



Ontario Lacrosse Association
2018 Annual General Meeting
Proposed Amendments Package

Ontario Lacrosse Association
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B

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Lynn Orth**

SIGNATURE OF: **Lynn Orth, OLA VP of Promotions**

ARTICLE TO BE AMENDED: **B 3.04**

PRESENTLY READS:

New

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

B3.04(d)

Regulations of the Corporation as they apply to Leagues and Zones would include the following items: list of League/Zone Executive Officers, current Policy Papers and Draft Financial Statement as presented at the most recent League/Zone AGM which will be provided to the OLA office.

NOTE: ALL current Leagues/zones will have until January 1st to comply with B3.04(d)

Fines will be applied as follows: to January 31st - \$500, to February 28th - \$1000, to March 31st - \$1000 (fines to be cumulative). After March 31st the League/Zone will be declared 'not in good standing' until in full compliance with B3.04(d) and will be required to pay the cumulative fine of \$2500.

REASON FOR SUGGESTING CHANGE:

N/A

| VOTING OUTCOME | | | |
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| <input type="checkbox"/> CARRIED | <input type="checkbox"/> DEFEATED | <input type="checkbox"/> AMENDED | <input type="checkbox"/> WITHDRAWN |

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Lynn Orth**

SIGNATURE OF: **Lynn Orth, OLA VP of Promotions**

ARTICLE TO BE AMENDED: **B 3.04**

PRESENTLY READS:

B3.04

As a condition of membership any club, minor association, officer, player or any combination of same shall agree to abide by the regulations of the Corporation and the rulings of the Board of Directors and its committees. A breach of this condition of membership shall be subject to a review by the Board of Governors who will determine appropriate action.

B3.04(b)

Regulations of the Corporation as they apply to Minor Associations would include all items referenced in B3.01(b) and ALL minor associations must hold an Annual General Meeting, which would be publicly communicated to its members at least 30 days in advance and would include a reviewed financial reporting on operations to all its members. The AGM Minutes, attendance record and financial statement will be provided to the OLA office.

NOTE: ALL current minor associations will have until January 1, 2013 to comply with B3.01(b)

B3.04(c)

Failure of a minor association to comply with B3.01(b) and B3.04(b) will result in an fine and/or suspension. Fines will be applied as follows: to January 31, 2013 - \$500, to February 28, 2013 - \$1000, to March 31, 2013 - \$1000 (fines to be cumulative). After March 31, 2013 the Minor Association will be declared 'not in good standing' until in full compliance with B3.01(b) and B3.04(b) and will be required to pay the cumulative fine of \$2500.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

B3.04

As a condition of membership any league, zone, club, minor association, officer, player or any combination of same shall agree to abide by the regulations of the Corporation and the rulings of the Board of Directors and its committees. A breach of this condition of membership shall be subject to a review by the Board of Governors who will determine appropriate action.

B3.04(b)

Regulations of the Corporation as they apply to Minor Associations would include all items referenced in B3.01(b) and ALL minor associations must hold an Annual General Meeting, which would be publicly communicated to its members at least 30 days in advance and would include a reviewed financial reporting on operations to all its members. The AGM Minutes, attendance record and financial statement will be provided to the OLA office.

NOTE: ALL current minor associations will have until January 1st to comply with B3.01(b) and B3.04(b).

B3.04(c)

Failure of a minor association to comply with B3.01(b) and B3.04(b) will result in a fine and/or suspension. Fines will be applied as follows: to January 31- \$500, to February 28 - \$1000, to March 31 - \$1000 (fines to be cumulative). After March 31st the Minor Association will be declared 'not in good standing' until in full compliance with B3.01(b) and B3.04(b) and will be required to pay the cumulative fine of \$2500.

REASON FOR SUGGESTING CHANGE:

Remove out of date references.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Mike McKay**

SIGNATURE OF: **Mike McKay, Zone 5 Director**

ARTICLE TO BE AMENDED: **B 3.08, Code of Conduct Section IV**

PRESENTLY READS:

Section IV – Discipline Procedures:

- I. Any report alleging a breach of Member obligation under this Code of Conduct shall be submitted in writing, along with a completed Code of Conduct reporting form signed by two Board of Governors members, of whom only one may be a member of the Board of Directors, to the OLA within 14 days of the event/occurrence.
- II. Upon receiving a report, the OLA staff shall immediately notify the OLA Executive who shall determine the merit of the complaint and determine if action is necessary.
- III. If action is deemed necessary, the event/occurrence will be dealt with under normal OLA Discipline and Appeals procedures.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

Section IV – Discipline Procedures:

