

BC LACROSSE FIELD DIRECTORATE 2012 SPECIAL SESSION

Saturday, April 21, 2012 Executive Plaza Hotel, 405 North Road, Coquitlam

In Attendance: Deb Stocks, Barb Calve, Rochelle Winterton, Kelly Scott, Naomi Walser, Gil Lowe, Andrea Jones, Wes Landels, Toni Lowe, Pam Johnson, Lindsay Flynn, Terry Kirstiuk, Brad Hara, Kim Liddle, Denise Williams, Missy Edwards, Paula West-Patrick, Dirk Rachfall, Randy Radonich, Jeff Burns, Trevor Webber, Angie Schwan, Kelly Robinson, Jason Kump, Trish Keizer, Shane Mousseau, Teri Zunti, Cathie Jeffrey, Tammy McDougall, Natalie Cashmore, Jamie Stewart, Sarah Jones, Marnie Evans, Roger Patterson, Gavin West-Patrick, Derek Milani, Dan Mason, Ceayon Johnston, Wes Eaton, Michael O'Connor, Cam McClure.

1. Call to Order. The meeting was called to order at 10:10AM, with Chair Deb Stocks presiding.

2. Attendance/Accreditation and Introductions

Members	Potential Votes	Actual Votes
BCLA Executive	2	0
Field Directorate	9	8
BCLCA (Coaches)	2	2
BCLOA (Officials)	2	2
Seniors Men's Field	9	3
Women's Field	9	4
Youth Field	36	25
TOTAL	69	44

3. Approval of April 16/2011 Field Directorate Special Session Minutes

Motion by Dan Mason and Seconded by Angie Swan to approved the minutes- CARRIED

4. **Business Arising from Minutes.** There was no business arising from the minutes.

5. Reports

- a) Chair (Deb Stocks)
- b) Vice Chair Youth Field (Wes Landels)
 - Pacific Coast Field Lacrosse League Chair (Dirk Rachfall)
 - Vancouver Island Youth Field Lacrosse League Chair (Rick Higgs)
 - Okanagan Youth Field Lacrosse Chair (Justin Bosher)
 - Prince George Field Lacrosse (Bill Barwise)
- c) Vice Chair Men's Field (Toni Lowe)
- d) Women's Field Lacrosse
 - Vancouver Island Women's Field Representative (TBA)
 - Lower Mainland Women's Field Representative (TBA)
- e) BCLA Field Registrar (Robyn Cambrey)
- f) BCLCA Vice Chair Men's Field (Kelly Scott)
- g) BCLCA Vice Chair Women's Field (Naomi Walser)
- h) Team BC Field Lacrosse Program (Rey Comeault)
- i) BCLOA Vice Chair Men's Field (Gil Lowe)
- j) BCLOA Vice Chair Women's Field (Andrea Jones)

Motion by Brad Hara and Seconded by Dirk Rachfall to approve the reports- CARRIED

It was moved by Rob Pearsall, seconded by Terry Kirstiuk to:

Amend REGULATION 1: JOB DESCRIPTIONS, COMMISSIONERS that would read:

COMMISSIONERS

- Rule on disciplinary matters for their division assigned, following the Field Directorate Disciplinary rules and the commissioner's package
- Ensure all teams are tiered properly. Watch for inequality of teams within their league and decide on placement and movement with assigned league committee.
- Making *and/or confirming the* league schedules for their playing division for their league.
- Ensure copies of scoresheets are given to the Statistician of the Leagues monthly.
- Any communication between division commissioners and the coaches regarding coach suspensions should include the head coach of the appropriate association and the Vice Chair Men's/Women's Field of the B.C. Lacrosse Coaches Association.

CARRIED

It was moved by Paula West-Patrick, seconded by Brad Hara to:

Amend REGULATION 4: PROOF OF AGE that would read:

- 4.01 The Registrar of the association shall sign all applications for registrations or designate to which the player belongs, and shall, in the Minor age groups, *have visual confirmation of division of* proof of age in one of the following forms:
 - Government Birth Certificate
 - Certification of Baptism
 - Letter from Registrar or Birth advising that age stated is correct
 - Current Passport
 - Certificate of Indian Status Card

CARRIED

It was moved by Brad Hara, seconded by Randy Radonich to:

Add new REGULATION 7: TOURNAMENTS, 7.05 (renumber 7.05 to 7.06) that would read:

