



2023 ANNUAL GENERAL MEETING
October 20-21, 2023
BCLA Minor Directorate Special Session

MINUTES

Friday, October 20, 2023 - 7:00 PM - 9:00 PM

Garibaldi A/B

1. Call Meeting to Order/Welcome

The meeting started at 7:10 PM, with Chair Gord McIntosh presiding. Introductions took place and reviewed the purpose of the evening meeting. Gord reviewed the and reminder clubs to fill out your club information sheet and send in to BCLA.

Motion for approval of the agenda of the October 20, 2023 Minor Directorate Special Session. Nicki Williams (JDF)/Phil P (Penn.). CARRIED.

2. Team BC Program - Darcy Rhodes – Team BC Box Lacrosse Coordinator

2023 Team BC Program

7 teams at nationals (4 females and 3 coed)
Regina, SASK hosted the Nationals in 2023.
Female U22 – Won Bronze
Female U17 – Won Silver
Female U15 - Won Silver
Female U13 – Won Gold
U17 - Won Silver
U15 - Won Silver
U13 - Won Silver

Thanks the coaches and all that helped with the main camps.

2024 Team BC Program

Starting the process for 2024 Team BC which will be held in August in Regina.

Gord thanked Darcy for growing the Team BC program for 2023, particularly the female program.

Lacrosse Canada

LTAD to remove off ball contact for all minor lacrosse.(rule changing).

- Rules will be changing in 2025.
 - U13 Female will be come a National Championship.
- Governance is changing in Lacrosse Canada.
- Moving forward with a gender equity lens for what we are doing.

3. Minor Directorate Reports Review

As posted on the BCLA website under AGM.

4. Rationale for Proposed Amendments (two minutes/proposal)

Gord presented the proposed amendments to the deligation.

5. Recess meeting at 7:53pm until Saturday, October 21 at 9:00 am.



Saturday, October 21, 2023 – 9:00 AM – 12:00 PM

Garibaldi A/B

1. Call Meeting to Order

The meeting called to order at 9:10AM, with Chair Gord McIntosh presiding. Introductions took place and Gord reviewed the format/ballots for the meeting today, and reminder clubs to fill out your club information sheet and send in to BCLA. Motion for approval of the agenda: Micheal O’C/Kelly Fines. CARRIED.

2. Attendance - Accredited Minor Voting Delegates

There were 84 voting delegates present out of a possible 88 registered delegates of the 111 potential delegates.

3. Minutes of the October 1, 2022 Special Session, Zoom Meeting

It was moved by Dallas Lister, seconded by Tim Frost that the minutes of the October 1, 2022 BCLA Minor Directorate Special Session be approved as circulated. CARRIED.

4. Reports

- a) Minor Directorate Chair – Gordon McIntosh
- b) BCLA Registrar – Minor Box - Corinne Perriman
- c) Zone 1 Representative – Erin Beyeler
- d) Thompson-Okanagan Minor Lacrosse Commission/Zone 2 – Wuilbert Jaramillo/Vacant
- e) Lower Mainland Minor Lacrosse Commission – Sandra Margetson
- f) Zone 3 Representative – Jeff MacAulay
- g) Zone 4 Representative – Michael O’Connor
- h) Zone 5 Representative – Mike Hagel
- i) Vancouver Island Minor Lacrosse Commission/Zone 6 – Tim Frost/Brandie Terris
- j) Zone 7 Representative – Vacant
- k) Zone 8 Commission Chair/Zone 8 Representative – John Stevens/Richard Paciejewski
- l) Female Box Lacrosse Chair – John Hamilton
- m) 2023 Minor Box Provincials – Pam Mason, Minor Directorate Provincial Director
- o) 2023 Minor Box Tournaments – Shane Mellish
- p) BCLCG Vice Chair Minor – Rob Arden
- q) BLCOG Vice Chair Minor – Dallas Lister

Motion for approval of the 2023 MD reports as received. John Hamilton/Wuilbert. CARRIED.



5. Proposed Amendments

Proposed by Gordon McIntosh, BCLA Minor Directorate Chair

REGULATION 2: PLAYING DIVISIONS, 2.01 – currently reads:

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

Minor Box

U17	under 16 years
U15	under 14 years
U13	under 12 years
U11	under 10 years
U9	under 8 years
U7	under 6 years, but at least 4 years old

Female Box:

Junior	under 21 years
U17	under 16 years
U15	under 14 years
U13	under 12 years
U11	under 10 years
U9	under 8 years but at least 4 years old

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

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

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

Minor Box

U17	16 years and under
U15	14 years and under
U13	12 years and under
U11	10 years and under
U9	8 years and under
U7	6 years and under, but at least 4 years old

Female Box:

U22	21 years and under
U17	16 years and under
U15	14 years and under
U13	12 years and under
U11	10 years and under
U9	8 years and under

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

Rationale: Lacrosse Canada now uses U22 for Junior female box lacrosse. This brings our divisions in line with Lacrosse Canada. Better clarification on player ages.

