

BC LACROSSE FIELD DIRECTORATE 2023 SPECIAL SESSION at Burnaby Executive Hotel Saturday, April 15, 2023 AT 10:00 AM

Minutes

Attendance: Shawn Donahue BCLCG VC Youth, Naomi Walser BCLCG VC Woman's, Angie Reid BCLOG VC Woman's, Beth McLucas FD Chair, Dirk Rachfall FD Past Chair, Trish Keizer VC Youth, Mary Clare VC Men's, Dylan Taylor FD Secretary, Lynda Callard Canada West, Kyle Williams Sr. Ladner, Joe Callard Sr. New West, Russ Aunger Coquitlam Woman's, Rozina Krishan Burnaby Woman's, Wendy Thompson Langley Woman's, Julie Edgar New West Woman's. Kristen Sheidow Poco Woman's, Dave Samson Ridge Woman's, Robb Alexander Ridge Woman's, Susan Dos Santos Surrey Woman's, Leslie Allen-Reid Woman's, Tammy McDougall VIFLL Chair, Brad Romano PCFLL Chair, Wuilbert Jaramillo IYFL Chair, Brad Foster Coquitlam Youth, Sean Droulis Coquitlam Youth, Jackie White Burnaby Youth, Michael Miele Cranbrook Youth, Alex Vanichuk Langley Youth, Chris Campbell Langley Youth, Jason Hughlett Mission Youth, Carrie Dunnett Mission Youth, Don Ocampo New West Youth, Sara-Jayne Milne New West Youth, Shannon Webber North Shore Youth, Tyson Craiggs Ridge Youth, Dennis Hertslet Ridge Youth, Jaime Yerbury Ridge Youth, Jamie Lamont Surrey Youth, Larissa Buntain Surrey Youth, Karen Cameron Valley Youth.

- 1. Call to Order @ 10:10 am by Chair Beth McLucas
- 2. Attendance/Accreditation and Introductions

Beth introduced the members of the Field Directorate to the meeting.

43 of a possible 79 voters

3. Approval of April 9, 2022 Field Directorate Special Session Minutes

Motion To Accept: Tammy McDougall 1st Dirk Rachfall 2nd Carried.

4. Business Arising from Minutes Russ Aunger 1st Kyle Williams 2nd Carried

-No Business Arising from the minutes

5. Reports- Attached

- a) Chair (Beth McLucas)
- b) Vice Chair Youth Field (Trish Keizer)
 - -- Pacific Coast Field Lacrosse League Chair (Brad Romano)
 - Vancouver Island Youth Field Lacrosse League Chair (Tammy McDougall)
 - Interior Youth Field Lacrosse Chair (Wuilbert Jaramillo)
- c) Vice Chair Men's Field (Mary Clare)
 - Canada West Field Lacrosse League
- d) Vice Chair Women's Field Lacrosse (Kellie Ohlmann)
- e) BCLA Field Registrar (Corinne Perriman)
- f) BCLCG Vice Chair Men's Field (Shawn Donahue)
- g) BCLCG Vice Chair Women's Field (Naomi Walser)
- h) BCLOG Vice Chair Men's Field (Ryan Nose)
- i) BCLOG Vice Chair Women's Field (Angie Reid)
- j) Team BC Field and Women's Field Programs (Mitch Cavallarin)
- k) High School Field Lacrosse Program (Ian Radonich)

Motion To Accept All Submitted Reports Mary Clare 1st Tammy McDougall 2nd <u>Carried</u>

6. Operating Policy Proposed Amendments

See Attached

7. Election of Officers

- a) Vice Chair Youth Field (2-Year Term) Nominations: Trish Keizer and David Goulet Winner determined by vote, Winner: David Goulet
- b) Vice Chair Men's Field (2-Year Term) Mary Clare wins by acclamation secretary to cast one vote. Motion to destroy the ballots Tammy McDougall 1st Dylan Taylor 2nd Carried

8. 2023-2024 Provincial Championships/Tournaments

a) Mission Valley

Concerns of health and safety of athlete during events, concerns of valley payer waiting for a couple of hours for an ambulance and the SportMed people were not providing proper care for the athlete, suggestion using a company such as St. Johns. Beth will take the feedback to the BCLA Board of Directors

b) Ridge Meadows

-will host put in a request to host provincials each year

-FD is looking to maybe have set weekends for future provincials

9. Motion to Adjourn @ 2:15 pm Angie Reid 1st Dylan Taylor 2nd Carried



Proposed by Savanna Smith, Vancouver Women's Field Lacrosse - President

MTA: Mary

Note****

MTA to pass all housekeeping items as one motion Dirk Shannon Carried

Housekeeping to entire FIELD DIRECTORATE OPERATING POLICY that would CHANGE:

Change any place within the Operating Policy that states **Women's Lacrosse** to **Female Youth** and where appropriate **Women's Field Lacrosse**.

Carried

Proposed by PCFLL, Brad Romano - Chair

MTA:

Housekeeping to YOUTH FIELD OPERATING POLICIES that would CHANGE:

Replace all references to "Provincials" with Youth Provincial Championships.

Carried

Proposed by PCFLL, Brad Romano - Chair

MTA:

Housekeeping to YOUTH FIELD OPERATING POLICIES that would CHANGE:

Replace all references to "U11 Provincials" with Youth U11 Provincial Tournament.

Carried

Proposed by PCFLL, Brad Romano - Chair

MTA:

Housekeeping to WOMEN'S FIELD OPERATING POLICIES that would CHANGE:

Identify and change all partial references to "**Provincials**" and "**Championship Tournament**" for age groups U13 and up, or U12 and up if the proposed age alignment with Lacrosse Canada fails to pass to **Women's Provincial Championships.**

Carried

MTA: Brad Foster 1st Alex Vanichuck 2nd

Add NEW REGULATION 2: COMMISSION STRUCTURE AND LEAGUE GOVERNANCE 2.05 that would read:

2.05 All leagues governed by the Field Directorate will complete their league play and required playdowns by November 30 of the calendar year All Provincial Championships will be completed within three weeks of the end of the regular season.

Friendly change from three weeks of end of season to end of January (Tyson ok with Change) Defeated

Proposed by Beth McLucas, Field Directorate - Chair

REGULATION 3: PLAYING DIVISIONS 3.01 currently reads:

3.01 The Field Lacrosse Directorate shall govern, promote and supervise competition for league play and the Provincial Finals in the following divisions:

All ages are determined as of January 1 of the playing year.

Amend REGULATION 3: PLAYING DIVISIONS 3.01 that would read:

3.01 The Field Lacrosse Directorate shall govern, promote and supervise competition for league play and the Provincial Finals in the following divisions:

Senior Men's	19 years and over
U19 Field	Under 19 years
U17 Field	Under 17 years
U15 Field	Under 15 years
U13 Field	Under 13 years
U11 Field	Under 11 years
U9 Field	Under 9 years
U7 Field	Under 7 years -
	Players must be 5 years old as of January 1 of the playing year
U5 Field	Under 5 years (Strictly introductory and developmental; this will be a
	co-ed division. Players from this age division are not permitted to play
	up to U7 Field or to U8 Women's Field.)
Senior Women's Field	20 years and over
U19 Women's Field	Under 19

U15 Women's Field	Under 15
U12 Women's Field	Under 12
U8 Women's Field	Under 8
	Players must be 5 years old as of January 1 of the playing year

All ages are determined as of January 1 of the playing year.

