



**MINUTES of the
2021 BC Annual General Meeting
Saturday October 16, 2021
Zoom Meeting**

1. Acknowledgement/Welcome/Call to Order

The meeting was called to order at 10:37 AM by BCLA President Gerry Van Beek presiding.

Gerry welcomed all members to the 2021 BCLA AGM General Session, being hosted via Zoom, and he acknowledged that the meeting was being hosted at his location, in the unceded territory of the Katzie, Kwantlen, Stó:lō, Coast Salish, and Stz'uminus First Nations Peoples.

Gerry acknowledged the professionalism of the BCLA staff in their running of large-scale Zoom meetings. Thank you to the staff for all their hard work over the past challenging year.

Gerry explained voting and meeting procedures to all attendees. Participants were to use their “yes” and “no” buttons when voting and the “raise hand” button if they want to speak. The “chat” function was asked to keep at a minimum as it was not being formally monitored.

Gerry stated that the AGM provides the opportunity for members to say their part and give direction to the BCLA.

Gerry advised all members that the meeting was being recorded for purposes of accuracy for the recording of these minutes.

2. Approval of Minutes of the October 17, 2020 BCLA Annual General Meeting

It was moved by Dave Wilkie seconded by Angie Schwan, that the Minutes of the 2020 BC Lacrosse Association Annual General Meeting be adopted as circulated. CARRIED.

3. Business Arising from Previous Minutes (2020 BCLA AGM)

a) Deferred Motion - Regulation 8. Jurisdiction

Motion withdrawn by Greg Toll.

4. Executive Reports

All reports contained in the 2021 BCLA Annual Report

a) President: Gerry Van Beek
Nothing to add, no questions.

b) Secretary - Nichola Manning
Nothing to add, no questions.

c) Vice President – Operations: Greg Toll
Gerry thanked Greg for his tremendous service over the past multiple years. No questions.

d) Vice President – Performance Programs: Gord Kask
Gerry noted that the performance programs were a leader in returning to lacrosse for both field and box. No questions.

- e) Vice President – Development: Terry Mosdell
Nothing to add. No questions.
- f) Vice President – Technical Programs: Dennis Quigley
Dennis expressed his thanks to Lee Brien for 8-years of service as Chair of Officials and thanked Russ Sheppard for stepping into the role of Chair of Coaches. He also thanked the BCLA staff for their work over the past year. No questions.
- g) Director at Large: David Jenkins
Dave sent regrets. No questions.
- h) Executive Director: Jeff Gombar
Jeff acknowledged that there are plenty of “thank-you’s” to go around to all volunteers who made this year work under such difficult pandemic circumstances. Thank you to everyone for “keeping the ball rolling.” No questions.
- i) Vice President – Administration and Finance: Angie Schwan
BCLA Financial Statements were included in the pre-reading materials. Angie thanked the BCLA staff for going above and beyond during this difficult year. There were many extra hours of work which are much appreciated. Angie noted that at last year’s AGM there was a reduction in minor registration fees, effective for a single year. Minor registration fees have now returned to normal levels, as per 2020. No questions.

It was moved by Angie Schwan seconded by Greg Toll, that the BCLA’s 2021 Financial Report, including the budget, be approved as presented in the Annual Report. CARRIED.

It was moved by Gord McIntosh seconded by Dylan Taylor, that the Executive Reports be accepted as circulated in the Annual Report. CARRIED.

5. Directorate/Technical Support Group Reports

- a) Senior Directorate (Dave Wilkie)
Dave thanked Lindsay Wilkie for her time as secretary to the Senior Directorate. The SD is currently looking for a new secretary, and Dave is willing to speak to anyone who may be interested in this position. Dave expressed his thanks to the leagues who were able to get in some games over the past year, as well, he thanked the BCLA staff for the constant updates and information.
- b) Minor Directorate (Gordon McIntosh)
Gord reported that the Minor Directorate held its AGM on October 21, 2021 and welcomed back Pam Mason as Vice Chair. Gord thanked outgoing Female Chair Linda Cretney for her time and welcomed in the new Female Chair, John Hamilton.
- c) Field Directorate (Beth McLucas)
Beth reported that the Field Directorate held its Special Session on April 10 whereby she was confirmed as Chair, Trish Keizer as Vice Chair, and Dylan Taylor as Secretary. Beth thanked those who previously held these positions. Beth indicated that Langley will be hosting U13/15/18 Youth Field Provincials but the FD is still looking for a host for U11 and Women’s Provincials.
- d) BC Lacrosse Coaches Group (Russ Sheppard)
Russ Sheppard sent regrets

e) BC Lacrosse Officials Group (Lee Brien)

Andy Watson conducted the report out and thanked Lee for his role as Chair. Andy welcomed Angie Reid into her new role as Vice Chair and thanked returning executive members, as well as the BCLA staff. Andy reported that there are still games being cancelled due to lack of officials and that significant efforts are being made to try and bend the curve to prevent official abuse and make the game more respectful.

