



BC LACROSSE FIELD DIRECTORATE 2015 SPECIAL SESSION MINUTES

Saturday, April 18, 2015

Executive Plaza - Coquitlam, 405 North Road, Coquitlam, BC

In Attendance: Dirk Rachfall (Chair), Al Schonewille, Beth McLucas, Cal Davies, Carol Soenen, Cathie Jeffrey, Ceayon Johnston, Chris Comeault, Curtis Smith, Dan Wilson, Ed Moffat, Harpreet Grewal, Jody Weatherby, Justin Bosher, Kellie Ohlmann, Lee Brien, Lianne Berst, Mary Clare, Michael O'Connor, Mike Kinna, Randy Radonich, Regina Villanueva, Roger Terhune, Ron Williams, Ryan Nose, Shawn Campbell, Sherie Isbister, Sue Kinna, Tammy McDougall, Trevor Webber, Tricia Rachfall, Trish Keizer, Ron McQuarrie, Greg Toll

- 1. Call to Order** – The meeting was called to order at 10:17 am
- 2. Attendance/Accreditation and Introductions** – Dirk welcomed the group. There are a total of 29 out of a possible 70 voting delegates in attendance

3. Approval of 2015 Field Directorate Special Session Agenda

It was moved by Trish Keizer , seconded by Harpreet Grewal that the Agenda be accepted as presented. CARRIED

4. Approval of April 12/2014 Field Directorate Special Session Minutes

It was moved by Mary Clare , seconded by Trevor Webber, that the Minutes of the 2014 Field Directorate Special Session be adopted as circulated. CARRIED

5. Business Arising from Minutes- No Business arising

6. Reports

- Chair (Dirk Rachfall)
- Vice Chair – Youth Field (Beth McLucas)
 - Pacific Coast Field Lacrosse League Chair (Chris Comeault)
 - Vancouver Island Youth Field Lacrosse League Chair (Rick Higgs)
 - Okanagan Youth Field Lacrosse Chair (Clint Alexander)
 - Prince George Field Lacrosse (Bill Barwise)
 - 2015 U19 Provincials/Women's Field U15/U12 Tournament Report (Trish Keizer)
 - 2015 U16/U14/U12 Tiers 1/2 Provincials Report (Beth McLucas)
- Vice Chair – Men's Field (Toni Lowe)
 - Canada West Field Lacrosse League (Mary Clare)
- Vice Chair - Women's Field Lacrosse (Sue Kinna)
- BCLA Field Registrar (Corinne Perriman)
- BCLCA Vice Chair – Men's Field (Tyson Leies)
- BCLCA Vice Chair – Women's Field (Dan Stroup)
- Team BC – Field Lacrosse Program (Rey Comeault)
- BCLOA Vice Chair – Men's Field (Ryan Nose)
- BCLOA Vice Chair – Women's Field (Andrea Jones)

It was moved by Tammy McDougall, seconded Trevor Webber that the reports be accepted as presented – CARRIED

7. Operating Policy Amendments

It was moved by Randy Radonich, seconded by Trevor Webber to:

Move the title Youth to after **REGULATION 13** on the Table of Contents,

CARRIED

It was moved by Randy Radonich, seconded by Tammy McDougall to:

Amend REGULATION 1: JOB DESCRIPTIONS, SECRETARY to read:

SECRETARY

- Assist Chair with duties as required.
- Responsible to attend and record minutes of all meetings and for the distribution of said minutes.
- Forward ratified commissioner contact information to the BCLA Office.
- Keep database of association contacts current.
- Elected for a two-year term in even numbered years.

CARRIED

It was moved by Mary Clare, seconded by Curtis Smith to:

Amend REGULATION 1: JOB DESCRIPTIONS, FIELD DIRECTORATE CHAIR to read:

FIELD DIRECTORATE CHAIR

- Responsible to the VP of Operations of the BCLA
- To act as direct liaison with the BCLA executive and the Technical Director
- Will be elected to a two-year term in even numbered years
- To chair all Field Directorate meetings

CARRIED

It was moved by Mary Clare, seconded by Trevor Webber to:

Amend REGULATION 1: JOB DESCRIPTIONS, FIELD DIRECTORATE SENIOR MEN'S CHAIR to read:

VICE CHAIR - MEN'S FIELD

- Will be the contact for all men's teams for the BCLA Field Directorate
- Will assist in the development of men's programs in BC
- Make sure that all provincials run smoothly by working with the host association
- Will oversee any teams attending national championships
- Will be elected for a two-year term in odd numbered years

CARRIED

It was moved by Mary Clare, seconded by Trish Keizer to:

Amend REGULATION 1: JOB DESCRIPTIONS, FIELD DIRECTORATE YOUTH CHAIR to read:

VICE CHAIR - YOUTH

- Will be the contact for all youth teams for the BCLA Field Directorate
- Will assist in the development of youth programs in BC
- Make sure that all provincials run smoothly by working with the host association
- Will be the liaison between the BCLA Field Directorate and the Leagues
- Will oversee the Junior-U19, Midget Field-U16, Bantam Field-U14, PeeWee Field-U12, Novice Field-U10, Tyke Field-U8, Mini-Tyke Field-U6 Divisions
- Will oversee any teams attending national championships
- Will be elected for a two-year term in odd numbered years.