Withdrawn

Proposed by Robb Alexander, Ridge Meadows Minor Lacrosse Association – Director Female Lacrosse

MTA: Robb Evans 1st Brad Foster 2nd

REGULATION 3: PLAYING DIVISIONS 3.01 currently reads:

3.01 The Field Lacrosse Directorate shall govern, promote and supervise competition for league play and the Provincial Finals *in the following divisions*:

Senior Men's	<u> </u>
Uls Field	
U15 Field	<u>Under 15 years</u>
U13 Field	
Ull Field	
U9 Field	Under 9 years
U7 Field	
	Players must be 5 years old as of January 1 of the playing year
US Field	<i>Under 5 years (Strictly introductory and developmental; this will be a</i>
	co-ed division. Players from this age division are not permitted to
	play up to U7 Field or to U8 Women's Field.)
Senior Women's Field	<u>20 years and over</u>
U19 Women's Field	<u>Under 19</u>
U15 Women's Field	
U12 Women's Field	
Us Women's Field	
	Players must be 5 years old as of January 1 of the playing year

All ages are determined as of January 1 of the playing year.

Amend 3: PLAYING DIVISIONS 3.01 that would read:

3.01 The Field Lacrosse Directorate shall govern, promote and supervise competition for league play and the Provincial Finals *in alignment with Lacrosse Canada (LC) defined age groups:*

Mixed Youth (Men's Field)

U7 = 5 and 6**U9** = 7 and 8 *U11 = 9 and 10 U13* = 11 and 12 *U*15 = 13 and 14 *U*17 = 15 and 16 *U19* = 17 and 18 Sr Men's = 19 and up Female Youth (Women's Field) U7 = 5 and 6U9 = 7 and 8*U11 = 9 and 10 U13* = 11 and 12 U15 = 13 and 14 *U*17 = 15 and 16 *U19* = 17 and 18 Sr Women's = 19 and up Age is determined to be the age of a player that they will be in the calendar year of the current playing season. Calendar year is January 1 to Dec 31 of any given year. Example: for U19, player cannot turn 18 at any time during the calendar year to be eligible.

Carried

Proposed by Beth McLucas, Field Directorate - Chair

MTA: Russ Trish Kiezer

REGULATION 7: TOURNAMENTS 7.01 currently reads:

7.01 Invitational tournaments are encouraged at all levels as a means of giving enjoyment and encouragement to teams and players. Associations, *Clubs and Zones* wishing to host invitational tournaments must *inform* the Field Directorate *which* will sanction the tournament, and pass the information to all associations, *clubs and zones*.

Amend 7: TOURNAMENTS 7.01 that would read:

7.01 Invitational tournaments are encouraged at all levels as a means of giving enjoyment and encouragement to teams and players. Associations or Commissions wishing to host invitational tournaments must apply to the Field Directorate by 15th August. The Field Directorate will sanction the tournament, and pass the information to all associations, Commissions and league Commissioners. The Field Directorate will review all applications and maintain a master schedule to determine which tournaments will be sanctioned. The sanctioned list will then be published to all members so the registration process can begin.

Carried

If passed remove/delete 7.02 and all points after would be renumbered.

Proposed by PCFLL, Brad Romano - Chair

Housekeeping Passed

REGULATION 13: YOUTH PLAYER AND COACH REGISTRATION 13.07 (a) currently reads:

13.07 (a) A team must have a minimum of ten (10) properly registered players by October
 31 of the playing season; otherwise, that team will be disallowed from regular scheduled games, excluding the U7 Field Division. The U7 Field Division shall be allowed a minimum of eight (8) registered players (*Reg 18.02*).

Amend 13: YOUTH PLAYER AND COACH REGISTRATION 13.07 (a) that would read:

13.07 (a) A team must have a minimum of ten (10) properly registered players by October
 31 of the playing season; otherwise, that team will be disallowed from regular scheduled games, excluding the U7 Field Division. The U7 Field Division shall be allowed a minimum of eight (8) registered players.

Carried

Proposed by PCFLL, Brad Romano - Chair

MTA: Dylan Taylor Susan Dos Santos

DELETE REGULATION 15: YOUTH TEAM SIZE 15.01 currently reads:

15.01 No team under the jurisdiction of the Vice Chair Youth Field shall have more than twenty-five (25) signed players, except with special permission of the Field Directorate. The Field Directorate shall ratify such exceptions.

Defeated

Proposed by PCFLL, Brad Romano - Chair

MTA: Brad Michael

REGULATION 15: YOUTH TEAM SIZE 15.01 currently reads:

15.01 *No team* under the jurisdiction of the Vice Chair Youth Field shall *have more than* twenty-five (25) signed players, except with *special* permission of the Field Directorate. *The Field Directorate shall ratify such exceptions.*

Amend 15: YOUTH TEAM SIZE 15.01 (a) that would read:

15.01 *The maximum number of players on any team* under the jurisdiction of the Vice Chair Youth Field shall *be* twenty-five (25) signed players, except with permission of the Field Directorate.

(a) Such permission shall be deemed as granted upon written (i.e. email or letter) notification delivered to the Vice chair Youth Field by the respective Commission representative.
(b) Commission Chairs shall report all such exceptions to the Vice Chair Youth Field by September 30; and provide immediate updates thereafter as Association registrations are received.
(c) Should the Vice Chair Youth Field wish to revoke such permission, it shall call a vote of the Field Directorate within 14 days of receipt of the notification from the Commission. It will inform the respective League Chair in advance of that vote and also upon the outcome of that vote in written form (i.e. email or letter).

(d) Upon successful revocation of permission, teams shall have six (6) days to modify their team to the maximum twenty five players. The six (6) day period shall commence from the date of notification to the Commission/League Chair, <u>not the team</u>.

(e) After 14 days after receipt of the notification if no vote is called the Vice Chair Youth Field shall inform the Secretary Field Directorate to record such approved exceptions.

Carried

Proposed by PCFLL, Brad Romano - Chair

MTA: Angie Reid 1st Brad Romano 2nd

Add NEW REGULATION 16: YOUTH PLAYING UP 16.03 and 16.04 that would read:

- 16.03 A player may apply to play down one division from their appropriate age group by completing the Overage Field Player Movement Form and submitting it to their Association.
 - (a) The Association must approve or deny the application
 - (b) If approved, the Form must be submitted to the Commission/League to approve or deny
 - (c) If approved by the Commission/League, the form is to be submitted to the Vice Chair
 - Youth Field. The deadline date for submissions is to be determined at the September meeting of the Field Directorate and communicated to the Commission/League representative in writing.
- 16.04 A player who is approved to play down one division shall be granted regular status on that team and shall be eligible for all BCLA sanctioned lacrosse activity as a member of that team (i.e. Tournaments, Provincial Tournaments, or Provincial Championships or other activities not listed here). This section is not intended to override any discipline issued to players by any BCLA sanctioned supervisory body.

