



2022 ANNUAL GENERAL MEETING

October 1, 2022

BCLA Minor Directorate Special Session

MINUTES

Saturday, October 1, 2022 – 1:00 PM – 3:00 PM

via Zoom

1. Call Meeting to Order

The meeting called to order at 1:05 PM, with Chair Gord McIntosh presiding. Introductions took place and Gord reviewed the format/ballots for the meeting today, and reminder clubs to fill out your club information sheet and send in to BCLA. Motion for approval of the agenda: John H/Wuilbert J. CARRIED.

2. Attendance - Accredited Minor Voting Delegates

There were 60 voting delegates present out of a possible 80 registered delegates of the 109 potential delegates.

3. Minutes of the October 2, 2021 Special Session, Online/Zoom

It was moved by Richard P, seconded by Jeff Mac that the minutes of the October 2, 2021 BCLA Minor Directorate Special Session be approved as circulated. CARRIED.

4. Reports

- a) Minor Directorate Chair – Gordon McIntosh
- b) Zone 1 Representative – Erin Beyeler
- c) Thompson Okanagan Minor Lacrosse Commission Chair – Wuilbert Jaramillo
- d) Zone 2 Representative – Vacant
- e) Lower Mainland Minor Lacrosse Commission Chair – Sandra Margetson
- f) Zone 3 Representative – Jeff MacAulay
- g) Zone 4 Representative – Michael O'Connor
- h) Zone 5 Representative – Michael Hagel
- i) Vancouver Island Minor Lacrosse Commission Chair – Tim Frost
- j) Zone 6 Representative – Doug Kampen
- k) Great White North Minor Lacrosse Commission Chair – John Stevens
- l) Zone 8 Representative – Richard Paciejewski
- m) Female Box Lacrosse Chair – John Hamilton
- n) 2022 Minor Box Provincials – Pam Mason
- o) BCLA Registrar – Corinne Perriman
- p) BCLCG Vice Chair – Minor – Rob Arden
- q) BCLOG Vice Chair – Minor – Wilson Louie

Motion for approval of the reports as received: Jeff Mac/Sean Reid. CARRIED.

Proposed Amendments

Proposed by Gord McIntosh, BCLA Minor Directorate Chair

REGULATION 2: PLAYING DIVISIONS, 2.01 – currently reads:

2.01 The ages of players prior to January 1 of each playing year shall be as follows:

Minor Box

Midget	under 16 years
Bantam	under 14 years
PeeWee	under 12 years
Novice	under 10 years
Tyke	under 8 years
Mini Tyke	under 6 years, but at least 4 years old

Female Box:

Junior	under 21 years
Midget	under 16 years
Bantam	under 14 years
PeeWee	under 12 years
Novice	under 10 years
Tyke	under 8 years but at least 4 years old

As per General Operating Policy, Regulation 9, the playing year shall be from January 1 to December 31 in any calendar year.

Amend REGULATION 2: PLAYING DIVISIONS, 2.01 that would read:

The Minor Directorate will change all minor lacrosse age categories in the Minor Directorate Operating Policy to match the age categories in the BCLA General Operating Policy.

Rationale: The BCLA has a proposal at its 2022 AGM proposing a matching of the Lacrosse Canada Minor Lacrosse age category designations as follows: *U17 (was Midget/16U), U15 (was Bantam), U13 (was Pee Wee), U11 (was Novice), U9 (was Tyke), U7 (was Mini-Tyke)*. The age of eligibility of all divisions has not changed, just the name.

Motion approved by Gord McI and seconded by Michael O’C. CARRIED.

Comments: Discussion. All language will be cleaned up if passed.

Proposed by John Hamilton, BCLA Minor Directorate Female Box Chair

REGULATION 4: PLAYING RULES 4.02 (b) currently reads:

- (b) In leagues where players register to participate on a “Female Only” Box lacrosse team, said players will *not* be permitted to also play on ‘Minor’ (mixed) teams, or vice versa; *this includes as ‘call-up’ players on a game by game basis. A coach playing a player under these conditions will be deemed as playing an ineligible player and may be suspended.*

Amend REGULATION 4: PLAYING RULES 4.02 (b) that would read:

- (b) In leagues where players register to participate on a “Female Only” Box lacrosse team, said players will be permitted to also play on ‘Minor’ (mixed) teams, or vice versa; *with the approval of the coach or if unavailable, another team representative, as defined by the Form 100, of the team the player is registered with.*

Rationale: Female players should be given the option to play mixed or vice versa, so they can play at an appropriate level that matches their skill set. Also, in zones where there are not enough female players to play in an organized female league, it gives females the opportunity to play lacrosse games.