- I. Any report alleging a breach of Member obligation under this Code of Conduct shall be submitted in writing, along with a completed Code of Conduct reporting form signed by two Board of Governors members, of whom only one may be a member of the Board of Directors, to the OLA Executive Director and the OLA office within 14 days of the event/occurrence.**
- II. Upon receiving a report, the OLA Executive Director shall immediately notify the OLA Executive who shall determine the merit of the complaint and determine if action is necessary.**
- III. When a Code of Conduct report is received, a response from the OLA Executive Director is required to the complainant as to the determined merit of the complaint and the timeline for further action within 14 days.**
- IV. If action is determined to be necessary, the event/occurrence will be dealt with under normal OLA Discipline and Appeals procedures. An OLA hearing must be held within 28 days of the initial report being submitted to the OLA.**

REASON FOR SUGGESTING CHANGE:

There is nothing that requires action to be taken within a reasonable time frame for Code of Conduct submissions that have been determined to have merit. There are examples of submissions that have remained unanswered for in excess of four months. The 14-day submission timeline in subsection I is important to ensure matters are resolved but a documented timeline must be carried on throughout the process to ensure matters are addressed.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 10, 2018**

PROPOSED BY: **Dave Vernon**

SIGNATURE OF: **Dave Vernon, Junior "B" Commissioner**

ARTICLE TO BE AMENDED: **B 6.15**

PRESENTLY READS:

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 at the Annual General Meeting in a staggered manner as follows:

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 (1st) V.P. Administration (Major)
- (b) Third (3rd) V.P. Finance (Operations)
- (c) Fifth (5th) V.P. Technical (Coaching)
- (d) Seventh (7th) 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 (2nd) V.P. Administration (Minor)
- (g) Fourth (4th) V.P. Administration (Field)
- (h) Sixth (6th) V.P. Technical (Officiating)
- (i) Eight (8th) 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.

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.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

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 at the Annual General Meeting in a staggered manner as follows:

At the Annual General Meeting held during odd-numbered years, the following positions will be voted on, in the following order:

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

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

At the Annual General Meeting held during even-numbered years, 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 OLRA appointees shall be members' in good standing.

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

REASON FOR SUGGESTING CHANGE:

The inclusion of years is no longer necessary as these elections are continuing in the odd or even numbered years as required. The previous wording was just to provide a starting point which is now established.

| VOTING OUTCOME | | | |
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OR

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 10, 2018**

PROPOSED BY: **Dave Vernon**

SIGNATURE OF: **Dave Vernon, Junior "B" Commissioner**

ARTICLE TO BE AMENDED: **OR 8.04**

PRESENTLY READS:

OR8.04

There shall be no debate upon any question after it has been put to the convention meeting for a vote by the residing officer.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

There shall be no debate upon any question after it has been put to the convention meeting for a vote by the presiding officer.

REASON FOR SUGGESTING CHANGE:

Housekeeping - spelling error on the word "presiding"

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **George MacDonald**

SIGNATURE OF: **George MacDonald, OLA VP of Finance**

ARTICLE TO BE AMENDED: **OR 11.4**

PRESENTLY READS:

OR11.4

OLA 1st Level & OLA Final Level Hearings

b) The fee for a 1st level appeal shall be \$100. The fee for a Final level appeal shall be \$250. Payment must be received by the OLA within 5 business days of the appeal being granted. If the appellant is successful in their appeal, the fee shall be refunded.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

OR11.4

OLA 1st Level & OLA Final Level Hearings

b) The fee for a first level appeal shall be \$100. The fee for a final level appeal shall be \$250. Payment must be received by the OLA within 5 business days of the appeal being granted. The fees shall not be refunded.

REASON FOR SUGGESTING CHANGE:

The Clubs, Associations, Zones and Leagues not involved in the appeals should not be responsible for the fees. According to the current interpretation, members of the OLA are paying for the appeals. Any fees should be the sole responsibility of the appellant.

| VOTING OUTCOME | | | |
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R

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 28, 2018**

PROPOSED BY: **Dave Vernon**

SIGNATURE OF: **Dave Vernon, Junior "B" Commissioner**

ARTICLE TO BE AMENDED: **R 6.17(b)**

PRESENTLY READS:

NEW

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

R 6.17(b)

When a player requests to be released, in writing on the approved form and sent by e-mail to the recognized contact for the team with which he is currently signed, he must also send a copy of this request to the OLA, the VP Junior to Major and the League Commissioner. If the team does not respond within 10 business days, the release becomes automatic.

REASON FOR SUGGESTING CHANGE:

It is unfortunately the practice of a few teams to hold on to a player who they no longer need, in order that he doesn't go to an opposing team to play against them. The request for a release is ignored until it becomes too late to catch on with another nearby team. If their current team does not respond in a timely manner, this rule will allow players to get their release and still have time to tryout with another team before the season is too far gone. In the event that the team denies the request within the time allotted, there is still time to go to the OLA to request a hearing. This rule merely speeds up the process.