Carried

House Keeping Passed

REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.01 (a) currently reads:

22.01 (a) The Provincial championships of the Field Lacrosse Directorate shall consist of the *U18*, U15 and U13 series in Tier 1 and Tier 2, if deemed desirable by the Field Lacrosse Directorate.

Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.01 (a) that would read:

(a) The Provincial championships of the Field Lacrosse Directorate shall consist of the U19, U17, U15 and U13 series in Tier 1 and Tier 2, if deemed desirable by the Field Lacrosse Directorate.

Carried

Proposed by Beth McLucas, Field Directorate - Chair

MTA: Angie Reid 1st Trish Keizer 2nd

REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.01 (b) currently reads:

(b) A Provincial tournament shall be held for *all* teams in BC at the U11 age division, if deemed desirable by the Field Lacrosse Directorate.

Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.01 (b) that would read:

(b) A Provincial tournament shall be held for teams in BC at the U11 age division, if deemed desirable by the Field Lacrosse Directorate. *Teams would be determined by the Field Directorate at the December declaration meeting depending on how many apply.*

Defeated

Proposed by PCFLL, Brad Romano - Chair

House keeping

REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.01 (a) (b) currently reads:

- 22.01 (a) The Provincial championships of the Field Lacrosse Directorate shall consist of the *U18*, U15 and U13 *series* in Tier 1 and Tier 2, if deemed desirable by the Field Lacrosse Directorate.
 - (b) A Provincial tournament shall be held for all teams in BC at the U11 age division, if deemed desirable by the Field Lacrosse Directorate.

Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.01 (a) (b)that would read:

- (a) The *Youth* Provincial championships of the Field Lacrosse Directorate shall consist of the *U19, U17*, U15 and U13 in Tier 1 and Tier 2, if deemed desirable by the Field Lacrosse Directorate.
 - (b) A *Youth U11* Provincial Tournament shall be held for all teams in BC at the U11 age division, if deemed desirable by the Field Lacrosse Directorate.

Any policy in section 22 that applies to U11 will be identified with the use of the term "Provincial Tournament" (i.e. U11 Youth Provincial Tournament). A policy or section only identifying "Provincial Championship" will not apply to the U11 Provincial Tournament.

Carried

MTA: Susan Dos Santos Brad Foster

REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.03 (c) currently reads:

22.03 (c) Numbers may be altered by the Field Directorate *to fill any vacancies* or to make allowances for participation by leagues in developing areas.

Only one team from a developing area may participate if all spots are allotted. If more than one team declares from a developing area, then a playdown occurs to fill the allotted spot. If this is not feasible, then the Field Directorate will determine which team will be allotted the spot.

Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.03 (c) that would read:

22.03 (c) Numbers may be altered by the Field Directorate *depending on how many teams declared* or to make allowances for participation by leagues in developing areas.

Only one team from a developing area may participate if all spots are allotted. If more than one team declares from a developing area, then a playdown occurs to fill the allotted spot. If this is not feasible, then the Field Directorate will determine which team will be allotted the spot.

Defeated

Proposed by PCFLL, Brad Romano - Chair

MTA: Brad Foster 1st Tammy McDougall 2nd

Add NEW REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.05 (b) would read:

- 22.05 (b) Youth Provincial Championship Directive (the "Youth PC Directive")
 - *i)* A Youth Provincial Championship Directive shall be created and updated annually to outline the operations of the Youth Provincial Championships;
 - *ii)* Prior to being published for the upcoming season's Youth Provincial Championships the Youth PC Directive shall be sent by the Vice Chair Youth Field to the voting members of (Tammy Wilburt, Carried) the Field Directorate for review.
 - 1) Members may propose revisions, due to the Vice Chair Youth Field at a date to be communicated by the Vice Chair Youth Field.
 - 2) Proposals will be gathered and subject to a discussion and vote to incorporate or change the Youth PC Directive by the Field Directorate prior to the publishing of the Youth PC Directive.
 - (a) It shall not be necessary to motion each proposed change
 - (b) Votes may be on individual changes, groups of changes, or the final version of the document as agreed by the members present.
 - (c) If no agreement is possible, the Vice Chair of Youth shall make the final determination of areas subject to vote.
 - 3) Regardless of proposals or votes, nothing in the Youth Provincial Championships Directive may create, substitute, reduce, or replace any operating policy. This includes where policy may be silent on a given topic.

Proposed by PCFLL, Brad Romano - Chair

MTA: Dylan Taylor 1st Brad Romano 2nd

NEW REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.05 (c) would read:

- 22.05 (c) U11 (Brad Romano 1st Angie Reid 2nd Carried) Youth Provincial Tournament Directive (the "Youth PC Directive")
 - *i)* A Youth Provincial Tournament Directive shall be created and updated annually to outline the operations of the Youth Provincial Championships;
 - *ii)* Prior to being published for the upcoming season's Youth Provincial Tournament the Youth PC Directive shall be sent by the Vice Chair Youth Field to the voting members of the Field Directorate for review.
 - 4) Members may propose revisions, due to the Vice Chair Youth Field at a date to be communicated by the Vice Chair Youth Field.
 - 5) Proposals will be gathered and subject to a discussion and vote to incorporate or change the Youth PC Directive by the Field Directorate prior to the publishing of the Youth PC Directive.
 - (d) It shall not be necessary to motion each proposed change
 - (e) Votes may be on individual changes, groups of changes, or the final version of the document as agreed by the members present.
 - (f) If no agreement is possible, the Vice Chair Youth Field shall make the final determination of areas subject to vote.
 - 6) Regardless of proposals or votes, nothing in the Youth Provincial Tournament Directive may create, substitute, reduce, or replace any operating policy. This includes where policy may be silent on a given topic.

Carried

*Renumber new c) to d)

Proposed by PCFLL, Brad Romano - Chair

MTA:

REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.08 currently reads:

22.08 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. Exceptions will be reviewed by the Field Directorate.

<u>PLEASE NOTE:</u> In the case of the development areas in BC (i.e., Zones 1,7,8), the exception to this rule will apply to facilitate growth in underdeveloped field lacrosse areas of the province.

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. Youth Players 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. In the event a player is injured during the season an exception may be made upon receipt of a doctors note covering the dates of the injury and indicating clearance to return to play. This must be given to the coach of the players team and the commissioner must be notified. This exception must be forwarded to the Field Directorate at least one week prior to provincials for review. Exceptions can be made for the position of goaltender. All exceptions must be approved by the Field Directorate.