CARRIED

It was moved by Tammy McDougall, seconded by Ceayon Johnson to:

Amend REGULATION 1: JOB DESCRIPTIONS, FIELD DIRECTORATE WOMEN'S CHAIR to read:

VICE CHAIR - WOMEN'S FIELD

- Will be the contact for all women's teams for the BCLA Field Directorate
- Will assist in the development of women's programs in BC
- Make sure that all provincials run smoothly by working with the host association
- Will oversee any teams attending national championships
- Will be elected for a two-year term in even numbered years.

CARRIED

It was moved by Ceayon Johnson, seconded by Mary Clare to:

Amend REGULATION 1: JOB DESCRIPTIONS, LEAGUE CHAIR OR DESIGNATE to read:

LEAGUE CHAIR OR DESIGNATE

- Submit Executive list of your league to the Field Directorate
- Chair League meetings as required
- League agreement must be submitted to Field Directorate by June 30th of each year
- Written League reports must be submitted to the Secretary one week before Field Directorate meetings.

CARRIED

It was moved by Kellie Ohlmann, seconded by Randy Radonich to:

Amend REGULATION 1: JOB DESCRIPTIONS, the 2nd last paragraph to read:

All elections will be held at the Field Directorate Special Session. The Field Registrar will be an appointed position for a one-year term at the Field Directorate Special Session, and will not carry a vote.

CARRIED

It was moved by Randy Radonich, seconded by Mary Clare, and moved to amend by Trevor Webber, seconded by Trish Keizer to:

Amend REGULATION 3: PLAYING DIVISION, 3.01 to 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
U18 Field	Under 18 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 and at least 4 years old
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

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

CARRIED

PLEASE NOTE: This motion was amended to also change the Women's age groupings however, the Field Directorate Chair was informed by the BCLA VP Operations shortly following the conclusion of the meeting, that changing the Women's age groupings (proposed amendment) was not part of the original motion and required 30 days notice to all members. The amendment was therefore ruled out of order and has been removed.

Please Note: All references to the age groups U19, Junior, U16, Midget, U14, Bantam, U12, PeeWee, U10, Tyke and U8, Mini-Tyke will be replaced with U18, U15, U13, U11, U9 and U7.

It was moved by Ceayon Johnson, seconded by Beth McLucas to:

Amend REGULATION 4: YOUTH PLAYER AND COACH REGISTRATION, 4.04 to read:

4.04 Each Association is responsible to enter and maintain the Association's players on the BCLA on-line player database. Associations with less than 40 players are encouraged to use the BCLA on-line registration system, and those with 41 or more players are required to use the BCLA on-line registration system (whereby parents register on-line with their local Field Lacrosse Association).

CARRIED

It was moved by Trevor Webber, seconded by Ceayon Johnson, and then moved by Trevor Webber, seconded by Randy Radonich to TABLE:

REGULATION 4: YOUTH PLAYER AND COACH REGISTRATION currently reads:

4.01 Only associations or clubs registered with the BCLA may sign players. These may be Field Clubs or Executive branches of existing lacrosse clubs.

4.02 Registration of the above association and other obligations to the BCLA shall entitle an association to register players with the Field Directorate

- 4.03 The onus of being properly registered is the responsibility of the Associations or teams, and not the BCLA.
- 4.04 Each Association is responsible to enter and maintain the Association's players on the BCLA on-line player database. *Effective for the 2014-2015 Field Lacrosse season, Associations with less than 40 players are encouraged to use the BCLA on-line registration system, and those with 41 or more players are required to use the BCLA on-line registration system (whereby parents register on-line with their local Field Lacrosse Association).*
- 4.05 (a) The Club/Association must submit one copy of each player's BCLA-approved, completed *Youth* Field registration form along with a team list generated from the on-line database and required fees to the BCLA Office by October 31 of each playing year (Sept-Aug). Additional Youth Field players may be added up to November 30 upon approval of the League Commissioner and League Executive.
- (b) Additional Youth Field players may be added up to November 30 upon approval of the League Commissioner and League Executive. Any players added at this time upon approval must be cleared by the League Registrar, BCLA Registrar, or designate prior to the player's first practice or game.
- 4.06 All players signing certificates and all clubs/associations accepted into this Association do so on the understanding that they agree to come under the jurisdiction of the BCLA until released by the Association.
- 4.07 (a) A team must have a minimum of ten (10) properly registered players by October 30th of the playing season; otherwise, that team will be disallowed from regular scheduled games.
- (b) Any team found guilty of playing an unregistered player during a regularly scheduled game (league, tournament, exhibition and provincial) shall forfeit all games won during which said player was a participant. The home association will be fined \$250 if a player has played is found to be unregistered, defined as registered in the BCLA player database and all required, completed registration forms in the hands of the League Registrar (prior to Oct 30 deadline) or BCLA Registrar (after the Oct 30 deadline).
- (c) No player registrations will be accepted after October 31 without first obtaining the League's approval (see Regulation 4.05). The League Commissioner will not be able to approve any registrations after November 30.
- (d) All players must be registered on-line and their registration cards must be in to the Field Registrar within forty-eight (48) hours of their first game. A copy of the registration card must be faxed to the League Registrar, Field Registrar, and Division Commissioner prior to the player's first game.
- 4.08 No player may sign with two associations in any year (unless properly released).
- 4.09 All coaches in the Field Directorate shall comply with the regulations and certification outlined in REGULATION 11 of the BC Lacrosse Coaches Technical Support Group Operating Policy.

