



**Minutes of the  
B.C. LACROSSE FIELD DIRECTORATE  
2007 SPECIAL SESSION  
Saturday, August 11, 2007  
Douglas College, New Westminster, BC**

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In Attendance: Cliff Pascas (Chair), Barb Calve, Les Smith, Kathy Baseden, Terry Kirstiuk, Cam Davis, Sam Hofer, Corinne Almas, Toni Lowe, Dan Wray, Tammy McDougall, Rick Higgs, Paula Westpatrick, Roberta Laperriere, Mike Laperriere, Kim Lucas, Barry Kelly, Bryan Baxter, Stacy Wickett, Ron Schell, Neil Dinsdale, Sym Smith, Doug Simons, Mary Pichette, Dave Haller, Trish Keizer, Nauja Winkler, Denise Forlin, Cam Janzen, Jane Boutilier, Brent Boutilier, Daphne Leclair, Ian Wildgrove, Jason Rennie, John Robbie, Tammy Knowles, Courtney Westwood, Peter Moskovicz, Denise Tregear, Adrienne Gadd, Shannon Schamberg., Paul Sahota.

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**1. Call to Order at 10:28 AM.**

**2. Attendance/Accreditation and Introductions**

<u>Members</u>	<u>Potential Votes</u>	<u>Actual Votes</u>
<b>BCLA Executive</b>	<b>2</b>	<b>2</b>
<b>BCLCA</b>	<b>0</b>	<b>0</b>
<b>BCLOA</b>	<b>0</b>	<b>0</b>
<b>Field Directorate</b>	<b>6</b>	<b>5</b>
<b>Senior Men's/Masters</b>	<b>20</b>	<b>6</b>
<b>Women's Field</b>	<b>11</b>	<b>5</b>
<b>Youth Field</b>	<b>34</b>	<b>21</b>
<b>TOTAL</b>	<b>73</b>	<b>39</b>

**3. Approval of August 12, 2006 Field Directorate Special Session Minutes**

Motion to Accept: Sam Hofer, Seconded: Cam Davis

**4. Business Arising from Minutes.** At the last Special Sessions there were questions regarding directives regarding grandfathering from the Pacific Coast Field Lacrosse League (PCFLL). Since then the Field Directorate has received a list of scenarios, and responded with answers as per the BCLA Operating Policy.

**5. Reports**

Chair/CLA

Vice Chair – Men's Field- Attached

Vice Chair – Youth Field- Attached

Vice Chair – Women's Field- Attached

BCLA Field Registrar- Attached

BCLCA Vice Chair – Women's Field- Attached

From the Chair's report a question was received regarding the age groups of the Summer Games. Are they one or two age groups? **Field Age Group- 1993/1994**

**Box Age Group - 1992 & 1993**

**6. Operating Policy Proposed Amendments**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 1: JOB DESCRIPTIONS, YOUTH CHAIR, currently reads:**

**YOUTH CHAIR**

- 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 U19, U17, U15, U13, U11, U9 divisions
- Will oversee any teams attending National Championships

***Amend REGULATION 1: JOB DESCRIPTIONS, YOUTH CHAIR that would read:***

**YOUTH CHAIR**

- 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 Field, 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

**A motion was made by Cliff Pascas and seconded by Les Smith.**

**CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 1: JOB DESCRIPTIONS, LEAGUE CHAIR OR DESIGNATE, currently reads:**

**LEAGUE CHAIR OR DESIGNATE**

1. Submit Executive list of your league to the Field Directorate
2. Chair League meetings as required
3. League agreement must be submitted to Field Directorate by August 31<sup>st</sup> of each year
4. Written League reports must be submitted to appropriate Vice Chair one week before Field Directorate meetings.

***Amend REGULATION 1: JOB DESCRIPTIONS, LEAGUE CHAIR OR DESIGNATE, that would read:***

**LEAGUE CHAIR OR DESIGNATE**

5. Submit Executive list of your league to the Field Directorate
6. Chair League meetings as required
7. League agreement must be submitted to Field Directorate by *June 30<sup>th</sup>* of each year
8. Written League reports must be submitted to appropriate Vice Chair one week before Field Directorate meetings.

