

ONTARIO LACROSSE ASSOCIATION



Annual General Meeting Minutes

WOMEN'S FIELD ANNUAL MEETING

November 7, 2008

7:00 pm – 9:00 pm

Sheraton Fallsview, Niagara Falls

Chippawa Room – (Ground Floor beside Auditorium)

In Attendance

Brampton – Louie Verardi
Burlington – Brent Hill
Kawartha – Stephen Taylor
Kitchener Waterloo – Chris Juniper
Mississauga – Pat Bolland
Orangeville – Darren LeBlanc
Orillia – John Pritchard
Oshawa – Barb Boyes
St. Catharines (minor) – Terry Johnston
Six Nations – Brooke Powless
Toronto Stars – Larry McCallum
Toronto Titans – Julie Norton

Commissioner – Gordon Robertson
Administration Director – Julie Norton (non-voting)
Communications Director – Lyndsay Brooks
Competitions Director – Josh Briscoe
Development Director – Todd Pepper
Technical Director – Roxanne Curtis
Director at Large – Judy Uza

Regrets

Owen Sound
St. Catharines (senior)
Special Events Director – April Hart

Meeting called to order 7:16pm

1. Introduction & Overview

Commissioner

i) Rules of Order, Voting Procedures (*see OWL Regulations WR7.05*)

- Using Robert's Rules as per introduced via email
- Voting using club's manila envelope
- Motions require 50% acceptance to pass
- Amendments require 2/3 of votes to pass

ii) Approval of 2007 AGM Minutes

Motion: Stephen Taylor **Second:** Josh Briscoe

Passed

iii) Opening Remarks & Year in Review

iv) Circulate OWL Executive Reports with Financial Statement.

- § **Commissioners Report** – Prepared by Lynn Thomas
- § **Administration Director Report** – Prepared by Julie Norton
- § **Competitions Director Report** – Prepared by Josh Briscoe
- § **Development Director Report** – Prepared by Todd Pepper
- § **Technical Programmes Director Report** – Prepared by Roxanne Curtis

2. OWL Financial Statement

Gord Robertson

- i. Projected loss was \$9000.00
- ii. However after final calculations a surplus of \$5000.00 is now projected
(Increase is due to:)
 1. Lower umpire costs
 2. Increased number of teams
 3. Forfeited umpire bonds by clubs

Motion to accept all Reports as Presented: Josh Briscoe **Second:** Stephen Taylor

Passed

3. OWL Regulations & League By-laws Amendments

Commissioner

- *Amendments for discussion distributed to clubs via e-mail*

Motion to Discuss Amendment A: Josh Briscoe **Second:** Chris Juniper

- **Tabled**

Motion to Discuss Amendment B: Stephen Taylor **Second:** Judy Uza

- **Tabled**

Motion to Submit Amendment A: Josh Briscoe **Second:** Chris Juniper

- **Defeated**

Motion to Submit Amendment B: Stephen Taylor **Second:** Judy Uza

Motion to Amend Amendment B: Stephen Taylor **Second:** Pat Bolland

- **Passed**

Motion to Submit Amended Amendment B: Stephen Taylor **Second:** Pat Bolland

- **Passed**

4. OWL Council Executive Elections Commissioner

- *OWL Council Executive Elections (see OWL Regulations WR8.04)*

Motion that Toronto Titans be allowed to vote though signed in after beginning of the meeting:

Pat Bolland **Second:** John Pritchard **Passed**

Commissioner (Acclaimed)	1 Year (2008-09)	Elected: Gord Robertson
Administration Director	2 Years (2008-10)	Elected: Judy Uza
Communications Director	2 Years (2008-10)	Elected: Lyndsay Brooks
Competitions Director	1 Year (2008-09)	Elected: Pat Bolland
Financial Director (Acclaimed)	2 Years (2008-10)	Elected: John Mayo
Officiating Director	1 Year (2008-09)	Elected: Marisa DiBari
Special Events Director	2 Years (2008-10)	Elected: Matt Uza
Technical Programs Director	2 Years (2008-10)	Elected: Stephen Taylor (Acclaimed)
Director At Large Louie Verardi	1 Year (2008 -09)	Elected:

5. New Business

a] update summer Games 2010

- Decision made by Sport Ontario that Summer Games will be held in Sudbury Ontario
- At these games only 4 women's field lacrosse teams will be competing

b] Coach of the Year Awards

- Motion that the OWL 2008 Coach of the year awards be voted upon by all clubs by midnight Friday 21 Nov and be presented at SAGM March 2009: Stephen Taylor **Second:** Barb Boyes

Passed

c] OLA request

- Request that ALL OWL contact information for clubs be given to Sharon by Jan 15 so it can be put in the OLA directory distributed at the SAGM

Motion to Adjourn at 9:48 pm: Stephen Taylor **Second:** Pat Bolland **Passed**