
**BC Lacrosse Association
2014 Minor Directorate Special Session Minutes
October 17-18, 2014
Whistler Conference Centre, Whistler, BC**

IN ATTENDANCE

Angie Schwan, Chair
Paula Marks, Vice Chair
Tracy Marriott, Secretary
Corinne Perriman, Registrar
Dan Chetner, Zone 2 Director
Gordon Miller, Zone 3 Director
Michael O'Connor, Zone 4 Director
Tracy Dolbec, Zone 5 Director
Linda Cretney, Zone 6 Director
Richard Paciejewski, Zone 8 Director
Gordon McIntosh, Female Box Chair
Tony Cable, Great White North
Beth McLucas, Lower Mainland
Clint Alexander, Thompson/Okanagan
Amy Drabiuk, Observer - TOMLC
Brian Corbett, Vancouver Island
David Goulet, Abbotsford
Kia Hamilton, Abbotsford
Kelly Fines, Alberni Valley
Tom Kellett, Burnaby
Susan Kirkby, Burnaby
Roger Levens, Burnaby
James Lego, Burnaby
Liz Lego, Burnaby
Jamie Scott, Chilliwack
Brandon Mulligan, Chilliwack
Colleen Houlihan, Comox
Lisa Edgar, Comox
Garrett Ungaro, Coquitlam
Gordon Cask, Coquitlam
Rita Isaacs, Coquitlam
Jodi Kent, Coquitlam
Eric Hasselman, Coquitlam
Deanna Thomson, Coquitlam
Cristina Stroup, Coquitlam
Amber Viger, Coquitlam
Teri Zunti, Cowichan Valley
Dan Cleemoff, Cowichan Valley
Chris Claxton, Cowichan Valley
Sue Lidstone, Observer - Minor -
Cowichan Valley
Trevor Smith, Delta
Darren Grant, Delta
Jarrett Smith, Delta
Kim Vincent, Observer - Minor - Delta
Tessa Vincent, Observer - Minor -
Delta
Dale Sutton, Juan de Fuca
Jenal Coakley, Juan de Fuca

Susan Atkinson, Juan de Fuca
Christine Checkley, Juan de Fuca
Alejandra Preston, Juan de Fuca
Doug Clark, Kamloops
Michelle Anderson, Kamloops
Sean Campbell, Observer - Minor -
Kamloops
Tracy Watson, Observer - Minor -
Kamloops
Karsha Bankier, Observer - Minor -
Kamloops
Jason Yates, Observer - Minor -
Kamloops
Brad Watson, Observer - Minor -
Kamloops
Alisa Brownlee, Kelowna
Keith Hogg, Kelowna
Shelley Torres, Observer - Minor -
Kelowna
Rod Torres, Observer - Minor -
Kelowna
Sandra Margetson, Langley
Stu Watson, Langley
Paul K, Langley
Troy Margetson, Langley
Jeff MacAulay, Mission
Paul Horn, Mission
Brian Boas, Nanaimo
Steve Bishop, Nanaimo
Brande Terris, Nanaimo
Natalie Cashmore, Nanaimo
Tracey Lassam, Nanaimo
Darren Flintoff, New Westminster
Mike Husband, New Westminster
Ross Guthrie, New Westminster
Bridget Malcom, New Westminster
Rich Catton, New Westminster
Evelyn Skelton, New Westminster
Noel Wiber, North Delta
Scott Liebich, North Delta
Kevin Beauregard, North Okanagan
Chris Collard, North Okanagan
Tim McNulty, North Shore
Riley Williamson, North Shore
Sonja Goulding, North Shore
Ben Williams, Peninsula
Deb Maloney, Peninsula
Louise Whitelaw, Observer - Peninsula
Dan Van Os, Penticton