**A motion was made by Cliff Pascas and seconded by Toni Lowe.**

**CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 2: PLAYING DIVISIONS, 2.01 currently reads:**

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

Grand Masters	45 and Over
Masters	35 and Over
Senior Men's	Open
Junior Men's	Under 19
Varsity	Under 17
Junior Varsity	Under 15
Youth	Under 13
Mini-Youth	Under 11
Mytes	Under 9
Senior Women's	Open
Junior Women's	Under 19
Youth	Under 15

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

***Amend REGULATION 2: PLAYING DIVISIONS, 2.01 which would read:***

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

Grand Masters	45 and Over
Masters	35 and Over
Senior Men's	Open
<b><i>Junior U19 Field</i></b>	<b><i>Under 19 years</i></b>
<b><i>Midget Field</i></b>	<b><i>Under 16 years</i></b>
<b><i>Bantam Field</i></b>	<b><i>Under 14 years</i></b>
<b><i>Peewee Field</i></b>	<b><i>Under 12 years</i></b>
<b><i>Novice Field</i></b>	<b><i>Under 10 years</i></b>
<b><i>Tyke Field</i></b>	<b><i>Under 8 years</i></b>
<b><i>Mini-Tyke Field</i></b>	<b><i>Under 6 years</i></b>
Senior Women's	Open
Junior Women's	Under 19
Youth	Under 15

All ages are determined as of January 1 of the playing year, ***with the exception of Junior-U-19 to Mini-tyke Field, which are determined prior to January 1 of the playing year.***

**This motion affects the following: 6.07, 11.01, 12.01, 12.09, 12.13, 12.15, 14.02**

**A motion was made by Cliff Pascas and seconded by Cam Davis.**

**A Motion by Kathy Baseden and seconded by Barb Calve to AMEND this previous motion to READ:**

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

Grand Masters	45 and Over
Masters	35 and Over
Senior Men's	Open

<i>Junior U19 Field</i>	<i>Under 19 years</i>
<i>Midget Field</i>	<i>Under 16 years</i>
<i>Bantam Field</i>	<i>Under 14 years</i>
<i>Pewee Field</i>	<i>Under 12 years</i>
<i>Novice Field</i>	<i>Under 10 years</i>
<i>Tyke Field</i>	<i>Under 8 years</i>
<i>Mini-Tyke Field</i>	<i>Under 6 years</i>
Senior Women's	Open
Junior Women's	Under 19
<i>Youth Women's</i>	Under 15

All ages are determined as of January 1 of the playing year, *with the exception of Junior-U-19 to Mini-tyke Field, which are determined prior to January 1 of the playing year.*

**This motion affects the following: 6.07, 11.01, 12.01, 12.09, 12.13, 12.15, 14.02**

**The motion made by Cliff Pascas and seconded by Cam Davis. CARRIED**

**The motion by Kathy Baseden and seconded by Barb Calve to AMEND this previous motion. CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 10: AMENDMENTS, 10.01 and 10.02 currently read:**

- 10.01 The Operating Regulations of the Field Directorate shall not be altered except at a Special Session of the Field Directorate, and shall be made only by a majority vote of the members voting thereon.
- 10.02 Notice of the proposed amendments shall be given in writing to the BCLA Office at least forty-five days before the day of the Special Session, and the proposed amendments shall be circulated to the member/club/association at least thirty days prior to the Special Sessions.

**Amend REGULATION 10: AMENDMENTS by adding new 10.01, and renumbering current 10.01 and 10.02, that would read:**

- 10.01** *Field Directorate Special Sessions is to be held in the Month of April, with the date being determined by the Field Directorate Executive.*
- 10.02** The Operating Regulations of the Field Directorate shall not be altered except at a Special Session of the Field Directorate, and shall be made only by a majority vote of the members voting thereon.
- 10.03** Notice of the proposed amendments shall be given in writing to the BCLA Office at least forty-five days before the day of the Special Session, and the proposed amendments shall be circulated to the member/club/association at least thirty days prior to the Special Sessions.