Affects: Regulation 4.07 (a)

Motion approved by John Hamilton and seconded by Sean Reid. CARRIED.

Comments: Discussion was had. Clarity on the intent.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

REGULATION 4: PLAYING RULES 4.02 (b) currently reads:

- (b) In leagues where players register to participate on a “Female Only” Box lacrosse team, said players will not be permitted to also play on ‘Minor’ (mixed) teams, or vice versa; this includes as ‘call-up’ players on a game by game basis. A coach ***playing a player under these conditions*** will be deemed as playing an ineligible player and may be suspended.

Amend REGULATION 4: PLAYING RULES 4.02 (b) that would read:

- (b) In leagues where players register to participate on a “Female Only” Box lacrosse team ***and that team is not tiered ‘A’***, said players ***on the non-tiered team*** will not be permitted to also play on ‘Minor’ (mixed) teams, or vice versa; this includes as ‘call-up’ players on a game by game basis. ***Players on a Female Only tiered ‘A’ team may be used as a call-up player as per 4.07 and are classified as an ‘A’ player for the purpose of determining call-up eligibility. Females playing on a ‘Minor’ (mixed) team may only be used as a call-up to a Female Only ‘A’ team as per 4.07.*** A coach ***not following these conditions*** will be deemed as playing an ineligible player and may be suspended.

Rationale: In the age of equality, we should be encouraging female athletes who are displaying high potential to be used at higher levels the same as their male counterparts. This also removes a negative outcome of having tiered teams.

Affects: Regulation 4.07 (a)

Motion withdrawn by Garret and seconded by Jeff Mac. CARRIED.

Comments: No discussion.

Proposed by John Hamilton, BCLA Minor Directorate Female Box Chair

REGULATION 4: PLAYING RULES 4.07 Part 1 – Playing Up (a) (b) currently reads:

- (a) A player may play up one division or calibre higher than that in which the player is registered on a game by game basis ***only in the discipline they are registered in (ie, Female-Box or Mixed-Minor-Box)*** with the approval of the coach or if unavailable, another team representative as defined by the Form 100, of the team the player is registered with. In the case of players playing up a division, if an “A” player is going to play up to a “B” or “C” team, only a maximum of two (2) players per game playing up to a higher division is allowed.
- (b) A player may play up one division higher than that in which the player would be registered in accordance to 2.01 for the playing year only with the approval of the player’s association.

Amend REGULATION 4: PLAYING RULES 4.07 Part 1 – Playing Up (a) (b) that would read:

- (a) A player may play up one division or calibre higher than that in which the player is registered on a game by game basis with the approval of the coach or if unavailable, another team representative as defined by the Form 100, of the team the player is registered with. In the case of players playing up a division, if an “A” player is going to play up to a “B” or “C” team, only a maximum of two (2) players per game playing up to a higher division is allowed.



- (b) A player may play up one division higher than that in which the player would be registered in accordance to 2.01 for the playing year only with the approval of the player's association. ***A player playing with a co-op or a combined team may play up a division with any of the Associations that make up the co-op or combined team.***

Rationale: This removes the barrier for females to play up a division with a 'Mixed Minor Team' and allows players from co-op teams to be able to play up a division with a team from the Associations that make up the co-op.

Affects: Regulation 4.02 (b)

Motion approved by John Hamilton and seconded by Tim Frost. CARRIED.

Comments: Discussion was had. Clarify the proposal and how would this effect provincials. Clarity on insurance for call ups.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

REGULATION 4: PLAYING RULES 4.07 Part 1 – Playing Up (a) currently reads:

- (a) A player may play up one division or calibre higher than that in which the player is registered on a game by game basis only in the discipline they are registered in (ie, Female Box or Mixed-Minor Box) with the approval of the coach or if unavailable, another team representative as defined by the Form 100, of the team the player is registered with. In the case of players playing up a division, if an "A" player is going to play up to a "B" or "C" team, only a maximum of two (2) players per game playing up to a higher division is allowed.

REGULATION 4: PLAYING RULES 4.07 Part 1 – Playing Up (a) that would read:

- (a) A player may play up one division or calibre higher than that in which the player is registered on a game by game basis only in the discipline they are registered in (ie, Female Box or Mixed-Minor Box), ***except within the allowable provisions of 4.02 (b)***, with the approval of the coach or if unavailable, another team representative as defined by the Form 100, of the team the player is registered with. In the case of players playing up a division, if an "A" player is going to play up to a "B" or "C" team, only a maximum of two (2) players per game playing up to a higher division is allowed.

Rationale: In the age of equality, we should be encouraging female athletes who are displaying high potential to be used at higher levels the same as their male counterparts. This also removes a negative outcome of having tiered teams.