Motion to approved by John Hamilton and second by Tim F. CARRIED.

Amendment to the motion to change to as listed by Dallas and second by Nicole (Mission). CARRIED.



Proposed by Pam Mason, BCLA Minor Directorate Vice Chair

REGULATION 4: PLAYING RULES, 4.04 (a) – currently reads:

- 4.04 (a) Any player who is playing on a team that the player is not a properly registered member of (i.e., call-up player) must have that player's name appear on the scoresheet prior to the start of the game.

Amend REGULATION 4: PLAYING RULES, 4.04 (a) that would read:

- 4.04 (a) Any player who is playing on a team that the player is not a properly registered member of (i.e., call-up player) must have that player's name appear on the scoresheet prior to the start of the game. ***With the player indicated as a call-up in game notes and the one game call-up sheet prepared and present with the game sheet. (In the case of digital game sheets the call-up sheet is uploaded prior to the game and player is indicated as ap player in the system).***

Rationale: Housekeeping – as this is already the practice and with new managers they would not know the standard practice and with leagues going to electronic game sheets adding the upload takes the confusion away for the managers and coaches.

Motion to approve by Nicole (Mission) and second by Tim F. CARRIED.

Proposed by Pam Mason, BCLA Minor Directorate Vice Chair

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

4.07 **Part 1 – Playing Up**

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

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

4.07 **Part 1 – Playing Up**

- (a) A player may play up one division or calibre higher than that in which the player is registered on a game by game basis with the approval of the coach or if unavailable, another team representative as defined by the Form 100, of the team the player is registered with. In the case of players playing up a division, if an "A" player is going to play up to a "B" or "C" team, only a maximum of two (2) players per game playing up to a higher division is allowed ***(this does not include the position of goalie).***

Rationale: Many teams that are calling up from the lower divisions in this case are smaller Associations with one goalie on a team and smaller rosters and to include the goalie in the two players would be a disadvantage to the teams vs their opponents when normally a goalie call up in when there is an injury or the original goalie has a conflict and can not attend.

Motion to approve by Phil P and second by Scott (Sannich). CARRIED.



Proposed by Gordon McIntosh, BCLA Minor Directorate Chair

REGULATION 4: PLAYING RULES 4.10 currently reads:

4.10 Rules for U9, U7 and female box will be included in the Minor Directorate's commissioners package and may be amended by the Minor Directorate if necessary. These rules will be binding upon all commission play and must be consistently applied throughout the province.

Amend REGULATION 4: PLAYING RULES 4.10 that would read:

4.10 Rules for U9, U7 and female box will be included in the Minor Directorate's commissioners package and may be amended by the Minor Directorate if necessary. These rules will be binding upon all commission play and must be consistently applied throughout the province.
If an individual association decides to play outside of the minor directorate rules, all games must be in-house, and no games can be played against other associations other than in sanctioned tournaments or sanctioned exhibition games. Failure to abide by these rules may lead to coaching suspensions for individual teams with escalating penalties upon repeated offenses.

Rationale: There is a disagreement amongst some associations regarding the minor directorate decision on league rules, particularly U7 and U9. This clarifies their options if they decide to play by their own association chosen rules.

Motion to approve by Dallas and second by Kate (VELA). Friendly amendment to add exhibition games to the above. CARRIED.

Discussion was had about the amendment.

Proposed by Gordon McIntosh, BCLA Minor Directorate Chair

REGULATION 5: COMMISSION COMPETITION 5.03 currently reads:

5.03 In Commissions that form all leagues in U13, U15, U17 and Female **Junior** Divisions, all movement of teams by the Commission must be completed by June 1. After June 1, no team shall be moved for league or Provincial Championships play by a Commission. Per Regulation 12.02 (b), the Minor Directorate may move a team for Provincials, with rationale. Once all Commission team movement has taken place, and no later than June 1, a list of all teams final placements will be posted to the Commission website, or provided to the Chair, Vice Chair and Secretary of the Minor Directorate.