6. **Credentials Report** (Nichola Manning)

Nichola Manning, BCLA Secretary, provided the Credentials Report. Out of a possible 319 votes, there were 209 registered votes and 171 actual voting delegates in attendance at the BCLA AGM General Session. The breakdown as follows:

Executive	8 out of a possible 9
Minor Box	95 out of a possible 104
Senior Box	42 out of a possible 93
Field	44 out of a possible 71
Vol Tech	0 out of a possible 6
Officials	15 out of a possible 22
Coaches	5 out of a possible 14
TOTAL	209 out of a possible 319 Voting Delegates

7. **Proposed Amendments**

a) BCLA Constitution and Bylaws

It was moved by Angie Schwan seconded by Beth McLucas, to add NEW BYLAW NUMBER VI: OFFICERS, point 6 to read as follows:

BYLAW NUMBER VI: OFFICERS, point 6

6. *Board members of the BC Lacrosse Association shall not receive remuneration for their services as Board Members.*

CARRIED.

It was moved by Mike Newton and seconded by Angie Schwan, to amend BYLAW NUMBER XI: DIRECTORATES/TECHNICAL SUPPORT GROUPS The British Columbia Lacrosse Association Lacrosse Coaches Technical Support Group (BCLCTSG, point (b) that would read:

- (b) *The Executive of the BCLCTSG will be elected at a Special Session. The BCLCTSG Chairperson, Vice chairperson for Minor Box Lacrosse and Vice Chairperson for Women's Field Lacrosse shall be elected by secret ballot at the Special Session for a two-year term in even numbered years. The BCLCTSG Secretary, Vice Chairperson for Senior Box Lacrosse and Vice Chairperson for Men's Field Lacrosse positions shall be elected by secret ballot at the Special Session for two-year terms in odd numbered years. In the event that there is but a single nominee for an office, the Secretary shall cast one vote for such a nominee. The eight Zone Co-ordinators, Master Learning Facilitator and Head Facilitator shall be appointed by the Chairperson annually. Should any position not be filled at the Special Session, it will be the duty of the BCLCTSG Chairperson to recruit and appoint a member to the open position(s).*

Add NEW BYLAW XI: DIRECTORATES/TECHNICAL SUPPORT GROUPS, The British Columbia Lacrosse Coaches Technical Support Group (BCLCTSG), point c that would read:

- (c) *The delegates for the BCLCTSG representation at the Association's Annual General meeting will be the Chair, four Vice Chairs (representing the Minor Directorate, Senior Directorate, Men's Field and Women's Field), and eight Zone Co-ordinators.*

CARRIED.

It was moved by Mike Newton seconded by Wuilbert Jaramillo, to add NEW BYLAW NUMBER XI: DIRECTORATES/TECHNICAL SUPPORT GROUPS, The British Columbia Lacrosse Coaches Technical Support Group (BCLCTSG), point (b) that would read:

- (b) *The BCLCTSG Immediate Past Chairperson, upon election of a new Chairperson, shall be appointed for a terms of (2) years.*

CARRIED.

It was moved by Mike Newton seconded by Jeff MacAulay, to amend BYLAW NUMBER XI: DIRECTORATES/TECHNICAL SUPPORT GROUPS, The British Columbia Lacrosse Coaches Technical Support Group (BCLCTSG), point (c) that would read:

- (c) *~~The Chair of the BCLCTSG shall preside at all meetings of the BCLCTSG.~~ The responsibility of the BCLCTSG, in conjunction with the Vice President Development, will be to provide competent coaches for all lacrosse in the Province of British Columbia. To this end, the BCLCTSG is charged with implementing and administering effective recruiting, education, discipline and evaluation programs throughout the province, and ensuring that the philosophy of the Association is adhered to.*

CARRIED.

b) BCLA General Operating Policy

It was moved by Angie Reid seconded by Susan dos Santos to amend APPENDIX B: 2020-2021 FEE SCHEDULE, Women's Field Umpire Payment/Game that would read:

Women's Field Umpire Payment/Game	
U12	\$35
U15	\$45
U19	\$55
Senior	\$65

CARRIED.

