

Zone 5 Council Meeting
Initial Planning Sessions
DECEMBER 7TH, 2014, 12:35 pm
Room F, Benson Centre, Cornwall

Attendance:

Tanya Thompson, Zone Director	Greg Rampley, Gloucester
Ian Garrison, Assistant Zone Director /RIC	Jamie Leveille, Gloucester
Tana Wells, Kingston	Yolaine Richer, Zone Registrar
Karin Doig, Kingston	Ryan Jacobs, Akwesasne
Matt Firth, Nepean	Arlene Thomas, Akwesasne
Andrea Firth, Nepean	Maggie King, Akwesasne
Terry Turcotte, Cornwall	Janelle Malyon, Cornwall

Absent: Kahnwake representative

Meeting called to order at 12:35 pm

1. OLA AGM Report

Ian's Comments

- OLA Registration cards must be filled out for House League coaches as well this year.
- New this year - All Bench staff, team managers, Management Committee, Referees (over the age of 18) need to have proof of Vulnerable Sector Screening (VSS) initiated. It must accompany their OLA cards before they are to be considered registered.
 - o Looking for OLA to provide policy/procedures manual on how clubs are to handle this
 - o Clubs need to identify a privacy officer to handle this material

2. Online Registration Update:

Tanya provided an update to the council on the status of online registration and how Zone 6 was able to achieve the online registration pilot. She indicated that there have been challenges with it's implementation.

*Greg Rampley **motioned** that the Zone 5 Director prepare a submission for the OLA Board of Governors to allowing Zone 5 to use online registration, seconded by Terry.*

Action Item: *Tanya prepare submission for OLA Board of Governors that seeks to allow Zone 5 to use online registration.*

3. House League Coaching Clinic

A number of zone clubs are interested in offering a house league coaching clinic. This would be OLA run (by Rick Philips presumably).

Nepean has offered to invite club executives to observe HL coaching clinic put on by Matt Firth & Jason Tasse. If there is interest it could be expanded to a clinic for HL coaches in the zone.

4. Scheduling

- Reminder that clubs are required to play home/away series with all clubs in the zone
- Zone scheduling meeting will be on February 1st, 2015. Schedulers should attend.

Action Item: *Greg to send out documentation for scheduling meeting in early January to be reviewed/commented on prior to the scheduling meeting.*

Action Item: *Tanya contact Kristen (Kahnawake president) to follow-up on the status of Kahnawake minor lacrosse for the purposes of scheduling.*

5. New Business

Greg proposed the zone use GoToMeeting.ca to cut down on zone travel expenses and minimize driving time (<http://www.gotomeeting.ca/meeting>). No resolution.

- \$468 per year (if you subscribe for the year) for unlimited online meetings with up to 25 attendees (free 30-day trial). Works out to <\$100 per club for the year
- Features:
 - Unlimited meetings
 - Collaborate face to face with HDFaces video conferencing.
 - Save with integrated audio conferencing (via VoIP and telephone).
 - Attendees can join for free from a Mac, PC, iPad, iPhone or Android device.
 - Built-in long distance and VoIP
 - Optional toll-free numbers
 - Built-in recording

Next Meeting will be February 1st, 2015.

- Location to be Brockville. Tana Wells will look into booking a meeting room.

Motion to adjourned by Terry, seconded by Greg.

Meeting adjourned 1:38pm.