
**BC Lacrosse Association
2011 Minor Directorate Special Session Minutes
October 14-15, 2011
Whistler Conference Centre, Whistler, BC**

Friday, October 14, 2011

1. **Call Meeting to Order and Welcome.** The meeting was called to order at 7:00 PM, with **Chair** Angie Schwan presiding. Angie Schwan then welcomed everyone to the Annual General Meeting and introduced the various members of the Executive of the Minor Directorate in attendance.

Message from NLL. Paul Dal Monte from NLL Lacrosse League to address delegates regarding the upcoming NLL game being held in Langley, BC on Dec 9th and 10th.

- This event is being held at the Langley Events Centre
- Colorado and Calgary will play on the 9th and Toronto and Washington will play on the 10th.
- NLL is viable here in British Columbia and they are working towards making that happen.
- Rogers Cable may carry game on the 10th
- Please tell you associations about this as there are still tickets left.

Amendments to Agenda. Concussion Report-Greg Toll; Saturday- add new business and business from the floor.

Concussion Report – Greg Toll, BCLA Vice President – Operations. Data was collected by Sports Med- out of a total of 67 games played (in the Midget Tournament), there were: 5 concussions at the A1 Level; 3 concussions at the A2 Level; 0 concussions at the B Level; 1 concussion at the C level; Of the 9 concussions, 1 was from hit to the back of the head by the ball. Total penalty minutes for these offenses were as follows: In the A1 division-493 in pen mins; In the A2 division-378; In the B division-394; In the C division-371. This information was taken straight from the game sheets. Greg Toll is hesitant to draw conclusions.

Please Note: All reports can be found in the 2011 BCLA Annual Report circulated.

2. **BCLCA Report – Derek Milani, BCLCA Vice Chair – Minor Box**
 - Being his first year he thought all went well. April went well with May bringing in lots of e-mails and hearings. The abuse of officials has to stop. He would like to start early in the season and get the zone coaches involved. There were a lot of suspensions in the Bantam and Midget divisions.
 - Coaches need to be made aware of the abuse of officials.
 - Thank you to zone coaches, BCLA, Commissioners, Mike Marshall, Sean Lehman, and Dennis Quigley. He looks forward to next season.
3. **BCLOA Report – Sean Lehman, BCLOA Vice Chair – Minor Box**
 - Abuse is still out of hand.
 - Suggest zero tolerance-straight to game misconduct.
 - Older referees need to teach younger ones.
 - Equipment issues including helmets with more information coming on rules, nets, and helmets.

4. **Nationals Review – Mike Marshall, BCLCA Chair/Regional Coach – Team BC**
- Our teams are so close to Ontario with a gold medal within grasp.
 - Still need to make changes to get our teams to gold medals.
 - Coaching is as good as Ontario. We need to get more players and start training them with new concepts for next year.
 - There is still a problem with getting venues as every weekend is filled up with tournament play.
 - There were 23 camps this year.
 - They are still looking for applications for Team BC managers, coaches, and assistants at the district and main camp level.
 - Would like to hear from others on ideas on what else to try.

5. **Registration – Linda Hargitt, BCLA Registrar**

6. **Minor Directorate Reports Review**

Angie Schwan-BCLA Minor Directorate Chair Report
Beth McLucas-Lower Mainland Minor Lacrosse Commission Report
Zone 1 Representative-Herb Amaral
Zone 2 Representative-Dan Wray
Zone 3 Representative-Keith Armstrong
Zone 4 Representative-Peter Frey
Zone 5 Representative-Mary Clare
Zone 6 Representative-Paula Marks
Great White North Commission Report -Tony Cable
BCLA Minor Directorate Female Box-Shawn House

7. **2011 BCLA Minor Box Provincial Championships Review**

BCLA Minor Provincials Report-Jacquie Hawkins
Midget Provincial Report- Convener-Cristina Stroup
Bantam Provincials Report-Linda Cretney
Peewee Provincials Report-Amy Drabiuk
Female Provincial Report-Convener, Keith Armstrong

CLA Net Policy Discussion - Ron McQuarrie, BCLA Vice President

- Handout on new nets.
- Corners changed to 90 degrees
- Back of net set up changed.
- In 2012 nets may not be pegged into ground and bottom of nets will be enclosed so that unable to peg into the ground.
- Only 3 companies building nets in Canada and they are all back East.
- New handout on helmets and masks distributed.

