

Ontario Lacrosse Hall of Fame & Museum **CONSTITUTION**

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ONTARIO LACROSSE HALL OF FAME & MUSEUM CONSTITUTION

CONTENTS

1.	DEFINITIONS	2
2.	OBJECTIVES OF THE ONTARIO LACROSSE HALL OF FAME AND MUSEUM	2
3.	NOT-FOR-PROFIT CORPORATION	2
4.	OFFICIAL CREST/LOGO	2
5.	ONTARIO HALL OF FAME MEMORIAL TRUST FOUNDATION	2
6.	NOMINATION OF CANDIDATES FOR INDUCTION	3
	a) REGULATIONS OF NOMINATION PROCESS	3
	b) CLASSIFICATION OF MEMBERS	3
	c) CRITERIA FOR INDUCTION	4
	d) INDUCTION SCHEDULE	8
	e) SELECTION COMMITTEE	8
	f) SELECTION COMMITTEE CRITERIA	8
	g) NOMINATION PROCESS	8
	h) CONFIDENTIALITY	9
	i) ADDENDA	9
7.	INDUCTION	9
	a) AWARDS	9
8.	POWERS	9

1. DEFINITIONS

- 1.1 The Ontario Lacrosse Hall of Fame and Museum will be known as "The Hall" within this document.
- 1.2 "The Corporation" will be used to refer to The Ontario Lacrosse Hall of Fame and Museum, a not-for-profit organization.
- 1.3 "The Board of Directors" will be the governing body of "The Hall". (See By-laws section 3)
- 1.4 "The Ontario Lacrosse Association" is the governing body of lacrosse in Ontario, and will be referred to as "O.L.A."

2. OBJECTIVES OF THE ONTARIO LACROSSE HALL OF FAME AND MUSEUM

To honour the names and deeds of those whose efforts brought fame to the "O.L.A.", his/her member club(s), to themselves and to the game of lacrosse. Whose interest, dedication, integrity and hard work for lacrosse resulted in an invaluable climate, which was beneficial to the game.

To detail and honour the history of lacrosse in the museum by:

- a) Historical Artifacts
- b) Educational displays and a library
- c) Trophy and Sweater displays
- d) Interactive participation
- e) Any other means approved by the "Board".

3. NOT-FOR-PROFIT CORPORATION

The Ontario Lacrosse Hall of Fame and Museum is a Not-for-Profit Organization.

Any donation made to the corporation above \$25.00 will receive a charitable receipt for tax purposes.

4. OFFICIAL CREST/LOGO

The official crest/logo of the Ontario Lacrosse Hall of Fame and Museum will be decided by the Board of Directors.

5. ONTARIO HALL OF FAME MEMORIAL TRUST FOUNDATION

An "OLHOF Memorial Trust Foundation" will be established at the Ontario Lacrosse Hall of Fame to receive gift donations as "bequests" or "in honour" or "in memory" of players and builders of Lacrosse in Ontario, nationally, and internationally.

Donations will be made to an "OLHOF Memorial Trust Foundation" fund. The fund will be allocated exclusively to financially support one (1) of two (2) areas annually, upon application.

The two (2) areas include:

- financial support for the ongoing upgrading of the museum in line with provincial museum standards; and
- research on lacrosse to support the OLHOF research priorities.

Donators will identify the nature of the donation, whether it be a bequest, in honour of or in memory of donation. When a donation is made a charitable tax receipt will be sent to the individual or to their designated family member, to acknowledge the donation by the OLHOF.

The Foundation respects the privacy of donors and the amount of the donation made will be kept confidential. The name of the donors will only be publicized with their approval. Access to funds from the 'OLHOF Memorial Trust Foundation' will be available upon application. Three (3) designates of the OLHOF (e.g., OLHOF Treasurer and Foundation representatives) will oversee the application process and bring recommendations to the Board of Directors for approval.

6. NOMINATION OF CANDIDATES FOR INDUCTION

A) REGULATIONS OF NOMINATION PROCESS

Nominations will be made through the Ontario Lacrosse Hall of Fame website Nomination Form, and filed with the OLHOF and must identify the person making the nomination. Persons making nomination will receive a receipt of their nomination.

Nominations will contain data to support the merits of the nominee (*i.e.*, biography and stats) as well as a photograph of the candidate. Supporting data may be submitted with a nomination, including but not limited to, participation in Ontario Federation Secondary Schools Association (OFSSA); Ontario University Athletics (OUA); Canadian University Field Lacrosse Association (CUFLA or USPORT); the National Collegiate Athletic Association (NCAA); and professional lacrosse leagues. The supporting data will not generate points in the Minimum Nomination Criteria Grid.

If a lacrosse career is interrupted by war/service to their country, and the participants return to active participation in lacrosse, those years of service will be considered.

All nominations will be submitted to the OLHOF by APRIL 2 of each year for consideration of inclusion in the Nomination Library. Successfully nominated candidates will be considered for induction the year following their nomination.

All nominees will be eligible to remain on the ballot, in their specific category, for a period of three (3) years. After the initial three (3) year period on the ballot if not selected for induction, the nominee will be placed back into the Library.