Fred Lachlan, Port Coquitlam
Twila Gilbert, Port Coquitlam
Margot Gallant, Port Coquitlam
Alison Gignac, Port Coquitlam
Kirk Graham, Port Coquitlam
Jody Dipola, Port Moody
Brent Dozzi, Port Moody
John Duncan, Port Moody
Gord McFarland, Observer - Minor -
Port Moody
Tracey Green, Prince George
Glenn Jensen, Richmond
Pam Mason, Richmond
Andrina Kelly, Richmond
Marcello Gonzles, Ridge Meadows
John Olson, Ridge Meadows
Jen Peden, Ridge Meadows
Kelly Scott, Ridge Meadows
Nicole Hankins, Ridge Meadows
Steve Rye, Ridge Meadows
Rauvy Dalep, Saanich
Cam Anderson, Saanich
Glen Stoten, Semiahmoo
Angie Banford, Semiahmoo
Tina Bulka, Semiahmoo
Samantha Dunnett, Shuswap
Heather Davis, Observer - Minor -
Shuswap
Pam Service, Sunshine Coast
Terry Ratcliffe, Sunshine Coast
Steve Bebb, Surrey
Ryan Paddon, Surrey
Nicole Ferrie, Vancouver
Melody Kurt, Vancouver
John Board, Victoria-Esquimalt
Mike Bourne, Victoria-Esquimalt
Greg Toll, BCLA VP-Operations
Ron McQuarrie, BCLA VP-
Performance Programs
Myrna Cable, BCLA Secretary
Rob Arden, BCLCA Vice Chair -
Minor
Tyson Leies, BCLCA Zone 3 Rep
Kyle Shanks, BCLOA Vice Chair -
Minor
Katrina McCurrach, Zone 3 Rep
Andy Watson, Zone 6 Rep

BC Lacrosse Association
2014 Minor Directorate Special Session Minutes
October 17-18, 2014
Whistler Conference Centre, Whistler, BC

Friday, October 17, 2014

1. **Call Meeting to Order/Welcome:** The meeting was called to order at 7:04 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. Angie then thanked the many volunteers attending for their contributions over the past season.
2. **Coach Development: Paul Dal Monte** 5 development sessions took place over the 2014 season. Very well received with many insights learned about the game and many teaching tools available to coaches.
Please contact the BCLA office for more information on the available Coaching Development Sessions for the 2015 season.
3. **BCLCA Report – Rob Arden, BCLCA Vice Chair – Minor Box:** Report in book
4. **BCLOA Report – Kyle Shanks, BCLOA Vice Chair – Minor Box:** Report in book
5. **Nationals Review – Darcy Rhodes & Ron Mcquarrie:** Report in book
6. **Registration – Corrine Perriman, BCLA Registrar:** Report in Book.
7. **Grass Roots Developments: Curt Malawsky:** Discussion on developing younger players in the Tyke and Novice divisions as does Ontario.
8. **Minor Directorate Reports Review:** Reports in Book
9. **Rationale for Proposed Amendments (two minutes/proposal)**
10. **BCLA Membership:** Applications are due and can be received at Saturday's meeting.
11. **Review of Provincials:** Paula Marks Minor Directorate Vice Chair
12. **Technical Support Group Discussion:** More information will be made at the BCLA session
13. **It was moved by Brian Corbett that the meeting be recessed until Saturday, Oct 18th, 2014 at 9:00am. Seconded by Linda Cretney. CARRIED**

Saturday, October 18, 2014

1. **Call to order and welcome.** The meeting was called to order at 9:15 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.**Attendance/Accreditations.** There were 116 out of a possible 144 delegates at the meeting.
2. **Minutes of the October Meeting 2013 Minor Directorate Special Sessions:** It was moved by Brian Corbett, seconded by Dave Wilkie (Saanich) that the minutes of the 2013 Minor Directorate Special Session be accepted as circulated. **CARRIED**
3. **Reports:** Reviewed and floor opened up for questions ~ There were none. **It was moved by Dave Wilkie (Saanich), seconded by Richard Pacejowski that the Minor Directorate Reports be adopted as circulated. CARRIED**
4. **Proposed Amendments:**