A motion was made by Cliff Pascas and seconded by Ron Schell. CARRIED

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**Delete REGULATION 12: YOUTH CHAMPIONSHIPS, 12.03 that currently reads:**

**12.03** *The declared British Columbia Champions will have thirty days to announce that they will represent British Columbia in the CLA playoffs. If no commitment has been received from the declared Champions, the second place team will then have the opportunity to represent British Columbia.*

*Renumber 12.04-12.16 to 12.03-12.15.*

**A motion was made by Cliff Pascas and seconded by Sam Hofer. CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 12: YOUTH CHAMPIONSHIPS, 12.09 currently reads:**

12.09 (a) Provincial Championships shall be held for qualifying U-19, U-17, U15, U-13 and U-11 divisions.

(b) Associations can apply to host a year-end round robin for U9 divisions.

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

**The amended regulation reads as follows:**

12.09 (a) Provincial Championships shall be held for qualifying *Jr Men's-U-19, Midget Field (U-16), Bantam Field (U-14) and PeeWee Field (U-12)* divisions.

(b) Associations can apply to host a year-end round robin for *Novice Field (U-10), Tyke Field (U-8) and Mini-Tyke Field (U-6)* divisions.

**A motion was made by Cliff Pascas and seconded by Paul Sahota. CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 12: YOUTH CHAMPIONSHIPS, 12.11 currently reads:**

12.11 Declaration Forms

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

Declaration forms will not be accepted if the team has declared to play in a division lower than their League placement.

**Amend REGULATION 12: YOUTH CHAMPIONSHIPS, 12.11 that would read:**

12.11 Declaration Forms

*The BCLA Office must receive declaration forms for provincials along with an attached roster and payment for entry into Provincial Playdowns by the date set by the Field Directorate for the playing season. Failing this will result with the said team becoming ineligible for the provincial playdowns and provincials of the playing year.*

*If a team withdraws from participating in the Provincial Championship Tournament after declaring, the parent club shall be subject to a \$500.00 fine per team.*

Declaration forms will not be accepted if the team has declared to play in a division lower than their League placement.

**A motion was made by Cliff Pascas and seconded by Cam Davis.**

**A MOTION by Jane Boutilier and seconded by Paul Sahota to Amend the previous motion.**

#### **12.12 Declaration Forms**

*The BCLA Office must receive declaration forms for provincials along with an attached roster and payment for entry into Provincial Playdowns by the date set by the Field Directorate for the playing season. Failing this will result with the said team becoming ineligible for the provincial playdowns and provincials of the playing year.*

*If a team withdraws from participating in the Provincial Championship Tournament after declaring, the parent club shall be subject to a \$500.00 fine per team that withdraws.*

Declaration forms will not be accepted if the team has declared to play in a division lower than their League placement.

**An MOTION by Mary Pichette, seconded by Neil Dinsdale to amend the previous motion.**

#### **12.13 Declaration Forms**

*The BCLA Office must receive declaration forms for provincials along with an attached roster and payment for entry into Provincial Playdowns by the date set by the Field Directorate for the playing season. Failing this will result with the said team becoming ineligible for the provincial playdowns and provincials of the playing year.*

*If a team withdraws from participating in the Provincial Championship Tournament after declaring, the parent club shall be subject to a \$1500.00 fine per team that withdraws.*

Declaration forms will not be accepted if the team has declared to play in a division lower than their League placement.

**The motion made by Cliff Pascas and seconded by Cam Davis. CARRIED**

**The motion by Jane Boutilier and seconded by Paul Sahota to Amend the previous motion. CARRIED**

**The final MOTION by Mary Pichette, seconded by Neil Dinsdale to amend the previous motion. CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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#### **REGULATION 13: YOUTH PLAYING RULES, 13.02 currently reads:**

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

**Amend REGULATION 13: YOUTH PLAYING RULES, 13.02 that would read:**

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

*When traveling out of BCLA governed areas, teams must adhere to host governing rules as well as BCLA Policy.*

**A motion was made by Cliff Pascas and seconded by Kathy Baseden. CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 21: YOUTH - OFFICIALS, 21.01 and 21.02 currently read:**

- 21.01 *Effective February 1, 1996*, for each scheduled League game, all member associations must provide on field and in uniform, a minimum of two referees, one of that must be certified as a field lacrosse referee for the current playing season.
- 21.02 *Effective February 1, 1996*, all associations must ensure that each of their teams has a minimum of three (3) field lacrosse referees, certified for the current playing season, available for refereeing hosted games.