Amend REGULATION 4: YOUTH PLAYER AND COACH REGISTRATION that would read:

REGULATION 4: PLAYER AND COACH REGISTRATION

- 4.01 Only associations or clubs registered with the BCLA may sign players. These may be Field Clubs or Executive branches of existing lacrosse clubs.
- 4.02 Registration of the above association and other obligations to the BCLA shall entitle an association to register players with the Field Directorate
- 4.03 The onus of being properly registered is the responsibility of the Associations or teams, and not the BCLA.
- 4.04 Each Association is responsible to enter and maintain the Association's players on the BCLA on-line player database.
- 4.05 (a) The Club/Association must submit one copy of each player's BCLA-approved, completed Field registration form along with a team list generated from the on-line database and required fees to the BCLA Office by October 31 of each playing year (Sept-Aug).
- (b) Additional Youth Field players may be added up to November 30 *for youth players upon approval of the League Commissioner and League Executive. Final registration date for Senior Men's and Women's Field players will be determined based on playing season.* Any players added at this time upon approval must be cleared by the League Registrar, BCLA Registrar, or designate prior to the player's first practice or game.
- 4.06 All players signing certificates and all clubs/associations accepted into this Association do so on the understanding that they agree to come under the jurisdiction of the BCLA until released by the Association.
- 4.07 (a) A team must have a minimum of ten (10) properly registered players by *the start* of the playing season; otherwise, that team will be disallowed from regular scheduled games.
- (b) Any team found guilty of playing an unregistered player during a regularly scheduled game (league, tournament, exhibition and provincial) shall forfeit all games won during which said player was a participant. The home association will be fined \$250 if a player has played is found to be unregistered, defined as registered in the BCLA player database and all required, completed registration forms in the hands of the League Registrar (prior to *registration* deadline) or BCLA Registrar (after the *registration* deadline).
- (c) No player registrations will be accepted after *the registration deadline* without first obtaining the League's approval (see Regulation 4.05). The League Commissioner will not be able to approve any registrations after *the final registration deadline*.
- (d) All players must be registered on-line and their registration cards must be in to the Field Registrar within forty-eight (48) hours of their first game. A copy of the registration card must *sent by electronic means* to the League Registrar, Field Registrar, and Division Commissioner prior to the player's first game.
- 4.08 No player may sign with two associations in any year (unless properly released).

- 4.09 All coaches in the Field Directorate shall comply with the regulations and certification outlined in REGULATION 11 of the BC Lacrosse Coaches Technical Support Group Operating Policy.

TABLED

It was moved by Trevor Webber, seconded by Randy Radonich to:

Amend REGULATION 4: YOUTH PLAYER AND COACH REGISTRATION, 4.07 to read:

- 4.07 (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.
- (b) Any team found guilty of playing an unregistered player during a regularly scheduled game (league, tournament, exhibition and provincial) shall forfeit all games won during which said player was a participant. The home association will be fined \$250 if a player has played is found to be unregistered, defined as registered in the BCLA player database and all required, completed registration forms in the hands of the League Registrar (prior to Oct 31 deadline) or BCLA Registrar (after the Oct 30 deadline).
- (c) No player registrations will be accepted after October 31 without first obtaining the League's approval (see Regulation 4.05). The League Commissioner will not be able to approve any registrations after November 30.
- (d) All players must be registered on-line and their registration cards must be in to the Field Registrar within forty-eight (48) hours of their first game. A copy of the registration card must be faxed or e-mailed to the League Registrar, Field Registrar, and Division Commissioner prior to the player's first game.