Affects: Regulation 4.02 (b) – motion must pass for this motion to survive.

Motion was respectfully withdrawn by Garrett U and seconded by Wuilbert J.

Comments: No discussion.

Proposed by Savanna Smith, BC Senior Women's Box Lacrosse League Chair

Add new REGULATION 4: PLAYING RULES 4.07 Part 1 – Playing Up (e) that would read:



- (e) Female Box only – where an Association does not have a team in a higher division, any player may be granted an opportunity to play up a higher division with another Association with the permission of the coach and the corresponding commissioners. A player must stay within the accordance of 4.07 (c) (i) (ii).

Rationale: This will allow female players the ability to lay more games, and in higher division of play as their male counter parts are able to do. Female lacrosse in BC does not have the same number of players that play as the co-ed side does. This limits the ability for female players to grow, and get exposure to higher divisions. With the ability to play up a division with another Association, if their own Association does not have a higher division team this will expose the younger players to that next division and hopefully aid in the retention of female players. This will also allow female players who reside in a smaller community or a community with a growing lacrosse program the ability to play that higher division that they do not get to like other female players do within various areas of BC. It is not the fault of the player or Association for not having the numbers to make a team in each age division; this will allow females to play at those levels with the goal of providing opportunities and retention within female box lacrosse.

Motion approved by Sean Reid and seconded by Ryan Hyland. CARRIED. Motion to amend the motion. Sean Reid and Ryan Hyland. CARRIED

Comments: Discussion was had. Clarity on the number of games a player that can play up.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

REGULATION 4: PLAYING RULES 4.10 currently reads:

- 4.10 Rules for tyke, mini-tyke and female box will be included in the Minor Directorate's commissioners package and may be amended by the Minor Directorate if necessary. These rules will be binding upon all commission play and must be consistently applied throughout the province.

Amend REGULATION 4: PLAYING RULES 4.10 that would read:

- 4.10 Rules for tyke, mini-tyke and female *tyke, novice and peewee* box will be included in the Minor Directorate's commissioners package and may be amended by the Minor Directorate if necessary. These rules will be binding upon all commission play and must be consistently applied throughout the province.

Rationale: Place and Push is the hardest call for young officials to make and causes more issues than what it is intended for. Proper cross checking in Female Bantam and up should be taught and encouraged to avoid injuries later in higher divisions.

Motion respectfully withdrawn by Garret U.

Comments: No discussion.

Proposed by Savanna Smith, BC Senior Women's Box Lacrosse League Chair

REGULATION 4: PLAYING RULES 4.10 currently reads:

- 4.10 Rules for tyke, mini-tyke and female box will be included in the Minor Directorate's commissioners package and may be amended by the Minor Directorate if necessary. These rules will be binding upon all commission play and must be consistently applied throughout the province.

Amend REGULATION 4: PLAYING RULES 4.10 that would read:

- 4.10 Rules for tyke, mini-tyke and female *novice and peewee* box will be included in the Minor Directorate's commissioners package and may be amended by the Minor Directorate if necessary. These rules will be binding upon all commission play and must be consistently applied throughout the province.

Rationale: The Canadian Lacrosse Rules and Situational hand book section Appendix H-Women's Box Rules, pages 156-160 show different options for Women's Box lacrosse starting at novice; with Bantam age and up having the option of 'no modifications and the option of the place and push. By removing Female box from 4.10 we are allowing female players to have the same rules as their male counterparts. This is important for various reasons; the first being that it should be a discussion with the Chair of Female Box Lacrosse with the Associations to determine if the female players in the age groups o bantam up, want to play full contact or not. Giving the ability for the players to be heard, and the ability where tiering is an option to have a modified and non-modified group.

The second justification is looking specifically at our 16U and Junior Girls teams, when talking to these two divisions the players want the same rules as the boys. They voice this to their coaches, and each other; where some have said I do not want to lay in BC if this is how we will be treated. We want to continue to grow the game and allow for opportunities for both sides; this is a step in supporting the female side of box lacrosse.

The third being for Box Nationals the rules are full contact and other Provinces have female and male lacrosse as the same rules.

The fourth being the induction of Female box lacrosse as a world lacrosse event, where the women and the men's indoor box will be playing with the same rules.



The last rationale is that the decision should be between the Female Box Lacrosse Chair and the Associations as the Associations are a voice for their players to be heard and the Female Box Lacrosse Chair position is to do right by the players; having the Minor Directorate be able to make amendments if necessary for the female side and not the male side is not equity or equality.