7.05 Tournaments Hosting Out-Of-Province and Out-Of-Country Teams

- (a) Associations hosting a tournament must notify the BCLA Office of all teams attending from out of province. Out-of-province teams must have permission from their governing body to attend a tournament in BC. Confirmation of permission must be provided by the visiting teams' governing body to the BCLA Office two weeks prior to the start of the tournament.
- (b) Any team from out-of-province/out-of-country attending a tournament within BC must provide proof of insurance with a minimum of \$5,000,000 (five million) of liability insurance coverage. Copies of insurance documentation must be provided to the BCLA Office two weeks prior to the start of the tournament.

CARRIED

Amend REGULATION 12: YOUTH CHAMPIONSHIPS, 12.03 (d) that would read:

12.03 (d) Where there is a vacant Provincials position, top ranked/seeded teams from either of the remaining leagues (i.e., PCFLL, VIYFLL, IYFLL) who have not yet already obtained a spot for Provincials will play a single "Wild Card" game (CLA rules) to determine who will fill that vacancy. This game will be played at a neutral field as determined by the Field Directorate. When the Provincial Division Host League or Association has a team from their area (ex: PCFLL indicates a Burnaby team), the tier or division playing in the "Wild Card" game, the travelling team will be the Provincial Host Association or that League's team.

CARRIED as amended (amendment moved by Brad Hara, seconded by Angie Schwan).

It was moved by Bard Hara, seconded by Randy Radonich to:

Amend REGULATION 12.05: YOUTH CHAMPIONSHIPS, 12.05 that would read:

12.05 Control

The control of all Provincial Championships is the responsibility of the *Convener who shall* be appointed by the Field Directorate.

CARRIED

It was moved by Brad Hara, seconded by Randy Radonich to:

Amend REGULATION 12: YOUTH CHAMPIONSHIPS, 12.09 that would read:

12.09 Eligibility

To be eligible to play in a provincial championship tournament, a team must have played a minimum of eight league, sanctioned tournament games, or playoff games, or combination of, during the current year as a team.

To be eligible to play in a Provincial Championship tournament, a player playing up a division *or calibre* must have played a minimum of three league, sanctioned tournament games, or playoff games, or combination of, during the current year with that team. Proof of game sheets must be presented to the playoff director, upon checking in at the provincials. A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting.

Youth players can only participate in one Youth Provincial Championship and must have played in a minimum of fifty percent (50%) of all scheduled league games with that team, excluding players playing up one age group *or calibre*. Exceptions can be made for the position of goaltender, only in exceptional circumstances. Exceptions will be reviewed by the Field Directorate.

A league must operate successfully for three (3) consecutive years to be considered viable and eligible for national championships.

CARRIED

Amend REGULATION 12: YOUTH CHAMPIONSHIPS, 12.12 to read:

12.12 Trophies

Medals, plaques and awards will be provided by the BCLA for all championships. Gold, Silver and Bronze, as well as participation medals, will be awarded in the Junior, Midget Bantam, and Pee Wee Field provincial championships. *Individual MVP awards will be supplied for one player of each team per game, in all Junior, Midget, Bantam, and Pee Wee divisions.* There will also be one Tournament All- Star chosen *for each Tier #1 and Tier #2 Provincials*. The ordering of trophies through the BCLA Office and distribution will be the responsibility of the Field Directorate. *Provincial* Hosts will supply qualified Bench Officials and a committee room for all officials. *Provincial* Hosts will be reimbursed expenses for field time, balls and referees.

CARRIED

It was moved by Brad Hara, seconded by Terry Kirstiuk to:

Amend REGULATION 13.03 that would read:

13.03 Where there are two teams from one Association playing in one league, there is to be no movement of players from one team to another, and back and forth, after October 31 of the playing year. If said infraction occurs after October 31 of the playing year, the player would be eligible for his/her registered team only. Any team found guilty of playing an ineligible player during a regularly schedule game shall forfeit all games won during which an ineligible player was a participant. Should this occur in the playoffs, then, only the games played in the playoffs will be awarded to the opposing side.

CARRIED

It was moved by Brad Hara, seconded by Paula West-Patrick to:

Amend REGULATION 13: YOUTH PLAYING RULES, 13.08 by deleting "league play" that would read:

13.08 In the age groups of U12 and below, no player shall play more than one-half of the game at the positions of Attack or Big Stick.

