



**Minutes of the
2009 Minor Directorate Special Session
October 16-17, 2009
Whistler, BC**

In Attendance:

Greg Toll, VP Operations
Brent Boutilier, Vice Chair-Minor BCLCA
Bill Barwise, Zone 8 Rep, BCLCA
Rhonda Maximick – Zone 6 Rep, BCLOA
Pete Frey, Vice-Chair, Minor Directorate
Linda Hargitt, Minor Registrar
Keith Armstrong, Zone 3 Director
Angie Schwan, Zone 5 Director
Richard Paciejewski, Zone 8 Director
Richard Paciejewski, GWN Commission
Dan Chetner, Thompson/Okanagan Commission
Lorri Harder, Abbotsford Minor
Susan Kirkby, Burnaby Minor
Samantha Puckrin, Burnaby Minor
Dave Kirkby, Burnaby Minor
Tracey Marriott, Campbell River Minor
Barb Mulligan, Chilliwack Minor
Dave Reid, Comox Valley Minor
Lance Hofseth, Coquitlam Minor
Al Shaw, Coquitlam Minor
Mike Kemp, Coquitlam Minor
Veronica Roby, Coquitlam Minor
Paula Divis, Cowichan Valley Minor
Darren Alexander, Delta Minor
Christine Mavin, Juan de Fuca Minor
Bryan Erwin, Juan de Fuca Minor
Rob Cook, Juan de Fuca Minor
Alisa Brownlee, Kelowna Minor
Jason Lewis, Langley Minor
Judy Marttuby, Mission Minor
Debbie Cawthorne, Nanaimo Minor
Darren Angell, Nanaimo Minor
Jamie Stewart, New Westminster Minor
Kelly MacKay, New Westminster Minor
Kevin Balance, New Westminster Minor
Noel Wiber, North Delta Minor
Lolly Barr, North Okanagan Minor
Gary Frederickson, Oceanside Minor
Lori Morgan, Peninsula Minor
Jeff Fisher, Port Coquitlam Minor
Steve Klarner, Port Coquitlam Minor
Sandy Roy, Port Moody Minor
Myrna Cable, Prince George Minor
Pam Mason, Richmond Minor
Lance Andre, Ridge Meadows Minor
Tony Bell, Ridge Meadows Minor
Rob Kujala, Ridge Meadows Minor
Jen Boyd, Saanich Minor
Heather Dhillon, Saanich Minor
Paul Edwards, Semiahmoo Minor
Dennis Ewen, Surrey Minor
Cal Davies, Surrey Minor
Dom Woodhouse, Vancouver-Killarney Minor
Dave Hatt, Victoria-Esquamalt Minor
Kevin Bendall, **OBSERVER**, Victoria Esquamalt Minor

Mike Hall, Secretary, BCLA
Lissa Laing Punnett, Zone 6 Rep, BCLCA
Sean Lehman, Vice Chair – Minor, BCLOA
Dave Wilkie, Chair, Minor Directorate
Lori Ross, Secretary, Minor Directorate
Doug Macfarlane, Zone 2 Director
Janet Schulstad, Zone 4 Director
Paula Marks, Zone 6 Director
Ed Ponsart, Female Box Chair
Keith Rimmer, Lower Mainland Commission
Kelly Frech, Vancouver Island Commission
Bruce Matsuba, Abbotsford Minor
Bev Gilliam, Burnaby Minor
Tom Kellett, Burnaby Minor
Cheryl Whyley, Campbell River Minor
Ryan Mulligan, Chilliwack Minor
Randi Reid, Comox Valley Minor
James Abbott, Coquitlam Minor
Garrett Ungaro, Coquitlam Minor
Jim McIntosh, Coquitlam Minor
Cristina Stroup, Coquitlam Minor
Gina Jung, Cowichan Valley Minor
Lorne Winship, Cowichan Valley Minor
Ruth Alexander, Delta Minor
Jordan Wondga, Juan de Fuca Minor
Sherri Bourne, Juan de Fuca Minor
Kevin Brownlee, Kelowna Minor
John Richardson, Langley Minor
Rob Martel, Langley Minor
Jeff MacAulay, Mission Minor
Gordie Cawthorne, Nanaimo Minor
Ron Kawatski, Nanaimo Minor
Sarah Jones, New Westminster Minor
Sue Shanks, New Westminster Minor
Mike Husband, New Westminster Minor
Jagrup Bains, North Delta Minor
Neil MacPhee, North Okanagan Minor
Rick Fedrigo, Peninsula Minor
Carl Walton, Penticton Minor
Dan Vegh, Port Coquitlam Minor
Rob Arden, Port Coquitlam Minor
Scott Stuart, Port Moody Minor
Myrna Cable - (**Proxy**), Prince George Minor
Glenn Jensen, Richmond Minor
Dave Bailuk, Ridge Meadows Minor
Jason McDole, Ridge Meadows Minor
Rob Wicks, Saanich Minor
Walt Christianson, Saanich Minor
Trevor Young, Semiahmoo Minor
David Bonner, Semiahmoo Minor
Beth McLucas, Surrey Minor
Wayne McDonald, Vancouver-Killarney Minor
Rebecca Woodhouse, **OBSERVER**, Vancouver-Killarney Minor
Mark Hackwell, Victoria-Esquamalt Minor