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

OPTION A Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.08 that would read: MTA Brad Romano 1st Brad Foster 2nd

22.08 Eligibility

- a) In the case of the development areas in BC (ie. Zones 1, 7, 8) the exception to all of Section 22.08 will apply to facilitate growth in the underdeveloped Youth Field Lacrosse areas of the province.
- b) To be eligible to play in a Youth Provincial Championship a team must have played a minimum of eight league games, sanctioned tournament games, or league playoff games, or combination of, during the current year as a team. Exceptions will be reviewed by the Youth Vice Chair Field.
- *c)* To be eligible to play in a *Youth Provincial Championship*, a player playing up a division or calibre must have played a minimum of *four* league *games*, sanctioned tournament games, or league playoff games, or combination of, during the current year with that team.
- *d*) 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.
- e) Youth players can only participate in one Youth Provincial Championship.
 i) An exception to this rule may be considered by the Field Directorate when the respective Youth Provincial Championships that a player may qualify for fall on different weekends.
- f) To be eligible to play in a Provincial Youth Championship a player must have played in a minimum of four league games, sanctioned tournament games or playoff games, or combination of, excluding players playing up one age group or calibre
- g) Exceptions to c), e), and f) may be approved by the Field Directorate for the position of goaltender.
- *h*) A league must operate successfully for three (3) consecutive years to be considered viable and eligible for National Championships.
- *i) all exception requests must be submitted to submitted to VC and then decided by the Field Directorate*

change all from VC to Fd in this poicly Tammy McDougall Brad Romano Carried

Carried

OPTION B Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.08 that would read:

22.08 Eligibility

- a) In the case of the development areas in BC the exception to all of Section 22.08 will apply to facilitate growth in the underdeveloped Youth Field Lacrosse areas of the province.
 i) For the purposes of the Youth Provincial Championship, the U19 age division from all areas of the province will be considered development areas and thus be exempt from Eligibility requirements in all of Section 22.08
- *b)* To be eligible to play in a *Youth Provincial Championship* a team must have played a minimum of eight league *games*, sanctioned tournament games, or *league* playoff games, or

combination of, during the current year as a team. Exceptions will be reviewed by the *Youth Vice Chair Field*.

- *c)* To be eligible to play in a *Youth Provincial Championship*, a player playing up a division or calibre must have played a minimum of three league *games*, sanctioned tournament games, or league playoff games, or combination of, during the current year with that team.
- *d*) 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.
- *e)* Youth players can only participate in one Youth Provincial Championship.

i) An exception to this rule may be considered by the Vice Chair Youth Field when the respective Youth Provincial Championships that a player may qualify for fall on different weekends.

- *f*) Youth Players 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.
 - *i)* Where a player has not participated in 50% of league games, tournament games player may be used to count in the player's favour. Where a player participates in a tournament, all the team games for that tournament and the games played by the player will be added to the player's total.

As an example: A team plays 10 league games and the player participates in three. The Team also participated in a tournament and played five games. The player participated in Four of those tournament games. The player now has seven games out of 15 and does not Qualify for Youth Provincial Championships. If the player participates in all five games They would have 8 of 15 games and be eligible

- *ii)* For clarity in calculating 50% of games, any benefit of counting or not counting a game should accrue to the athlete.
- *iii)* Exceptions may be approved by the Vice Chair Youth Field.
- g) Exceptions to c), e), and f) may be approved by the Vice Chair Youth Field for the position of goaltender.
- *h*) A league must operate successfully for three (3) consecutive years to be considered viable and eligible for National Championships.

Withdrawn

Option C Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.08 that would read:

22.08 Eligibility

- *a)* In the case of the development areas in BC the exception to *all of Section 22.08* will apply to facilitate growth in the underdeveloped Youth Field Lacrosse areas of the province.
- b) To be eligible to play in a *Youth Provincial Championship* a team must have played a minimum of eight league *games*, sanctioned tournament games, or *league* playoff games, or combination of, during the current year as a team. Exceptions will be reviewed by the *Youth Vice Chair Field*.
- *c)* To be eligible to play in a *Youth Provincial Championship*, a player playing up a division or calibre must have played a minimum of three league *games*, sanctioned tournament games, or league playoff games, or combination of, during the current year with that team.
- *d*) 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.
- *e)* Youth players can only participate in one Youth Provincial Championship.

i) An exception to this rule may be considered by the Vice Chair Youth Field when the respective Youth Provincial Championships that a player may qualify for fall on different weekends.

- *f)* Youth Players 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 may be approved by the Vice Chair Youth Field.*
- g) Exceptions to c), e), and f) may be approved by the Vice Chair Youth Field for the position of goaltender.
- *h*) A league must operate successfully for three (3) consecutive years to be considered viable and eligible for National Championships.

Withdrawn

Proposed by Tyson Craiggs, Ridge Meadows Minor Lacrosse Association - President

REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.14 currently reads:

22.14 Youth Provincial Championships must be held on a non-conflicting weekend than the Senior Men's or Masters Provincial Championships and will be held *on or after the last week of January and not later than the last weekend of March.*

Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.14 that would read:

22.14 Youth Provincial Championships must be held on a non-conflicting weekend than the Senior Men's or Masters Provincial Championships and will be held *the three (3) weekends following November 30th of the calendar year.*

Withdrawn

Proposed by Tyson Craiggs, Ridge Meadows Minor Lacrosse Association – President

REGULATION 24: YOUTH TIMELINE 24 currently reads:

<u>NOTE</u>: Dates that are associated with a specific By-law or Regulation are reprinted in the timeline as a matter of convenience. They will automatically change if the By-law or Regulation is changed. Dates not associated with a specific By-law or regulation will require a motion to change them. If there is a conflict in the dates, then the governing By-law or Regulation will take precedence over the timeline.

December	Provincial Declaration Forms due (2 nd Friday in December)
January 1	Date for determining age level of playing year. (General Reg. 10, FD 3.01)
Jan-Mar	<u>Youth Provincials (FD 22.15)</u>
April	Field Directorate Special Session (FD 11.01)
August 15	Applications for hosting Youth Provincials in next playing year. (FD 22.06)
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. (BCLCG 1.02, 11.03)
October 11	Final date of registration of coach for playoffs (BCLCG 2.03, 11.03)
October 31	Last date for player movement (FD 13.05) Youth registration cards and fees due to BCLA Office. (FD 13.05)
November 30	Youth registration closed. (FD 13.05, 13.07)

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

Amend 24: YOUTH TIMELINE 24 that would read:

<u>NOTE</u>: Dates that are associated with a specific By-law or Regulation are reprinted in the timeline as a matter of convenience. They will automatically change if the By-law or Regulation is changed. Dates not associated with a specific By-law or regulation will require a motion to change them. If there is a conflict in the dates, then the governing By-law or Regulation will take precedence over the timeline.