CARRIED

It was moved by Rob Pearsall, seconded by Paula West-Patrick to:

Amend REGULATION 14: MOVEMENT- YOUTH TO SENIOR, 14.01 that would read:

14.01 No player qualified to play within the jurisdiction of the Youth Division shall sign a senior player registration form.

CARRIED

(Note: 7 opposed)

NOTED by Toni Lowe, Field Directorate Vice Chair - Men's Field

REGULATION 14: MOVEMENT - YOUTH TO SENIOR, 14.04 currently reads:

14.04 Violation of any of the above shall result in suspension of the player and the coach of the Senior Directorate team for whom he/she played.

PLEASE NOTE: REGULATION 14: MOVEMENT – YOUTH TO SENIOR, 14.04 was supposed to be changed in 2011 to:

14.04 Violation of any of the above shall result in suspension of the Minor Coach and/or the Senior Coach of the team for whom he/she played. The coach is responsible to approve the call-up and to notify the Commissioner. The Senior Coach is to ensure that the call-up form has been signed by the Minor Coach authorizing the player.

Add back into Senior Policy as this was housekeeping and was put into youth in error.

It was moved by Randy Radonich, seconded by Brad Hara to:

Amend REGULATION 14: MOVEMENT – YOUTH TO SENIOR, 14.01-14.04 that would read:

- 14.01 No player qualified to play within the jurisdiction of the Youth Division shall sign a senior player registration form.
- 14.02 Notwithstanding the forgoing, a *U19* Youth Field player of Junior age may play up in a higher league with permission of the Youth player's coach, who must notify the *U19 Commissioner*.
- 14.03 If there is no league for an age group, a player may play up two age groups.
- 14.04 When a player registered in the U16 division for a club that does not have a U19 division, that player may play up with another club's U19 division, providing a one-game call-up form has been signed by the U16 Coach and the U16 Coach has advised the U16 Commissioner. Clubs that have a U19 division team may not allow U16 players to play on any other club's U19 team. Players must meet their own team commitments first.
- 14.05 Violation of any of the above shall result in suspension of the Minor Coach and/or the Senior Coach of the team for whom he/she played. The coach is responsible to approve the call-up and to notify the Commissioner. The Senior Coach is to ensure that the call-up form has been signed by the Minor Coach authorizing the player.

MOTION WAS WITHDRAWN.

It was moved by Rob Pearsall, seconded by Dirk Rachfall to:

Amend REGULATION 17: YOUTH TEAM DISBANDING that would read:

17.01 Proof of a team disbanding shall be written notification to the BCLA Office. On proof of a team disbanding, players are automatically released. If said team is a member of an organized league, the players shall not join one team, but shall be distributed among the remaining teams of the league, *by* the Division Commissioner *and League Committee*, with written confirmation.

Disbanding of a team means a team disbanding within a playing season, not after league season games are finished

CARRIED.

Amend REGULATION 18: YOUTH PLAYER AND COACH REGISTRATION, 18.05 that would read:

18.05 The Club/Association must submit one copy of each player's BCLA-approved, completed Youth Field registration form along with a team list generated from the on-line database and required fees to the BCLA Office by *October 31* of each playing year (Sept-Aug). Additional Youth Field players may be added up to November 30 upon approval of the League Commissioner *and League Executive*.

CARRIED

It was moved by Dan Mason, seconded by Paula West-Patrick to:

Amend REGULATION 18: YOUTH PLAYER AND COACH REGISTRATION, 18.07 (c) that would read:

18.07 (c) No player registrations will be accepted after *October 31* without first obtaining the *League's* approval (*see Regulation 18.05*). The League Commissioner will not be able to approve any registrations after November 30.

CARRIED

It was moved by Trevor Webber, seconded by Dirk Rachfall to:

Replace REGULATION 21: YOUTH DISCIPLINE that would read:

- 21.01 The Field Lacrosse Directorate is responsible for disciplining its own membership.
- 21.02 See General Operating Policy Regulation 11 for the jurisdiction of suspensions
- 21.03 Suspension Policy. The following policies apply to expulsion calls *and automatic suspensions*.