**Remove the dates within REGULATION 21: YOUTH - OFFICIALS, 21.01 and 21.02 that would read:**

- 21.01 For each scheduled League game, all member associations must provide on field and in uniform, a minimum of two referees, one of which must be Certified as a field lacrosse referee for the current playing season
- 21.02 All associations must ensure that each of their teams has a Minimum of three (3) field lacrosse referees, certified for the current playing season, Available for refereeing hosted games.

**A motion was made by Cliff Pascas and seconded by Jane Boutilier. CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 23: SENIOR PLAYING DIVISION, 23.01 currently reads:**

- 23.01 The Field Lacrosse Directorate shall govern, promote and supervise competition for league play and the Provincial Finals in the following divisions:  
Senior Men's                      Open  
*U21*                                      *Under 21*  
All ages are determined as of January 1 of the playing year.

**Remove U21 from REGULATION 23: SENIOR PLAYING DIVISION, 23.01 that would read:**

- 23.01 The Field Lacrosse Directorate shall govern, promote and supervise competition for league play and the Provincial Finals in the following divisions:  
Senior Men's Open  
  
All ages are determined as of January 1 of the playing year.

**A motion was made by Cliff Pascas and seconded by Denise Forlin. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.03 currently reads:**

24.03 The declared British Columbia Champions will have thirty days to announce that they will represent British Columbia in the CLA playoffs. If no commitment has been received from the declared Champions, the second place team will then have the opportunity to represent British Columbia.

**Amend REGULATION 24: SENIOR CHAMPIONSHIPS, 24.03 that would read:**

24.03 The declared British Columbia Champions will have thirty days to announce that they will represent British Columbia in the CLA **National Championships**. If no commitment has been received from the declared Champions, the second place team will then have the opportunity to represent British Columbia. **If neither the first or second place team commits to participate the BCLA Field Directorate may determine a representative to attend the CLA National Championships.**

**A motion was made by Toni Lowe and seconded by Ian Wildgrove. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.06 currently reads:**

24.6 Control.  
The *control* of all Provincial Championships is the responsibility of the Playoff Director who shall be a member of and appointed by the Field Directorate and in conjunction with the BCLA Vice President – Operations.

**Amend REGULATION 24: SENIOR CHAMPIONSHIPS, 24.06 that would read:**

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

**A motion was made by Toni Lowe and seconded by Kathy Baseden. CARRIED.**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.07 currently reads:**

24.7 Applications for upcoming year to host provincials are due to the Field Directorate Chair by August 15<sup>th</sup> along with budget.

**Re-number REGULATION 24: SENIOR CHAMPIONSHIPS, 24.07 to 24.01 and re-number the subsequent paragraphs.**

**A motion was made by Toni Lowe and seconded by Denise Forlin. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.10 currently reads:**

24.10 Eligibility.

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

**Amend REGULATION 24: SENIOR CHAMPIONSHIPS, 24.10 that would read:**

1. 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*, upon checking in at the provincials. A copy of the original team registration form will be used to verify the declared team roster.

*A call up must have a minimum of three league games supported by game sheets.*

**A motion was made by Toni Lowe and seconded by John Robbie.**

**A motion was made by Kathy Baseden and seconded by Corinne Almas to AMEND the previous motion.**

**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.10 that would read:**

2. 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.

*A call up must have a minimum of three league games supported by game sheets.*

**The motion made by Toni Lowe and seconded by John Robbie. CARRIED**

**The motion made by Kathy Baseden and seconded by Corinne Almas to AMEND the previous motion. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.11 currently reads:**

3. Declaration Forms.

Declaration forms for provincials attached with a roster and payment to the BCLA of said teams to enter Provincial Playdowns not received by the BCLA Office by the set date by the Field Directorate for the playing season will result with the said team becoming ineligible for the provincial playdowns and provincials of the playing year. Declaration forms will not be accepted if the team has declared to play in a division lower than their League placement.