Friday, October 16, 2009

1. **Call Meeting to Order/Welcome.** Dave Wilkie, Chair Minor Directorate called meeting to order at 7:00 pm. Dave Wilkie then welcomed everyone to the Annual General Meeting. Dave Wilkie, Chair spoke briefly explaining the purpose of tonight's meeting is to hear the proposed changes to the BCLA Minor Directorate Operating Policy and the Rationale for these changes to be voted on in the Saturday morning meeting. Dave Wilkie announced that there are speakers for tonight to explain what has taken place during the 2009 Season and what to look forward to for the 2010 Season.

2. **BCLCA Review.** Brent Boutilier- BCLCA Vice Chair – Minor spoke briefly on what has taken place during 2009 with the Coaching Association and a brief outline what they would like to achieve for 2010 Season.

Brent Boutilier found his first year in this role an interesting one. The Coaching Association had an incident with Cyber-bullying which began on facebook where players from one team had threatened a player from another team. This matter was handled by advising all coaches and associations that cyber-bullying was taking place and to have Coaches speak with the players of their respective teams.

Coaching Association now has a **Coaching File System** in place. This has been created to store and record information received on coaches. How this works is:

- Darcy Rhodes ensures Coaches names are on the Form 100
- Copy goes to Commission
- Tracks inappropriate behaviour of coaches, ie. Profanity towards Officials and others, expelled from a game generated through the Officials Report
- 71 Coaches have had a file initiated for discipline offences.

The Coaching Association is here to support our Coaches; as well they discipline the Coaches for their incorrect decisions and yelling profanity and abuse towards our Officials. BCLCA supports our Officials and in return would like to see clear and concise reports generated with the facts of the incident only. For the 2010 Season the Coaches Association will be looking at a "3 strikes you're out rule." The 3 strikes are quite simple:

- Coach receives a warning
- Coach receives a bench minor
- Coach gets thrown out

The Coaching Association will be participating in the Referee Clinics as well for 2010 Season to let officials know what they expect to see on reports written up for a Coach.

The Provincial Championships went smoothly without any issues. However, there were a couple of incidents involving the use of offence/defence system at the Female Provincials.

As Vice-Chair, I have put a motion forward to have all Doorman certified as Doorman. Of the 71 files generated this past year, 11 were for Doorman who has behaved inappropriately.

There has never been a job description for Doorman, so the BCLCA's first obligation to this vital volunteering role is to outline what exactly a Doorman's role is. Secondly, we wish to have all doormen certified by taking an on-line course. The on-line course would cover off:

- The doorman's role
- An ethics portion
- A few key Risk Management Issues

Finally, test that all have taken the course to ensure they have a clear understanding of the content and what role they play on the bench as our young athletes look up to them as role models.