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

December	Youth Provincials (FD 22.14)
January 1	Date for determining age level of playing year. (General Reg. 10, FD 3.01)
Jan-Mar	Youth Provincials (FD 22.15)
April	Field Directorate Special Session (FD 11.01)
August 15	Applications for hosting Youth Provincials in next playing year. (FD 22.06)
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. (BCLCG 1.02, 11.03)
October 11	Final date of registration of coach for playoffs (BCLCG 2.03, 11.03)
October 31	Last date for player movement (FD 13.05) Youth registration cards and fees due to BCLA Office. (FD 13.05)
November 30	Youth registration closed. (FD 13.05, 13.07)

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

Withdrawn

Proposed by Savanna Smith, Vancouver Women's Field Lacrosse - President

MTA: Angie Reid 1st Naomi Walser 2nd

REGULATION 35: WOMEN'S PLAYER AND COACH REGISTRATION 35.07 (a) currently reads:

35.07 (a) U8 teams must have a minimum number of four (4) registered players; U12 teams must have a minimum number eight (8) players and U15 *and U19* teams must have a minimum of ten (10) players by the start of the playing season otherwise, that team will be disallowed from the regular scheduled games.

Amend 35: WOMEN'S PLAYER AND COACH REGISTRATION 35.07 (a) that would read:

35.07 (a) U8 teams must have a minimum number of four (4) registered players; U12 *and U19* teams must have a minimum number eight (8) players and U15 teams must have a minimum of ten (10) players by the start of the playing season otherwise, that team will be disallowed from the regular scheduled games.

Carried

Proposed by Savanna Smith, Vancouver Women's Field Lacrosse - President

MTA: Angie Reid 1st Trish Keizer 2nd

Add NEW 35: WOMEN'S PLAYER AND COACH REGISTRATION 35.07 (f) that would read:

35.07 (f) If Associations do not have the minimum ten (10) players registered by Sept 1 of the playing year, U19 teams will not be based off Associations individually registered players, but as a collective registration within BC Lacrosse. Associations are encouraged to register as many U19 aged players as possible, and these players will go into a collective group in order to make teams for regular season games, until such time that U19 female lacrosse is no longer requiring this structure.

Defeated

Proposed by PCFLL, Brad Romano - Chair

MTA Russ Aunger 1st Tyson Craiggs 2nd

OPTION A DELETE REGULATION 37: WOMEN'S TEAM SIZE 37.01

37.01 No team under the jurisdiction of the Field Directorate shall have more than twenty (20) signed players except with special permission of the Field Directorate. The Field Directorate shall ratify the exceptions.

Carried

OPTION B REGULATION 37: WOMEN'S TEAM SIZE 37.01 currently reads:

37.01 No team under the jurisdiction of the Field Directorate shall have more than twenty (20) signed players except with special permission of the Field Directorate. The Field Directorate shall ratify the exceptions.

Amend 37: WOMEN'S TEAM SIZE 37.01 that would read:

- 37.01 *The maximum number of players on any team* under the jurisdiction of the *Vice Chair Women's Field* shall *be* twenty (20) signed players except with permission of the Field Directorate.
 - a) Such permission shall be deemed as granted upon written (i.e. email or letter) notification given to the Vice Chair Women's Field by the respective League representative
 - b) League Chairs shall report all such exceptions to the Vice Chair Women's Field no later than

September 30; and provide immediate updates thereafter as Association registrations are received.

- c) Should the Vice Chair Women's Field wish to revoke such permission, they shall call a vote of the Field Directorate. They will inform the respective League Chair in advance of that vote and also upon the outcome of that vote in written form (i.e. email or letter).
- d) Upon successful revocation of permission and notification to the League Chair, teams shall have six (6) days to modify their team to the maximum twenty players. For clarity, the six (6) day count shall start the day after notification is provided to the League Chair.
- e) After 14 days after delivery of the notification of the oversize team to the Vice Chair Women's Field, if not vote is called, the Vice Chair Women's Field shall inform the Secretary Field Directorate to record such approved exceptions. For clarity the 14 day count shall start the day after notification of the oversize team is provided to the Vice Chair Women's Field.

Withdrawn

Proposed by Robb Alexander, Ridge Meadows Minor Lacrosse Association – Director Female Lacrosse

REGULATION 37: WOMEN'S TEAM SIZE 37.01 currently reads:

37.01 No team under the jurisdiction of the Field Directorate shall have more than *twenty (20)* signed players except with special permission of the Field Directorate. The Field Directorate shall ratify the exceptions.

Amend 37: WOMEN'S TEAM SIZE 37.01 that would read:

37.01 No (U8, U12, U15) team under the jurisdiction of the Field Directorate shall have more than twentyfive (25) signed players except with special permission of the Field Directorate. No U19 team will have more than thirty (30) signed players except with special permission of the Field Directorate. The Field Directorate shall ratify the exceptions.

Withdrawn

Proposed by Savanna Smith, Vancouver Women's Field Lacrosse - President

REGULATION 37: WOMEN'S TEAM SIZE 37.01 currently reads:

37.01 No team under the jurisdiction of the Field Directorate shall have more than *twenty (20)* signed players except with special permission of the Field Directorate. The Field Directorate shall ratify the exceptions

Amend 37: WOMEN'S TEAM SIZE 37.01 that would read:

37.01 No team under the jurisdiction of the Field Directorate shall have more than *thirty* (*30*) signed players except with special permission of the Field Directorate. The Field Directorate shall ratify the exceptions.

Withdrawn

Proposed by PCFLL, Brad Romano - Chair

MTA: Russ Aunger 1st Brad Romano 2nd

Add NEW REGULATION 38: WOMEN PLAYER MOVEMENT (Adam Brad and Dirk Carried) 38.03 and 38.04 that would read:

- 38.03 A player may apply to play down one division from their appropriate age group by completing the Overage Field Player Movement Form and submitting to their Association.
 - a) The Association must approve or deny the application
 - b) If approved, the Form must be submitted to the League to approve or deny
 - c) If approved by the Commission/League, the form is to be submitted to the Vice Chair Women's Field. The deadline date for submissions is to be determined at the September meeting of the Field Directorate and communicated to the Commission/League representatives in writing.
- 38.04 A player who is approved to play down one division shall be granted regular status on that team and shall be eligible for all BCLA sanctioned lacrosse activity as a member of that team (i.e. Tournaments, Provincial Tournaments, or Provincial Championships or other activities not listed here). This section is not intended to override any discipline issued to players by any BCLA sanctioned supervisory body.

Carried

Proposed by Robb Alexander, Ridge Meadows Minor Lacrosse Association – Director Female Lacrosse

MTA: Angie Reid 1st Susan Dos Santos 2nd

REGULATION 43: WOMEN'S PLAYING RULES 43.01 currently reads:

43.01 All games shall be played according to the *playing rules and* World Lacrosse *approved crosse and pocket list set down by the Field Directorate, and* ratified by the executive, prior to September 1st of the playing year.

Amend 43: WOMEN'S PLAYING RULES 43.01 that would read:

43.01 All games shall be played according to the World Lacrosse *playing rules*, ratified by the *Field Directorate* prior to September 1st of the playing year.

Age Group rules and game format modifications are to be submitted to the Field Directorate voting members the FD will ratify age group rules and game format modifications by the majority vote at any regular FD meeting before September 1st.