Note: this proposal was submitted several years ago and was withdrawn with a promise that it would be reviewed by the Board of Directors for possible inclusion in the Constitution. Unfortunately, it "got lost in the cracks" and forgotten about at the time.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 18, 2018**

PROPOSED BY: **Doug Luey**

SIGNATURE OF: **Doug Luey, Major Series Lacrosse Commissioner**

ARTICLE TO BE AMENDED: **R 6.23**

PRESENTLY READS:

By January 15th each club in the Major series must submit to the Major Commissioner and the Ontario Lacrosse Association a list of players (to a maximum of twenty-five) who may sign for no other team, while their names remain on the list. This list shall be known as the "Protected List" and will include only:

- I. Signed players from their previous season
- II. Graduates of their affiliate teams
- III. Unsigned but protected players from the previous season
- IV. Drafted players as per 6.23(d)
- V. Senior "B" players that are signed Senior "B" but a Major team other than their affiliate holds their Major rights.

NOTE: To be kept on a separate list outside the current protected list.

R6.23(b)

Not earlier than January 15th and not later than February 1st, each club in the Senior series must submit a "Protected List" which may include the names of player signed by the same team the previous year, signed by one of its affiliates and those eligible as in R6.23(a).

R6.23(c)

On the 15th of February, the Ontario Lacrosse Association Executive Director will circulate to all club's copies of the various "Protected Lists".

R6.23(d)

The Major League will hold an annual draft of graduating Junior players no later than the Semi-Annual Meeting of the current playing season. Each team will be allowed to draft up to five (5) players. Teams acquiring draft choices from other teams through trades or other approved arrangements will be allowed more than five choices provided that such arrangements are approved by the Commissioner.

R6.23(e)

- i) Graduating juniors who sign with a major team who have their rights by affiliation and are on a July 1st protected list in their year of graduation, will see their last Junior club reimbursed \$300.00.
- ii) Drafted and non-drafted Juniors who are on a Major protected list on July 1st in their year of graduation will see their Junior club reimbursed \$300.00
- iii) If payment is not received by July 15th such player/s will become ineligible to play until the \$300.00 are paid.
- iv) Funds not paid by season end will result in player/s becoming a free agent and the \$300.00 will still be payable.

R6.23(f)

No team shall be permitted to have more than a total of twenty-five players signed/or protected at any time.

R6.23(g)

All players signed in the previous season and playing in the current season or appear on the "Protected List" must be reclassified by the VP Jr. to Major prior to signing with a Senior "B" team.

R6.23(h)

Players refusing to sign for the team that has his rights and has protected him may be suspended. They may request a review of the suspension by the Commissioner. If the player is reinstated the team suspending him may place him on their protected list. If the player's situation is not resolved, he may request the Ontario Lacrosse Association to review the matter under section R6.17.

R6.23(i)

Unsigned and unprotected overage Junior players who participated in Junior lacrosse in the previous season may play up to three (3) games with a Major/Sr. "B" team until May 31st of the current season. They will be subject to all rules and have to be signed players. New certificates will be issued if the player is released prior to June 1st.

R6.23(j)

Players eligible to be placed on the protected list who move out of province to play box lacrosse shall be placed on an Out of Province list until they return to the Ontario Lacrosse jurisdiction. Returning players must register with the Commissioners who will advise the protecting team to place the player on their protected list. If the team doesn't wish to add his name to their list, the player will become a free agent.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

R6.23(a)

By January 15th each club in the Major series must submit to the Major Commissioner and the Ontario Lacrosse Association a list of players (to a maximum of twenty-five) who may sign for no other team, while their names remain on the list. This list shall be known as the "Protected List" and will include only:

- I. Signed players from their previous season**
- II. Graduates of their affiliate teams**
- III. Unsigned but protected players from the previous season**
- IV. Drafted players as per 6.23(d)**
- V. Senior "B" players that are signed Senior "B" but a Major team other than their affiliate holds their Major rights.**

R6.23(b)

Not earlier than January 15th and not later than February 1st, each club in the Senior series must submit a "Protected List" which may include the names of player signed by the same team the previous year, signed by one of its affiliates and those eligible as in R6.23(a).

R6.23(c)

On the 15th of February, the series commissioner will circulate to all club's copies of the various "Protected Lists".