Amend REGULATION 5: COMMISSION COMPETITION 5.03 that would read:

5.03 In Commissions that form all leagues in U13, U15, U17 and Female **U22** Divisions, all movement of teams by the Commission must be completed by June 1. After June 1, no team shall be moved for league or Provincial Championships play by a Commission. Per Regulation 12.02 (b), the Minor Directorate may move a team for Provincials, with rationale. Once all Commission team movement has taken place, and no later than June 1, a list of all teams final placements will be posted to the Commission website, or provided to the Chair, Vice Chair and Secretary of the Minor Directorate.

Rationale: Putting MD policy in line with Lacrosse Canada division names

Motion to approve by Wuilbert J and second by Angie. CARRIED.

No discussion was had.



Proposed by Pam Mason, BCLA Minor Directorate Vice Chair

REGULATION 5: COMMISSION COMPETITION 5.04 currently reads:

5.04 In U17, U15 and U13, where “C” leagues are formed, no association may declare a “C” calibre team with more playing experience than the following, not including years of play in U7 or U9:

- U13 – 2 years times the number of registered players ~~except the 3 most experienced players.~~
- U15 – 3 years times the number of registered players ~~except the 3 most experienced players.~~
- U17 – 4 years times the number of registered players ~~except the 3 most experienced players.~~

~~Example (U13) 15 registered players~~

~~Total number of years of experience is 24 years: (15-3) x 2 = 24.~~

A team list from the on-line database, including player’s years experience, must be sent to the League Commissioner by the Association Registrar by May 7 of the playing year, who must in turn notify the Association President if the numbers are not in compliance.

Failure to comply with sending in a team list with years experience may result in the Home Association being fined \$100.00 per day that it is late, up to a maximum of \$500.00, and may result in the team’s removal from league play until the team is in compliance with above years’ experience.

Amend REGULATION 5: COMMISSION COMPETITION 5.04 that would read:

5.04 In U17, U15 and U13, where “C” leagues are formed, no association may declare a “C” calibre team with more playing experience than the following, not including years of play in U7 or U9:

- U13 – 2 years times the number of registered players.
- U15 – 3 years times the number of registered players.
- U17 – 4 years times the number of registered players.

A team list from the on-line database, including player’s years experience, must be sent to the League Commissioner by the Association Registrar by May 7 of the playing year, who must in turn notify the Association President if the numbers are not in compliance.

Failure to comply with sending in a team list with years experience may result in the Home Association being fined \$100.00 per day that it is late, up to a maximum of \$500.00, and may result in the team’s removal from league play until the team is in compliance with above years’ experience.

Rationale: As it currently reads no team would ever not meet the formula with the U7 and U9 divisions removed unless the entire team has played for both years of U11 and are a second year player in their divisions.

C Teams are meant for development or inexperienced player.

Motion to approve by John Hamilton and second by Jeff Mc. CARRIED.

Discussion was had about the motion.



Proposed by Gordon McIntosh, BCLA Minor Directorate Chair

REGULATION 5: COMMISSION COMPETITION 5.05 currently reads:

5.05 In U17, U15, U13, and U11, "A1", "A2", "B", and "C" leagues may be formed and are the required declarations to be used for league and tournament play. In Female **Junior**, Female U17, Female U15, Female U13 and Female U11, an A and B league may be formed and are the required declarations to be used for league, tournament play and Provincials. Where an association has two or more teams in any one league, those teams must be equally balanced by calibre and strength, with the exception of "A1" with the local commission approval. Failure to obtain approval before the start of the season from the local commission will make the teams ineligible for Playdowns and Provincial Championships. If an Association properly declares at the start of the season and a team is ordered to move up (or down) a tier by their local Commission, and the Association already has a team in the tier they are being ordered to move to, those teams affected to not need to be re-balanced. In U13 and above, "A1", "A2" and "B" leagues shall be recognized by the BCLA for Provincial Championship purposes. All Female teams must be balanced when in a non-tiered league.

Amend REGULATION 5: COMMISSION COMPETITION 5.05 that would read:

5.05 In U17, U15, U13, and U11, "A1", "A2", "B", and "C" leagues may be formed and are the required declarations to be used for league and tournament play. In Female **U22**, Female U17, Female U15, Female U13 and Female U11, an A and B league may be formed and are the required declarations to be used for league, tournament play and Provincials. Where an association has two or more teams in any one league, those teams must be equally balanced by calibre and strength, with the exception of "A1" with the local commission approval. Failure to obtain approval before the start of the season from the local commission will make the teams ineligible for Playdowns and Provincial Championships. If an Association properly declares at the start of the season and a team is ordered to move up (or down) a tier by their local Commission, and the Association already has a team in the tier they are being ordered to move to, those teams affected to not need to be re-balanced. In U13 and above, "A1", "A2" and "B" leagues shall be recognized by the BCLA for Provincial Championship purposes. All Female teams must be balanced when in a non-tiered league.