1. EXPULSION PENALTY- DELIBERATE ATTEMPT TO INJURE

- may include but is not limited to butt-ending, spearing or kicking
- to deal with personal fouls (physical) that are excessive and beyond normal play

1st Offence Minimum: three (3) games

2nd Offence Minimum: six (6) games

3rd Offence Minimum: one (1) year suspension from date of infraction

4th Offence Minimum: player forfeits eligibility in the BCLA Field Directorate

2. ABUSE BY LANGUAGE OR GESTURE

- may include but not limited to verbal abuse or racial statements to a player, coach, any person
 officially associated with a team, or a fan
- to deal with behaviour and actions that are non-physical

1st Offence Minimum: two (2) to five (5) games

2nd Offence Minimum: five (5) to one (1) year from date of infraction

3rd Offence Minimum: one (1) year suspension from date of infraction to forfeit of eligibility in the BCLA Field Directorate

3. ABUSE OF OFFICIALS

- abuse may be verbal or physical
- an official is defined as a referee, timekeeper, scorekeeper, or any other designated officials.
- to deal with any inappropriate behaviour toward an official

1st Offence Minimum: five (5) games to forfeit of eligibility in the BCLA Field Directorate

2nd Offence Minimum: one (1) year suspension from date of infraction to forfeit of eligibility in

the BCLA Field Directorate

3rd Offence Minimum: forfeit of eligibility in the BCLA Field Directorate

4. FIGHTING

• Note rule 78.1 of the ILF rulebook

The deliberate striking or attempting to strike an opponent, a non-playing member of the opponent's squad, a coach or anyone controlling the play of the game with the hand, cross, ball or otherwise by a player, substitute, a non-playing member of a squad, a coach or anyone officially connected with a team may be an expulsion foul.

- the third man into an altercation is automatically expelled from the game
- any person leaving the bench when the benches have been frozen may be expelled from the game
- to deal solely with the act of fighting
- one punch thrown, whether it lands on the intended recipient or not, or anyone else, constitutes a fight.

1st Offence Minimum: two (2) game suspension 2nd Offence Minimum: five (5) game suspension

3rd Offence Minimum: one (1) year suspension from date of infraction 4th Offence Minimum: forfeit of eligibility in the BCLA Field Directorate

5. DEFAULT OF GAMES

• Immediate referral to local Field League for hearing

6. COACH OR MANAGER PULLING TEAM FROM FIELD

Forfeiture of game and immediate referral to local Field League for hearing

7. FIGHTING OFF PLAYING SURFACE

Please refer to Paragraph #4 if the game is under the jurisdiction of the referee (i.e. Referee's jurisdiction starts with his/her appearance on the field of play and terminate upon completion of the game as per rule 23.2 of the ILF Rule Book).

If the fight occurs after the jurisdiction of the referee has terminated, the matter will be referred to the local Field League for investigation and hearing.

8. LEAVING PLAYER OF PENALTY BENCH TO ENTER AN ALTERCATION

1st Offence - Five (5) Games

2nd Offence - One (1) Year from the date of offence

3rd Offence - Life (termination of eligibility in the Field Directorate)

9. UNDER THE INFLUENCE OF ALCOHOL OR DRUGS

• Immediate suspension and an automatic referral for hearing by local Field League

10. SPITTING AT OPPONENT/OFFICIAL, HEAD BUTTING, HAIR PULLING, FACE MASKING

1ST Offence - Five (5) Games

2nd Offence - One (1) Year from date of offence

3rd Offence - Life (termination of eligibility in the Field Directorate)

11. ANY PLAYER WHO ACCUMULATES TWO EXPULSION PENALTIES IN ONE SEASON WILL BE ASSESSED THE FOLLOWING:

1ST Time - One (1) Game Suspension

2nd Time - Hearing by local commission

12. Any team, which plays an ineligible player, will lose any points earned from games in which the ineligible player played. The coach and or Bench officials will be suspended for two (2) games from the first offence and for the second offence, an automatic referral to the British Columbia

Lacrosse Coaches Association (BCLCA) for the appropriate disciplinary action (note: the first offence should be reported to the BCLCA for records).