CARRIED

It was moved by Trevor Webber, seconded by Randy Radonich to:

Add REGULATION 4: YOUTH PLAYER AND COACH REGISTRATION, 4.07 (e) that reads:

- 4.07 (e) To register these late players, the association will obtain approval from the League Commissioner. The Association Registrar or the League Registrar will provide an electronic copy of the registration to the Field Directorate Registrar supplying the player's name, address, birthdate, medical number, insurance waiver, and applicable team information. The Field Directorate Registrar will add the player's name to the appropriate team list and update the registration database. Within five (5) days, the Association Registrar or the League Registrar will provide to the BCLA Office the original registration forms. **CARRIED**

It was moved by Trevor Webber, seconded by Ron Williams to:

Amend REGULATION 4: YOUTH PLAYER AND COACH REGISTRATION, 4.08 to read:

4.08 No player may sign with two associations in any year (unless properly released).

Exception: A female wishing to play Youth Field Lacrosse and Women's Field Lacrosse may do so within the same playing season, provided they are registered for both disciplines with their home association.

CARRIED

It was moved by Cal Davies, seconded by Harpreet Grewal to:

Amend REGULATION 5: YOUTH PLAYING RULES, 5.04 to read:

5.04 No more than two regulation length games per day, and no more than three mini-games (2 x 25 minute halves) per day will be scheduled for each team during play.

CARRIED

It was moved by Harpreet Grewal, seconded by Trevor Webber to:

Remove REGULATION 5: YOUTH PLAYING RULES, 5.05 in its entirety:

5.05 The goal average formulae will be used in playdowns and Provincial championships. In the event of a tie in points, final standings shall be determined as follows:

- i) Two teams tied, the winner of the game, or games between the two teams advances
- ii) Three or more teams tied, if one team has defeated the other teams, with which it is after round robin play, that team shall advance. If this is not possible, the team with the best goal average advances.

CARRIED

It was moved by Randy Radonich, seconded by Harpreet Grewal to:

Remove REGULATION 5: YOUTH PLAYING RULES, 5.07 in its entirety.

CARRIED

It was moved by Ceayon Johnson, seconded by Randy Radonich to:

Amend REGULATION 8: PROVINCIAL TROPHIES to read:

8.01 An association or league must be responsible for the care and safekeeping of any trophy won by it or any of its players. If any trophy is lost or damaged while in the care of the team, or any of its players, the cost of repair or replacement will be charged to that association or league.

8.02 All trophies shall be returned to the Provincial Tournament Office by the team responsible for them before they leave the tournament site. Arrangements to remove the award(s) from the tournament site can be made with the approval of the BCLA Office.

Such delivery in good condition shall relieve the team of any further responsibility for the care and safekeeping of the trophy or trophies so delivered.

CARRIED

It was moved by Harpreet Grewal, seconded by Trevor Webber to:

Amend REGULATION 9: FACILITIES, 9.01 to read:

- 9.01 All Associations must advise League Commissioners and/or Scheduler of their home field(s) location and time availability prior to drawing up the schedule or permission to operate. Before being granted approval, every team must satisfy the League Commissioner that suitable accommodation is provided.

CARRIED

It was moved by Ceayon Johnson, seconded by Trevor Webber to:

Amend REGULATION 9: FACILITIES, 9.02 to read:

- 9.02 The home association shall provide a timekeeper with stop watch(es) and a scorekeeper, as well as such other equipment as is normally required for the conduct of a game.

CARRIED

It was moved by Ron Williams, seconded by Harpreet Grewal and moved to amend by Ron McQuarrie, seconded by Beth McLucas and moved to amend by Ron Williams, seconded by Beth McLucas to:

Replace REGULATION 10: TOURNAMENTS, 10.04 (c) to read:

- 10.04 (c) The following policies will apply with regard to what teams will be considered for permission to travel outside of BC:
- i) A local BCLA Member field lacrosse association member team with players and coaches duly registered with the same local association under the BC Lacrosse Association (in the same discipline) with permission from the respective association president, respective league chair, and the BCLA Field Directorate. This traveling team will be allowed to have a maximum of five (5) players from other associations on the team roster, as long as permission is granted by those other associations, the respective league chair and the BCLA Field Directorate.
 - ii) Developing regions shall be identified as such by the Field Directorate annually, and prior to the start of the Field Lacrosse season of play. These developing regions may, with permission from the Field Directorate, the respective league/commission, and respective associations, obtain a travel permit for a team comprised of players from any associations within the same developing region.
 - iii) For the 2015-2016 season, all BC Women's Field divisions will be considered to be a Developing Region under 10.04 (ii)
 - iv) Team BC and teams formed under the Field Directorate's Regional Team Program can obtain travel permits. Only players and coaches registered in either of these programs can be on the travel roster.
 - v) All Developing Region Travel Teams will be operated and overseen by a BCLA Field

Directorate Association.

vi) To be eligible to play on a Developing Region Travel Team, all players must meet all commitments to their Club Team, including having played in a minimum of fifty percent of all scheduled league games with their registered club team.