Motion to divide by Paula Marks, seconded by Dave Wilkie

Motion to amend date by Doug Clark, seconded by Beth McLucas

Add (k) to REGULATION 1: STRUCTURE, League Commissioners that would read: League Commissioners

(k) *Shall receive Team Rosters from Club Registrars by May 7th and compare these to Game Sheet Rosters and report exceptions to Association Presidents.*

CARRIED

Motion withdrawn by Paula Marks

(l) *In Competitive divisions (Novice or higher), cannot hold a position of President or Vice President of a Minor Association.*

WITHDRAWN

Motion by Beth McLucas, seconded by Glenn Jensen

Add Secretary Position to REGULATION 1: STRUCTURE under Vice Chair that would read:

Minor Directorate Secretary

(a) *Elected for two (2) year term, in even years.*

(b) *Responsible to attend and record minutes for all meetings and for the distribution of said minutes.*

(c) *Assist Chair and Vice Chair with duties as required.*

(d) *Responsible to collect information from leagues for carry-over suspensions.*

CARRIED

Motion by Doug Clark, seconded by Dave Wilkie
Motion to amend by Dave Wilkie, seconded by Gord Miller

Add new 3.04 to REGULATION 3: REGISTRATION that would read:

3.04 *The Club Registrar shall provide Team Rosters for all club teams to League Commissioners by May 7th. League commissioners are responsible to report discrepancies between club supplied lists and team supplied lists (Game sheet roster) to Club President.*

CARRIED

Motion by Paula Marks, seconded by Brian Corbett

Amend REGULATION 3: REGISTRATION, 3.07 currently that would read:

3.07 To register these later players, the association will get approval from the League Commissioner who in turn, will email the Registrar of the Minor Directorate supplying the player's name, address, birthdate and applicable team information. The MD Registrar will add the player's name to the appropriate team list and update the registration database. Within 5 days, the association registrar will **provide an electronic** copy of the registration form to the BCLA Office followed by the original registration form mailed to the BCLA Office.

CARRIED

Motion withdrawn by Linda Cretney

Move REGULATION 4: PLAYING RULES, 4.05 to REGULATION 5: COMMISSION COMPETITION, 5.07 which would read:

5.07 Team standings in scheduled leagues shall be determined as follows:
- A win shall count for two points
- All draws or tied games, one point to each team

WITHDRAWN

Motion by Paula Marks, seconded by Gary Frederickson
Motion to amend by Paula Marks, seconded by Dave Wilkie

Amend Regulation 4: PLAYING RULES, 4.08 that would read:

- 4.08 (a) In zones where tiering does not take place, **multi**-association "select" teams will be allowed to be formed to play at the "A" level provided that:
- (i) The tournaments that they attend are "A1" tournaments. In extenuating circumstances, with rationale, a zone may request and must receive authorization from the Minor Directorate to play at the "A2" level.
 - (ii) That each tournament co-ordinator **and Commissioner Chairs** be notified in writing that the team is a "select" zone team and, that being informed of this, **and confirmed as acceptable by a return e-mail** that the team is still welcome at the tournament. **The Host Commission Chair will advise the Tournament Commissioner of any "select teams"**.

- (iii) That each association in the commission agrees in writing to let the athletes from their own association who are chosen for the “select” team play out for the tournaments.
- (b) “Select” zone teams will not be eligible to compete at any provincial championships.
- (c) Games played while on the “select” team will not count towards the five game rule for athletes as described in Regulation 4.07 (c).
- (d) “Combined” Female Zone Teams, with approval of their Commission, may apply to the Minor Directorate to participate in exhibition games, tournaments and/or provincial championships.

CARRIED *NOTE Doug Clark opposed

Motion by Linda Cretney, seconded by Gord McIntosh

Remove REGULATION 4: PLAYING RULES, 4.15 that currently reads:

4.15 Female Box Lacrosse Playing Rules

- (a) Female Box Lacrosse Rules – Novice (as per Minor Directorate Commissioner’s Package)
- (b) **Female Box Lacrosse Rules – PeeWee, 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

Motion to divide by Paula Marks, seconded by Dave Wilkie

Motion to withdraw first paragraph by Paul Marks,

Motion to amend by Paula Marks seconded by Tony Cable

Motion to amend by Paul Horn, seconded by David Goulet

Amend REGULATION 5: COMMISSION COMPETITION, 5.04 that would 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 3 most experienced players.
 - Bantam – 3 years times the number of registered players except the 3 most experienced players.
 - Midget – 4 years times the number of registered players except the 3 most experienced players.