Motion approved by Garret Ungaro and seconded by Jason Friesen. Motion withdrawn by Garrett after discussion. Garrett would like to refer this to committee and be completed prior to the commissioner packages for the 2023 season.

Comments: Discussion was had. Clarity on who has the responsibility to choose the rules and aliening with the rest of Canadian MA.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

REGULATION 5: COMMISSION COMPETITION, 5.05 currently reads:

5.05 In Midget, Bantam, Pee Wee, and Novice, "A1", "A2", "B", and "C" leagues may be formed and are the required declarations to be used for league and tournament play. In Female Junior, Female Midget, Female Bantam, Female Pee Wee and Female Novice, an A and B league may be formed and are the required declarations to be used for league *and* tournament play. Where an association has two or more teams in any one league, those teams must be equally balanced by calibre and strength, with the exception of "A1" with the local commission approval. Failure to obtain approval before the start of the season from the local commission will make the teams ineligible for Playdowns and Provincial Championships. If an Association properly declares at the start of the season and a team is ordered to move up (or down) a tier by their local Commission, and the Association already has a team in the tier they are being ordered to move to, those teams affected to not need to be re-balanced. In PeeWee and above, "A1", "A2" and "B" leagues shall be recognized by the BCLA for Provincial Championship purposes. All Female teams must be balanced when in a non-tiered league.

Amend REGULATION 5: COMMISSION COMPETITION, 5.05 that would read:

5.05 In Midget, Bantam, Pee Wee, and Novice, "A1", "A2", "B", and "C" leagues may be formed and are the required declarations to be used for league and tournament play. In Female Junior, Female Midget, Female Bantam, Female Pee Wee and Female Novice, an A and B league may be formed and are the required declarations to be used for league, tournament play *and Provincials*. Where an association has two or more teams in any one league, those teams must be equally balanced by calibre and strength, with the exception of "A1" with the local commission approval. Failure to obtain approval before the start of the season from the local commission will make the teams ineligible for Playdowns and Provincial Championships. If an Association properly declares at the start of the season and a team is ordered to move up (or down) a tier by their local Commission, and the Association already has a team in the tier they are being ordered to move to, those teams affected to not need to be re-balanced. In PeeWee and above, "A1", "A2" and "B" leagues shall be recognized by the BCLA for Provincial Championship purposes. All Female teams must be balanced when in a non-tiered league.

Rationale: Housekeeping. 12.04 (a) already has wording that clarifies that Female tiered and untiered would have Provincials.

Motion approved by Garrett U and seconded by Tim Frost. CARRIED.

Comments: No discussion was had.

Proposed by Peter Frey, BC Senior Women's Box Lacrosse League Commissioner

REGULATION 6: MOVEMENT – MINOR TO SENIOR 6.02 (b) currently reads:

- (b) Notwithstanding the foregoing, a Minor Directorate player of Female Junior age may play up in the Senior Women's Box Lacrosse league, with the permission of the player's 'Minor' coach. There is no limit to the number of games a Female Junior player may play up and it is the 'Minor coach or designate must ensure the players own team obligations (including practices) are fulfilled before signing a one-game permit.

Amend REGULATION 6: MOVEMENT – MINOT TO SENIOR 6.02 (b) that would read:

- (b) Notwithstanding the foregoing, a Minor Directorate player of Female Junior age may play up in the Senior Women's Box Lacrosse league, with the permission of the player's 'Minor' coach. There is no limit to the number of games a Female Junior player may play up, *except as may be stated in the Operating Policy of the B.C. Women's Box Lacrosse League*, and it is the 'Minor coach or designate must ensure the players own team obligations (including practices) are fulfilled before signing a one-game permit.

Rationale: At the moment the Operating Policy of the Senior Women's League limits the number of games one Female Junior player can play in our league before their season has completed.

Motion approved by Heather Davis and seconded by Ryan Hyland. DEFEATED. .

Comments: Discussion was had.

Proposed by John Hamilton, BCLA Minor Directorate Female Box Chair

REGULATION 8: MOVES 8.05 currently reads:

- 8.05 Where there is no team available within the player's age group or in the case of a Female player, a team within the player's age group in the Female league, the player may play for another association with written release from the player's home association and written approval by their local Commission for the current playing season only. (This release is not counted as a grandfathering year.) The player will be placed where the Commission Chair and elected commission executive feels it would be in the best interest of the League and then the player.

In cases where there is no Commission, and the player is requesting a release into another Commission/Zone, the President of the other Association where the player is requesting a release from must also approve of this release. If the release is granted/approved, the player will be placed by the Commission/Zone the player is being released to and will be placed where the Commission Chair and elected commission executive feels it would be in the best interest of the League and then the player. If the release is not granted/approved, the player can appeal the decision with the Minor Directorate.