A list of the team roster including coaches must accompany this travel permit. Coaches are to be identified by their NCCP numbers and certification levels. Coaches and players must all be in good standing with the BC Lacrosse Association. All association presidents, league/commission chairs, directorate(s), and the BCLA Office must all sign off on a travel permit.

PLEASE NOTE: Travel permits will only be approved for local association teams and/or travel teams for travel within that discipline's respective season of play. Teams of a certain discipline will not be granted permission to travel if the tournament crosses over into another discipline and/or interferes with another discipline (i.e., field in box season - May-Aug, box in field season - Sept-Mar, women's field in female box season - May-Aug, female box in women's field season - Sept-Feb). Should a team travel with registered athletes and/or coaches without the permission of the BC Lacrosse Association, the athletes and/or coaches are subject to suspension by the Canadian Lacrosse Association.

Amendment **CARRIED** to add iii), re-order previous iii) to iv) and add point v) and vi)

Amendment **CARRIED** to “have a maximum of five (5) players”

Amended Motion **DEFEATED**

It was moved by Tammy McDougall, seconded by Michael O'Connor to:

Amend REGULATION 10: TOURNAMENTS, 10.04 (a) to read:

10.04 Out of Province and out of Country Travel Permits

- (a) An application form for travel outside of province or country must be completed and submitted to the BCLA Office for approval within the following timelines:
Out of Province – 14 days before the event
Out of Country – 14 days before the event

CARRIED

It was moved by Curtis Smith, seconded by Beth McLucas to:

Remove REGULATION 10: TOURNAMENTS, 10.04 (b) in its entirety:

10.04 Out of Province and out of Country Travel Permits

- (b) All teams traveling out of country must arrange travel and additional medical insurance of out of country medical needs.

WITHDRAWN by Proposer, Tricia Rachfall

It was moved by Trevor Webber, seconded by Beth McLucas to:

Amend REGULATION 11: TRANSPORT AND SUPPORT, 11.01 to read:

- 11.01 Within the confines of budget, the BCLA may offer assistance to conveners or designates at Provincial Championships, National Championships or invitation tournaments.

CARRIED

It was moved by Trevor Webber, seconded by Harpreet Grewal and moved to amend by Mary Clare, seconded by Beth McLucas to:

Add new REGULATION 11: CAMPS to read:

- 11.01 Associations wishing to host any camps must apply to the Field Directorate through the BCLA Office a minimum of four weeks prior to the first day of the camp.
- 11.02 The application will be reviewed by the BCLA Office and approved by the Field Directorate Chair (or designate).
- 11.03 All of the following rules must be followed or the camp will not be a BCLA-sanctioned event and will not be insured under the BCLA Liability and/or Accident Medical/Dental Insurance program. It will be the responsibility of the Member Association to ensure that:
1. All players must be currently registered with the BC Lacrosse Association.
 2. All Camps must have the approval of their Local Lacrosse Association Executive/Board. This is confirmed by the Local Association President's signature on the form.
 3. All Camps must have the approval of the BC Lacrosse Association.
 4. All instructors, including current senior/junior/intermediate athletes have the appropriate NCCP Coach Certification or equivalent certification.
 5. All adult instructors have completed a criminal record check within the last three years.
 6. Any Field Lacrosse athletes participating with assisting camp instructors must wear all of their appropriate protective equipment, including a mouthguard.
 7. Must be held within the boundaries of the local association applying to host the camp, or with the approval of the local Association President of affected club.

Amendment CARRIED to add to point 4 "or equivalent certification"

Amended Motion CARRIED

Renumber Regulations below.

It was moved by Beth McLucas, seconded by Michael O'Connor, and moved to amend by Michael O'Connor, seconded by Harpreet Grewal to:

Add new REGULATION 12: SKILL DEVELOPMENT SESSIONS/JAMBOREES to:

- 12.01 A skills development session or jamboree is an event intended to introduce players to the game or to enhance player skill and development. It must be free of charge for all participants. It may include development drills and other activities for the enjoyment of the participants.
- 12.02 Players register and participate on an individual basis (not as part of a team). A skills jamboree may include short scrimmage matches to assist in development, but is not the appropriate venue for team vs. team play. Such play shall be considered non-sanctioned
- 12.03 Associations wishing to host Jamborees must advise their League who, in turn, will advise the Field Directorate so that a record of Jamborees may be held by the Field Directorate and BCLA.
- 12.04 The registration for these Jamboree events should be free of charge; a minimal fee may be charged to cover operating costs.

- 12.05 Development sessions may be used to introduce new players to the sport and it is the Host Association's responsibility to ensure any new/non-BCLA registered players wear appropriate safety equipment, and that a parent/guardian has completed a registration form and liability waiver before the child can participate in the skills development session. Copies of appropriate completed forms must be retained by the Home Association.
- 12.06 (a) All instructors, including current Senior/Junior/Intermediate athletes, have NCCP Coach Certification or equivalent certification
 (b) All adult instructors have completed a criminal record check as per the BCLA General Operating Policy.
 (c) Any Field Lacrosse athletes assisting camp instructors must wear all appropriate protective equipment, including a mouthguard.