Example (PeeWee) 15 registered players

Total number of years of experience is 24 years: $(15-3) \times 2 = 24$.

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 in turn must notify the Association President if the numbers are not in compliance.

Failure to comply with sending in a team list with years' experience *may* result in the *Home Association being fined \$100 per day that it is late, up to a maximum of \$500.00*

CARRIED

Motion by Dave Wilkie, seconded by Brian Corbett

Motion to amend by Paula Marks, seconded by Dave Wilkie

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

5.05 In Midget, Bantam, Pee Wee and Female Junior, "AI", "AII", "B", and "C" leagues may be formed *and are the required declarations to be used for league and tournament play*. 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.

CARRIED

Motion by Linda Cretney, seconded by Gary Frederickson

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

5.05 In Midget, Bantam, Pee Wee and Female Junior, "AI", "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 approval. Failure to obtain approval before the start of the season from the local commission will make the teams ineligible for Play downs and Provincial Championships. "A1", "A2" 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

Motion by Brian Corbett, seconded by Dave Wilkie

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

4.05 In Midget, Bantam, Pee Wee, *Novice* and Female Junior, "AI", "AII", "B", and "C" leagues may be formed *and are the require (declarations) to be used for league and tournament play*. 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. *In PeeWee and above*, “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

Motion by Dale Sutton, seconded by Gord Miller

Amend REGULATION 7: MOVEMENT – SENIOR BOX TO MINOR, 7.02 that would read:

7.02 Criteria for Approval:

- (a) Players must be within 365 days (one year) of Midget eligibility.
- (b) Cannot be from an area where there traditionally is an Intermediate or Junior team already registered. When there is no Juvenile Team: over-age Female Box Players will be permitted to play down; male Box Players with one-year experience or less will be permitted to play down.
- (c) Cannot be more than two (2) over-age players per team unless the Minor Association is less than two (2) years old. If the Association is less than two (2) years old, then the maximum number will be four (4).
- (d) Over-age players are not eligible for playdowns or for Provincial Championships play.

NOTE: Applications for movement will be reviewed on a case-by-case basis, taking a player’s size and skill level into consideration.

CARRIED

Motion by Paula Marks, seconded by Gary Fredrickson

Move REGULATION 8: MOVES, 8.10 to REGULATION 3: REGISTRATION, 3.09 that would read:

3.09 Associations must provide a list of currently grandfathered players on or before May 15 of each playing year to the Registrar of the Minor Directorate. Failure to do so would make these players ineligible for provincial play.

CARRIED

Motion by Dale Sutton, seconded by Gary Fredrickson

Motion to amend by Paula Marks, seconded by Brian Corbett

Motion to amend by Glen Stoten, seconded by Paula Marks

Amend REGULATION 10: TEAM SIZE, 10.02 that would read:

10.02 Each team may only *dress a maximum of 20 players*, which shall be composed of five players, one designated goalkeeper, up to thirteen substitute players and one substitute goalie.

CARRIED

Motion by Paula Marks, seconded by Gary Fredrickson

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.06 that would read:

12.06 Declaration Forms.

Declaration forms for Provincials attached with a roster and *payment in full, payable* to the BCLA of said teams to enter Provincial playdowns 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 playdowns 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 declaration, the parent association could be fined \$1,000.00. After playdowns 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 Form. It is further understood that Recognition Ceremonies are a part of the Provincial Championship Tournament and that teams participating in a Provincial Championship must also participate in the Recognition Ceremonies. Teams failing to participate in these Ceremonies will also be subject to the fines as indicated. A “Team” is defined as the roster declared at the Coaches Meeting.