8. **Rationale for Proposed Amendments (two minutes/proposal)**

BCLA Membership applications are due and can be received at this meeting.

9. *It was moved by Dave Wilkie that the meeting be recessed until Saturday, Oct 15th at 9:00 AM. CARRIED.*

Saturday, October 15, 2011

1. **Call to Order and Welcome.** The meeting was called to order at 9:11 AM, with Chair Angie Schwan presiding. Angie asked all attending delegates to sign in and show their voting cards. Angie then welcomed everyone to the Whistler AGM meeting and introduced the executive members of the Minor Directorate. Angie welcomed the members of the BCLA attending. No further votes were to be registered after Angie announced the last call.
2. **Attendance/Accreditation.** There were 105 out of a possible 126 delegates at the meeting.
3. **Minutes of the October 15-16, 2010 Minor Directorate Special Session.** *It was moved by Keith Armstrong, seconded by Sean Lehman that the minutes of the October 15-16, 2010 Minor Directorate Special Session be accepted as circulated. CARRIED*
4. **Reports.** Reviewed and floor opened up for questions ~ there were none. *It was moved by Dave Wilkie, seconded by Keith Armstrong that the 2011 Minor Directorate Reports be adopted as circulated. CARRIED*
5. **Ratification of Zone Directors**
Zone 1 ~Waiting for AGM to be held
Zone 2 ~Dan Wray was elected
Zone 3 ~Waiting for AGM to be held.
Zone 4 ~ Waiting for AGM to be held.
Zone 5 ~ Waiting for AGM to be held.
Zone 7 ~ Waiting for AGM to be held.
Zone 8 ~ Waiting for AGM to be held.
Members were asked to forward the Zone Director information to the Minor Directorate so that they can be ratified.
6. **Proposed Amendments**

Moved by Dave Wilkie, seconded by Jacquie Hawkins to:

Amend REGULATION 1: STRUCTURE, 1.01: League Commissioners (a) that would read:

League Commissioners

- (a) Rule on disciplinary matters for their league in their Commission, following the Minor Directorate Disciplinary Rules *and using the Minor Directorate Suspension Tracking Sheet provided in the Commissioner's Package, submit at the end of the season to the Provincial Director and to the Minor Directorate Secretary for purposes of tracking carryover suspensions into the next box season.*

CARRIED.

Moved by Keith Armstrong, seconded by Richard Paciejewski to:

Amend REGULATION 1: STRUCTURE, 1.01: Female Box Commissioner (a) that would read:

- (a) Rule on disciplinary matters for their league in their commission, following the female rules and the minor directorate disciplinary rules *where applicable and using the Minor Directorate Suspension Tracking Sheet provided in the Commissioner's Package, submit at the end of the season to the Provincial Director and to the Minor Directorate Secretary for purposes of tracking carryover suspensions into the next box season.*

CARRIED.

Moved by Cristina Stroup, seconded by Tom Kellett to:

Amend REGULATION 2: PLAYING DIVISIONS, 2.01 by changing the Female Box Midget age group to under 17 years that would read:

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

Minor Box

Midget ..	under 16 years
Bantam ..	under 14 years
PeeWee ..	under 12 years
Novice ..	under 10 years
Tyke ..	under 8 years
Mini Tyke ..	under 6 years, but at least 4 years old

Female Box:

Junior	under 21 years
Midget	under 17 years
Bantam	under 14 years
PeeWee	under 12 years
Novice	under 10 years

The Chair ruled that this motion is out of order due to the CLA Operating Policy Regulation 18.2.1.2 that specifies the Midget age is 15-16.