Rationale: Updating MD policy to match Lacrosse Canada division names.

Motion to approve by Jason (Coq) and second by Nicole (Coq). CARRIED.



Proposed by Gordon McIntosh, BCLA Minor Directorate Chair

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

6.02

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

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

6.02

- (b) Notwithstanding the foregoing, a Minor Directorate player of Female **U22** age may play up in the Senior Women's Box Lacrosse league, with the permission of the player's 'Minor' coach. There is no limit to the number of games a Female Junior player may play up and it is the 'Minor coach or designate must ensure the players own team obligations (including practices) are fulfilled before signing a one-game permit.

Rationale: Putting MD policy in line with Lacrosse Canada division names

Motion to approve by Travis Cornwall (Poco) and second by Rob Arden. CARRIED.

Proposed by Pam Mason, BCLA Minor Directorate Vice Chair

REGULATION 8: MOVES 8.01 currently reads:

8.01 All players must sign and play with the association that administers lacrosse within the boundaries in which that player resides. Upon request, a parent or legal guardian may be required to provide two (2) of the residency validation documentation below, if requested by the association registrar or commission. All bills must be current. Accepted documentation is:

1. Property tax bill where primary residency grant has been claimed
2. Hydro bill
3. Gas bill
4. Cable or satellite bill

If none of the above documents can be provided because the parent/guardian rents and does not pay own utilities, then the following shall apply:

1. A letter from the Landlord verifying rental agreement
2. Driver's License or other Government issued ID with current address

Amend REGULATION 8: MOVES 8.01 that would read:

8.01 All players must sign and play with the association that administers lacrosse within the boundaries in which that player resides. Upon request, a parent or legal guardian may be required to provide two (2) of the residency validation documentation below, if requested by the association registrar or commission. All bills must be current. Accepted documentation is:

1. Property tax bill where primary residency grant has been claimed
2. Hydro bill



3. Gas bill
4. Cable or satellite bill

5. ~~Cell phone bill or other utility bill~~

If none of the above documents can be provided because the parent/guardian rents and does not pay own utilities, then the following shall apply:

1. A letter from the Landlord verifying rental agreement ~~or rental agreement~~
2. Driver's License or other Government issued ID with current address

Proof of residency may require any of the above documents to be notarized to be accepted as proof of residency by the association, local commission or BCLA.

Rationale: The additional documents for proof of residency should be accepted as some people do not have any of the first four items. When there is a question raised of the actual residence having it notarized will ensure more due diligence on the part of the commission and the association that the player lives in the city that they are playing.

Motion to approve by Dallas and second by Angie Reid. An amendment to the motion to remove cell phone bill and or rental agreement as noted above. Motion to approve the amendment by Jason (Coq) and Pam Mason. CARRIED.

Discussion was had.

Proposed by Gordon McIntosh, BCLA Minor Directorate Chair

REGULATION 8: MOVES 8.05 currently reads:

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

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

Amend REGULATION 8: MOVES 8.05 that would read:

- 8.05 Where there is no team available within the player's age group, the player may play for another association with written release from the player's home association and written approval by their local Commission for the current playing season only. (This release is counted as a grandfathering year.) The player will be placed where the Commission Chair and elected commission executive feels it would be in the best interest of the League and then the player.

In cases where there is no Commission, and the player is requesting a release into another Commission/Zone, the President of the other Association where the player is requesting a release from must also approve of this release. If the release is granted/approved, the



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

Rationale: It seems unreasonable that a player should be treated differently based on whether there is a team available in their age group or not. If a player is released, it should count as a grandfathered year.

Motion to approve by Tim F and second by John Hamilton. Defeated.

Discussion was had.

Proposed by Gordon McIntosh, BCLA Minor Directorate Chair

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

10.01

- (b) No Female **Junior** team, under the jurisdiction of the Minor Directorate shall be permitted to sign more than 25 players. Only 20 players (18 runners and 2 goalies) will be permitted to be listed on a game sheet for league and tournament play. Only **52** players will be permitted to be verified for League Playdowns/Championships and Provincial Tournament play.