It was moved by Rod Wood seconded by Dave Wilkie to amend APPENDIX D: CONDUCT OF HEARINGS/APPEALS BEFORE VARIOUS LACROSSE TRIBUNALS that would read:

There are twelve specific rules which ought to be adhered to. They are as follow:

1. Read over the rules which apply to the particular case before you. You may think you know these rules without reference. You are wrong. Bring the rule book with you. Also bring paper and a pen or pencil.
2. Before the hearing/appeal begins, read all the material which has been filed. *Video evidence may be submitted. Tribunal meeting attendees presiding are not required to review the video but may consider or reject it.* Note particular questions you may have in the margins.

CARRIED.

8. Election of Officers

Gerry Van Beek explained the voting procedures and pointed out that the duties of each position were outlined in the PowerPoint circulated at the meeting. Gerry asked Greg Toll to conduct election procedures.

a) Slate of Officers presented by Nominations Committee

The following names were put forward by the Nominations Committee:

Vice President – Operations: Russ Sheppard

Vice President – Performance Programs: no nomination

Secretary: Nichola Manning

Director at Large: Dave Jenkins

b) Election by Position:

a. Vice President – Operations (2-Year Term)

Russ Sheppard nominated by committee - 1 ballot cast for Russ Sheppard.

b. Vice President – Performance Programs (2-Year Term)

No nominations were received for the position of Vice President – Performance Programs from the Nominations Committee.

Mitch Cavallarin was nominated from the floor by Jeff Fisher. There was no confirmation of acceptance for the position.

The nominations process for the position of Vice President – Performance Programs was deemed closed. The Board will start the process in attempts to find a candidate who will act in the position until the next AGM whereby a formal election process will occur.

c. Secretary (2-Year Term)

Nichola Manning nominated by committee - 1 ballot cast for Nichola Manning.

d. Director at Large (2-Year Term)

Dave Jenkins nominated by committee – 1 ballot cast for Dave Jenkins.

Gerry Van Beek extended thanks to Greg Toll for conducting the election procedures and noted that the Volunteer Technical Support Group will be having a session before the end of the calendar year.

It was moved by Angie Schwan, seconded by Dave Wilkie to destroy the ballots. CARRIED.

9. New Business

- a) Next AGM – Saturday October 15, 2022
- b) Thanks to the BCLA staff for hosting the second virtual AGM
- c) Spirit Champion Award Winners – members were encouraged to stay after the AGM to watch a slideshow presentation highlighting all the Spirit Champion Award Winners. All Spirit Champion recipients have gone above and beyond to ensure the game of lacrosse continued during the pandemic. It is a hard working group of volunteers who have done an amazing job in the name of lacrosse. Their efforts have not gone unnoticed and the BCLA thanks them for their dedication to the game.

10. Adjournment

It was moved by Dave Wilkie, seconded by Kelly Ohlmann that the meeting be adjourned. The meeting adjourned at 11:34 AM.

IN ATTENDANCE:

Van Beek, Gerry	BCLA - President
Manning, Nichola	BCLA - Secretary
Schwan, Angie	BCLA - VP Administration and Finance
Mosdell, Terry	BCLA - VP Development
Toll, Greg	BCLA - VP Operations
Kask, Gord	BCLA - VP Performance Programs
Quigley, Dennis	BCLA - VP Technical Programs
Christiansen, Karl	BC Junior A
Gilson, Gareth	BC Junior B T1
Sheppard, Russ	BCLCG - Chair
Newton, Mike	BCLCG - Secretary
Arden, Rob	BCLCG - Vice Chair - Minor
Donahue, Shawn	BCLCG -Vice Chair - Field
Watson, Andy	BCLOG - Chair
Wright, Doug	BCLOG - Director at Large
Tyre, Wes	BCLOG - Island Field
Foulds, Terry	BCLOG - North Senior
Corbould, Andrew	BCLOG - Secretary
Nose, Ryan	BCLOG - Vice Chair - Field
Louie, Wilson	BCLOG - Vice Chair - Minor
Lehman, Sean	BCLOG - Vice Chair - Senior
Snow, Meaghan	BCLOG - Zone 1 Minor
Hollingshead, Connor	BCLOG - Zone 3 Minor
Boyer, Tyler	BCLOG - Zone 6 Minor
White, Ryan	BCLOG -Island Senior
McLucas, Beth	FD - Chair
Rachfall, Dirk	FD - Past Chair
Taylor, Dylan	FD - Secretary
Clare, Mary	FD - Vice Chair - Senior
Ohlmann, Kellie	FD - Vice Chair - Women's Field
Keizer, Trish	FD - Vice Chair - Youth
Romano, Brad	FLD - Pacific Coast
McDougall, Tammy	FLD - Vancouver Island Youth
Fisher, Jeff	JRB1 - Maple Ridge
Hara, Brad	JRA - Burnaby Lakers
Abbott, James	JRA - Coquitlam Adanacs
Woollard, Ken	JRA - Nanaimo Timbermen
Kidd, Dave	JRA - Pt. Coquitlam Saints
Wood, Rod	JRA - Victoria Shamrocks
Wortley, Scott	JRB1 - Coquitlam Adanacs
Clark, Doug	JRB1 - Kamloops Venom
Anyon, Trevor	JRB1 - Richmond
Mann, Harold	JRB1 - Vernon Tigers
McInerney, Loren	JRB1 - Victoria Shamrocks
Miller, Todd	JRB2 - Coquitlam
Harvey, Ron	JRB2 - Pt. Coquitlam
Sigfusson, Jed	JRB2 - Pt. Moody
Churchill, Andrea	JRB2 - Saanich
Belanger, Suzanne	JRB2 - West Kootenay
McIntosh, Gord	MD - Chair

Hamilton, John	MD - Female Box Chair
Bowley-Cowan, Dee	MD - Secretary
Jaramillo, Wulbert	MD - Thompson/Okanagan
Frost, Tim	MD - Vancouver Island
Mason, Pam	MD - Vice Chair
Von Hollen, Karen	MD - Zone 2 Director
Macaulay, Jeff	MD - Zone 3 Director
O'Connor, Michael	MD - Zone 4 Director
Kampen, Doug	MD - Zone 6 Director
Elder, Brock	Minor - Alberni Valley
Kellett, Tom	Minor - Burnaby
Kirkby, Susan	Minor - Burnaby
Levens, Roger	Minor - Burnaby
Kountouris, Philip	Minor - Campbell River
Charlton, Chris	Minor - Chilliwack
Ortutay, Mike	Minor - Chilliwack
Garbutt, Geoff	Minor - Comox Valley
Campbell, Meghan	Minor - Coquitlam
Friesen, Jason	Minor - Coquitlam
Hamaoka, Kevin	Minor - Coquitlam
Isaacs, Rita	Minor - Coquitlam
Quinn, Mike	Minor - Coquitlam
Ungaro, Garrett	Minor - Coquitlam
Claxton, Chris	Minor - Cowichan Valley
Beyeler, Erin	Minor - Cranbrook
Close, Renee	Minor - Delta
Glover, David	Minor - Delta
Leong, Greg	Minor - Delta
Milne, Paul	Minor - Fort St. John
Anderson, Gord	Minor - Juan de Fuca
Hyland, Liz	Minor - Juan de Fuca
London, Kathy	Minor - Juan de Fuca
Lockwood, AJ	Minor - Kamloops
Nakashimada, Jessica	Minor - Kamloops
Gelsvik, Brad	Minor - Kelowna
Margetson, Sandra	Minor - Langley
Wartak, Gerald	Minor - Langley
Hughlett, Jason	Minor - Mission
Kokoska, Nicole	Minor - Mission
Meindl, Shannon	Minor - Mission
Harilstad, Debbie	Minor - Nanaimo
Sullivan, Lonny	Minor - Nanaimo
Callard, Lynda	Minor - New Westminster
Catton, Rich	Minor - New Westminster
Poole, Karen	Minor - New Westminster
Stewardson, Kevin	Minor - New Westminster
Webber, Shannon	Minor - North Shore
Hassey, Jason	Minor - Oceanside
Cummings, Greer	Minor - Oceanside
Hemmerling, Stacey	Minor - Port Coquitlam