Moved by Sean Lehman, seconded by Dan Wray to:

Amend REGULATION 5: COMMISSION COMPETITION, 5.01 that would read:

5.01 The control of all league competition shall be vested in the Commission.
The control of inter-commission and inter-provincial competition shall be vested in the Minor Directorate who may establish a commission to govern such play. ***Where there is no Commission in place and where possible, there must be a minimum of four (4) games played between (the two) Associations per division.***

It was moved by Dave Wilkie, seconded by Tony cable that the motion be further amended by removing the words “and where possible” to read:

5.01 The control of all league competition shall be vested in the Commission.
The control of inter-commission and inter-provincial competition shall be vested in the Minor Directorate who may establish a commission to govern such play. ***Where there is no Commission in place, there must be a minimum of four (4) games played between (the two) Associations per division.***

CARRIED.

It was moved by Chris Locher, seconded by Mark Lalonde to:

REGULATION 5: COMMISSION COMPETITION, 5.05 currently reads:

Amend REGULATION 5: COMMISSION COMPETITION, 5.05 that would read:

5.05 In Midget, Bantam, Pee Wee, ***Novice*** and Female Junior, "A1", "AII", "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 approval. Failure to obtain approval before the start of the season from the local commission will make the teams ineligible for Playdowns and Provincial Championships. “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.

The Chair ruled that this motion is out of order as per Regulation 5.01 whereby League competition is decided by Commissions.

It was moved by Beth McLucas, seconded by Garrett Ungaro to:

Add a new REGULATION 5: COMMISSION COMPETITION, 5.07 that would read:

5.07 In divisions Midget, Bantam, PeeWee and Novice, teams in each association must be tiered. In Midget, Bantam, PeeWee and Novice, teams will be established in A1, A2, B or C levels as follows:

1 team	One A1 or One A2 or One B
2 teams	One A1 or One A2 and One B One A1 or One A2 and One C One A1 and One A2
3 teams	One A1 and One A2 and One B One A1 and One A2 and One C One A1 and One B and One C
4 teams	One A1 and One A2 and Two B One A1 and One A2 and One B and One C Two A1 and One A2 and One B Two A1 and One B and One C One A1 and Two A2 and One B One A1 and Two B and One C
5 teams	One A1 and One A2 and Two B and One C One A1 and Two A2 and Two B Two A1 and One A2 and Two B Two A1 and One A2 and One B and One C Two A1 and Two A2 and One B Two A1 and Two A2 and One C One A1 and One A2 and Two B and One C One A1 and Two B and Two C
6 teams	Two A1 and One A2 and Two B and One C Two A1 and One A2 and One B and Two C Two A1 and Two B and Two C Three A1 and One A2 and One B and One C Three A1 and Two B and One C
7 teams	Two A1 and Two A2 and Two B and One C Two A1 and Two A2 and One B and Two C Two A1 and One A2 and Two B and Two C Three A1 and One A2 and Two B and One C Three A1 and One A2 and One B and Two C
8 teams	Three A1 and Two A2 and Two B and One C Three A1 and Two A2 and One B and Two C Three A1 and One A2 and Two B and Two C Two A1 and Three A2 and Two B and One C Two A1 and Two A2 and Two B and Two C Two A1 and Two A2 and Three B and One C
9 teams	Three A1 and Two A2 and Two B and Two C Three A1 and One A2 and Three B and Two C Two A1 and Three A2 and Two B and Two C Two A1 and Three A2 and Three B and One C Two A1 and Two A2 and Three B and Two C Two A1 and Two A2 and Two B and Three C
10 teams	Three A1 and Three A2 and Two B and Two C Three A1 and Two A2 and Three B and Two C

Three A1 and Two A2 and Two B and Three C
Two A1 and Three A2 and Three B and Two C
Two A1 and Three A2 and Two B and Three C
Two A1 and Two A2 and Three B and Two C
Two A1 and Two A2 and Three B and Two C

The Chair ruled that this motion is out of order as per Regulation 5.01 whereby League competition is decided by Commissions.

Point of Order called by Pete Frey – that this regulation was allowed to be voted on last year. The Chair indicated that the motion that had been voted on last year was 5.03, had been defeated, and that subsequent regulations were ruled out of order.