Carried

Proposed by Kellie Ohlmann, BCLA Field Directorate Vice Chair - Women's Field

Hosuekeeping

REGULATION 43: WOMEN'S PLAYING RULES 43.07 currently reads:

43.07 Rules for Women's Field will be stated in the Field Directorate's Provincial Directive included in the coaches package and may be amended by the Field Directorate if necessary. These rules will be binding upon all play during provincials.

Amend 43: WOMEN'S PLAYING RULES 43.07 that would read:

43.07 Rules for Women's Field will be stated in the Field Directorate's *Women's* Provincial *Championship* Directive included in the coaches package and may be amended by the Field Directorate if necessary. These rules will be binding upon all play during provincials.

Proposed by Robb Alexander, Ridge Meadows Minor Lacrosse Association – Director Female Lacrosse

REGULATION 43: WOMEN'S PLAYING RULES 43.09 currently reads:

43.09 All Women's teams must be balanced when in a non-tiered league. When an Association has two or more teams in any one league (U12, U15, or U19) those teams *must be equally* balanced by calibre and strength. *Associations that have two or more teams within a league will have until October 31* of the playing year to balance their teams accordingly.

Amend 43: WOMEN'S PLAYING RULES 43.09 that would read:

43.09 All Women's teams must be balanced when in a non-tiered league. When an Association has two or more teams in any one league (U12, U15, or U19) those teams *will not be* balanced by calibre and strength. Associations declaring a single team in the same league will be required to merge with another Association to create two tiered teams. If merging is not possible for an Association their single team will be tiered appropriately. A non-tiered league will only exist if there are fewer than 4 top tier teams declared by single Associations or merged Associations

Withdrawn

Proposed by PCFLL, Brad Romano - Chair

Housekeeping

REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.01 currently reads:

44.01 The Championships of the Field Lacrosse Directorate shall consist of the U19, U15 and U12 series in Tier 1 and 2, if deemed desirable by the Field Lacrosse Directorate.

Amend 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.01 that would read:

44.01 The *Women's Field Provincial* Championships of the Field Lacrosse Directorate shall consist of the U19, *U17*, U15 and U13 in Tier 1 and 2, if deemed desirable by the Field Lacrosse Directorate.

Carried

Proposed by PCFLL, Brad Romano - Chair

MTA: Susan Dos Santos 1st Dylan Taylor 2nd

Add **NEW** REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.01 (b) that would read:

44.01 (b) A Women's Provincial Tournament shall be held for all teams in BC at the U11 age division, if deemed desirable by the Field Directorate. Any policy in Section 44 that applies to U11 will be identified with the use of the term "Provincial Tournament" (i.e. U11 Women's Provincial Tournament). A policy or section only identifying "Provincial Championship" will not apply to the U11 Provincial Tournament.

Carried

If this passes, the current 44.01 *will become* 44.01 *(a) with no changes to the wording.*

Proposed by PCFLL, Brad Romano - Chair

MTA: Russ Aunger 1st Brad Foster 2nd

Add NEW REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.05 (b) that would read:

44.05 (b) Women's Provincial Championship Directive (the "Women's PC Directive")

- *i)* A Women's Provincial Championship Directive shall be created and updated annually to outline the operations of the Women's Provincial Championships;
- ii) Prior to being published for the upcoming season's Women's Provincial Championships, the Women's PC Directive shall be sent by the Vice Chair Women's Field to the voting members of the Field Directorate for review.
 - 1) Members may propose revisions, due to the Field Directorate at a date to be communicated by the Vice Chair Women's Field.
 - 2) Proposals will be gathered and subject to a discussion and vote to incorporate or change the Women's PC Directive by the Field Directorate prior to the publishing of the Women's PC Directive.
 - a) It shall not be necessary to motion each proposed change.
 - b) Votes may be on individual changes, groups of changes, or the final version of the document as agreed by the members present.
 - c) If no agreement is possible, the Field Directorate shall make the final determination of areas subject to vote.
 - 3) Regardless of proposals or votes, nothing in the Women's Provincial Championships Directive may create, substitute, reduce or replace any operating policy. This includes where policy may be silent on a given topic.

Carried

If this passes, the current 45.01 will become 45.01 (a) with no changes to the wording.

Proposed by PCFLL, Brad Romano - Chair

MTA: Tammy McDougall 1st Brad Foster 2nd

Add NEW REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.05 (c) that would read:

44.05 (c) Women's Provincial Tournament Directive (the "Women's PT Directive")

- *i)* A Women's Provincial Tournament Directive shall be created and updated annually to outline the operations of the Women's Provincial tournament;
- *ii)* Prior to being published for the upcoming season's Women's Provincial Tournament, the Women's PT Directive shall be sent by the Vice Chair Women's Field to the voting members of the Field Directorate for review.
 - 1) Members may propose revisions, due to the Field Directorate at a date to be communicated by the Vice Chair Women's Field.
 - 2) Proposals will be gathered and subject to a discussion and vote to incorporate or change the Women's PT Directive by the Field Directorate prior to the publishing of the Women's PT Directive.
 - a) It shall not be necessary to motion each proposed change.
 - b) Votes may be on individual changes, groups of changes, or the final version of the document as agreed by the members present.
 - c) If no agreement is possible, the Vice Chair Women's Field shall make the final determination of areas subject to vote.
 - d) Regardless of proposals or votes, nothing in the Women's Provincial Tournament Directive may create, substitute, reduce or replace any operating policy. This includes where policy may be silent on a given topic.

Carried

Proposed by Kellie Ohlmann, BCLA Field Directorate Vice Chair - Women's Field

Housekeeping

REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.07 currently reads:

44.07 Qualifiers will be declared as per *Playoff* Directive.

Amend 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.07 that would read:

44.07 Qualifiers will be declared as per *Women's Provincial Championship or Tournament* Directive.

MTA: Russ Aunger 1st Larissa Buntain 2nd

REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.09 currently reads:

44.09 Eligibility.

To be eligible to play in a Provincial Championship or Tournament, a team must have played a minimum of eight league, sanctioned tournament games, or playoff games, or combination of, during the playing year as a team. Exceptions will be reviewed by the Field Directorate.

<u>PLEASE NOTE</u>: In the case of the development areas in BC the exception to this rule will apply to facilitate growth in the underdeveloped Women's Field Lacrosse areas of the province.

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

Women's players can only participate in one Women's Provincial Championship/ Tournament 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. Exceptions can be made for the position of goalkeeper, provided that the team uses a set goalkeeper throughout the regular season and does not rotate that position. Goalie exceptions must be reviewed by the Field Directorate.

Amend 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.09 that would read:

44.09 Eligibility.

To be eligible to play in a Provincial Championship or Tournament, a team must have played a minimum of eight league, sanctioned tournament games, or playoff games, or combination of, during the playing year as a team. Exceptions will be reviewed by the Field Directorate.

<u>PLEASE NOTE</u>: In the case of the development areas in BC the exception to this rule will apply to facilitate growth in the underdeveloped Women's Field Lacrosse areas of the province.