R6.23(d)

The Major League will hold an annual draft of graduating Junior players no later than the Semi-Annual Meeting of the current playing season. Each team will be allowed to draft up to five (5) players. Teams acquiring draft choices from other teams through trades or other

approved arrangements will be allowed more than five choices provided that such arrangements are approved by the Commissioner.

i) Drafted and non-drafted Juniors who are on a Major protected list on July 1st in their year of graduation will see their Junior club reimbursed \$300.00

ii) If payment is not received by Oct.1 such player/s will become ineligible to play until the \$300.00 are paid.

iii) Funds not paid by season end will result in player/s becoming a free agent and the \$300.00 will still be payable.

R6.23(e)

No team shall be permitted to have more than a total of twenty-five players signed/or protected at any time.

R6.23(f)

All players signed in the previous season and playing in the current season or appear on the "Protected List" must be reclassified by the VP Jr. to Major prior to signing with a Senior "B" team.

R6.23(h)

Players refusing to sign for the team that has his rights and has protected him may be suspended. They may request a review of the suspension by the Commissioner. If the player is reinstated the team suspending him may place him on their protected list. If the player's situation is not resolved, he may request the Ontario Lacrosse Association to review the matter under section R6.17.

R6.23(i)

Players eligible to be placed on the protected list who move out of province to play box lacrosse shall be placed on an Out of Province list until they return to the Ontario Lacrosse jurisdiction. Returning players must register with the Commissioners who will advise the protecting team to place the player on their protected list. If the team doesn't wish to add his name to their list, the player will become a free agent. If player is a graduating Junior the transferring club shall be invoiced the \$300 draft fee prior to the VP Jr. to Major approving the transfer.

R6.23(k)

Major Series Lacrosse will issue payment to the Junior leagues no earlier than conclusion of season and no later than Oct.1.

REASON FOR SUGGESTING CHANGE:

To clarify protected list and keep with current practice. The Western Lacrosse Association does not pay any draft fees. This maintains the scale previously agreed upon. This also clarifies the payment schedule and responsibility.

| VOTING OUTCOME | | | |
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| <input type="checkbox"/> CARRIED | <input type="checkbox"/> DEFEATED | <input type="checkbox"/> AMENDED | <input type="checkbox"/> WITHDRAWN |



MR

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Jane Chen**

SIGNATURE OF: **Jane Chen, Oakville Minor Lacrosse**

ARTICLE TO BE AMENDED: **MRI – MRXII**

PRESENTLY READS:

REGULATIONS MRI – MRXII Applicable only to the following:

BOX (Minor): Soft Lacrosse, Paperweight, Tyke, Novice, Pee Wee, Bantam, Midget and Intermediate

FIELD (Minor): Field U11, U13, U15, U17

FALL FIELD (Minor): Field U13, U16

WOMEN'S FIELD (Minor): U11, U13, U15, U19

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

REGULATIONS MRI – MRXII Applicable only to the following:

BOX (Minor): Soft Lacrosse, Paperweight, Tyke, Novice, Pee Wee, Bantam, Midget and Intermediate

FIELD (Minor): Field U11, U13, U15, U17, U19

FALL FIELD (Minor): Field U13, U16

WOMEN'S FIELD (Minor): U11, U13, U15, U19

REASON FOR SUGGESTING CHANGE:

Introduce U19 Field to OMFLL spring program, give current grade 11 and grade 12 students opportunities to continue playing field lacrosse in spring.

| VOTING OUTCOME | | | |
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| <input type="checkbox"/> CARRIED | <input type="checkbox"/> DEFEATED | <input type="checkbox"/> AMENDED | <input type="checkbox"/> WITHDRAWN |

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Marion Ladouceur**

SIGNATURE OF: **Marion Ladouceur, OLA President**

ARTICLE TO BE AMENDED: **MR 1.01**

PRESENTLY READS:

NEW

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

MR1.01(d)

Each year, the preceding year's Festival Team Entry Fees for OLA Minor Box teams shall be indexed to the change in the Consumer Price Index for the period covering the preceding twelve (12) months ending August 31st in the current year. This fee, together with the duly completed and signed declaration form (of intent to participate in the Provincial Championships) must be received in the OLA office on or before June 15th of the current year.

REASON FOR SUGGESTING CHANGE:

To keep the entry fee up with the current rate of inflation.

| VOTING OUTCOME | | | |
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| <input type="checkbox"/> CARRIED | <input type="checkbox"/> DEFEATED | <input type="checkbox"/> AMENDED | <input type="checkbox"/> WITHDRAWN |

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Marion Ladouceur**

SIGNATURE OF: **Marion Ladouceur, OLA President**

ARTICLE TO BE AMENDED: **MR 1.09**

PRESENTLY READS:

MR1.09(a)

There will be an entry fee of \$600.00 per team to attend Provincial Championships held during the Lacrosse Festival. This fee, together with the duly completed and signed declaration form (of intent to participate in the Provincial Championships) must be received in the OLA office on or before June 15th of the current year.