It was moved by Keith Armstrong, seconded by Linda Hargitt to:

Add a new REGULATION 8: MOVES, 8.03 that would read:

8.03 *In all cases, where temporary guardianship has not been assigned by the courts, a Statutory Declaration of Residency form obtained from the BCLA Registrar – Minor Box must be supplied at the cost of the player. The player will be placed in the association where the Commission feels it would be in the best interest of the league and player.*

It was moved by Linda Hargitt, seconded by Dave Wilkie that this motion be further amended to read:

8.03 *In all cases, where temporary guardianship has not been assigned by the courts, a Statutory Declaration of Residency form obtained from the BCLA Registrar – Minor Box must be supplied at the cost of the player. The player will be placed in the association where the Commission feels it would be in the best interest of the league and then the player.*

Motion to Amend – CARRIED. CARRIED AS AMENDED.

Please Note: If this motion is passed, the old 8.03 to 8.10 become 8.04 to 8.11. When 8.03 becomes 8.04, the reference should be to 8.09; and when 8.10 becomes 8.11, the reference should become 8.07.

It was moved by Dave Wilkie, seconded by Dan Wray to:

Amend REGULATION 8: MOVES, 8.03 that would read:

8.03 If a player who has played the two previous consecutive seasons with the same association, other than the one where he/she current resides, and during that time, either met the release requirements described in Minor Directorate Regulation **8.08** or lived within that association's boundaries, the player is considered grandfathered with that association and has the option of signing with that association as a grandfathered player or registering with his/her new home association, where they currently reside.

CARRIED.

It was moved by Keith Armstrong, seconded by Jacquie Hawkins to:

Add a paragraph to REGULATION 8: MOVES, 8.04 that would read:

8.04 Where there is no team available within the player's age group or in the case of a Female player, a team within the player's age group in the Female league, 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.

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

It was moved by Cristina Stroup, seconded by Stu Watson that this motion be amended to read:

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

CARRIED as amended.

It was moved by Dave Wilkie, seconded by Sean Lehman to:

Amend REGULATION 8: MOVES, 8.08 that would read:

8.08 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 player will be placed where the local Commission feels it would be in the best interest of the League and player.*** 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.

It was moved by Pete Frey, seconded by Dan Wray to amend to the motion that would read:

8.08 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 player will be placed where the local Commission feels it would be in the best interest of the League and then the player.*** 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 as amended.

It was moved by Dave Wilkie, seconded by Sean Lehman to:

Amend REGULATION 8: MOVES, 8.10 that would read

- 8.10 For those players attending a specialized school (i.e., hockey school) that is far enough from their principle 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/her original home association before the June 20th deadline, **8.06** shall apply.

CARRIED.

It was moved by Keith Armstrong, seconded by Beau Bradley to:

Amend REGULATION 10: TEAM SIZE, 10.01 that would read:

- 10.01 No team under the jurisdiction of the Minor Directorate shall have more than 22 signed players, except with special permission of the Commission. Such exceptions shall be ratified by the Minor Directorate. ***Any team carrying more than 22 players will only be permitted to bring 22 players to Provincials and will not be permitted to use call-up players for the Provincial Tournament.***

CARRIED.

It was moved by Pete Frey, seconded by Patti Burr to:

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.04 (a) that would read:

- 12.04 (a) Provincial Championships shall be held for qualifying “A1”, “A2”, and “B” teams in Midget, Bantam and PeeWee Divisions. ***The Minor Directorate will have the authority, with rationale, to place teams in the appropriate tiers for the Provincial Championships.***

The Chair ruled that this motion is out of order as per regulation 5.03 whereby no team shall be moved after June 1 and the Minor Directorate meets after this.

Point of order called by Greg Toll that the Chair ruled that this was out of order and the meeting should move on.

Appeal moved by Pete Frey, seconded by Beth McLucas – Shall the decision of the Chair be sustained? Yes, Motion ruled out of order.

It was moved by Dave Wilkie, seconded by Brock Rose to:

Amend the 2nd paragraph in REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 (c) currently reads:

- 12.05 (c) In zones where associations run “house league” teams and no sanctioned tiered leagues are run, the four-game rule will not apply for Provincials. Players added from house league teams or lower divisions must be sanctioned by the Zone Director.

