:* The information contained in this section is not intended to be an all-inclusive list of the duties and responsibilities of each position. The President may, at his or her discretion, assign or reassign duties and responsibilities to these roles at any time. Board of Directors approval is required for each position to act on their responsibilities. All positions report directly to the President.

### **PRESIDENT**

1. Presides over all meetings of the Association;
2. Delegates duties to the Vice Presidents and Governors;
3. Chairs applicable discipline committees;
4. Acts as a liaison to the Ministry of Tourism, Culture and Sport;
5. Represents the Association at other organization's conventions, conferences and/or meetings;
6. Co-signing officer of Association's finances and contracts;
7. Coordinates the affairs of the Association;
8. Ex-officio member of CLA and OLA committees;
9. Receives nominations for OLA Life Memberships and presents these nominations for approval;
10. Prepares a year-end report for inclusion in the Annual General Meeting handbook.

### **VICE PRESIDENT ADMINISTRATION (Field, Major, Minor)**

1. Appoints committee members and chairs OLA League council/committee meetings and coordinates all functions related to each sector;
2. Communicates information from Board of Directors meetings to each sector, including new policies or guidelines that come into effect;
3. Presents administrative policies and procedures for approval by the Board of Directors;
4. Monitors the operation of appropriate councils, zones and leagues;
5. Approves appropriate league, playoff and/or provincial schedules;
6. Prepares a year-end report for inclusion in the Annual General Meeting handbook.

### **VICE PRESIDENT OPERATIONS (Finance)**

1. Oversees registration of clubs at OLA's Annual General Meeting and Semi-Annual General Meeting;
2. Updates and reports financial status to the Board of Directors;
3. Prepares budgets for Government Funds & Grants, as well as general operations (including fine and bond procedures);
4. Reviews potential revenue resources in consultation with VP Promotions;
5. Receives input from committee chairpersons related to financial operation and present this information to the Board of Directors for approval;
6. Responsible for accounts payable and receivable;
7. Co-signing officer of Association's finances;
8. Presents annual audit results to the membership.

## NOMINATION *to the* BOARD OF DIRECTORS

*Note:* The information contained in this section is not intended to be an all-inclusive list of the duties and responsibilities of each position. The President may, at his or her discretion, assign or reassign duties and responsibilities to these roles at any time. Board of Directors approval is required for each position to act on their responsibilities. All positions report directly to the President.

### VICE PRESIDENT TECHNICAL (Coaching)

1. Presides over all committee meetings related to coaching;
2. Coordinates all development matters related to coaching, including certification clinics, resources and materials, guidelines and technical bulletins;
3. Communicates with appropriate council, committee and league representatives when new coaching information becomes available;
4. Compiles and arranges the coaching database;
5. Acts as a liaison between committees, councils and leagues and the Board of Directors in matters related to coaching;
6. Seeks new opportunities for coaching professional development;
7. Reviews rule change proposals and provide input;
8. Prepares a year-end report for inclusion in the Annual General Meeting handbook.

### VICE PRESIDENT TECHNICAL (Officiating)

1. Presides over all committee meetings related to officiating;
2. Coordinates all development matters related to officiating, including certification clinics, resources and materials, guidelines and technical bulletins;
3. Communicates with appropriate representatives when new officiating information becomes available;
4. Compiles and arranges the officiating database;
5. Acts as a liaison between committees, councils and leagues and the Board of Directors in matters related to officiating;
6. Seeks new opportunities for officiating training and development;
7. Reviews rule change proposals and provides input;
8. Reviews with each VP of Administration to ensure that there are an adequate number of qualified officials on staff annually;
9. Ratifies assignments of officials for all games;
10. Assists the President in negotiations between the OLA and OLRA;
11. Recommends minimum suspension guidelines, where appropriate;
12. Prepares a year-end report for inclusion in the Annual General Meeting handbook.

## **NOMINATION** *to the* **BOARD OF DIRECTORS**

*Note:* The information contained in this section is not intended to be an all-inclusive list of the duties and responsibilities of each position. The President may, at his or her discretion, assign or reassign duties and responsibilities to these roles at any time. Board of Directors approval is required for each position to act on their responsibilities. All positions report directly to the President.

### **VICE PRESIDENT DEVELOPMENT**

1. Participates in the active promotion of the sport of lacrosse in the province of Ontario with measurable goals for increasing registration numbers in existing associations and identifying potential areas of growth;
2. Acts as Quest for Gold program coordinator;
3. Acts as Team Ontario program coordinator;
4. Acts as In-School program coordinator;
5. Assists associations in volunteer recruitment and long-term planning;
6. Examines grassroots, house league and fundamental development opportunities for lacrosse programs;
7. Examines elite, high performance development opportunities for lacrosse programs;
8. Prepares a year-end report for inclusion in the Annual General Meeting handbook.

### **VICE PRESIDENT PROMOTIONS**

1. Participates in the active promotion of the sport of lacrosse in the province of Ontario with measurable goals for increasing registration numbers in existing associations and identifying potential areas of growth;
2. Develops an annual promotions package for associations to actively promote lacrosse within their communities;
3. Develops media communication opportunities and relationships to positively reflect the sport of lacrosse;
4. Responsible for the OLA's Awards and Trophies program;
5. Coordinates the OLA's SAGM Agenda, speakers and modules;
6. Assists associations in fundraising opportunities and long-term planning;
7. Provides support to new club representatives;
8. Coordinates survey feedback from major OLA events (SAGM, Ontario Lacrosse Festival, AGM);
9. Monitors club compliance with all OLA requirements;
10. Prepares a year-end report for inclusion in the Annual General Meeting handbook.

## NOMINATION *to the* BOARD OF DIRECTORS

### Even-Numbered Years (2020 Elections)

President

*Currently held by Marion Ladouceur*

Name of Nominee:

Contact:

Second (2<sup>nd</sup>) VP Administration (Minor)

*Currently held by Jennifer Matheson*

Name of Nominee:

Contact:

Fourth (4<sup>th</sup>) VP Administration (Field)

*Currently held by Andree Davis*

Name of Nominee:

Contact:

Sixth (6<sup>th</sup>) VP Technical (Officiating)

*Currently held by Frank Lawrence*

Name of Nominee:

Contact:

Eighth (8<sup>th</sup>) VP Promotions

*Currently held by Sonya Crossey*

Name of Nominee:

Contact:

Submitted by:

Position / Capacity:

Signature:

---

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### Odd-Numbered Years (N/A for 2020)

First (1<sup>st</sup>) VP Administration (Major)

*Currently held by Jim Bomhof*

Name of Nominee:

Contact:

Third (3<sup>rd</sup>) VP Operations (Finance)

*Currently held by George MacDonald*

Name of Nominee:

Contact:

Fifth (5<sup>th</sup>) VP Technical (Coaching)

*Currently held by Rick Phillips*

Name of Nominee:

Contact:

Seventh (7<sup>th</sup>) VP Development

*Currently held by Jim Leworthy*

Name of Nominee:

Contact:

Submitted by:

Position / Capacity:

Signature: \_\_\_\_\_

**Note: this form is available at [www.ontariolacrosse.com](http://www.ontariolacrosse.com) as an MS Word document, which is part of the submission requirement. Do not complete this form as a PDF.**





**Ontario Lacrosse Association**

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