For the 2010 Season would like to see an increase in utilizing the use of our Coaching Zone Coordinators in an effort to evaluate coaches throughout the province.

3. **BCLOA Review** - Sean Lehman, BCLOA Vice-Chair - Minor spoke briefly on what has taken place during the 2009 season and what the BC Lacrosse Officials Association would like to see for the 2010 season. Sean found this year being his first in this position a learning experience and challenging, but feels overall the year has been successful. Some major changes, we had were numerous changes within the BCLOA executive. New Zone coordinators in Zone 3, 4, 5 and 6. Sean thanked several people from the Coaching Association for all their help throughout the season.

The lines of communication have been opened through Brent Boutilier, Coaching Association and I (creating a discussion on every game report dealing with Referee abuse). This line of communication can only help our two groups work together better in the future.

Many associations are still without a Head Referee. Sean is unsure of how to solve this on-going situation, but plans to make it one of the top priorities for him and the zone coordinators for the 2010 season. The Head Referee position in Associations is a vital position as they supervise and mentor the younger officials to becoming higher quality officials.

There is still a problem with referee's doing game reports properly and submitting these in a timely fashion. Problems include missing important details (names, dates, teams etc.) and the biggest issue is not having these reports submitted in the required time.

There were 290 Referee reports filed. This does not include the preseason reports as there were technicalities with the on-line systems at the beginning of the season. Within these reports there were 430 individual game reports filed.

Four Provincial Championships that were held this year were quite successful based on the many compliments the referee's received. In August the BCLOA sent four Officials to the Minor Nationals in Ontario and all four were outstanding that they achieved reffing Gold Medal Games while at the Nationals.

Next year, will be extremely busy year for the BCLOA as not only will we have the four provincials, Summer Games (Abbotsford for Box and Field). Midget Nationals are being hosted by Coquitlam who also is hosting the Minto Cup. We will be looking for Officials to step up and help at these major events.

4. **Nationals Review** - Mike Marshall, BCLA Regional Coach/Team BC Box Technical Coordinator spoke briefly on the Team BC (Nationals).

This year Team BC Peewee, Bantam, Bantam Female, and Midget involved 23 teams with 482 athletes and 75 coaches and managers from around the province who participated in the tryout process. Next year there will be 28 teams formed with the BC Summer Games being held in Langley, BC.

Mike Marshall thanked key people who helped in making the 4 Team BC Teams successful during the tryout camps and main camps.

The four teams with exception to the females who did not have a team from the interior attended a 2 ½ day Main Camp, complete with a full tournament, skill sessions, seminars, physical testing and of course they were all continually fed and watered.

All four teams attending the Nationals came home with Silver Medals.

5. **Funding Update** - David Soul, BCLA Treasurer spoke briefly on the financial situation and the effects of Government Grants and funding.

One Million – number of dollars will be removed out of the lacrosse system (annually) once the full impact of changes to Direct Access Grants and other government funding (through the Ministry of Healthy Living and Sport and other sources) come into effect.

This impact does not only affect BCLA at the Provincial level, but most importantly at the Community level. It cannot be stressed enough for parents of our youth athletes especially, to contact their local MLA and express your concern to lobby for the return of direct access funding levels as the economy strengthens.

Cutbacks are being made at the BCLA level and looking at other avenues to cutback without hurting the programs BCLA provides. The BCLA Annual AGM has the best award system in recognizing our volunteers for their hard work throughout the year. Long term – we need to grow at the lower level to increase the number of participants to the game.

6. **Minor Provincials Review** - Pete Frey, Vice-Chair Minor/Provincial Playoff Director spoke briefly on the Provincial Championships for the 2009 Season.