**Amend REGULATION 24: SENIOR CHAMPIONSHIPS, 24.11 that would read:**

24.11 Declaration Forms.

Declaration forms for provincials attached with a roster and payment *of the entry fee*

*payable to the Host Association* of said teams to enter Provincial Play-downs not received by the BCLA Office by the set date by the Field Directorate for the playing season will result **in** the team **being declared** ineligible for the provincial play-downs and provincials of the **current playing season**.

Declaration forms will not be accepted if the team has declared to play in a division lower than their League placement.

**A motion was made by Toni Lowe and seconded by John Robbie. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.12 currently reads:**

24.12 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 date will not be later than the second week in April. The host responsibilities of the Associations, Clubs or Zone to host provincial championships will be declared by the Field Directorate.

**Amend REGULATION 24: SENIOR CHAMPIONSHIPS, 24.12 that would read:**

24.12 Venue.

It is the responsibility of the *Host Association* to set dates and places of **the Senior Men's Provincial Championships**. The date will not be later than the second week in April. The host responsibilities of the Associations, Clubs or Zone to host provincial championships will be declared by the Field Directorate.

**A motion was made by Toni Lowe and seconded by Ian Wildgrove. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.13 currently reads:**

24.13 Trophies.

Medals, plaques and awards will be provided by the BCLA for all championships. Gold, Silver and Bronze, as well as participation medals, will be awarded in the provincial championships. The ordering of trophies through the BCLA Office and distribution will be the responsibility of the Field Directorate. Host Associations will supply qualified Bench Officials and a committee room for all officials.

**Amend REGULATION 24: SENIOR CHAMPIONSHIPS, 24.13 that would read:**

24.13 *Awards*

**Gold, Silver & Bronze** Medals will be provided by the BCLA **as per the approved BCLA budget for the Senior Men's Provincial Championships**. The ordering of trophies and distribution will be at the discretion and responsibility of the *Host Association*.

**A motion was made by Toni Lowe and seconded by Jason Rennie. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.14 currently reads:**

24.14 The coach of record may be substituted only as per section 1.03 of the BCLCA Operating Policy.

***Re-number to REGULATION 24.15 and change 24.15 to 24.14***

24.15 The coach of record may be substituted only as per section 1.03 of the BCLCA Operating Policy

**A motion was made by Toni Lowe and seconded by Jason Rennie. CARRIED**

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***Proposed by the Canada West Field Lacrosse League***

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**REGULATION 24: SENIOR CHAMPIONSHIPS, 24.15 currently reads:**

24.15 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 Provincial Championships.

**Amend REGULATION 24: SENIOR CHAMPIONSHIPS, 24.15 that would read:**

**24.14** The financing of the *Senior Men's* 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 Provincial Championships.

**A motion was made by Toni Lowe and seconded by Jason Rennie. CARRIED**

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***Proposed by the Canada West Field Lacrosse League***

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**REGULATION 25: SENIOR PLAYING RULES, 25.03 currently reads:**

25.3 Where there are two teams from one Association playing in one league, there is to be no cross-over of players from one team to another, and back and forth, after November 1 of the playing year. If said infraction occurs after November 1 of the playing year, the player would be eligible for his/her registered team only. Any team found guilty of playing an ineligible player during a regularly schedule game shall forfeit all games won during which an ineligible player was a participant. Should this occur in the playoffs, then only the games played in the playoffs will be awarded to the opposing side.

**Amend REGULATION 25: SENIOR PLAYING RULES, 25.03 that would read:**

25.03 Where there are two teams from one Association playing in one league, there is to be no cross-over of players from one team to another, and back and forth. Any team found guilty of playing an ineligible player during a regularly schedule game, play-down or provincial championship game shall forfeit all games won while an ineligible player was a participant ***and will be subject to any league disciplinary fines.***

**A motion was made by Toni Lowe and seconded by John Robbie. CARRIED**

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***Proposed by the Canada West Field Lacrosse League***

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**REGULATION 26: MOVEMENT – YOUTH TO SENIOR, 26.02 currently reads:**

26.2 Notwithstanding the forgoing, a Youth Field player of U-19 age may play up in a higher league with permission of the Youth player's coach, who must notify the Vice Chair of Youth Field.