WITHDRAWN by Proposer, Dirk Rachfall

Renumber Regulations below.

It was moved by Beth McLucas, seconded by Mary Clare to:

Remove REGULATION 14: YOUTH CHAMPIONSHIPS, 14.01 in its entirety:

- 14.01 The Field Lacrosse Directorate shall govern, promote and supervise competition for league play and the Provincial Finals in the following divisions:
- | | |
|------------------|----------------|
| Junior U19 Field | Under 19 years |
| Midget Field | Under 16 years |
| Bantam Field | Under 14 years |
| PeeWee Field | Under 12 years |
| Novice Field | Under 10 years |
| Tyke Field | Under 8 years |
| Mini-Tyke Field | Under 6 years |

All ages are determined prior to January 1 of the playing year.

CARRIED

It was moved by Trevor Webber, seconded by Ceayon Johnson to:

Amend REGULATION 15: YOUTH CHAMPIONSHIPS, 15.01 that to read:

- 15.01 The championships of the Field Lacrosse Directorate shall consist of the U18, U15, U13 and U11 series in Tier 1 and Tier 2, if deemed desirable by the Field Lacrosse Directorate.

CARRIED

It was moved by Mary Clare, seconded by Tammy McDougall and moved to amend by Beth McLucas and seconded by Michael O'Connor to:

Add new REGULATION 15: YOUTH CHAMPIONSHIPS, 15.05 (b) to read:

- 15.05 Control
- (a) The control of all Provincial Championships is the responsibility of the Convener who shall be appointed by the Field Directorate.
- (b) The Field Directorate will have the final authority, with rationale, to make sure the teams are placed in the appropriate tiers for Provincial Championship games to the best of its ability. This placement would take place at the

December meeting of the Field Directorate following the declaration deadline. Should a team be moved, they would have the opportunity to withdraw their declaration by 4 pm on the second Friday in January, without fines (indicated in 15.10).

**Amendment CARRIED to add ‘by 4 pm on the second Friday in January
Motion CARRIED**

It was moved by Mary Clare, seconded by Trevor Webber to:

Amend REGULATION 15: YOUTH CHAMPIONSHIPS, 15.12 to read:

15.12 Trophies

Medals, plaques and awards will be provided by the BCLA for all championships. Gold, Silver and Bronze, as well as participation gifts, will be awarded in the U18, U15, U13 and U11 Field provincial championships. Individual MVP awards will be supplied for one player of each team per game, in all U18, U15, U13 and U11 divisions. There will also be one Tournament All- Star chosen for each Tier #1 and Tier #2 Provincials. The ordering of trophies through the BCLA Office and distribution will be the responsibility of the Field Directorate. Provincial Hosts will supply qualified Bench Officials and a committee room for all officials. Provincial Hosts will be reimbursed expenses for field time, balls and referees.

CARRIED

It was moved by Trevor Webber, seconded by Mary Clare to:

Amend REGULATION 15: YOUTH CHAMPIONSHIPS, 15.14 to read:

15.14 The financing of the Field Lacrosse Provincial Championships will be declared by the BCLA Field Provincial Host Agreement. Any sponsorship secured by the BCLA shall in no way restrict the ability of any association, club or zone to host the U18, U15, U13 and U11 Field Provincial Championships.

CARRIED

It was moved by Mary Clare, seconded by Beth McLucas to:

Amend REGULATION 16: MOVEMENT - YOUTH TO SENIOR, 16 to read:

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

16.02 If there is no league for an age group, a player may play up two age groups.

16.03 Violation of any of the above shall result in suspension of the Minor Coach and/or the Senior Coach of the team for whom he/she played.

16.04 The coach is responsible to approve the call-up and to notify the Commissioner. The Senior Coach is to ensure that the call-up form has been signed by the Minor Coach authorizing the player.

CARRIED

It was moved by Tammy McDougall, seconded by Mary Clare to:

Amend REGULATION 19: YOUTH TEAM DISBANDING, 19.01, 1st paragraph to read:

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

CARRIED

It was moved by Beth McLucas, seconded by Sue Kinna to:

Amend REGULATION 25: YOUTH TIMELINE regulation referred to on Oct 31 to read:

October 31 Youth Registration cards and fees due to BCLA Office (FD 4.05).

CARRIED

It was moved by Mary Clare, seconded by Tammy McDougall to:

Amend REGULATION 27: SENIOR CHAMPIONSHIPS, 27.10 to read:

27.10 Eligibility.

To be eligible to play in a Provincial Championship tournament, a registered team player must have played a minimum of six 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 Senior Men's Field Chair or designate, 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.

A call-up must have a minimum of three (3) league games supported by game sheets.