Amend REGULATION 8: MOVES 8.05 that would read:

- 8.05 Where there is no team available within the player's age group *or in the case of a Female player, a team within the player's age group in the Female league*, the player may play for another association with written release from the player's home association and written approval by their local Commission for the current playing season only. (This release is not counted as a grandfathering year.) The player will be placed where the Commission Chair and elected commission executive feels it would be in the best interest of the League and then the player.

In cases where there is no Commission, and the player is requesting a release into another



Commission/Zone, the President of the other Association where the player is requesting a release from must also approve of this release. If the release is granted/approved, the player will be placed by the Commission/Zone the player is being released to and will be placed where the Commission Chair and elected commission executive feels it would be in the best interest of the League and then the player. If the release is not granted/approved, the player can appeal the decision with the Minor Directorate.

Rationale: The phrase “or in the case of a Female player, a team within the player’s age group in the Female league” is redundant if the amendments to 4.02 are passed

Affects: Regulation 4.02

Motion approved by John Hamilton and seconded by Wilson Louie. CARRIED.

Comments: No discussion was had.

Proposed by John Hamilton, BCLA Minor Directorate Female Box Chair

REGULATION 10: TEAM SIZE 10.01 (a) (b) currently reads:

- 10.01 (a) Per Rule 14 of the CLA Rulebook, no Midget, Bantam, PeeWee, Novice, Tyke or Mini-Tyke team (~~*mixed Minor or Female Box*~~) under the jurisdiction of the Minor Directorate shall not have more than 22 signed players, except with special permission of the Commission. Such exceptions shall be ratified by the Minor Directorate. *Any team carrying more than 22 players will only be permitted to bring 20 players to Provincials and will not be permitted to use call-up players for the Provincial Tournament.*
- (b) No Female Junior team, under the jurisdiction of the Minor Directorate shall be permitted to sign more than 25 players. Only 20 players (18 runners and 2 goalies) will be permitted to be listed on a game sheet for league and tournament play. Only **22** players will be permitted to be verified for League Playdowns/Championships and Provincial Tournament play.

Amend REGULATION 10: TEAM SIZE 10.01 (a) (b) that would read:

- 10.01 (a) Per Rule 14 of the CLA Rulebook, no Midget, Bantam, PeeWee, Novice, Tyke or Mini-Tyke team under the jurisdiction of the Minor Directorate shall not have more than 22 signed players, except with special permission of the Commission. Such exceptions shall be ratified by the Minor Directorate. *Any team ratified by the Minor Directorate to carry more than 22 players will be permitted to bring all approved players to Provincials. Coaches with an over-sized roster must abide by BCLA Fair Play Codes for Coaches.*

Amendment on the floor by Pam Mason to add the following to 10.01 (a):

Any Callup of a team ratified to carry more than 22 players must be approved by the Provincial Playoff Director, Minor Director Chair, and their Commission Chair a minimum of 5 days prior to the start of the provincial event they will be attending.

- (b) No Female Junior team, under the jurisdiction of the Minor Directorate shall be permitted to sign more than 25 players. Only 20 players (18 runners and 2 goalies) will be permitted to be listed on a game sheet for league and tournament play. Only **25** players will be permitted to be verified for League Playdowns/Championships and Provincial Tournament play.



Rationale: If a team is approved to have an over-sized roster, it is for the purpose of allowing more youth to be able to play. Often in teams with over-sized rosters there is a wide range in the skill set of the players, so it is not an advantage at Provincials. Approving a coach to carry an over-sized roster to help develop the game and then asking that coach to choose which players cannot come to provincials is unfair.

Affects: Regulation 12.05 (h)

Motion approved by John Hamilton and seconded by Pam Mason. CARRIED. Motion proposed to add the following friendly amendment as listed above.

Comments: Discussion was had. Clarified that the motion would not effect Female or C.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

REMOVE REGULATION 10: TEAM SIZE 10.01 (b) that currently reads:

- (b) No Female Junior team, under the jurisdiction of the Minor Directorate shall be permitted to sign more than 25 players. Only 20 players (18 runners and 2 goalies) will be permitted to be listed on a game sheet for league and tournament play. Only **22** players will be permitted to be verified for League Playdowns/Championships and Provincial Tournament play.

Rationale: Female Junior has long had issues with attendance and getting enough players rostered for play. Most Female Junior teams oversize anyways so this just formalizes it.

Affects: Renumber 10.01 (c) to 10.01 (b) if passed.

If passed, this motion would impact motion to amend 12.05 (h) to align with this new motion

Motion withdrawn by Garrett U.

Comments: None.