**Amend REGULATION 26: MOVEMENT – YOUTH TO SENIOR, 26.02 that would read:**

26.2 Notwithstanding the foregoing, a Youth Field player of U-19 age may play up in a higher league with permission of the Youth player's coach, who must notify the *U-19 Division Commissioner*. *A one game permit must be completed and submitted with the game sheet to the Senior Men's League Commissioner.*

**A motion was made by Toni Lowe and seconded by Ian Wildgrove. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 28: SENIOR TEAM DISBANDING, 28.01 currently reads:**

28.01 Proof of a team disbanding shall be written notification to the Registrar. 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.

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

**Amend REGULATION 28: SENIOR TEAM DISBANDING, 28.01 that would read:**

28.01 Proof of a team disbanding shall be written notification to the Registrar *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 amongst the remaining teams of the league, at the discretion of the *League Commissioner*, with written confirmation.

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

**A motion was made by Toni Lowe and seconded by Denise Forlin. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 31: SENIOR DISCIPLINE, 31.03 currently reads:**

31.03 Suspension Policy. The following policies apply to expulsion calls only.

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

1 <sup>st</sup> Offence	Minimum three (3) games
2 <sup>nd</sup> Offence	Minimum six (6) games
3 <sup>rd</sup> Offence	Minimum: one (1) year suspension from date of infraction
4 <sup>th</sup> Offence	Minimum: player forfeits eligibility in the BCLA Field Directorate

2. Abuse by language or gesture
- may include but not limited to verbal abuse or racial statements to a player, coach, any person officially associated with a team, or a fan
  - to deal with behaviour and actions that are non-physical
- |                         |   |
|-------------------------|---|
| 1 <sup>st</sup> Offence | Minimum: two (2) to five (5) games  |
| 2 <sup>nd</sup> Offence | Minimum: five (5) games to one (1) year from date of infraction   |
| 3 <sup>rd</sup> Offence | Minimum: one(1) year suspension from date of infraction to forfeit of eligibility in the BCLA Field Directorate |

3. Abuse of official
- abuse may be verbal or physical
  - an official is defined as a referee, timekeeper, scorekeeper, or any other designated officials.
  - to deal with any inappropriate behaviour toward any official
- |                         |  |
|-------------------------|--|
| 1 <sup>st</sup> Offence | Minimum: five (5) games to forfeit of eligibility in the BCLA Field Directorate                                  |
| 2 <sup>nd</sup> Offence | Minimum: one (1) year suspension from date of infraction to forfeit of eligibility in the BCLA Field Directorate |
| 3 <sup>rd</sup> Offence | Minimum: forfeit of eligibility in the BCLA Field Directorate  |

4. Fighting
- note rule 78.1 of the ILF rulebook
- The deliberate striking or attempting to strike an opponent, a non-playing member of the opponent's squad, a coach or anyone controlling the play of the game with the hand, crosse, ball or otherwise by a player, substitute, a non-playing member of a squad, a coach or anyone officially connected with a team may be an expulsion foul.*
- the third man into an altercation is automatically expelled from the game
  - any person leaving the bench when the benches have been frozen may be expelled from the game
  - to deal solely with the act of fighting
  - one punch thrown, whether it lands on the intended recipient or not, or anyone else, constitutes a fight.
- |                         |   |
|-------------------------|---|
| 1 <sup>st</sup> Offence | Minimum: two (2) game suspension                              |
| 2 <sup>nd</sup> Offence | Minimum: five (5) game suspension                             |
| 3 <sup>rd</sup> Offence | Minimum: one (1) year suspension from date of infraction      |
| 4 <sup>th</sup> Offence | Minimum: forfeit of eligibility in the BCLA Field Directorate |

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

**Amend Number 3 of REGULATION 31: SENIOR DISCIPLINE, 31.03 that would read:**

3. Abuse of official
- abuse may be verbal or physical
  - an official is defined as a referee, timekeeper, scorekeeper, or any other designated officials.
  - to deal with any inappropriate behaviour toward any official
- |                         |  |
|-------------------------|--|
| 1 <sup>st</sup> Offence | Minimum: <b>two (2)</b> games to forfeit of eligibility in the BCLA Field Directorate                        |
| 2 <sup>nd</sup> Offence | Minimum: <b>five (5)</b> games to forfeit of eligibility in the BCLA Field Directorate                       |
| 3 <sup>rd</sup> Offence | Minimum: <b>one (1) year from date of infraction to</b> forfeit of eligibility in the BCLA Field Directorate |