On June 20th, the OLA will distribute a complete listing of Provincial team entries for the current season to all associations (titled "Final Team Entries for Minor Lacrosse"). Associations will have four business days to amend their team entries for the current season, after which the "Final Team Entries for Minor Lacrosse" listing will be drawn up and will be the basis for eligibility to play exhibition/zone games, and invitational/provincial tournaments.

MR1.09(b)

There will be an entry fee of \$500.00 per team to attend Provincial Championships, not part of the Lacrosse Festival. The fee, which will cover all costs (gate fees for spectators, awards, referees, balls, administration, etc.) together with the duly completed and signed declaration form (of intent to participate in the Provincial Championships) must be received in the OLA office on or before June 15th of the current year. The OLA will then forward \$225.00 per team entered (which represents gate fees), to the hosting association, within 14 days of the completed event.

NOTE: Host Gate Fee may be withheld in whole or in part if the Host Association fails to meet all of its hosting responsibilities as outlined by the OLA and the OLA Hosting Guidelines.

EXCEPTION: Teams entered in Provincial "A" Qualifiers. Fees for this group will be determined annually.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

MR1.09(a)

There will be an entry fee of \$700.00 per team to attend Provincial Championships held during the Lacrosse Festival. This fee, together with the duly completed and signed declaration form (of intent to participate in the Provincial Championships) must be received in the OLA office on or before June 15th of the current year.

On June 20th, the OLA will distribute a complete listing of Provincial team entries for the current season to all associations (titled "Final Team Entries for Minor Lacrosse"). Associations will have four business days to amend their team entries for the current season, after which the "Final Team Entries for Minor Lacrosse" listing will be drawn up and will be the basis for eligibility to play exhibition/zone games, and invitational/provincial tournaments.

MR1.09(b)

There will be an entry fee of \$600.00 per team to attend Provincial Championships, not part of the Lacrosse Festival. The fee, which will cover all costs (gate fees for spectators, awards, referees, balls, administration, etc.) together with the duly completed and signed declaration form (of intent to participate in the Provincial Championships) must be received in the OLA office on or before June 15th of the current year. The OLA will then forward \$250.00 per team entered (which represents gate fees), to the hosting association, within 14 days of the completed event.

NOTE: Host Gate Fee may be withheld in whole or in part if the Host Association fails to meet all of its hosting responsibilities as outlined by the OLA and the OLA Hosting Guidelines.

EXCEPTION: Teams entered in Provincial “A” Qualifiers. Fees for this group will be determined annually.

REASON FOR SUGGESTING CHANGE:

To adjust for inflation and loss of national's revenue.

| VOTING OUTCOME | | | |
|---|--|---|---|
| <input type="checkbox"/> CARRIED | <input type="checkbox"/> DEFEATED | <input type="checkbox"/> AMENDED | <input type="checkbox"/> WITHDRAWN |

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 24, 2018**

PROPOSED BY: **Laurie Hansen**

SIGNATURE OF: **Laurie Hansen, OLA VP of Minor Lacrosse**

ARTICLE TO BE AMENDED: **MR 2.08**

PRESENTLY READS:

MR2.08(a)

A Rep player resident in a community represented by a club with house league and/or a team entered in a category for which he is eligible to play, must register with that club except where such player's services are waived by that club subject to the provisions of MR3.11.

NOTE: Any player who has not registered with their resident association by the following dates will be ineligible for a rep release. If a club folds a team for which the player would have been eligible, the player will not be eligible for a release under MR2.08(b).

Box: 3rd Sunday in March

Field: March 1st

Women's Field: 3rd Sunday in March

Fall Field: August 15th

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

MR2.08(a)

A Rep player resident in a community represented by a club with a team entered in a category for which he is eligible to play, must register with that club except where such player's services are waived by that club subject to the provisions of MR3.11. Any minor aged player registering for house league ONLY may register with any club sanctioned by the OLA. There shall be no residency rule enforced. Should any player registering under these conditions wish to play REP lacrosse they must follow the residency rules in place as per the OLA Constitution.