Proposed by Savanna Smith, BC Senior Women's Box Lacrosse League Chair

Add new REGULATION 10: TEAM SIZE 10.01 (d) that would read:

- 10.01 (d) As an exception to Regulation 10.01 (2) a constant exception will be to allow all female box teams to carry a maximum of 25 players. These teams carrying more than 22 players will be permitted to bring 25 players to Provincials but will only be able to dress 20 (18 runners and 2 goaltenders) players per game and may be permitted to use call ups. Players must have played in a minimum amount of games per policy. Teams may not sit out the same players each game and teams must follow the BCLA Operation Policy on Fair Play.

Rationale: Often in female lacrosse, Associations may have teams that are maxed at 25 players to allow for more females to play. It will be rare that this happens but if we limit female to the 22 players max for Provincials this will mean sitting 3 girls out for the whole tournament. Where if we add the female box teams to 10.01 (c) this will still limit for 20 players per game, 2 goalies and 19 runners but that all 25 can attend and play in Provincials.

Motion withdrawn by Sean Reid.

Comments: None.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.04 (b) currently reads:

- (b) At the discretion of the Minor Directorate, ~~Provincials may be held for Female Junior Box Lacrosse and~~ "C" Provincials in Midget, Bantam and PeeWee divisions

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.04 (b) that would read:

- (b) At the discretion of the Minor Directorate, "C" Provincials in Midget, Bantam and PeeWee divisions maybe held

Rationale: Female Junior has plenty of teams in both the Mainland and the Island. There is no reason to exclude this age group.

Motion approved by Garrett U and seconded by Jason Friesen. CARRIED.

Comments: No discussion was had.

Proposed by Savanna Smith, BC Senior Women's Box Lacrosse League Chair

REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.04 (b) currently reads:

- (b) At the discretion of the Minor Directorate, ~~Provincials may be held for Female Junior Box Lacrosse and~~ "C" Provincials in Midget, Bantam and PeeWee divisions.

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.04 (b) that would read:

- (b) At the discretion of the Minor Directorate, "C" Provincials in Midget, Bantam and PeeWee divisions.

Rationale: Junior girls deserve to have a Provincial each season of play, regardless of the amount zones etc in play. Our junior girls currently have many players who ref and coach within the minor box; they give back to the sport of lacrosse and need support within the structure to be able to play themselves. If junior girls are within the minor than they deserve to have Provincials like every other minor female age group. Not be at the discretion of the Minor Directorate.

Motion withdrwan by Sean Reid.

Comments: None.

Proposed by John Hamilton, BCLA Minor Directorate Female Box Chair

REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.05 (h) currently reads:

- (b) Any team ratified by the Minor Directorate and allowed to carry more than 22 (except 25 in C) players for regular league play will **only** be permitted to bring **22 (except 25 in C)** players to Provincials and may be permitted to use call-up players for the Provincial Tournament with the permission of the Provincial Director.

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.05 (h) that would read:



- (b) Any team ratified by the Minor Directorate and allowed to carry more than 22 (except 25 in C) players for regular league play **will be permitted to bring all approved players** to Provincials and may be permitted to use call-up players for the Provincial Tournament with the permission of the Provincial Director.

Rationale: If policy changes to Regulation 10.01 (a) and (b) are approved then these changes are in line with that policy.

Motion approved by John Hamilton and seconded by Tim Frost. CARRIED.

Comments: None.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.05 (h) currently reads:

- (b) Any team ratified by the Minor Directorate and allowed to carry more than 22 (except 25 in C) players for regular league play will only be permitted to bring 22 (except 25 in C) players to Provincials and may be permitted to use call-up players for the Provincial Tournament with the permission of the Provincial Director.

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.05 (h) that would read:

- (b) Any team ratified by the Minor Directorate and allowed to carry more than 22 (except 25 in C **and Female Junior**) players for regular league play will only be permitted to bring 22 (except 25 in C **and Female Junior**) players to Provincials and may be permitted to use call-up players for the Provincial Tournament with the permission of the Provincial Director.

Rationale: Female Junior has long had issues with attendance and getting enough players rostered for play. Most Female Junior teams request oversize anyways so this just formalizes it. Prior motion to remove 10.01 (b) and modify existing 10.01 (c) must pass for this motion to survive.

Motion withdrawn by Garrett U.

Comments: None.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

Add new REGULATION 14: TOURNAMENTS 14.01 (a) that would read:

- 14.01 (a) In no circumstance, shall BCLA Executive approve or sanction Team BC events in either Field, Box or Recreation Directorates to occur at the same time as a sanctioned BCLA Tournament.