The eligibility of any nominee will expire in the event they have been in the Library for ten (10) years and have not been inducted into the OLHOF. At that point, a new nomination will be required.

B) CLASSIFICATION OF MEMBERS

There will be seven (7) classes of Membership:

- I. Charter Member
- II. Player
- III. Builder
- IV. Player/Builder
- V. Official
- VI. Veteran
- VII. Special Contributor

C) CRITERIA FOR INDUCTION

I. CHARTER MEMBER

All Canadian Lacrosse Hall of Fame members prior to 1997, from Ontario, will be the "Charter" members of the OLHOF.

II. PLAYER

All Player nominations in the Player Category must achieve a minimum number of 20 Points on the Minimum Nomination Criteria Grid to qualify for nomination. Achievement of 20 Points, or more, is only an indication that the nomination will be considered for entry into the nomination Library. Player candidates must have concluded their careers as active players for a minimum of five (5) years.

PLAYER: BOX LACROSSE	
# of Points Per Year	TEAM ONTARIO**
2	U17 Women's Box
2	Junior Women
2	Senior Women

PLAYER: FIELD LACROSSE	
# of Points Per Year	TEAM ONTARIO**
2	U19 Women's Field Team
2	U18 Men's Field Team
2	Senior Women's Field Team

# of Points Per Year	CLUB TEAMS
1	U22 Women's (Formerly Intermediate)
2	Junior Men's A
1.5	Junior Men's B
1	Junior Men's C
2	Senior Men's A
1.5	Senior Men's B
1	Senior Men's C

# of Points Per Year	CLUB TEAMS
1	U19 OWFL
1	Senior OWFL
1	Junior OJMFL
1	Senior OSMFLL

# of Points Per Team	NATIONAL TEAMS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's

# of Points Per Team	NATIONAL TEAMS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's
4	Team Canada U20 Women's (formerly U19)
4	Team Canada U20 Men's (formerly U19)

PLAYER: SIXES	
# of Points Per Team	NATIONAL TEAMS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's

III. BUILDER

All Builder nominations in the Builder Category must achieve a minimum number of 20 Points on the Minimum Nomination Criteria Grid to qualify for Builder nominations. Achievement of 20 Points, or more, is only an indication that the nomination will be considered for entry into the nomination Library. Those nominations that do not meet the minimum number of 20 points will not be considered for nomination or inclusion in the library.

BUILDER: EXECUTIVE POSITION	
# of Points Per Year	MINOR-MAJOR LACROSSE
1	Association
1	Association
1	Association

BUILDER: FIELD LACROSSE	
# of Points Per Year	MINOR FIELD
1	Association
1	Association
1	Association

BUILDER: BOX LACROSSE	
# of Points Per Year	MINOR LACROSSE
1	Association
1	Association
1	Association

# of Points Per Year	WOMEN'S FIELD LACROSSE
1	Association
1	Association
1	Association

# of Points Per Team	JUNIOR TO MAJOR
1	Association
1	Association
1	Association

# of Points Per Team	JUNIOR MEN'S FIELD LACROSSE
1	Association
1	Association
1	Association

# of Points Per Team	TEAM ONTARIO
1	Association
1	Association
1	Association

# of Points Per Team	SENIOR MEN'S FIELD LACROSSE
1	Association
1	Association
1	Association

# of Points Per Team	NATIONAL TEAMS
1	Team Canada Sr. Men
1	Team Canada Sr. Women

# of Points Per Team	NATIONAL TEAMS
1	Team Canada Sr. Men
1	Team Canada Sr. Women
1	Team Canada U20 Women (formerly U19)
1	Team Canada U20 Men (formerly U19)

BUILDER: SIXES	
# of Points Per Team	NATIONAL TEAMS
1	Team Canada Sr. Men
1	Team Canada Sr. Women

IV. PLAYER/BUILDER

All Player/Builder nominations in the Player/Builder Category must achieve a combined minimum number of 30 Points in the Minimum Nomination Criteria Grid for the PLAYER Category and the BUILDER Category to qualify for nomination. Achievement of 30 Points, or more, is only an indication that the nomination will be considered for entry into the nomination Library. Player candidates must have concluded their careers as active players for a minimum of five (5) years.

See Player and Builder Nomination Criteria grids above.

V. OFFICIAL

All nominations in the Officials Category must achieve a minimum number of 150 points on the Minimum Nomination Criteria Grid to qualify for Official category nominations. Achievement of 150 points, or more, is only an indication that the nomination will be considered for entry into the nomination Library. Those nominations that do not meet the minimum number of 150 points will not be considered for nomination or inclusion in the library.