Teams wishing to participate in Provincial Tournaments from an area with without a league must apply to the Vice Chair - Senior Men's Field who will bring it forward to the BCLA Field Directorate for approval. Qualifying league games may be waived in developing areas.

CARRIED

It was moved by Harpreet Grewal, seconded by Mary Clare to:

Amend REGULATION 27: SENIOR CHAMPIONSHIPS, 27.11, 3rd paragraph to read:

27.11 The registered player names recorded on the declaration roster form must be submitted to the BCLA Office no later than 14 days prior to the Senior Men's Field Provincial Championships and will form the final roster for Provincial Championships. 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 a played a minimum of three games in the league as supported by game sheet records.

CARRIED

It was moved by Mary Clare, seconded by Trevor Webber to:

Amend REGULATION 28: SENIOR PLAYING RULES, 28.05 to read:

28.05 The goal average formula will be used in the playdowns and Provincial Championships when deemed necessary by the Convenor and the Field Directorate Vice-Chair - Senior Men's Field.

In the event of a tie in points, final standings shall be determined as follows:

- (i) Two teams tied, the winner of game, or games between the two teams advances.
- (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 advances.

GOAL AVERAGE FORMULA

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

NOTE: Only goals scored in the games between the teams involved in the points tie shall be used in the Goal Average Formula.

In the event that two or more teams are tied with the same number of points and cannot be separated by the Goal Average Formula, the team with the greater number of goals scored against the team or other teams with which it is tied shall be declared the higher team.

CARRIED

It was moved by Tammy McDougall, seconded by Harpreet Grewal to:

Amend REGULATION 29: MOVEMENT - YOUTH TO SENIOR, 29.02 to read:

29.02 Notwithstanding the forgoing, a Youth Field player of U18 age may play up in a higher league with permission of the Youth player's coach, who must notify the U18 Division Commissioner. A one-game permit must be completed and submitted with the game sheet to the Senior Men's League Commissioner.

CARRIED

It was moved by Mary Clare, seconded by Trevor Webber to:

Amend REGULATION 32: SENIOR PLAYER AND COACH REGISTRATION, 32.05 to read:

- 32.05
- (a) A team must have a minimum of ten (10) registered players by the start of the playing season; otherwise, that team will be disallowed from regular scheduled games.
 - (b) Any team found guilty of playing an unregistered player during a regularly scheduled game shall forfeit all games won during which said player was a participant.
 - (c) Any team may register more players until the final registration deadline date of the playing season, and at that time, an updated team list must be sent to the BCLA Office.

- (d) All players must be registered on-line and their registration cards must be into the Field Registrar within forty-eight (48) hours of their first game.

CARRIED

It was moved by Trevor Webber, seconded by Mary Clare to:

Amend REGULATION 32: SENIOR PLAYER AND COACH REGISTRATION, 32.08 (c) and (d) to read:

- 32.08 (c) Players that are placed by the BCLA Field Directorate with another team within the league may participate in the Provincial Championships providing they meet the qualifications of the league or division for a combined minimum number of games with the original registered team and the placement team or as authorized by the BCLA Field Directorate.
- (d) The original team will remain suspended until such time as the registration cards and fees have been submitted to the BCLA for any remaining players on record as playing in a minimum of one league game. Any applicable league fees must also be paid in full for a team to be considered back in good standing. Players who have not paid their team fees to the suspended team under the jurisdiction of the BCLA shall remain suspended and may not register with any subsequent team until the payment has been made and is on record with the BCLA Field Directorate. Team and player suspensions will carry forward into the next season(s) and in other BCLA jurisdictions until paid in full as per BCLA General Operating Policy Regulation 11.01: Suspensions and Discipline.

CARRIED

It was moved by Michael O'Connor, seconded by Harpreet Grewal to:

Amend REGULATION 38: WOMEN'S CHAMPIONSHIPS, 38.12 to read:

38.12 Venue.

It is the responsibility of the Field Directorate to set dates and places of all provincial championships. The locations shall be chosen from applications received from Associations, Clubs, or Zones wishing to host all levels of play. The host responsibilities of the Associations, Clubs or Zone to host provincial championships will be declared by the Field Directorate.

CARRIED

It was moved by Curtis Smith, seconded by Harpreet Grewal to:

Amend REGULATION 39: WOMEN'S CHAMPIONSHIPS, 39.02 to read:

- 39.02 The Field Directorate will instruct member associations they must adhere to the FIL rules, CLA rules and policy, and to the BCLA Field Directorate Operating Policy as written.

CARRIED

It was moved by Ceayon Johnson, seconded by Trevor Webber to:

Amend REGULATION 39: WOMEN'S CHAMPIONSHIPS, 39.04 to read:

- 39.04 The goal average formula will be used in the playdowns, tournaments and Provincial Championships. In the event of a tie in points, final standings shall be determined as follows:

CARRIED

It was moved by Trevor Webber, seconded by Kellie Ohlmann to:

Amend REGULATION 41: WOMEN'S TEAM SIZE, 41.01 to read:

- 41.01 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.
- 41.02 Minimum of twelve (12) registered players per team up to eighteen (18) (Rule 5, Page 20, FIL Handbook).
- 41.03 Associations may not cap or waitlist any player until they have it has reached a roster size of twenty (20).