Pete Frey thanked all the members of the Minor Directorate who helped at the 2009 Provincials. The Provincials were enjoyable but could not happen without the dedication of a great many people who put a lot of hours of work in to make them happen. Provincial Supervisors for 2009 from the Minor Directorate and Commissions were Myrna Cable, Richard Paciejewski, Tim Craggs, Beth McLucas, Jacquie Hawkins, Janet Schulstad, Carmen Schmidbauer, Paula Marks, Ed Ponsart, Keith Armstrong, Keith Rimmer, Linda Hargitt and Sandy Pace. Beth, Sandy along with Sonya Urbanski from Prince George, also took on the role of being Provincial Commissioners for the 2009 Season. Bill Barwise, Brent Boutilier, Paul Sahota and Fred Seidel worked with the Coaches for 2009 Provincials. RIC's for the Provincials were Jody Weatherby, Steve Pongrancz, Doug Wright, Gil Lowe, Terry Foulds and Joe Wong. These gentlemen did a great job coordinating the reffing on the floor or there would be no games. Pee wee Provincials hosted by Prince George under the coordination of Dawn Calf. Members of her committee worked hard to make tournament a success and special recognition goes to Pam Toth and Kathie Eyles. Bantam Provincials hosted by Richmond were coordinated by Angie Schwan and a few committee members that should be recognized were Terry Rolfe, Pam and Dan Mason, and Glenn Jensen. The games were exciting when teams went into double and triple overtime. Midget Provincials were hosted by Langley Association under the convenor – Sandy Margetson along with Nauja Winkler, Don MacDonald and Carolyn Brown. Female Provincials were hosted by Burnaby and New Westminster with co-convenors being Jamie Steward and Lee Loftus. Hard working members of their committee were Bev Gilliam, Brad Hara, Sue Shanks, Val Kearnes and Suki Sandhu. We thank our Major sponsors for the 2009 Provincials - Pepsi, Warrior and Subway.

With the economy and budget restraints may affect Provincials somewhat on the way they are run for the 2010 season. Minor Directorate and members of the committees for the 2009 Provincials have held discussions to make recommendations on what the 2010 Provincials can do, in order for Provincials to run smoothly.

Dave Wilkie spoke briefly and thanked Pete Frey for his commitment as the 2009 Provincial Director. Pete spent the good portion of the month of July from Wednesday-Saturday putting in countless hours overseeing the Provincials spread out all over the Province.

7. **Rationale for Proposed Amendments.** Overview of the proposed motions to be put forward in the Saturday, October 17th morning meeting, rationale explained, some discussion held.

Dave mentioned that in the one motion if the Female Chair is removed (**and Passed**) there will be no need on Saturday Elections to vote in a new Female Chair. If motion (**is Defeated**) then elected nominees will be presented.

BCLA – changing the position of Vice President – Promo/PR to Vice President – Performance Programs. Ron McQuarrie currently holds the position.

8. **Recess meeting until Oct 17 at 9 AM.** Keith Armstrong moved motion to adjourn at 8:30 pm.

Saturday, October 17, 2009

1. **Call to Order and Welcome.** Dave Wilkie, Chair Minor Directorate called meeting to order at 9:00 am and asked all attending delegates to sign-in and show their voting cards. Dave then welcomed everyone to the Whistler AGM meeting and introduced the Minor Directorate. No further votes were to be registered after Dave announced the last call.
2. **Attendance/Accreditation.** There were 106 votes of a possible 134 votes present at this meeting.
3. **Minutes of the Oct 17-18/2008 Special Session.** Keith Rimmer, LM Commission moved, Richard Paciejewski, Zone 8 Rep seconded that the minutes of the Oct 17-18/08 Minor Directorate Special Session be accepted as circulated. **CARRIED.**
4. **Reports.** Myrna Cable, Prince George moved, Sean Lehman, BCLOA seconded that the 2009 Reports adopted as circulated. **CARRIED.**
5. **Ratification of Zone Directors.**
 - Zone 1 – Absent
 - Zone 2 – Doug MacFarlane was re-elected
 - Zones 3, 4, and 5 - awaiting AGM to be held
 - Zone 6 – awaiting AGM to be held
 - Zone 7 – awaiting AGM to be held
 - Zone 8 – awaiting AGM to be held

Members were asked to please forward the Zone Director information to the Minor Directorate so that they can be ratified.

6. Proposed Amendments:

Moved by Pete Frey, Minor Directorate

No Seconder from the floor MOTION WITHDRAWN

Remove Female Box Lacrosse Chair section from REGULATION 1: STRUCTURE, 1.01 ROLES AND RESPONSIBILITIES.