REASON FOR SUGGESTING CHANGE:

Parents who wish to have their child experience the game of lacrosse at the house league level are being asked to register with their resident centre at a fee then provide a hearing fee then go to a hearing and explain why they wish to play in a different centre (majority of these concerns are due to the scheduling conflicts due to when the house league is offered.) This rule would encourage growth of the game and stop parents from taking their children to other sports.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 24, 2018**

PROPOSED BY: **Renee Papvangelou, Newmarket Redbirds**

SIGNATURE OF: **Wendy Bennett-Costante, Zone 10 Director**

ARTICLE TO BE AMENDED: **MR 2.08**

PRESENTLY READS:

N/A – This section starts at MR 2.08 (a) – This proposal is simply MR 2.08

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

“Any player wishing to play house-league only may register anywhere he/she wishes to play. No club shall require a release for a player to play house-league only. Players playing under this provision may not attend a rep tryout or play in any rep game as an alternate for a team for which they would not be eligible to play under current residency rules. Clubs will keep a list and update current registration software with annotation of players house-league only status to ensure adhesion to this rule”

REASON FOR SUGGESTING CHANGE:

This change is required to bring lacrosse in line with most other minor sports where a child can play house league wherever he/she chooses. With the rapid decline in enrollment across the OLA, it makes no sense to place such restrictions on a child who simply wants to play with his/her friends, or where it is convenient for his/her parents to travel. We have seen first hand countless examples of parents who simply cannot go through the exhausting task of obtaining 5 releases (many of which are for “no program”) for a 6-8 week HL program, which is often half over by the time the child’s final release is granted. The current policy is the absolute opposite of #growthegame, and needs to be amended if we stand a chance of reversing the current, declining enrollment trend. Now that we have on-line registration, it will be easy to track the status of these players as HL only, therefore mitigating any risk of them trying out for or playing rep by accident.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Dave Wilson**

SIGNATURE OF: **Dave Wilson, Zone 9 Director**

ARTICLE TO BE AMENDED: **MR 2.08(b)**

PRESENTLY READS:

MR2.08(b)

A player who is eligible but resident in a municipality with no minor team in any group for which he/she is eligible, shall sign with the club which is the next closest centre. The distance shall be measured from the player's residence to the two or more municipalities concerned, by the shortest route (excluding toll roads) and by mileage shown on the search engine dictated for OLA registrations for the current playing season. Such player must return to his resident municipality the next year of play; at which time, should the club have no team for which he/she is eligible, the player returns to the association with which he/she was previously signed and is considered unconditionally released.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

MR2.08(b)

A player who is eligible but resident in a municipality with no minor team in any group for which he/she is eligible, shall sign with the club which is the next closest centre. The distance shall be measured from the player's residence to the two or more municipalities concerned, by the shortest route (excluding toll roads) and by mileage shown on the search engine dictated for OLA registrations for the current playing season. There is no exception on the basis of a provincial or International border. Such player must return to his resident municipality the next year of play; at which time, should the club have no team for which he/she is eligible, the player returns to the association with which he/she was previously signed and is considered unconditionally released.

REASON FOR SUGGESTING CHANGE:

To resolve issues with respect to players from other jurisdictions. i.e. United States of America.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 27, 2018**

PROPOSED BY: **Jane Chen**

SIGNATURE OF: **Jane Chen, Oakville Minor Lacrosse**

ARTICLE TO BE AMENDED: **MR 2.11**

PRESENTLY READS:

MR2.11

Before a playing certificate is issued, it must be proven that the player has not attained the following prior to the first day of January in the season the player intends to compete in:

Box: Intermediate – 21st birthday, Midget – 16th birthday, Bantam – 14th birthday, Pee Wee – 12th birthday, Novice – 10th birthday, Tyke – 8th birthday, Paperweight – 6th birthday;

Field: U11 – 11th birthday, U13 – 13th birthday, U15 – 15th birthday, U17 – 17th birthday;

Women's Field: U11 – 11th birthday, U13 – 13th birthday, U15 – 15th birthday, U19 – 19th birthday.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

MR2.11

Before a playing certificate is issued, it must be proven that the player has not attained the following prior to the first day of January in the season the player intends to compete in:

Box: Intermediate – 21st birthday, Midget – 16th birthday, Bantam – 14th birthday, Pee Wee – 12th birthday, Novice – 10th birthday, Tyke – 8th birthday, Paperweight – 6th birthday;

Field: U11 – 11th birthday, U13 – 13th birthday, U15 – 15th birthday, U17 – 17th birthday, U19 - 19th birthday;

Women's Field: U11 – 11th birthday, U13 – 13th birthday, U15 – 15th birthday, U19 – 19th birthday.

REASON FOR SUGGESTING CHANGE:

Introduce U19 Field to OMFLL spring program, give current grade 11 and grade 12 students opportunities to continue playing field lacrosse in spring.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Dave Wilson**

SIGNATURE OF: **Dave Wilson, Zone 9 Director**

ARTICLE TO BE AMENDED: **MR 3.06**

PRESENTLY READS:

MR3.06

When a release is granted the caliber of the player, team or centre shall not enter the decision

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

MR3.06

When a release is granted the caliber of the player, team or centre shall not enter the decision. Releases shall be granted only in extreme cases of demonstrated hardship.