Rationale: Hosting tournaments is a large and costly endeavour for local Associations. We saw Team BC Field recruiting events being scheduled during sanctioned box tournaments.

Withdrawn. Out of order. Garrett request the motion be moved to committee to review.

Comments: None.

Proposed by Tim Frost, Vancouver Island Minor Lacrosse Commission Chair

Add new REGULATION 14: TOURNAMENTS 14.11 that would read:

- 14.11 Any Association that registers a team for a tournament will be liable to the host for the tournament registration fees if they cancel or withdraw with less than thirty (30) days' notice.



Extenuating circumstances for withdrawal must be approved by Commission (where tournament is hosted) and Minor Directorate.

Rationale: Teams are withdrawing late for early season tournaments leaving not enough teams to fill divisions. This is due to Associations bulk registering for tournaments without confirming team members willingness to commit and travel.

Motion approved by Tim Frost and seconded by .Ryan Hyland CARRIED.

Comments: None.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

REGULATION 18 SUSPENSIONS 18.03 (b) currently reads:

- (b) A written report, including referee's report and the game sheet, will be provided to the Commission Chair by the Commissioner making the request.

Amend REGULATION 18 SUSPENSIONS 18.03 (b) that would read:

- (b) A written report, including referee's report and the game sheet, will be provided to the Commission Chair ***and the President of the player*** by the Commissioner making the request.

Rationale: Presidents are asked to support their player's during a suspension review but never have a full picture of what the game report included when assisting. This gives equal information to the President to assist them.

Motion approved by Garrett U and seconded by Sean Reid. CARRIED. Motion withdrawn by Garrett U after discussion.

Comments: Discussion was had. Requested to be brought forward to the association Head Referee to bring forward to Referee special session in September. Should it go to the justification committee after voted.

Proposed by Garrett Ungaro, Coquitlam Minor Lacrosse President

REGULATION 18 SUSPENSIONS 18.03 (c) currently reads:

- (c) If a Coach/Bench staff is involved, a written report, including referee's reports and game sheet must be provided to the BCLCG Vice Chair – Minor Box by the Commission making the request. The Commissioner may be requested to attend the BCLCG Conduct Committee hearing.

Amend REGULATION 18 SUSPENSIONS 18.03 (c) that would read:

- (c) If a Coach/Bench staff is involved, a written report, including referee's reports and game sheet must be provided to the BCLCG Vice Chair – Minor Box ***and the Coach/Bench Staff's President*** by the Commission making the request. The Commissioner may be requested to attend the BCLCG Conduct Committee hearing.



Rationale: Presidents are asked to support their Coaches/Bench staff during a suspension review but never have a full picture of what the game report included when assisting. This gives equal information to the President to assist them.

Motion Withdrawn by Garrett U.

Comments: None.

Proposed by Savanna Smith, BC Senior Women's Box Lacrosse League Chair

Add new REGULATION 23: SUMMER GAMES 23.11 that would read:

23.11 Where there are no female only divisions or opportunities for lacrosse within the BC Summer Games; female members who are registered in either co-ed or female only leagues within the BCLA for minor box lacrosse and/or minor field lacrosse will be allowed to try-out and play for zone teams in which they reside.

Rationale: There are no lacrosse opportunities with the Summer Games system for female players. BC has females who play co-ed box lacrosse and field lacrosse during community lacrosse; who given the opportunity would like to try-out and potentially make their zone team to attend the games for box and/or field.

Motion Out of Order.

Comments: Recommendation from the last summer games, it has been recommended to include female for the next BC Summer Games may have females at the Summer Games. BCLA has already recommended it.

Election of Officers

Election has was held by Gerry Van Beek.

a) Chair (Two-Year Term)

Nomiations Received:

Gord McIntosh. (moved by Richard P, & Tim Frost). CARRIED.

Gord McIntosh was elected. The Minor Directorate, Secretary was asked to cask one ballot.

b) Secretary (Two-Year Term)

Nomiations Received:

Dee Bowley (moved by Michael O, Mission & Tim Frost). CARRIED.

Dee Bowley was elected. The VP Minor Directorate was asked to cask one ballot.

Motion to destroy the ballots by the Minor Directorate Secretary. Moved by Tim Frost, second by Ryan Hyland. CARRIED.

5. New Business

a) **2023 Provincial Update – Pam**

Normally we would update the hosts for 2023, the deadline has been extended to November 1, 2022. Will be announced after the November MD meeting.

13U (Pee Wee) July 13-16

15U (Bantam)/Female July 6-9

17U July 20-23



Gord concluded with:

Thank you to the volunteers for the 2022 season.

Need deal with the abuse of officials/volunteers for the 2023 season and on ward.