- 13. Coaches, and/or managers (Bench Personnel) who receive a suspension, will be reported to the BCLA Field Directorate for any suspension under five (5) games that can be imposed by a League Commissioner. Any action by a Coach or a Manager (Bench Personnel) that is the opinion of the local commissioner or BCLA Directorate that warrants further disciplinary action, will be immediately referred to the chairperson of the British Columbia Lacrosse Association for his/ her appropriate action.
- 14. A suspended player will be removed from all team games, regardless of age division (i.e., cannot play up while suspended) until he/she has served the suspension, this suspension may be served during BCLA sanctioned tournament and league games only. The suspended player cannot participate in exhibition games that occur during the suspended number of games. The suspended player must not appear in the dressing room or on or near the player's bench. He/she will not participate in any official duties, i.e. Timekeeping, Coaching, Score-Keeping or Officiating (Referee) at any level. The player will be allowed to practice only with his/her team.
- 15. There is a difference between a game expulsion for severe incident and for accumulating five personal fouls. A game report must be given if there are to be any further game suspensions. A suspension must be accompanied by a written/electronic referee report. The referee might eject player(s) from the field, simply, for that game, and not submit a game report as he/she did not feel that the infraction warranted anything more.
- 16. It is very important that each League Commissioner has all the facts and has done thorough investigation prior to handing down a suspension. Depending upon the severity of the penalty, additional games may be imposed by the League Chairperson and/or the Field Directorate.
- 17. All suspensions levied under the jurisdiction of the BCLA Field Directorate are for all BCLA/CLA sanctioned field events. (i.e., Team BC Programs, Summer Games, Team Canada Programs).
- 18. All suspensions not completed by the end of each playing season must be registered with the BCLA Field Directorate for placement on the Community of Practice (COP) so that the suspensions can be completed prior to the player/coach (Bench Personnel) resuming play or volunteering.

Other

Any offences that are not directly covered by any of the above sections are to be reported directly
to the commissioner of the respective league to be dealt with in an appropriate manner in relation
to the above guidelines.

SUMMATION

These penalties shall be cumulative throughout the entire career of a player in the BCLA Field Directorate and not restricted for one season. Thus, a player, after committing one offence, is deterred from repeating the offence instead of having a clean slate every year.

Any second offence requires the player to appear before the Field Directorate at the first meeting after the offence has taken place. This is to make the player more accountable for his/her actions.

CARRIED.

It was moved by Brad Hara, seconded by Toni Lowe to:

Amend REGULATION 22: YOUTH OFFICIALS, 21.01 that would read:

It was moved by Gil Lowe, seconded by Randy Radonich to further amend the motion to read "all" rather than "two" that would read:

22.01 For each scheduled League game, all member associations must provide on field and in uniform, a minimum of two referees, *all* of which must be certified as a field lacrosse referee for the current playing season.

CARRIED

It was moved by Paula West-Patrick, seconded by Randy Radonich to:

Add a new REGULATION 22: YOUTH OFFICIALS, 21.06 that would read:

22.06 At half time of every game, the designated head referee must verify both team rosters. The names stated on the game sheet are accounted for on the sidelines, i.e., numbers in the players box match the scoresheet. The referees will be paid their game fees at the end of the game, only if this has been done.

DEFEATED

It was moved by Randy Radonich, seconded by Gil Lowe to:

Amend REGULATION 24: YOUTH TIMELINE that would read:

December Provincial Declaration Forms due (2nd Friday in **December**)

December 31 Date for determining age level of playing year. (General Reg. FD2.01 & 11.01)

Jan-Mar Youth Provincials (FD 12.15)

April Field Directorate Special Session (FD 10.01)

August 15 Applications for hosting Youth Provincials in next playing year. (FD 12.07)

September First Nations Trophy/*Alumni Cup* - Labour Day Weekend

October 1 Deadline for coaches Form 100M and fees to BCLA Office or will be subject to fine.

October 11 Final date of registration of coach for playoffs (BCLCA 2.03, 11.03)

October 31 Last date for player movement (FD 13.03)

October 31 Youth registration cards and fees due to BCLA Office. (FD 18.05)

November 30 Youth registration closed. (FD 18.05, 18.07)

Exact dates to be determined by the Field Directorate Executive (March, April, Sept)

CARRIED

It was moved by Toni Lowe, seconded by Terry Kirstiuk to:

Amend REGULATION 26: SENIOR CHAMPIONSHIPS, 26.07 that would read:

26.07 **Jurisdiction.**

The jurisdiction of all Provincial Championships is the responsibility of the Senior Men's *Vice* Chair of the BCLA Field Directorate in conjunction with the BCLA Vice President – Operations.

