

Zone 5 – AGM

September 24, 2006

10:00 am

Cornwall – Bob Turner Arena

Attendees

Roy Ledoux			
William Poitras	Cornwall		
Richard Houle	Brockville	613-345-0853	
Wendy Oliver	Kemptville	613-258-3994	allofours@gmail.com
Jeff Guilmette	Kemptville	613-258-6543	ryty@storm.ca
Angela George	Akwasasne	518-358-4603	
Terri Swamp	Akwasasne	613-551-7502	
Hal Cowie	Kingston	613-544-8163	HCowie1@cogeco.ca
Peter Godin	Nepean	613-825-2573	
Gerard Cowie	Nepean	613-282-9686	president@knightslacrosse.ca
Paul Conley	Gloucester	613-822-3452	theconleys@sympatico.ca
Scott Suave	Gloucester	613-822-6699	Scott.suave@ottawa.ca
Karen MacDonell	South Glengary	613-931-2601	karenmacdonel@hotmail.com

Meeting was called to order at 10:05

Opening Comments

Several wins from zone members at provincials

All organizations thanked for their efforts throughout the season

Review of 2005 AGM

Outstanding - Charlie Sadler (Kemptville) was to put together attendance agreement

Motion to accept minutes moved by Willy (Cornwall)

Seconded by Richard Houle (Brockville)

Minutes accepted

Minor Council Meeting September 16th/17th

Elora Bantam team expecting refund from Nepean tournament – Gerard to prepare documentation for the council to prove otherwise.

Motion put forward to add Tyke and Novice to the round robin format Pee wee levels played in provincials – Vote to be held at OLA AGM

Fee for provincial tournaments to increase to \$550 for Tyke to Pee wee

Team Rosters to be mailed June 22nd 2007

** Younger AP players do not have to be on submitted roster.*

A player moving up a level for play does not have to be submitting on roster.

They DO however have to be on the provincial roster for their own level.

Registration – Nepean Registration spreadsheet is not opening for Peter Flook. Gerard to contact Nepean registrar to sort out.

Lacrosse Festival looking for volunteers. Must be 14 and up. Contact Sharon or Ron MacSpadyen at the OLA office for more information.

Releases / Player movement

Council will be putting together a province wide format for all releases.

Appeals – Zone to hear appeal - \$80.00

- Associations for appeals - \$50.00

Last date to submit nominations for awards – September 30th 2006

Cornwall to put forth 2 amendments

1 – Cornwall would like the LAX Talk magazine NOT to be mandatory

2 – Semi Annual OLA meeting to be moved up to February for registration purposes.

Zone 5 business

Zone 5 fees have not been raised for quite some time. As costs have continued to rise and number of associations have decreased an increase in fees will be put forth for November meeting.

Karen MacDonell (South Glengarry) to forward amendment by September 30th concerning teleconferencing.

WILLY (Cornwall) and Richard (Brockville) have agreed their associations will foot the bill for Roy's travels to OLA AGM!

ELECTION OF ZONE EXECUTIVE

Zone Director – Roy Ledeux

1- Willy (Cornwall)

2- Richard (Brockville)

All in agreement – motion carried

Zone Registrar – Terry Swamp

1-Willy (Cornwall)

2-Karen macDonal (South Glengarry)

All in agreement – motion carried

Zone Treasurer – Karen MacDonell

1- Wendy (Kemptville)

2- Willy (Cornwall)

All in agreement – motion carried

Zone Secretary – Wendy Oliver

1 - Willy (Cornwall)

2 - Kingston

New Business

Roy to look into Insurance Guidelines.

Terry Swamp – Registration Guidelines will be put forth for the Zone prior to the registration season. These guidelines will be required to be met by all associations, failure to do so will put the association in bad standing with the Zone.

Zone Scheduling

Zone will be scheduling games for 2007 season.

Each team will have to play teams at their level home/home games.

When required teams may play one level either way to reach qualifiers

Each association will support the zone schedule or they will not be in good standing with the zone.

Motion put forth by Roy

All associations must submit at least their first teams and their levels by April 15 to Zone Scheduler. Second teams and cancellations must be submitted no later than May 22nd.

Any TEAM not supporting schedule will be charged with not being in good standing with the zone and will not be permitted to attend provincials.

Intermediate teams will not be included in the zone schedule

Motion deferred until next meeting

Game sheets

All game sheets need to be submitted to Roy within 1 week of game play.

1st week late – fine \$25

2nd week late – fine \$50

If a game is picked up by an association the home team must submit to the zone registrar

Vote 1st – Kingston

Vote 2nd – Cornwall

Motion carried

Karen MacDonell – Any news from the OLA regarding HL interlocking with more than one association

Roy – OLA stands firm that only REP teams may play with more than one association

Quebec teams interesting in game play – specifically at Midget level

Roy to get approval for games, all games will count towards qualifiers

Contact Roy via email if interested.