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

Women's players can only participate in one Women's Provincial Championship/ Tournament 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. Exceptions can be made for the position of goalkeeper, provided that the team uses a set goalkeeper throughout the regular season and does not rotate that position. Goalie exceptions must be reviewed by the Field Directorate.

In the event a player is injured during the season an exception may be made upon receipt of a doctor's note covering the dates of the injury and indicating clearance to return to play. This must be given to the coach of the player's team and the commissioner must be notified. This exception must be forwarded to the Field Directorate at least one week prior to provincials for review.

Carried

Proposed by Robb Alexander, Ridge Meadows Minor Lacrosse Association – Director Female Lacrosse

MTA: Russ Aunger 1st Larissa Buntain 2nd

REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.09 currently reads:

44.09 Eligibility.

To be eligible to play in a Provincial Championship or Tournament, a team must have played a minimum of eight league, sanctioned tournament games, or playoff games, or combination of, during the playing year as a team. Exceptions will be reviewed by the Field Directorate.

<u>PLEASE NOTE</u>: In the case of the development areas in BC the exception to this rule will apply to facilitate growth in the underdeveloped Women's Field Lacrosse areas of the province.

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

Women's players can only participate in one Women's Provincial Championship/ Tournament 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. Exceptions can be made for the position of goalkeeper, provided that the team uses a set goalkeeper throughout the regular season and does not rotate that position. Goalie exceptions must be reviewed by the Field Directorate.

Amend 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.09 that would read:

44.09 Eligibility.

To be eligible to play in a Provincial Championship or Tournament, a team must have played a minimum of eight league, sanctioned tournament games, or playoff games, or combination of, during the playing year as a team. Exceptions will be reviewed by the Field Directorate.

<u>PLEASE NOTE</u>: In the case of the development areas in BC the exception to this rule will apply to facilitate growth in the underdeveloped Women's Field Lacrosse areas of the province.

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

Women's players can only participate in one Women's Provincial Championship/ Tournament 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. Exceptions can be made for the position of goalkeeper, provided that the team uses a set goalkeeper throughout the regular season and does not rotate that position. Goalie exceptions must be reviewed by the Field Directorate.

U19 division exceptions, with review and approval of the Field Directorate: Player eligibility rules can be removed for all U19 players, all registered players will then be eligible.

U15 players may be permitted to play in both U15 and U19 provincials if the two tournaments fall on separate weekends.

Defeated

Proposed by PCFLL, Brad Romano - Chair

MTA Tammy McDougall 1st Russ Aunger 2nd

REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.09 currently reads:

44.09 *Eligibility*.

To be eligible to play in a Provincial Championship or Tournament, a team must have played a minimum of eight league, sanctioned tournament games, or playoff games, or combination of, during the playing year as a team. Exceptions will be reviewed by the Field Directorate.

<u>PLEASE NOTE</u>: In the case of the development areas in BC the exception to this rule will apply to facilitate growth in the underdeveloped Women's Field Lacrosse areas of the province.

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

Women's players can only participate in one Women's Provincial Championship/ Tournament 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. Exceptions can be made for the position of goalkeeper, provided that the team uses a set goalkeeper throughout the regular season and does not rotate that position. Goalie exceptions must be reviewed by the Field Directorate.

OPTION A Amend 44: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 44.09 that would read:

44.09 Eligibility

- a) In the case of the development areas in BC the exception to all of Section 44.09 will apply to facilitate growth in the underdeveloped Youth Field Lacrosse areas of the province.
 i) For the purposes of the Women's Provincial Championships, the U19 age division from all areas of the province will be considered development areas and thus be exempt from eligibility requirements in all of Section 44.09
- b) To be eligible to play in a *Women's Provincial Championship* a team must have played a minimum of eight league *games*, sanctioned tournament games, or *league* playoff games, or combination of, during the current year as a team. Exceptions will be *sent to Women's Vice Chair Field to be voted on by voting members of the Field Directorate*
- *c)* To be eligible to play in a *Women's Provincial Championship*, a player playing up a division or calibre must have played a minimum of four league *games*, sanctioned tournament games, or league playoff games, or combination of, during the current year with that team.
- *d*) 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.
- e) Women players can only participate in one Women's Provincial Championship.
 i) An exception to this rule may be considered by the Field directorate when the respective Women's Provincial Championships that a player may qualify for fall on different weekends.
- f) To be eligible to play in a Provincial Women's Championship a player must have played in a minimum of four league games, sanctioned tournament games or play-off games, or combination of, excluding players playing up one age group or calibre.
- g) Exceptions to c), e), and f) may be approved by the voting members of the Field Directorate for the position of goaltender.
- *h*) A league must operate successfully for three (3) consecutive years to be considered viable and eligible for National Championships.

Carried

OPTION B Amend 44: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 44.09 that would read:

44.09 Eligibility

a) In the case of the development areas in BC the exception to all of Section 44.09 will apply to facilitate growth in the underdeveloped Women's Field Lacrosse areas of the province.
 i) For the purposes of the Women's Provincial Championship, the U19 age division from all areas of the province will be considered development areas and thus be exempt from Eligibility requirements in all of Section 44.09

- b) To be eligible to play in a *Women's Provincial Championship* a team must have played a minimum of eight league *games*, sanctioned tournament games, or *league* playoff games, or combination of, during the current year as a team. Exceptions will be reviewed by the *Women's Vice Chair Field*.
- *c)* To be eligible to play in a *Women's Provincial Championship*, a player playing up a division or calibre must have played a minimum of three league *games*, sanctioned tournament games, or league playoff games, or combination of, during the current year with that team.
- *d*) 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.
- *e)* Women players can only participate in one Women's Provincial Championship.

i) An exception to this rule may be considered by the Vice Chair Women's Field when the respective Women's Provincial Championships that a player may qualify for fall on different weekends.

- *f*) Women Players 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.
 - *i)* Where a player has not participated in 50% of league games, tournament games player may be used to count in the player's favour. Where a player participates in a tournament, all the team games for that tournament and the games played by the player will be added to the player's total.

As an example: A team plays 10 league games and the player participates in three. The Team also participated in a tournament and played five games. The player participated in Four of those tournament games. The player now has seven games out of 15 and does not Qualify for Youth Provincial Championships. If the player participates in all five games They would have 8 of 15 games and be eligible

- *ii)* For clarity in calculating 50% of games, any benefit of counting or not counting a game should accrue to the athlete.
- *iii)* Exceptions may be approved by the Vice Chair Women's Field.
- g) Exceptions to c), e), and f) may be approved by the Vice Chair Youth Field for the position of goaltender.
- *h*) A league must operate successfully for three (3) consecutive years to be considered viable and eligible for National Championships.