Moved by Keith Rimmer, LMMLC Chair/seconded by Keith Armstrong, Zone 3 Representative

That REGULATION 3: REGISTRATION, 3.05 be amended to read:

- 3.05 Each association will submit to the BCLA Office, prior to May 21 of each playing year, one copy of each player's BCLA-approved, completed registration form along with a team list generated from the on-line database. Failure to comply with said dates will result in *the offending association to be fined \$250.00, and another \$250.00 for each additional seven-day period that the registration forms are not received.*

CARRIED.

Moved by Keith Rimmer, LMMLC Chair/Seconded by Angie Schwan, Zone 5 Representative

That REGULATION 4: PLAYING RULES, 4.03 be amended to read:

4.03 Where there are two teams from one Association playing in one league, there is to be no criss-cross of players from one team to another and back after *May 7* of the playing year (see Section 4.09). *Where it is necessary to have player's criss-cross, this shall be limited to a maximum of 3 players on a game-by-game basis only. Each player is only able to criss-cross over a maximum of 2 times. A limit of only 5 player movements can be made once rosters are set. In special circumstances and with valid reason, a team may request a further movement only with the permission of the local Commission. Players are to be clearly marked as (e.g.) "criss-crossed from Team 1" in game sheet notes.* If said infraction occurs after *May 7* of the playing year, the player would be eligible for his registered team only.

AMENDMENT TO MOTION:

Moved by Keith Rimmer, LMMLC/Seconded by Trevor Young, Semiahmoo

Amendment to read:

4.03 Where there are two teams from one Association playing in one league, there is to be no criss-cross of players from one team to another and back after *May 7* of the playing year (see Section 4.09). *Where it is necessary to have player's criss-cross, this shall be limited to a maximum of 3 players on a game-by-game basis only. Each player is only able to criss-cross over laterally a maximum of 2 times. A limit of only 5 player movements can be made prior rosters are set. In special circumstances and with valid reason, a team my request a further movement only with the permission of the local Commission. Players are to be clearly marked as (e.g.) "criss-crossed from Team 1" in game sheet notes. If said infraction occurs after May 7 of the playing year, the player would be eligible for his registered team only.*

CARRIED as amended.

Moved by Pete Frey, Vice-Chair Minor Directorate/Seconded by Keith Rimmer, LMMLC

That REGULATION 5: COMMISSION COMPETITION, 5.03 be amended to read:

5.03 In Commissions that form all leagues in Peewee, Bantam, Midget, *and Female Junior* Divisions all movement of teams by the Commission must be completed by **June 1st**. After *June 1st*, no team shall be moved for league or Provincial Championships play.

CARRIED.

Moved by Pete Frey, Vice-Chair Minor Directorate/Seconded by Angie Schwan, Zone 5 Rep

That REGULATION 5: COMMISSION COMPETITION, 5.04 by adding bottom paragraphs be amended to read:

5.04 In Midget, Bantam and Peewee, where "**C**" leagues are formed, no association may declare a "C" calibre team with more playing experience than the following:

- Peewee – 2 years times the number of registered players except the 2 most experienced players.

Bantam – 2.5 years times the number of registered players except the 2 most experienced players.

Midget – 3 years times the number of registered players except the 2 most experienced players.

Example (Peewee) 15 registered players

Total number of years of experience is 26 years: $(15-2) \times 2 = 26$.

A team list, 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 will result in the team losing all league points accumulated to the date that the team registration lists are sent to the Commissioner of the League by the Association Registrar. Any team failing to have submitted complete lists of players and player's years experience will be ineligible for Provincial Play downs and Provincial Championship play.

CARRIED

Moved by Pete Frey, Vice-Chair Minor Directorate/Seconded by Sean Lehman, BCLOA

That REGULATION 5: COMMISSION COMPETITION, 5.05 be amended to read:

5.05 In Midget, Bantam and Pee Wee, "A1", "A2", "B", and "C" leagues may be formed. 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 and with Minor Directorate approval. ***Failure to obtain approval before the start of the season from both the local commission and the Minor Directorate will make the teams ineligible for Play downs and Provincial Championships.*** "A1", "AII" and "B" leagues shall be recognized by the BCLA for Provincial Championship purposes.