Maintaining our volunteers, potential for 2023 AGM to be in person.

6. Motion to Adjourn

The meeting adjourned at 3:15 PM. It was moved by Jeff Mac, seconded by Wuilbert J that the meeting be adjourned. **CARRIED.**



Saturday, October 1, 2022
In ATTENDANCE

NAME	Association/League/Team
Fines, Kelly	Alberni Valley
Van Beek, Gerry	BCLA President
Schwan, Angie	BCLA-VP Administration and Finance
Quigely, Dennis	BCLA-VP Technical Programs
Arden, Rob	BCLCG-Vice Chair - Minor
Louie, Wilson	BCLOG
Boyer, Tyler	BCLOG Zone 6 Minor
Observer - Wright, Doug	BCLOG-Director at Large
Bhatara, Manish	Burnaby
Kellett, Tom	Burnaby
Kirkby, Susan	Burnaby
Charlton, Chris	Chilliwack
Ortutay, Mike	Chilliwack
Campbell, Megan	Coquitlam
Freeman, Stuart	Coquitlam
Friesen, Jason	Coquitlam
Hamaoka, Kevin	Coquitlam
Quinn, Mike	Coquitlam
Ungaro, Garrett	Coquitlam
Claxton, Chris	Cowichan Valley
Close, Renee	Delta
Miele, Mike	Delta
Observer -Glover, David	Delta
Hyland, Liz	Juan de Fuca
Hyland, Ryan	Juan de Fuca
Observer - Gallagher, Jean	Juan de Fuca
Denis, Jill	Juan de Fuca
Kinney, Keegan	Kamloops
Observer - Lockwood, AJ	Kamloops
Hensrud, Kristy	Langley
Thomson, Wendy	Langley
Vanichuk, Alex	Langley
McIntosh, Gord	MD-Chair
Hamilton, John	MD-Female Box Chair
Stevens, John	MD-Great White North
Margetson, Sandra	MD-Lower Mainland
Observer -Perriman, Corinne	MD-Registrar (Non-Voting)
Bowley-Cowan, Dee	MD-Secretary
Jaramillo, Wuilbert	MD-Thompson/Okanagan
Frost, Tim	MD-Vancouver Island
Mason, Pam	MD-Vice Chair
Macaulay, Jeff	MD-Zone 3 Director
O'Connor, Michael	MD-Zone 4 Director
Hagel, Michael	MD-Zone 5 Director
Kampen, Doug	MD-Zone 6 Director
Paciejewski, Richard	MD-Zone 8 Director
Hughlett, Jason	Mission
Kokoska, Nicole	Mission
Lindh, Jason	Mission



Sharpe, Darren	Nanaimo
Sullivan, Lonny	Nanaimo
Callard, Lynda	New Westminster
Catton, Rich	New Westminster
Edgar, Julie	New Westminster
Poole, Karen	New Westminster
Webber, Shannon	North Shore
Observer - Watson, Andy	OBSERVER
Hassey, Jason	Oceanside
Romano, Brad	PCFLL Chair
Davidson, Anita	Peninsula
DiBattista, Phil	Peninsula
Davis, Heidi	Port Coquitlam
Lambert, Jennifer	Port Coquitlam
Sheidow, Kristen	Port Coquitlam
Wahl, Josh	Port Coquitlam
Kerr, Lauri	Richmond Lacrosse
Observer - Jensen, Greg	Richmond Minor
Observer - Lau, Madeleine	Richmond Minor
Alexander, Robb	Ridge Meadows
Craiggs, Tyson	Ridge Meadows
Koran, Andrew	Ridge Meadows
Samson, Dave	Ridge Meadows
Teasdale, Damian	Ridge Meadows
Yerbury, Jaimie	Ridge Meadows
Observer - Hertslet, Dennis	Ridge Meadows
Scott, James	Saanich
Stuart, Andy	Saanich
Observer - Allan, Sharon	Saanich Minor
Alfawicki, Sue	Semiahmoo
La Roue, Pat	Semiahmoo
Observer - Fahlke, Cathy	Semiahmoo Minor
Snyder, Colin	Semiahmoo Minor
Observer - Wilkie, Dave	Senior Directorate Chair
Smith, Savanna	Senior Women's box
Davis, Heather	Shuswap
Observer - Frey, Pete	Sr Women's Box Lacrosse
Davis, Scott	Sunshine Coast
Paddon, Ryan	Surrey
Reid, Sean	Surrey
Cartwright, Kevin	Vancouver Minor
Collett, Mark	Vancouver Minor
Observer -Kurt, Melody	Vancouver Minor
Welch, Amanda	Victoria-Esquimalt
Zemp, Merrick	West Kootenay