In zones where tiering does not take place, in established Associations with four (4) or more years of playing experience, with more than thirty (30) players in the same division excluding players with “0” experience (i.e., PeeWee, Bantam, Midget), the

first declared team for the Provincial Championship must declare at an “A” level. In addition, in zones where tiering does take place in established Associations with four (4) or more years of playing experience with four (4) or more teams declaring in the same division for Provincial Championships, one of the declaring teams must be “A1”. In extenuating circumstances, with rationale, an Association may request *(prior to June 1, as per Regulation 5.03)* and must receive authorization from the Minor Directorate to play at a lower level.

CARRIED.

It was moved by Leah Emery, seconded by Beau Bradley to:

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

12.05 (c) In zones where associations run “*community*” teams and no sanctioned tiered leagues are run, the four-game rule will not apply for Provincials. Players added from *community* teams or lower divisions must be sanctioned by the Zone Director.

In zones where tiering does not take place, in established Associations with four (4) or more years of playing experience, with more than thirty (30) players in the same division excluding players with “0” experience (i.e., PeeWee, Bantam, Midget), the first declared team for the Provincial Championship must declare at an “A” level. In addition, in zones where tiering does take place in established Associations with four (4) or more years of playing experience with four (4) or more teams declaring in the same division for Provincial Championships, one of the declaring teams must be “A1”. In extenuating circumstances, with rationale, an Association may request and must receive authorization from the Minor Directorate to play at a lower level.

Dan Wray moved that this motion be tabled until next year as there are references elsewhere and affects forms and databases.

It was moved by Dave Wilkie, seconded by Keith Armstrong to:

Add new REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 (f) that would read:

12.05 (f) Any team ratified by the Minor Directorate and allowed to carry more than 22 players for regular league play will only be permitted to bring 22 players to Provincials and will not be permitted to use call-up players for the Provincial Tournament.

CARRIED.

It was moved by Jacquie Hawkins, seconded by Dan Wray to:

Amend REGULATION 14: TOURNAMENTS, 14.04 that would read:

14.04 No more than two games per calendar day will be scheduled for each team during tournament play. Tournament rules and regulations will be submitted to the Minor Directorate prior to receiving sanction. *There will be a minimum of one game time allotment between games.*

A copy of the rules and regulations as accepted by the Minor Directorate will be given to the coach or manager of each team participating in the tournament, prior to the team's first game. *“Failure to show” at any game by any team registered in a sanctioned tournament will result in a fine of \$500 to the Home Association of said team, subject to extenuating circumstances as accepted by the Minor Directorate or designate.*

It was moved by Jacquie Hawkins, seconded by Tom Kellett that the proposed amendment be split into two separate motions. CARRIED.

It was moved by Tony Cable, seconded by Tom Kellett that REGULATION 14: TOURNAMENTS, 14.04, 1st paragraph would read:

- 14.04 No more than two games per calendar day will be scheduled for each team during tournament play. Tournament rules and regulations will be submitted to the Minor Directorate prior to receiving sanction. *There will be a minimum of one game time allotment between games.*

CARRIED.

It was moved by Jacquie Hawkins, seconded by Brock Rose to amend REGULATION 14: TOURNAMENTS, 14.04, 2nd paragraph that would read:

- 14.04 No more than two games per calendar day will be scheduled for each team during tournament play. Tournament rules and regulations will be submitted to the Minor Directorate prior to receiving sanction. *There will be a minimum of one game time allotment between games.*

A copy of the rules and regulations as accepted by the Minor Directorate will be given to the coach or manager of each team participating in the tournament, prior to the team's first game. *“Failure to show” at any game by any team registered in a sanctioned tournament will result in a fine of \$500 to the Home Association of said team, subject to extenuating circumstances as accepted by the Minor Directorate or designate.*

It was moved by Chris Locher, seconded by Clint Alexander that this motion be further amended to read:

- 14.04 No more than two games per calendar day will be scheduled for each team during tournament play. Tournament rules and regulations will be submitted to the Minor Directorate prior to receiving sanction. *There will be a minimum of one game time allotment between games.*

A copy of the rules and regulations as accepted by the Minor Directorate will be given to the coach or manager of each team participating in the tournament, prior to the team's first game. *“Failure to show” at any game by any team registered in a sanctioned tournament will result in a maximum fine of \$500 to the Home Association of said team, subject to extenuating circumstances as accepted by the Minor Directorate or designate.*

CARRIED.