CARRIED.

Moved by Keith Rimmer, LMMLC/Seconded by Tom Kellett, Burnaby Minor Lacrosse Association
Mike Hall called out of order forgot to mention removal of "approval by Minor Directorate".

That REGULATION 5: COMMISSION COMPETITION, 5.05 be amended to read:

5.05 In Midget, Bantam and Pee Wee, ***Female Junior***, "A1", "A2", "B", and "C" leagues may be formed. 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. "A1", "AII" 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.***

CARRIED

Moved by Linda Hargitt, BCLA Minor Box Registrar/Seconded by Myrna Cable, Prince George

That REGULATION 8: MOVES, 8.01 be amended to 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

CARRIED.

Moved by Keith Rimmer, LMMLC/Seconded by Angie Schwan, Zone 5 Rep

That REGULATION 8: MOVES, 8.03 be amended to read:

8.03 Where there is no team available within the player's age group, the player may play for another association with written release from his/her 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 local Commission feels it would be in the best interest of the League.*

AMENDMENT TO MOTION:

Moved by Tom Kellett, Burnaby/Seconded by Jamie Stewart, New Westminster

Amendment to read:

8.03 Where there is no team available within the player's age group, the player may play for another association with written release from his/her 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 local Commission feels it would be in the best interest of the League and player.*

CARRIED.

Moved by Keith Rimmer, LMMLC/Seconded by Trevor Young, Semiahmoo

That REGULATION 8: MOVES, 8.06 be removed in its entirety:

8.06 *If there is dispute, the Commission will have the right to place the disputed player to the association where the Commission feels it would be in the best interest of the league and the player.*

CARRIED.

That REGULATION 8: MOVES, 8.07 be amended to read:

8.07 In all cases, where a player is not playing in an association where he/she resides, a player release request form, properly signed by each authorizing party, must accompany the registration form submitted by each club to the BCLA Office. The Commission must sign-off on or before **April 30** and a list of those approvals is to be supplied to the Minor Directorate Registrar within **twenty (20)** days. The only exception would be for Grandfathered players who do not require a signed release form, but must appear on the club's grandfathered list. Failure to obtain written permission prior to the registration deadline will make the current year ineligible to count towards grandfathering and may result in the player being declared ineligible. Minor Directorate Disciplinary Rules will apply.

CARRIED.

That new REGULATION 8: MOVES, 8.09 be added that would read:

8.09 *For those players attending a specialized school (i.e., hockey school) that is far enough from their principal residence that they must live away from their immediate family and be billeted, will provide proof of school attendance in way of a school transcript. The billeted address will be recorded in the comments section in the registration database if the home address is being used as the address. The player will be placed where the commission feels it would be in the best interest of the league. At the end of the school year, if the player wishes to move back to his original home association before the June 20th deadline, 8.05 shall apply.*

AMENDMENT TO MOTION:

Moved by Linda Hargitt, BCLA Minor Registrar/Seconded by Pete Frey, Minor Directorate

Amendment to read:

8.09 For those players attending a specialized school (i.e., hockey school) that is far enough from their principal residence that they must live away from their immediate family and be billeted, will provide proof of school attendance in way of a school transcript. The billeted address will be recorded in the comments section in the registration database if the home address is being used as the address. The player will be placed where the commission feels it would be in the best interest of the league and player. At the end of the school year, if the player wishes to move back to his original home association before the June 20th deadline. 8.05 shall apply.

CARRIED as Amended.

Moved by Pete Frey, Vice-Chair, Minor Directorate/Seconded by Jamie Stewart, New Westminster

That REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 (a) be amended to read:

12.05 Eligibility.

- (a) To be eligible to play in a Provincial Championship tournament, a player must have played in a minimum of four league, sanctioned tournament games or play-off games, or combination of, during the current year with *the team they are registered with. In addition, for call-ups to be eligible, they must have played 4 games in total at a higher division and/or calibre than the team they are registered with.* Proof of game sheets must be provided to the Playoff Director. A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting.