**A motion was made by Toni Lowe and seconded by Jason Rennie. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 32: SENIOR OFFICIALS, 32.01 currently reads:**

32.01 *Effective February 1, 1996*, for each scheduled League game, all member associations must provide on field and in uniform, a minimum of two referees, one of which must be certified as a field lacrosse referee for the current playing season.

**Remove date from REGULATION 32: SENIOR OFFICIALS, 32.01 currently reads:**

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

**A motion was made by Toni Lowe and seconded by Ian Wildgrove. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**REGULATION 32: SENIOR OFFICIALS, 32.02 currently reads:**

32.02 *Effective February 1, 1996*, all associations must ensure that each of their teams has a minimum of three (3) field lacrosse referees, certified for the current playing season, available for refereeing hosted games.

**Remove date from REGULATION 32: SENIOR OFFICIALS, 32.02 currently reads:**

32.02 All associations must ensure that each of their teams has a minimum of three (3) field lacrosse referees, certified for the current playing season, available for refereeing hosted games.

**A motion was made by Toni Lowe and seconded by Denise Forlin. CARRIED**

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*Proposed by the Canada West Field Lacrosse League*

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**Amend REGULATION 33: SENIOR TIMELINE that would read:**

- |                   |  |
|-------------------|--|
| <b>January 1</b>  | Date for determining age level of playing year. (General Reg 10, FD 2.01 & <i>Sr. Men's</i> FD 23.01).   |
| <b>January 15</b> | Last date for registering Men's players ( <i>Sr. Men's</i> FD 29.03)   |
| <b>February</b>   | Provincial Declaration Forms due to BCLA Office ( <i>Sr Men's</i> FD24.11)<br>– 2 <sup>nd</sup> Friday in February   |
| <b>April</b>      | Men's Provincials ( <i>Sr. Men's</i> FD 24.12)   |
| <b>June 15</b>    | Applications for hosting tournaments for upcoming <i>playing</i> year due.   |
| <b>August</b>     | Field Directorate Special Session (2 <sup>nd</sup> weekend in August)  |
| <b>August 15</b>  | Applications for hosting Men's Provincials in <b>the</b> next playing year. ( <i>Sr Men's</i> FD 24.07) ( <i>to be changed to 24.01 if approved change takes place</i> ) |

- September 1** Deadline for ratification of playing rules. (*Sr Men's* FD 25.01)
- October 1** Deadline for coaches Form 100M and fees to BCLA Office or will be subject to fine. (BCLCA 1.02, 6.03)
- October 1** Sr. Men's registration cards and fees due to BCLA Office. (*Sr Men's* FD 29.03)
- October** Sr. Men's CLA National Championships – Thanksgiving Weekend

Exact dates to be determined by the Field Directorate Executive (April, *August, October*)

**A motion was made by Toni Lowe and seconded by Jason Rennie. CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 43: WOMEN'S – OFFICIALS, 43.01 AND 43.02 currently read:**

- 43.01 *Effective February 1, 1996*, for each scheduled League game, each team must provide on field and in uniform, at least one certified women's field umpire.
- 43.02 *Effective February 1, 1996*, all associations must ensure that each of their teams has a minimum of two (2) women's field lacrosse umpires, certified for the current playing, season, available for officiating hosted games.

**Remove dates form REGULATION 43: WOMEN'S – OFFICIALS, 43.01 AND 43.02 that would read:**

- 43.01 For each scheduled League game, each team must provide on field and in uniform, at least one certified women's field umpire.
- 43.02 All associations must ensure that each of their teams has a minimum of two (2) women's field lacrosse umpires, certified for the current playing, field lacrosse umpires, certified for the current playing, season, available for officiating hosted games.