It was moved by Jacquie Hawkins, seconded by Dan Wray to:

Add new Regulation 15.03 to REGULATION 15: SKILLS JAMBOREE that would read:

- 15.01 A skills jamboree is an event intended to improve 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.
- 15.02 A skills jamboree is not the appropriate venue for team vs. team play. Such play shall be considered non-sanctioned.
- 15.03 *Associations wishing to host Jamborees must advise their Commission who, in turn, will advise the Minor Directorate so that a record of jamborees may be held by the Minor Directorate and BCLA.*

It was moved by Chris Locher, seconded by Dan Wray to amend this motion by adding the word “skills” that would read:

15.03 Associations wishing to host Skills Jamborees must advise their Commission who, in turn, will advise the Minor Directorate so that a record of skills jamborees may be held by the Minor Directorate and BCLA.

CARRIED.

7. Election of Officers

Angie Schwan, Chair of the Minor Directorate explained the positions up for election. At this time Myrna Cable, BCLA Secretary conducted the elections.

MINOR DIRECTORATE VICE CHAIR Nominations:

Jacque Hawkins, Dave Wilkie – both let their names stand.
Elected – Dave Wilkie

MINOR BOX REGISTRAR

Linda Hargitt will not be continuing as BCLA Registrar. Corrine Perriman was welcomed in as new BCLA Registrar. Angie Schwan thanked Linda for her many years of hard work.

FEMALE BOX LACROSSE CHAIR

Sean House – The secretary was asked to cast one vote.

It was moved by Sean Lehman, seconded by Cristina Stroup to destroy the ballots.
CARRIED.

8. New Business

- a) Tournament information from Paula Marks, Minor Directorate tournament coordinator was presented. There were a total of 51 tournaments applied for allowing for 73 Competitive tournaments across the province. 3 were cancelled and of the 48 remaining tournaments, only 15 sent in the appropriate paperwork. With reminder 22 more were received.

As a result of last year's special session we started to gather the info we required and while we didn't make the same proposal this year, we need to bring this information to the presidents of the Associations because you need to make certain your volunteers know the importance of getting this information into the Commissions and Zone Directors as failure to send this is will likely result in the tournaments not being sanctioned in the future.

- b) Mike Marshall, BCLA Regional Coach – Team BC Box Lacrosse Program
- April 30-end of July all weekends have tournaments booked and this makes it difficult to do try-outs. We need to come up with new ideas and solutions.
 - Team BC program has grown with 23 different camps to select 5 teams.
 - Midget division can't use Summer Games as Midget Nationals have been pushed back with Pee wee and Bantam. May look at hold an invitation camp only but this is still only an idea. Still may use Summer Games to decide the last few spots. More discussion will happen at next Minor Directorate meeting in December.
 - We need to move boys nationals here to BC
- c) Angie Schwan Chair of the Minor Directorate referred to report presented on concussions from last night's meeting and information on concussions. Minor Directorate will look at intent to injure and headshot rules at next meeting
Angie announced the hosts for the 2012 Pee wee Provincials;

Richmond Minor Lacrosse July 11-15 2012

Angie announced the hosts for the 2012 Female Box Lacrosse Provincials;

Nanaimo Minor Lacrosse July 18-22 2012

Angie announced that Vancouver Island Minor Lacrosse Commission's proposal to host the 2012 Female Box Lacrosse Nationals has been forwarded to the CLA for consideration.

We still need Bantam and Midget Hosts. A new deadline being Oct 31 will be sent out for new applications.

9. **Motion to Adjourn.** It was moved by Dave Wilke that the meeting be adjourned. The meeting was adjourned at 11:29 AM.