Noted by Toni Lowe to correct in Operating Policy:

REGULATION 28: MOVEMENT – YOUTH TO SENIOR, 28.01 and 28.03 should read:

28.01 No player qualified to play within the jurisdiction of the Youth Division shall sign a senior player registration form.

- 28.02 Notwithstanding the forgoing, a Youth Field player of Junior (U-19) age may play up in a higher league with permission of the Youth player's coach, who must notify the Junior (U19) Division Commissioner. A one-game permit must be completed and submitted with the game sheet to the Senior Men's League Commissioner.
- 28.03 Violation of any of the above shall result in suspension of the Minor Coach and/or the Coach of the Senior team for whom he/she played. The Minor Coach is responsible to approve the call-up and to notify the Commissioner. The Senior Coach is to ensure that the call-up form has been signed by the Minor Coach authorizing the player.

It was moved by Toni Lowe, seconded by Terry Kirstiuk to:

Amend REGULATION 31: SENIOR PLAYER AND COACH REGISTRATION, 31.06 that would read:

31.06 No player may sign with two associations in any year (unless properly *transferred*).

It was moved by Brad Hara, seconded by Rob Pearsall to further amend the motion:

31.06 No player may sign with two associations in any year.

CARRIED

It was moved by Brad Hara, seconded by Terry Kirstiuk to:

Amend REGULATION 34: SENIOR OFFICIALS, 34.01 that would read:

34.01 For each scheduled League game, all member associations must provide on field and in uniform, a minimum of two referees, *both* of which must be certified as a field lacrosse referee for the current playing season.

It was moved by Toni Lowe, seconded by Rob Pearsall to further amend the motion to read:

34.01 For each scheduled League game, all member associations must provide on field and in uniform, a minimum of two referees, *all* of which must be certified as a field lacrosse referee for the current playing season.

CARRIED

It was moved by Toni Lowe, seconded by Rob Pearsall to:

Add the following to REGULATION 35: SENIOR TIMELINE, 31.06 that would read:

March

Final Declaration Roster due to the BCLA 30 days prior to the Senior Men's Field Provincial Championships.

CARRIED

Meeting suspended for a break at 11:30 AM and re-adjourned at 11:45AM.

7. Election of Officers

- a) Chair (2-Year Term) Toni Lowe nominated Deb Stocks, and with no other nominations Deb Stocks approved by acclamation and the secretary cast the vote.
- b) Vice Chair Women's Field (2-Year Term) Kim Little nominated Missy Edwards, and Rob

Pearsall nominated Ceayon Johnston, both parties accepting a vote was taken- Ceayon Johnston is voted in as Vice Chair of Women's. Note Gil Lowe nominated Brad Hara and Toni Lowe nominated Naomi Walser, but both parties declined.

c) Secretary (2-Year Term) Deb Stocks nominated Barb Calve and with no other nominations and Barb who accepted, the Chair cast the vote and Barb Calve is the secretary by acclamation.

Gil Lowe motioned and Toni Lowe seconded to destroy the ballots- CARRIED

8. Provincial Championships

Youth-Every-one lucked in this last year as there was no snow. Both the Pacific Rim Field Lacrosse and Pacific Coast Lacrosse League did a great job of hosting. If there is at anytime any other Associations or Leagues that are interested please don't hesitate about thinking about hosting.

Men's- Went well- They played a 5 team round robin and they also had a 3 team year end for the Tier 2. One team failed to turn up for the Bronze medal game so this will be brought to Field Directorate for further discussion and possible fines.

9. Nationals

Nationals for the Midget and Junior divisions are being hosted in Oshawa this year. The Team BC Program started tryouts early so that there would be no conflict with the Box program, and arranged it around the Field season, so the teams are made and on the website.

Senior Men's Nationals is October 6 to 8th 2012 in Calgary, and The Whalley Ballers and Beerhunters are representing BC Lacrosse this year. 2011 Provincials were hosted by Ladner who did a great job, but there was not much representation from the Eastern provinces which is not uncommon experience when the West Coast is hosting.

10. New Business

Discussion on the Suspension Carry over Spreadsheet that was done so that Commissioners and Provincial Hosts can confirm player eligibility for new seasons and tournament eligibility.

11. Motion to Adjourn

Terry Kirstiuk motion to adjourn the 2012 Special Sessions at 12:30 PM.