**A motion was made by Cliff Pascas and seconded by Kathy Baseden. CARRIED**

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*Proposed by Cliff Pascas, Field Directorate Chair*

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**REGULATION 50: MASTERS PLAYER AND COACH REGISTRATION, 50.03 currently reads:**

- 50.03 The Club/Association must submit Master Field registration on-line lists, cards and required fees to the BCLA Office by October 31 of each playing year (Sept - Aug). Additional Masters Field players may be added up to *May 1*.

**Amend REGULATION 50: MASTERS PLAYER AND COACH REGISTRATION, 50.03 that would read:**

- 50.03 The Club/Association must submit Master Field registration on-line lists, cards and required fees to the BCLA Office by October 31 of each playing year (Sept - Aug). Additional Masters Field players may be added up to *January 15th*.

*Also effects rule 50:05 (c)*

**A motion was made by Cliff Pascas and seconded by Kathy Baseden. CARRIED**

**7. Financial – 2007-2008 Proposed Budget**

- The proposed budget was reviewed and discussed, with Cliff Pascas giving a breakdown explanation of the different amounts shown.

**The budget was agreed upon in principle by the members in attendance.**

**8. Election of Officers**

**Cliff Turn over the chair to Corinne Almas.**

a) Vice Chair – Senior Men's

Nomination of John Robbie, by Toni Lowe – Withdrawn

Nomination of Terry Kirstiuk by Ian Wildgrove-

**Terry Kirstiuk is Vice Chair- Senior Men's for the 2007/2008 season by Acclamation – Secretary cast vote.**

b) Vice Chair – Youth

Nomination for Les Smith, by Barb Calve

**Les Smith is Vice Chair-Youth for the 2007/2008 season by Acclamation- Secretary cast vote.**

c) Field Registrar

Nomination of Robyn Cambrey by Cam Davis

Nomination of Kathy Baseden by Denise Forlin

**Kathy Baseden is the 2007/2008 Field Registrar by vote taken**

**Les Smith motioned to destroy the ballots.**

**9. Review Provincial Applications**

- PCFLL has submitted a request to host the 2008 Field Provincial for all divisions and Tiers. This has been tabled till after August 15<sup>th</sup> 2007.

**10. Nationals**

- 2007 U19 First Nations Cup and the U16 Alumni Cup National tournament is being held in Kitchener Ontario this year. The U19 Stars and Selects will be representing BC Lacrosse. And for the U16 division we have the U15 Tier #1 Adanacs, and the U15 Tier #1 Ridge Meadows teams representing BC Lacrosse . Good Luck teams.
- John B's will be hosting the Men's Ross Cup National Tournament Thanksgiving weekend, at the Coquitlam Town Center Park. Eight teams from across Canada are presently coming. For more info: [www.2007rossvictorycups.com](http://www.2007rossvictorycups.com)

**11. U-19 World Update**

- July 3-12<sup>th</sup> 2008 the U19 World will be held in BC under the governing body of the International Lacrosse Federation. Telus has come on board as the main sponsor. The tournament is being held at the Coquitlam Town Center Park. Some teams that will be participating are- Australia, Bermuda, England, Finland, Germany, Scotland, Wales, Iroquois Nationals, Japan, Korea, United States and Canada. For more information: [www.2008worldlax.com](http://www.2008worldlax.com)
- There will be a U15 & U18 tournament running along side during this event.

**12. Ratification of Commissioners**

- Leagues that presently have commissioners to ratify  
Lower Mainland Girls- Sym Smith  
Canada West – Toni Lowe  
Island Womens- Lori Hitchcox

**A motion was made by Jane Boutilier and seconded by Sam Hofer to ratify these commissioners. CARRIED**

**13. New Business**

- Integration of New Youth Season of Play has been postponed on the lower mainland, to be further investigated, and to take a further look at the strategy and feedback. The lower mainland is sending out an electronic survey. We are looking at possibly calling another strategy meeting in October /November to revisit.
- Deadline for the BCLA awards are at the end of the month, so please take part in entering some of your well deserved volunteers.
- Presidents Award is a new award that each association President submits for a well deserving volunteer. Each person who's name is submitted will receive an award at Whistler Annual General Meeting.

**14. Motion to Adjourn. Terry Kirstiuk moved that the meeting be adjourned at 1:55 PM.**