Withdrawn

OPTION C Amend 44: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 44.09 that would read: With drawn

44.09 Eligibility

- *a)* In the case of the development areas in BC the exception to *all of Section 44.09* will apply to facilitate growth in the underdeveloped Women's Field Lacrosse areas of the province.
 - i) For the purposes of the Women's Provincial Championship, the U19 age division from all areas of the province will be considered development areas and thus be exempt from Eligibility requirements in all of Section 44.09
- b) To be eligible to play in a Women's Provincial Championship a team must have played a minimum of eight league games, sanctioned tournament games, or league playoff games, or combination of, during the current year as a team. Exceptions will be reviewed by the Women's Vice Chair Field.
- *c)* To be eligible to play in a *Women's Provincial Championship*, a player playing up a division or calibre must have played a minimum of three league *games*, sanctioned tournament games, or league playoff games, or combination of, during the current year with that team.

- *d*) 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.
- *e)* Women players can only participate in one Women's Provincial Championship.
 - i) An exception to this rule may be considered by the Vice Chair Women's Field when the respective Women's Provincial Championships that a player may qualify for fall on different weekends.
- f) Women's Players 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 may be approved by the Vice Chair Women's Field.
- g) Exceptions to c), e), and f) may be approved by the Vice Chair Women'sField for the position of goaltender.
- *h*) A league must operate successfully for three (3) consecutive years to be considered viable and eligible for National Championships.

Withdrawn

Proposed by PCFLL, Brad Romano - Chair

MTA: Brad Romano 1st Brad Foster 2nd

REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.10 currently reads:

44.10 **Declaration Forms.**

Declaration forms for provincials attached with a roster and payment to the BCLA of said teams to enter Provincial Tournaments/Championships not received by the BCLA Office by the set date by the Field Directorate for the playing season will result with the said team becoming ineligible for the provincial playdowns and Provincial Tournament or Championship of the playing year.

If a team withdraws from participating in the Provincial Championship *Tournament* after declaring, the parent club shall be subject to a \$1,500.00 fine per team that withdraws. Additionally, if a team withdraws within 14 days prior to the start of the Provincial Championship *Tournament*, the parent club shall be subject to a \$3,000.00 fine per team that withdraws. Outstanding fines not paid by the first day of registration of the following season will result in all player registrations for that association to be suspended until the fine is paid.

The registered player names recorded on the declaration form will form the final roster for Provincial *Tournaments/*Championships and the only changes permitted will be to delete registered players who will not be participating due to not meeting qualification requirements, injury, etc. or to add any call-up players who have played a minimum number of games in the league to meet the qualification.

Amend 44: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 44.10 that would read:

44.10 **Declaration Forms.**

Declaration forms for provincials attached with a roster and payment to the BCLA of said teams to enter Provincial Tournaments *and* Championships not received by the BCLA Office by the set date by the Field Directorate for the playing season will result with the said team becoming ineligible for the provincial playdowns and Provincial Tournament or Championship of the playing year.

If a team withdraws from participating in the Provincial Championship after declaring, the parent club shall be subject to a \$1,500.00 fine per team that withdraws. Additionally, if a team withdraws within 14 days prior to the start of the Provincial Championship, the parent club shall be subject to a \$3,000.00 fine per team that withdraws. *If a team withdraws from a Provincial Tournament after declaring, the parent club shall be subjected to a \$500 fine per team that withdraws if that team withdraws less than 14 days prior to the start of the tournament.* Outstanding fines not paid by the first day of registration of the following season will result in all player registrations for that association to be suspended until the fine is paid.

The registered player names recorded on the declaration form will form the final roster for Provincial Championships and the only changes permitted will be to delete registered players who will not be participating due to not meeting qualification requirements, injury, etc. or to add any call-up players who have played a minimum number of games in the league to meet the qualification.

Carried

Proposed by Tyson Craiggs, Ridge Meadows Minor Lacrosse Association - President

REGULATION 46: WOMEN'S TIMELINE 46 currently reads:

NOTE: Dates that are associated with a specific By-Law or Regulation are reprinted in the timeline as a matter of convenience. They will automatically change if the By-Law or Regulation is changed. Dates not associated with a specific By-Law or regulation will require a motion to change them. If there is a conflict in the dates, then the governing By-Law or Regulation will take precedence over the timeline.

January 1	Date for determining age level of playing year. (General Reg 10 & FD 3.01)
February	- Women's Provincial Championship/Tournament
April	Field Directorate Special Session (FD 11.01)
April 30	Senior Women's player registration deadline (FD35.05 c) Senior Women's last date for cross-over players (FD 43.03)
May 1	Senior Women's Field Deadline for coaches Form 100W and fees to BCLA Office or will be subject to fine (BCLCG 1.02, 11.03)
August	Women's National
August 15	Applications to host Women's Field Lacrosse tournaments/Provincial Championship for upcoming year (FD 44.06)
September 1	Deadline for ratification of playing rules (FD 43.01)
October 1	Women's deadline for coaches Form 100W and fees to BCLA Office or will be subject to fine (BCLCG 1.02, 11.03)
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All coaches must have successfully completed the minimum requirements outlined in the current Form 100B, Form 100M and/or Form 100W in the division of which they participate, by the deadline set by the BCLCG (Apr 20 – Senior Box; May 1 – Minor Box/Senior Women's Field; October 1 – Field) (BCLCG 7.03)

October 31 Women's Player registration deadline (FD 35.04)

Women's last date for cross-over players (FD 43.03)

November 11 Umpires must be certified (for the current playing season)

Amend 46: WOMEN'S TIMELINE 46 that would read:

NOTE: Dates that are associated with a specific By-Law or Regulation are reprinted in the timeline as a matter of convenience. They will automatically change if the By-Law or Regulation is changed. Dates not associated with a specific By-Law or regulation will require a motion to change them. If there is a conflict in the dates, then the governing By-Law or Regulation will take precedence over the timeline.

January 1	Date for determining age level of playing year. (General Reg 10 & FD 3.01)
April	Field Directorate Special Session (FD 11.01)
April 30	Senior Women's player registration deadline (FD35.05 c) Senior Women's last date for cross-over players (FD 43.03)
May 1	Senior Women's Field Deadline for coaches Form 100W and fees to BCLA Office or will be subject to fine (BCLCG 1.02, 11.03)
August	Women's National
August 15	Applications to host Women's Field Lacrosse tournaments/Provincial Championship for upcoming year (FD 44.06)
September 1	Deadline for ratification of playing rules (FD 43.01)
October 1	Women's deadline for coaches Form 100W and fees to BCLA Office or will be subject to fine (BCLCG 1.02, 11.03)
All coaches mu	ist have successfully completed the minimum requirements outlined in the current Form 100B

All coaches must have successfully completed the minimum requirements outlined in the current Form 100B, Form 100M and/or Form 100W in the division of which they participate, by the deadline set by the BCLCG (Apr 20 – Senior Box; May 1 – Minor Box/Senior Women's Field; October 1 – Field) (BCLCG 7.03)

October 31 Women's Player registration deadline (FD 35.04) Women's last date for cross-over players (FD 43.03) November 11Umpires must be certified (for the current playing season)DecemberWomen's Provincial Championship/Tournament

Withdrawn Also affects 22.14 & 24