OFFICIAL: OLA BOX LACROSSE

# of Points Per Year	MINOR BOX LACROSSE
0.5	Zone
1	Provincials

# of Points Per Year	JUNIOR BOX LACROSSE
1	League "C"
2	League "B"
3	League "A"

# of Points Per Team	SENIOR BOX LACROSSE
1	League "C"
1	Senior Women's League
2	League "B"
3	League "A"

# of Points Per Team	LC (CLA) NATIONALS
2	Minor Box
3	Junior A
3	Senior A

# of Points Per Team	LC (CLA) NATIONALS
2	Junior B
2	Senior B

# of Points Per Team	WORLD LACROSSE: World Championships
3	Senior Men
3	Senior Women

OFFICIAL: OLA FIELD LACROSSE

# of Points Per Year	MINOR MEN'S & WOMEN'S FIELD / UNIVERSITY FIELD
0.5	League
0.5	University 1995-1998 Only
1	Provincials

# of Points Per Year	U19 WOMEN'S FIELD LACROSSE
0.5	U19 D
1	U19 C
2	U19 B
3	U19 A
2	Provincials

# of Points Per Team	SENIOR WOMEN'S FIELD LACROSSE
1	League
2	Provincials

# of Points Per Team	JUNIOR MEN'S FIELD LACROSSE
1	League
2	Provincials

# of Points Per Team	SENIOR MEN'S LACROSSE
1	League
2	Provincials

# of Points Per Team	LC (CLA) NATIONALS
3	U19 Women's Field
3	Senior Women's Field
3	Senior Men's Field
2	U17 Men's Field (formerly U15)
3	U19 Men's Field (formerly U18)

# of Points Per Team	WORLD LACROSSE: World Championships
4	Senior Men
4	Senior Women
3	U20 Women (formerly U19)
3	U20 Men (formerly U19)

OFFICIAL: SIXES

# of Points Per Team	WORLD LACROSSE: World Championships
4	Senior Men
4	Senior Women

VI. VETERAN

Players who meet the player criteria and played more than forty (40) years ago.

VII. SPECIAL CONTRIBUTOR

The Board of Directors of the OLHOF and the Selection Committee may accept a nomination for any person in a given year under the category of Special Contributor.

D) INDUCTION SCHEDULE

Up to a maximum of six (6) people will be inducted in any given year.

E) SELECTION COMMITTEE

The Selection Committee is a standing committee of the Ontario Lacrosse Hall of Fame Board of Directors. The Selection Committee will consist of eleven (11) members, appointed by the Board of Directors on a yearly basis, for a four (4) year term that is renewable, at the first Board meeting following the OLHOF Annual General Meeting.

F) SELECTION COMMITTEE CRITERIA

The Selection Committee will be comprised of a cross section of personalities from across the province in the lacrosse community, including at least two (2) Indigenous members, who are knowledgeable in the history, traditions and skills of lacrosse and whose prestige, judgment and integrity are most likely to ensure the fair and impartial assessment of the qualities of the candidates submitted for their consideration. The Selection Committee will ensure the maintenance of a high standard of excellence in the selections of nominated candidates for induction into the Hall.

Appointments to the committee may be made at any time to fill vacancies caused by resignation, death or unavailability, until the next OLHOF Board meeting set for the appointment of Selection Committee Members.

The Selection Committee Chair will be listed on the Ontario Lacrosse Hall of Fame & Museum Website.

G) NOMINATION PROCESS

Nominations are made by the general public and members of the Ontario Lacrosse Association. Nominations are submitted through the OLHOF Website Nomination Forms, along with supporting documentation annually by April 2nd. Accepted nominations spend at least one (1) year in the Library before they can be added to a nomination ballot.

The Selection Committee meets annually to vote on the names on the Nomination Ballot for induction.

The Chair will determine the number of nominations required for the ballot in each year. Each Selection Committee member will choose this number of nominees from the Library to submit to the Chair for consideration for the nomination ballot. The Chair will prepare a ballot based on the majority of the Selection Committee submissions to the Chair, with eight (8) players, eight (8)

builders, (or player/builder as necessary) two (2) officials and two (2) veterans for consideration in that year.

The Selection Committee will vote by secret ballot on the full slate of candidates. The Nominees receiving the most votes are nominated for Induction unless there is a tie. The process will be repeated until a consensus is reached.

Note: In the case of a conflict of interest, the members of the Selection Committee must declare a conflict to the Chair and recuse themselves from voting for any nominee who is immediate family or relative.

H) CONFIDENTIALITY

All information and discussions will be confidential and the matter of announcing the names of those nominated for Induction will be at the discretion of the Board of Directors.

I) ADDENDA

All Nominations will be accepted and acknowledged by email from the OLHOF Board Chair of the Selection Committee. The email will be an acknowledgement only and will be noncommittal in form. The Selection Committee Chair will notify nominators by email if their nominee does not meet the criteria for inclusion in the Nomination Library.

7. INDUCTION

Induction of members to the Ontario Lacrosse Hall of Fame and Museum will be at an Annual Induction Dinner or at another suitable occasion deemed worthy by the OLHOF Board of Directors.

The Annual Induction Dinner will take place during a weekend in October or November held on the Saturday, in conjunction with the Ontario Lacrosse Association Annual General Meeting.

A) AWARDS

Each inductee to the Ontario Lacrosse Hall of Fame and Museum will receive a commemorative gift and be listed in the OLHOF Website Inductee database.

Commemoration in the Hall of Fame and Museum will be in the form of a picture and biography.

8. POWERS



President



Vice President

ONTARIO LACROSSE HALL OF FAME AND MUSEUM