



# BC Lacrosse Officials Association

#101 – 7382 Winston Street, Burnaby, BC V5A 2G9 (fax) 604-421-9775

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## Minutes of the 2013 Special Session Saturday, September 7<sup>th</sup>, 2013 at the Executive Inn, Burnaby

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In Attendance: Chris Comeault, Rob Cook, Terry Foulds, Wilson Louie, Katrina McCurrach, Ed Moffat, Terry Mosdell, Ryan Mosdell, Dustin Parker, Robert Sawka, Garrett Shafer, Kyle Shanks, Joe Smith, Greg Toll, Dave VandeLeur, Braden Wilkins, Ken Downey, Sean Lehman, Zach Bernier, Jordan Stroup, Gord Patrick, Bill Mosdell, Ken Taylor, Lee Brien, Keith Williams, Joe Wong, Doug Wright, Ted Beranay, Jamie Graham, Gino Pagliericci.

### BCLOA Special Session

2. **Introduction:** The meeting was called to order at 10:35 AM with Chair Doug Wright presiding. Doug introduced the executive members in attendance and welcomes everyone.
3. **Agenda:** Minutes from the 2012 Special Session, no errors.  
**Motion: To accept minutes:**  
Moved by Terry Foulds, seconded by Sean Lehman. **Motion Carried.**
4. **Reports:**
  - a) Chair (Doug Wright) – **Report Attached**
  - b) Vice Chair, Minor (Kyle Shanks) – **Report Attached**
  - c) Vice Chair, Senior (Joe Wong) – **Report Attached**Meeting Suspended for guest speaker (Ryan Walter): 11:15AM  
Meeting Resumes: 1:23PM  
Reports Cont...
  - d) Vice Chair, Men's Field (Lee Brien) – **Report Attached**
  - e) Vice Chair, Women's Field (Andrea Jones) – **Report Attached**
  - f) BCLA Technical Director (Darcy Rhodes) – **Report Attached****Motion: To accept all reports as submitted:**  
Moved by Terry Foulds, seconded Jamie Graham. **Motion Carried**
5. **Operating Policy:** - No Proposed Changes
6. **Election of Officers**
  - a) Chair – (two year term)  
Nominations: Lee Brien, Bill Mosdel  
Both let their name stand for election  
Chairman asks members to cast their ballots  
Elected: Lee Brien
  - b) Vice Chair Men's Field – (one year term)  
Nominations: Ryan Nose  
Electronic mail submission by Ryan Nose to accept nomination  
Secretary casts 1 ballot  
Elected: Ryan Nose
  - c) Vice Chair Women's Field – (two year term)

Nominations: Andrea Jones  
Electronic mail submission by Andrea Jones to accept nomination  
Secretary casts 1 ballot  
Elected: Andrea Jones

d) Secretary – (two year term)

Nominations: Andrew Corbould  
Electronic mail submission by Andrew Corbould to accept nomination  
Secretary casts 1 ballot  
Elected: Andrew Corbould

**Motion: To destroy ballots.**

Moved by Joe Wong, Seconded by Kyle Shanks. **Motion Carried**

**7. New Business**

- Katrina McCurrach commented on “No Shows” for Women’s Box lacrosse games.
- Kyle Shanks commented on helmets for officials. No consensus on issue, general theme on discussion leans toward making mandatory for 18 and under, optional for 19 and over.
- Topic of insurance for officials was raised vis-à-vis helmets.
- Cost of helmets thought to be prohibitive for entry level officials, especially those in smaller communities that receive fewer game assignments.

**Motion: For the BCLOA Executive to appoint a committee to study feasibility of helmets for officials.**

Moved by Terry Foulds, seconded by Joe Wong. **Carried**

- Keith Williams raised the issue of Senior C division games in the lower mainland. These games are currently assigned on a double header (2 games back to back) basis. Keith proposes spitting assignments to single games so as to allow more officials to participate.
- Gord Patrick raised issue of Arbiter game assignment system, states that officials are not fully participating in this system by logging in and updating dates for availability. This leads to fewer assignments for these officials and more workload for the allocator.
- Zach Bernier asks if the Arbiter system would be available for senior box officials in zone 2. Joe Wong confirms that it will.
- The members present wished to have placed in the minutes a special thank you to Doug Wright for his leadership over the past several years.

**8. Adjournment:**

**Motion: To Adjourn**

Moved by Greg Toll.

**Meeting was adjourned at 2:34PM**