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

10.01

- (b) No Female **U22** team, under the jurisdiction of the Minor Directorate shall be permitted to sign more than 25 players. Only 20 players (18 runners and 2 goalies) will be permitted to be listed on a game sheet for league and tournament play. Only **25** players will be permitted to be verified for League Playdowns/Championships and Provincial Tournament play.

Rationale: Putting MD policy in line with Lacrosse Canada division names and correcting a number error from previous policy change.

Motion to approve by Angie Reid and second by Michael O'C. CARRIED.

Proposed by Pam Mason, BCLA Minor Directorate Vice Chair

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

In addition, for call-ups to be eligible, they must have

- (i) Played **4** games in total at a higher division and/or calibre than the team they are registered with, of which one game must have been with the team that they are participating in provincials with. In the case of Female Junior-age players, the **four (4)** game requirement may be waived under the following circumstances:

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

In addition, for call-ups to be eligible, they must have



- (i) Played **3 (three)** games in total at a higher division and/or calibre than the team they are registered with, of which one game must have been with the team that they are participating in provincials with. In the case of Female Junior-age players, the **three (3)** game requirement may be waived under the following circumstances:

Rationale: This will align all of the disciplines to requiring 3 games to call up for provincial play in Minor, Field and Senior. It will also make it easier for teams that have injuries or players that are unable to attend provincials after declarations to be able to qualify a player for provincials. This does not change the number of games a player can play prior to being moved to the higher division.

Motion to approve by John Hamilton and second by Scott (Sannich) CARRIED.

Proposed by Pam Mason, BCLA Minor Directorate Vice Chair

REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.05 (iii & iv) currently reads:

- (iii) A maximum of two (2) “A” players may be added to a “B” or “C” roster after June 1st to play in their provincials. This includes call-ups for provincial play.
- (iv) For all circumstances – a maximum of four (4) players may be added to a roster for provincial play.

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.05 (iii & iv) that would read:

- (iii) A maximum of two (2) “A” players may be added to a “B” or “C” roster after June 1st to play in their provincials. This includes call-ups for provincial play. ***An exception can be made for the position of a goalie with permission from the provincial playoff director.***
- (iv) For all circumstances – a maximum of four (4) players may be added to a roster for provincial play. ***An exception can be made for the position of a goalie with permission from the provincial playoff director.***

Rationale: Majority of the times when teams coming to provincials in these cases, they are coming with smaller rosters and the goalie is being brought should an injury occur for most circumstances of their regular goalie. Needing permission will align with the provincial directive of asking permission for goalies to be called up.

Motion to approve by Meg (Shuswap) and second by Phil P. CARRIED.



Proposed by Pam Mason, BCLA Minor Directorate Vice Chair

REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.12 currently reads:

(a) TIE-BREAKER RULE –ROUND ROBIN

In the event of a tie in points in playdowns and Provincial Championships, the following shall be used to determine final standings:

- (i) Two teams tied, the winner of game or games between the two teams advances. If still tied, ~~the team which scored the first goal in the tied game, is to be declared the winner of that game.~~
- (ii) Three or more teams tied, if one team has defeated the other teams with which it is tied after round robin play, that team shall advance. If this is not possible, ~~the team with the best goal average (calculated only with scores between the tied teams) advances.~~ If two teams are required to advance, the goal average formula is calculated only once and the two teams with the best goal averages ~~move on.~~

(b) TIE-BREAKER RULE – 2 POOLS, playing Cross Pool

In the event of a tie in points in Provincial Championships, the following shall be used to determine final standings:

1. Winner of games between the tied teams
2. Goal Average Formula (for entire division/tier)
- ~~3. Most Goals For~~
- ~~4. Least goals against~~
- ~~5. Least penalty minutes~~

GOAL AVERAGE FORMULA

GF divided by the sum of GF + GA = Goal Average

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS 12.12 that would read:

(a) TIE-BREAKER RULE –ROUND ROBIN

In the event of a tie in points in playdowns and Provincial Championships, the following shall be used to determine final standings:

- (i) Two teams tied, the winner of game or games between the two teams advances. If still tied:
 1. *Least goals against (full round robin)*
 2. *Least penalty minutes*
 3. *Most goals for*
 4. *First goal scored in tied game between the two teams*
- (ii) Three or more teams tied, if one team has defeated the other teams with which it is tied after round robin play, that team shall advance. If this is not possible, ~~the following will apply:~~
 1. *Goal Average Formula (teams tied)*
 2. *Least goals against*
 3. *Least penalty minutes*
 4. *Most goals for*