CARRIED

It was moved by Trevor Webber, seconded by Tammy McDougall and amended by Trevor Webber, seconded by Sue Kinna to:

Amend REGULATION 42: WOMEN'S TEAM DISBANDING, 42.01 to read:

- 42.01 Proof of a team disbanding shall be written notification to the league chair and the league commissioner. On proof of a team disbanding, players are automatically released. If said team is a member of an organized league, the players shall not join one team, but shall be distributed among the remaining teams of the league, at the discretion of the Division Commissioner, with written confirmation.

Amendment CARRIED to reword to be consistent with previous motion 'to the league chair and the league commissioner'

Amended Motion CARRIED

It was moved by Trevor Webber, seconded by Tammy McDougall to:

Amend REGULATION 43: WOMEN'S PLAYER AND COACH REGISTRATION, 43.02 to read:

- 43.02 Registration of the above association and other obligations to the BCLA shall entitle an association to register players with the Field Directorate. The Women's Field season shall be September 1-March 31.

CARRIED

It was moved by Trevor Webber, seconded by Tammy McDougall to:

Amend REGULATION 43: WOMEN'S PLAYER AND COACH REGISTRATION, 43.03 to read:

43.03 The Club/Association must submit the women's registration on-line lists, cards and required fees by the following dates within each playing season to the BCLA Office.

Season Registration Deadline – October 31 of the playing season

CARRIED

It was moved by Sue Kinna, seconded by Michael O'Connor to:

Amend REGULATION 43: WOMEN'S PLAYER AND COACH REGISTRATION, 43.05 to read:

- 43.05 (a) A team must have a minimum of twelve (12) registered players by the start of the playing season; otherwise, that team will be disallowed from regular scheduled games.
- (b) Any team found guilty of playing an unregistered player during a regularly scheduled game shall forfeit all games won during which said player was a participant.
- (c) Any team may register more players until October 31 of the playing season, and at that time, an updated team list must be sent to the BCLA Office.
- (d) All players must be registered on-line and their registration cards must be in to the Field Registrar within forty-eight (48) hours of their first game.

CARRIED

It was moved by Sue Kinna, seconded by Tammy McDougall and amended by Sue Kinna, seconded by Trevor Webber to:

Amend REGULATION 47: WOMEN'S TIMELINE - FALL AND SPRING SEASONS to read:

REGULATION 4: WOMEN'S TIMELINE

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 2.01 & 36.01)
- February** Women's Invitational
- April** Field Directorate Special Session (FD 13.01)
- July** Women's Nationals
- August 15** Applications to host Women's Field Lacrosse tournaments for upcoming year.
- September 1** Deadline for ratification of playing rules (FD 39.01)
- October 1** Deadline for coaches Form 100W and fees to BCLA Office or will be subject to fine (BCLCG 1.02, 11.03).
- October 31** Registration deadline
Registration cards and fees to BCLA Office (FD 43.03)
Last date for cross-over players (FD 39.03)

Note: To confirm that bracketed regulation numbers noted match correct regulation numbers

Amendment CARRIED to rearrange dates and make consistent with BCLA deadlines

Amended Motion CARRIED

- 8. Election of Officers – Elections were conducted by Greg Toll, BCLA VP Operations**
 - a) Vice Chair – Senior Men's Field (2-Year Term) – Mary Clare was nominated by the FD Nomination Committee and won by acclamation – Secretary to cast ballot
 - b) Vice Chair - Youth Field (2-Year Term) – Beth McLucas was nominated by the FD Nomination Committee and won by acclamation – Secretary to cast ballot
 - c) Secretary (1-Year Term to finish the 2-Year Term) – Tricia Rachfall was nominated by the FD Nomination Committee and won by acclamation – Secretary to cast ballot

- 9. Provincial Championships** – no additional information presented. Please see the Provincial Reports submitted under Reports

- 10. Nationals** – Ron McQuarrie, VP Development provided a brief update.
 - Team BC Girls – coaches set and team selected
 - Team BC Boys – teams selected
 - Discussion at the National level about a possible date change for the U15/U18 National Championships

- 11. New Business**
 - Jason Kump, Langley Field, discussed the early field closures that occurred in Langley this Winter. Langley is using a new field safety testing system, GMAX, that rates the safety of turf and natural fields, resulting in fields closing more quickly. Other municipalities may begin using this system which could result in an increase in field closures

- 12. Motion to Adjourn.** *It was moved by Trevor Webber, seconded by Beth McLucas that the meeting be adjourned. CARRIED.* - Meeting was adjourned at 2:00 pm