REASON FOR SUGGESTING CHANGE:

Many releases are granted at the Zone and OLA level that are primarily based on caliber of play and this is an impediment to smaller clubs.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Lee Salisbury**

SIGNATURE OF: **Lee Salisbury, Wallaceburg Lacrosse**

ARTICLE TO BE AMENDED: **MR 4.02 NOTE 1**

PRESENTLY READS:

NOTE 1:

Any player of a minor lacrosse team, whose name appeared on the game sheet for the winning team in a minor lacrosse provincial championship game, will not be eligible to participate in any other minor lacrosse provincial championship tournament in that sector in the current year.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

NOTE 1:

Any player of a minor lacrosse team, whose name appeared on the game sheet for the winning team in a minor lacrosse provincial championship game, will not be eligible to participate in any other minor lacrosse provincial championship gold medal game in that sector in the current year.

REASON FOR SUGGESTING CHANGE:

To revert back to the previous ruling which made players who had won provincial championships as AP players in other divisions ineligible to compete in gold medal games in the same sector in the same year, while permitting players who have previously won provincial championships as AP players in other divisions to compete in round robin, quarter-final and semi-final competition.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 28, 2018**

PROPOSED BY: **Jane Chen**

SIGNATURE OF: **Jane Chen, Oakville Minor Lacrosse**

ARTICLE TO BE AMENDED: **MR 7.01**

PRESENTLY READS:

MR7.01

The Box championships of this Corporation shall consist of: Girls, Intermediate, Midget, Bantam, PeeWee, Novice and Tyke. At the annual meeting, the OLA will announce dates for the PW – MGT 'A' Provincial Qualifiers and Provincial Championships for the upcoming season.

The Field championships of this Corporation shall consist of: U11, U13, U15, and U17.

The Women's Field championships of this Corporation shall consist of: U15 and U19.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

MR7.01

The Box championships of this Corporation shall consist of: Girls, Intermediate, Midget, Bantam, Pee Wee, Novice and Tyke. At the annual meeting, the OLA will announce dates for the PW – MGT 'A' Provincial Qualifiers and Provincial Championships for the upcoming season.

The Field championships of this Corporation shall consist of: U11, U13, U15, U17 and U19.

The Women's Field championships of this Corporation shall consist of: U15 and U19.

REASON FOR SUGGESTING CHANGE:

Introduce U19 Field to OMFLL spring program, give current grade 11 and grade 12 students opportunities to continue playing field lacrosse in spring.

| VOTING OUTCOME | | | |
|----------------------------------|-----------------------------------|----------------------------------|------------------------------------|
| <input type="checkbox"/> CARRIED | <input type="checkbox"/> DEFEATED | <input type="checkbox"/> AMENDED | <input type="checkbox"/> WITHDRAWN |

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 19, 2018**

PROPOSED BY: **OLA Minor Council**

SIGNATURE OF: **Laurie Hansen, OLA VP of Minor Box**

ARTICLE TO BE AMENDED: **MR 7.05(b)**

PRESENTLY READS:

MR7.05(b)

Whenever possible, the Corporation shall arrange the schedule in playoffs and championship tournaments so that every team will be allowed three (3) hours rest between games.

Definition Note: Between the end of one game and the start of the next.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

MR7.05(b)

Whenever possible, the corporation shall arrange the schedule in playoffs, tournaments, festival and qualifiers so that every team will be allowed three (3) hours rest between games, with a mandatory minimum of two (2) hours.

Definition note: Between the end of the one game and the start of the next.

REASON FOR SUGGESTING CHANGE:

This is to ensure that there is a minimum rest period taking place at all playoffs, tournaments, festival and qualifiers, not allowing back to back games.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 18, 2018**

PROPOSED BY: **Vic Utrosa**

SIGNATURE OF: **Vic Utrosa, Whitby Minor Lacrosse**

ARTICLE TO BE AMENDED: **MR 7.06(b)**

PRESENTLY READS:

NEW

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

A corporation cannot schedule any women's field games, practices, and exhibition games or have bye weekends on or during any girl's minor box lacrosse tournament days.

REASON FOR SUGGESTING CHANGE:

With typically only 3 box tournaments for the girls in any given year, it's becoming increasingly difficult to schedule, organize and compete in tournaments when girls are requested to be at field games during the same box tournaments. This will alleviate any issues for box teams (and organizers) who may not have enough players or have players miss games due to the scheduling conflict. Giving players the opportunity to play all games, field and box, is truly Growing the Game.

| VOTING OUTCOME | | | |
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PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 19, 2018**

PROPOSED BY: **Laurie Hansen**

SIGNATURE OF: **Laurie Hansen, OLA VP of Minor Box**

ARTICLE TO BE AMENDED: **MR 7.07(a)**

PRESENTLY READS:

MR7.07(a)

In all Corporation Box championship tournaments and/or playoff series, games will consist of three (3) equal periods with a minimum rest period of three (3) minutes between periods and overtime play as per Corporation rules of play. The length of the periods is to be determined by the Corporation at the time of the drafting of the schedule.