Hoff, Ken	Minor - Port Coquitlam
Robbie, John	Minor - Port Coquitlam
Wahl, Josh	Minor - Port Coquitlam
Wales, Allen	Minor - Port Moody
Zille, Dave	Minor - Port Moody
Brown, Scott	Minor - Prince George
Scott, Lisa	Minor - Quesnel
Jensen, Greg (Jenner)	Minor - Richmond
Kerr, Lauri	Minor - Richmond
Bonner, Rich	Minor - Ridge Meadows
Craiggs, Tyson	Minor - Ridge Meadows
Koran, Andrew	Minor - Ridge Meadows
Lockwood, Will	Minor - Ridge Meadows
Samson, Dave	Minor - Ridge Meadows
Yerbury, Jamie	Minor - Ridge Meadows
Windsor, Dennis	Minor - Ridge Meadows
Scott, James	Minor - Saanich
Stuart, Andy	Minor - Saanich
Snyder, Colin	Minor - Semiahmoo
Dwornik, Lianne	Minor - Shuswap
Davis, Scott	Minor - Sunshine Coast
Dos Santos, Susan	Minor - Surrey
Reid, Angie	Minor - Surrey
Reid, Sean	Minor - Surrey
Hagel, Michael	Minor - Vancouver
Pinnell, Chris	Minor - Vancouver
Lavender, Mike	Minor - Victoria-Esquimalt
Zemp, Merrick	Minor - West Kootenay
McEachnie, Trevor	North Okanagan
Wittmeier, Don	Prince George Senior C
Wilkie, Dave	SD - Chair
Kirstiuk, Terry	SD - Vice Chair
Hill, Kevin	SRA - Burnaby Lakers
Borkowsky, Brian	SRA - Maple Ridge Burrards
Horn, Paul	SRA - New West Salmonbellies
Welch, Chris	SRA - Victoria Shamrocks
Davis, Heather	Thompson-Okanagan Junior B T1
Bains, Ric	Vancouver Island Senior C
Kish, Bryan	W-FLD - Pacific Rim
Clough, Randy	West Coast Junior B T2
Scott, Jamie	West Coast Senior B
Dal Monte, Paul	Western Lacrosse Association
Thomson, Wendy	W-FLD - Langley
Williams, Sheri	W-Flid - Mid Island
Pendergast, Sean	W-FLD - Nanaimo
Edgar, Julie	W-FLD - New Westminster
Cooper, Michelle	W-FLD - Ridge Meadows
Tyerman, Ian	W-FLD - Surrey
Lejeune, Jessica	W-FLD Victoria (now JDF)

Hartley, Troy	YF - Adanacs
McIlhargey, Mindy	YF - Adanacs
Gee, Simon	YF - Burnaby
Rei, Cristina	YF - Burnaby
Crompton, Tyler	YF - Chilliwack
Elliott, Keith	YF - Kamloops
King, Andy	YF - Kelowna
Lai, Cou	YF - Langley
Vanichuk, Alex	YF - Langley
Quigley, Carene	YF - Mid Island
Havelaar, Josh	YF - Nanaimo
Tyler, Bill	YF - New Westminster
Birrell, Mark	YF - North Shore
Leies, Tyson	YF - Pacific Rim
Davis, Heidi	YF - Pt Coquitlam
McKeddie, Erica	YF - Pt Coquitlam
Malawsky, Curt	YF - Ridge Meadows
Teasdale, Damian	YF - Ridge Meadows
Comack, Rob	YF - Surrey
Paddon, Ryan	YF - Surrey
Farstad, Christian	YF - Vancouver
Pedlow, Kyla	YF - Victoria (now JDF)
White, Candice	YF - Victoria (now JDF)

<i>Thirsk, Trevor</i>	<i>OBSERVER - West Kootenay - Minor Box</i>
<i>Putrus, Carla</i>	<i>OBSERVER - Senior Women's Box Lacrosse</i>
<i>Pennell, Renae</i>	<i>OBSERVER - Senior Women's Box Lacrosse</i>
<i>O'Connell, Jason</i>	<i>OBSERVER - Minor - Oceanside</i>
<i>Lovell, Amanda</i>	<i>OBSERVER - Senior Women's Box Lacrosse</i>
<i>Loseth, Tara</i>	<i>OBSERVER - Senior Women's Box Lacrosse</i>
<i>Hughes, Bridget</i>	<i>OBSERVER - Vancouver Island SrC</i>
<i>Frey, Pete</i>	<i>OBSERVER - Senior Women's Box Lacrosse</i>
<i>Blass, Kate</i>	<i>OBSERVER - Victoria Esquimalt - Minor Box</i>
<i>Alexander, Robb</i>	<i>OBSERVER - Ridge Meadows - Minor Box</i>
<i>Alfawicki, Sue</i>	<i>OBSERVER - Semiahmoo - Minor Box</i>
<i>Baxter, Bryan</i>	<i>OBSERVER - BCLA Development/Indigenous Programs</i>