CARRIED.

Moved by Angie Schwan, Zone 5 Rep/Seconded by Richard Paciejewski, Zone 8 Rep

That REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.06 be amended to read:

12.06 Declaration Forms.

Declaration forms for Provincials attached with a roster and certified cheque or money order payable to the BCLA of said teams to enter Provincial play downs not received by the BCLA Office by the set date by the Minor Directorate for the playing season will result with the said team becoming ineligible for the Provincial play downs and Provincials of the playing year.

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

If a team withdraws from participation in the Provincial Championship Tournament after declaring, the parent association could be subject to a \$3,000.00 fine per team that withdraws.

AMENDMENT #1 TO MOTION:

Moved by Keith Rimmer, LMMLC/Seconded by Doug MacFarlane, Zone 2 Rep

If a team withdraws from participation in the Provincial Championship Tournament after declaration, the parent association could be fined \$1000.00. After play downs are completed the parent association could be subject to a \$3,000.00 fine per team that withdraws.

AMENDMENT #2 TO MOTION:

Moved by Trevor Young, Semiahmoo/Angie Schwan, Zone 5 Rep

If a team withdraws from participation in the Provincial Championship Tournament after declaration, the parent association could be fined \$1000.00. After play downs are completed the parent association could be subject to a \$3,000.00 fine per team that withdraws. This policy shall be printed on the Provincial declaration forms.

CARRIED as amended.

Moved by Keith Armstrong, Zone 3 Rep/Seconded by Jamie Stewart, New Westminster

That REGULATION 14: TOURNAMENTS, 14.03 be amended to read:

14.03 The supervising league Commissioner will *be advised of the tournament by the Tournament Co-ordinator, and is to be contacted during the tournament regarding any situation where a potential suspension exists. Only the League Commissioner* will administer the discipline for tournaments, *and will do so using the “Minor Directorate Disciplinary Rules and Rule Interpretation” for the current playing year; and will* ensure that disciplinary action is consistent with that administered during league play.

AMENDMENT TO MOTION:

Moved by Tom Kellett, Burnaby/Seconded by Keith Rimmer, LMMLC:

Amendment to read:

14.03 The supervising league Commissioner will *be advised of the tournament by the Tournament Co-ordinator, and it is to be contacted during the tournament regarding any situation where a potential suspension exists. Only a league Commissioner* will administer the discipline for tournaments, and will do so using the *‘Minor Directorate Disciplinary Rules and Rule Interpretation’ for the current playing year; and will* ensure that disciplinary action is consistent with that administered during league play.

CARRIED as amended.

Moved by Lissa Punnett, Zone 6 Rep/Seconded by Pete Frey, Vice-Chair Minor Directorate

That new REGULATION 14: TOURNAMENTS, 14.07 be added to read:

14.07 All tournament game sheets must be forwarded to the Commissioners for the leagues of all participating teams.

AMENDMENT TO MOTION:

Moved by Dave Bonner, Semiahmoo/Seconded by Trevor Young, Semiahmoo:

Amendment to read:

14.07 All tournament game sheets must be forward by Tournament Coordinator to the Commissioners for the leagues of all participating teams.

CARRIED as amended.

Moved by Linda Hargitt, BCLA Minor Box Registrar/Seconded by Angie Schwan, Zone 5 Rep –

That REGULATION 24: FEMALE BOX LACROSSE OPERATING REGULATIONS be removed in its entirety, and that Female Box Commissioner Role be added to REGULATION 1: STRUCTURE, 1.01.

CARRIED.

That the placement of REGULATION 24.04 be changed to REGULATION 4: PLAYING RULES, 4.14 to read:

4.14 (Old 24.04 Regulation) Playing Rules

- (a) *Female Box Lacrosse Rules – Novice (as per Minor Directorate Commissioner’s Package)*
- (b) *Female Box Lacrosse Rules – Bantam, Midget, and Junior (as per Minor Directorate Commissioner’s Package)*
- (c) *It is mandatory for all registered referees to attend BCLA referee clinics in each playing year*
- (d) *The Minor Directorate will instruct the BCLOA that there is to be strict interpretation of the Female only rules and the Minor Directorate policy as written.*

CARRIED.