In all Corporation Field championship tournaments and/or playoff series, games will consist of four (4) equal quarters with a minimum rest period of three (3) minutes between quarters and overtime play as per Corporation rules of play. The length of the quarters is to be determined by the Corporation at the time of the drafting of the schedule.

In all Corporation Women's Field championship tournaments and/or playoff series, games will consist of two (2) equal halves with a minimum rest period of five (5) minutes between halves and overtime play as per Corporation rules of play. The length of the halves is to be determined by the Corporation at the time of the drafting of the schedule.

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

In all Corporation box tournaments, festivals and qualifiers, games will consist of three (3) equal periods with a minimum rest period of three (3) minutes between periods and overtime play as per Corporation rules of play. The length of the periods is to be determined by the Corporation at the time of the drafting of the schedule.

In all Corporation Field championship tournaments and/or playoff series, games will consist of four (4) equal quarters with a minimum rest period of three (3) minutes between quarters and overtime play as per Corporation rules of play. The length of the quarters is to be determined by the Corporation at the time of the drafting of the schedule.

In all Corporation Women's Field championship tournaments and/or playoff series, games will consist of two (2) equal halves with a minimum rest period of five (5) minutes between halves and overtime play as per Corporation rules of play. The length of the halves is to be determined by the Corporation at the time of the drafting of the schedule

REASON FOR SUGGESTING CHANGE:

To clarify this is to take place in all OLA sanctioned box tournaments and not just in championship games.

| VOTING OUTCOME | | | |
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| <input type="checkbox"/> CARRIED | <input type="checkbox"/> DEFEATED | <input type="checkbox"/> AMENDED | <input type="checkbox"/> WITHDRAWN |

PROPOSED OLA RULES & REGULATIONS AMENDMENT FORM

DATE: **September 30, 2018**

PROPOSED BY: **Laurie Hansen**

SIGNATURE OF: **Laurie Hansen, OLA VP of Minor Box**

ARTICLE TO BE AMENDED: **MR 7.08**

PRESENTLY READS:

MR7.08(a)

TIE BREAKER FOR PEEWEE, BANTAM, AND MIDGET 'A' QUALIFIERS AND FINAL SIX ONLY
In the event of a tie in points between teams, the final standings shall be determined as follows:

TIE BREAKER FOR TWO TEAMS

In the event of a tie in points between two teams the final standings shall be determined as follows:

1. The team that won the greater number of points in games played, during the competition, between the teams tied shall be declared the winner of the higher position. (HEAD TO HEAD)
2. If tie still exists, the Goal Average Formula will be used to break the tie. All goals scored in the games during the competition shall be used in the goal average computation. (See Goal Average Formula below)
3. If a tie still exists, the team with least penalties in minutes in all Round Robin games played shall be declared the winner. In the case where the teams have not played the same number of games, the lowest average of the penalties in minutes in all Round Robin games shall be used to declare the winner.
4. If a tie still exists then a coin toss will decide the winner.

The Goal Average Formula is defined as follows:

$$\frac{GF}{GF + GA} = \text{GOAL AVERAGE}$$

The team with goal average closest to 1.0 shall be declared the winner

TIE BREAKER FOR THREE OR MORE TEAMS

1. The team(s) that won the greater number of points in games played, during the competition, between the team(s) tied shall be declared the winner of the higher position. (*This eliminates the team(s) from the group that was tied*) (HEAD TO HEAD TO HEAD)
2. If tie still exists, the Goal Average Formula will be used to break the tie. All goals scored in all games during the competition shall be used in the goal average computation. (See Goal Average Formula Below)
3. If a tie still exists, the team with the least penalties in minutes in all Round Robin games played shall be declared the winner. In the case where the teams have not played the same number of games, the lowest average of the penalties in minutes in all Round Robin games shall be used to declare the winner.
4. If a tie still exists, then a coin toss will decide the winner.

The Goal Average Formula is defined as follows:

$$\frac{GF}{GF + GA} = \text{GOAL AVERAGE}$$

The team with goal average closest to 1.0 shall be declared the winner

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

<DELETE>

REASON FOR SUGGESTING CHANGE:

There cannot be two different tie breakers within OLA Provincial Championships.

| VOTING OUTCOME | | | |
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--end--