If two teams are required to advance, the goal average formula is calculated only once and the two teams with the best goal averages *will advance.*



(b) TIE-BREAKER RULE – 2 POOLS, playing Cross Pool

In the event of a tie in points in Provincial Championships, the following shall be used to determine final standings:

1. Winner of games between the tied teams
2. Goal Average Formula (for entire division/tier)
3. **Least goals against**
4. **Least penalty minutes**
5. **Most Goals For**

GOAL AVERAGE FORMULA

GF divided by the sum of GF + GA = Goal Average

Rationale: to update the tie-breaker rule for round robin to have it consistent for all playing formats and to allow for more layers when teams are still tied after goals average formula.

Motion to approve by Michael O’C and second by Tim F. CARRIED.

Proposed by Gordon McIntosh, BCLA Minor Directorate Chair

REGULATION 14: TOURNAMENTS 14.08 currently reads:

14.08 Once a team is fully registered and confirmed by the Tournament Host, “Failure to show” at any game by any team registered in a sanctioned tournament will result in a maximum fine of \$500 to the Home Association of said team, subject to extenuating circumstances as accepted by the Minor Directorate. Instances of “failure to show” shall be reported to the Minor Directorate Tournament Administrator who will provide a report at the next meeting of the Minor Directorate for a decision as to whether the instance was a valid “failure to show” and if the extenuating circumstances, if any, were warranted.

Amend REGULATION 14: TOURNAMENTS 14.08 that would read:

14.08 Once a team is fully registered and confirmed by the Tournament Host, “Failure to show” at any game by any team registered in a sanctioned tournament will result in a maximum fine of \$500 to the Home Association of said team, subject to extenuating circumstances as accepted by the Minor Directorate. Instances of “failure to show” shall be reported to the Minor Directorate Tournament Administrator who will provide a report at the next meeting of the Minor Directorate for a decision as to whether the instance was a valid “failure to show” and if the extenuating circumstances, if any, were warranted.

Once a team is fully registered and confirmed/approved (payment and roster submitted) by the tournament host, the tournament host may not remove a team or player for any reason other than for disciplinary reasons based on MD Disciplinary Rules.

Rationale: To prevent a tournament host from removing a team or player that they deem is too strong for the division they have been assigned to once the tournament has begun. Any concerns or vetting must be done prior to acceptance of the team in the host tournament.

Motion to approve by Jeff Mc and second by Mike Hagel. CARRIED. ADD GORD AMENDMENTS . Motion to approve the amendment by Dallas and second by Rob Arden. CARRIED.

Discussion was had.



Proposed by Pam Mason, BCLA Minor Directorate Vice Chair

REGULATION 21: PROTESTS 21.03 currently reads:

21.03 The protest must be accompanied by payment in full, in the amount of **one** hundred dollars payable to the Commission. This will be returned if the protest is upheld.

Amend REGULATION 21: PROTESTS 21.03 that would read:

21.03 The protest must be accompanied by payment in full, in the amount of **\$500 (five hundred dollars)** payable to the Commission. This will be returned if the protest is upheld.

Motion to approve by Dallas and second by Rob Arden. CARRIED.

6. Election of Officers

- a) Vice Chair (Two-Year Term)
Nominations Received: Pam Mason and Dave Samson.
Dave Samson was elected.

- b) Female Box Lacrosse Chair (Two-Year Term)
Nominations Received: John Hamilton, Robb Alexander, and Angie Reid.
John Hamilton was elected.

Motion to destroy the ballots by the Gerry Van Beek on behalf of the chair.
Moved by Mark Collet. CARRIED.

7. New Business:

- a) 2024 Provincials – Gord
COED
U13 – July 11-14 – North Okanagan
U15 – July 4-7 - Comox
U17 – July – 18-21 – Langley
Female - no host at this time has applied. To be determined at the MD Meeting in November 2023.

- b) 2024 Minor Box/Female Box Lacrosse Nationals
Olympics in 2028

- c) 2024 BC Summer Games

- d) Future workshops (volunteer management, tournament host, upset adults)
Thinking of planning or maybe offering workshops in 2024 on the Friday night of the AGM. The MD Delegations to think about and let MD know if this is something you might like vs. going through the amendments on the Friday night.

8. Motion to Adjourn

The meeting adjourned at 11:15 AM. It was moved by Jeff Mac, seconded by Wuilbert J that the meeting be adjourned. **CARRIED.**