Proposed by Keith Rimmer, Lower Mainland Minor Lacrosse Commission Chair

No Mover or Seconder – MOTION WITHDRAWN

Amend REGULATION 24: FEMALE BOX LACROSSE OPERATING POLICY REGULATIONS, 24.03 (c) that would read:

24.03 Registration

- (c) Each association will submit to the BCLA Office, prior to May 21 of each playing year, one copy of each player's BCLA-approved, completed registration form along with a team list generated from the on-line database. Failure to comply with said dates will result in *the offending association to be fined \$250.00, and another \$250.00 for each additional seven-day period that the registration forms are not received.*

Proposed by Keith Rimmer, Lower Mainland Minor Lacrosse Commission Chair

No mover or Seconder – MOTION WITHDRAWN

Amend REGULATION 24: FEMALE BOX LACROSSE OPERATING POLICY REGULATIONS, 24.06 (c) currently reads:

24.06 Moves

- (c) Where there is no team available within the player’s age group, the player may play for another association with written release from her 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 local Commission feels it would be in the best interest of the League.*

Proposed by Keith Rimmer, Lower Mainland Minor Lacrosse Commission Chair

No mover or Seconder – MOTION WITHDRAWN

Delete REGULATION 24: FEMALE BOX LACROSSE OPERATING POLICY REGULATIONS, 24.06 (f) in its entirety:

24.06 Moves

- (f) *If there is dispute, the Commission will have the right to place the disputed player to the association where the Commission feels it would be in the best interest of the league and the player.*
-

7. Election of Officers. Mike Hall, BCLA Secretary conducted the elections

Vice-Chair Minor Directorate (2 year term)

Pete Frey nominated by Keith Armstrong, Zone 3 Rep - Let name stand.

Hearing no other nominations from the floor – Secretary was asked to cast one vote.

Congratulations to Pete Frey for his new position as Vice-Chair, Minor Directorate.

Secretary, Minor Directorate (1 year term)

Lori Ross nominated by Pete Frey, Vice-Chair, Minor Directorate – declined to let name stand

Linda Hargitt nominated by Myrna Cable, Secretary, Prince George Minor – declined to let name stand.

Janet Schulstad nominated by Keith Rimmer - declined to let name stand

Hearing no other nominations from the floor, the position to be appointed by Minor Directorate.

Female Box Chair (1 year term)

Nominations from the floor

Ed Ponsart – let name stand

Sandy Pace – was not present, letter was provided to let name stand

Ballots distributed – vote taken and counted

Congratulations to Ed Ponsart for his new position as Female Box Chair.

Myrna Cable, Secretary, Prince George Minor Lacrosse moved, Richard Paciejewski, Zone 8 Rep –
Seconded to destroy the ballots. **CARRIED**

8. New Business

a) Mike Marshall spoke briefly on Team BC:

- Midget Nationals and Summer Games to be held in BC for 2010 Season
- Please consider your association to be used for District Camps
 - Peewee Camp – Kamloops
 - Midget - Langley
 - Bantam and Female Camps venues are needed
- Looking for District Coaches, Head Coaches at all levels

b) Dave Wilkie announced Hosts for 2010 Provincial Championships

Peewee Provincials – July 21st – July 25th – Delta Minor Lacrosse Association

Bantam Provincials - July 7th – July 11th – Richmond Minor Lacrosse Association

Midget Provincials – July 14th – July 18th – Mission Minor Lacrosse Association

Female Provincials – July 8th – July 11th – All Divisions – **Host Required**

BC Summer Games – July 22-25, 2010 – Langley, BC

9. Motion to Adjourn Meeting. Keith Armstrong, Zone 3 Rep moved the motion to adjourn meeting at 11:30 am. **CARRIED**