CARRIED

Motion by Brian Corbett, seconded by Dale Sutton

Motion to amend by Paula Marks, seconded by Dave Wilkie

Motion to amend by Ross Guthrie, seconded by Tracy Marriott

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.10 that would read:

12.10 To be eligible to coach in a Provincial Championship, the coach of record must be fully certified as per the BC Lacrosse Coaches Association’s LCCP. A team must have a fully certified, registered coach as listed on the Form 100B to be eligible to compete in Provincial Championships. The coach of record may be substituted only as per Section 1.03 of the BCLCA Operating Policy.

The head coach of each team must arrange to have one team representative who is able to take responsibility to conduct the business of the meeting at the coaches/managers meeting held prior to each provincial event. Failure of said representation at the meeting may result in the team’s head coach being suspended for the team’s first game.

CARRIED

Motion by Dave Wilkie, seconded by Jamie Scott

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.12 (b) that would read:

(b) TIE-BREAKER RULE – TWO POOLS PLAYING CROSS POOL (6 Teams)

In the case of a tie in Cross Pool Play, the following will be used to determine advancing teams:

- (i) Where two teams are tied, the winner of the game between the two teams advances. If still tied, the Goal Average formula is used.
- (ii) For instances where multiple teams are tied, the following will be used in the order listed to advance teams:
 - 1. Winners of games between the tied teams.
 - 2. Goal Average Formula (*for Division/Tier*)
 - 3. Most goals for
 - 4. Least goals against
 - 5. Least penalty minutes

CARRIED

Motion by Brian Corbett, seconded by Gary Fredrickson

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.13 would read:
12.13 In all playdowns, no teams shall play more than two games per calendar day. There will be a minimum of three hours allowed between games.

CARRIED

Motion by Dave Wilkie, seconded by Tony Cable

Remove REGULATION 13: NATIONAL CHAMPIONSHIPS, 13.03
13.03 The Minor Directorate Chair is responsible to ensure all administrative activities as they pertain to the Team BC Program are met and that a report is available for the Minor Directorate as required.

CARRIED

Motion by Paula Marks, seconded by Gary Fredrickson

Amend REGULATION 14: TOURNAMENTS, 14.01 that would read:
14.01 Invitational tournaments are encouraged at all levels as a means of giving enjoyment and encouragement to teams and players. Associations or commissions wishing to host invitational tournaments must *apply to* the Minor Directorate *by the date on the annual application form* which will sanction the tournament, and pass the information to all associations, Commissions and league Commissioners. *The Minor Directorate will review all applications and maintain a master schedule to determine which tournaments will be sanctioned. The sanctioned list will then be published to all members so the registration process can begin.*

CARRIED

Motion by Dave Wilkie, seconded by Cristina Stroup

Remove REGULATION 14: TOURNAMENTS, 14.02
14.02 In order to avoid conflict, the Minor Directorate will maintain a master schedule of all invitational tournaments and advise holders of tournaments of open dates.

CARRIED

Motion by Tony Cable, seconded by Dale Sutton

Amend REGULATION 14: TOURNAMENTS, 14.03 that would read:

- 14.03 *A Tournament Commissioner must be assigned for each sanctioned tournament from the pool of ratified League Commissioners. The tournament Host Co-ordinator will contact them to deal with any situation where a potential suspension exists. The Tournament 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

Motion by Brian Corbett, seconded by Paula Marks

Amend REGULATION 14: TOURNAMENTS, 14.04, 1st paragraph, and numbering and amending the points in the 2nd paragraph that would read:

- 14.04 No more than two games per calendar day will be scheduled for each team during tournament play. In Mini-Tyke or Tyke, teams may play up to three modified or mini games (two periods only) during tournament play per calendar day. *No player may play in more than the maximum number of games, per REGULATION 4.12. A copy of the tournament schedule must be submitted to the Minor Directorate Tournament Coordinator and assigned Tournament Commissioner at least one week prior to the tournament.*
- 14.08 Tournament rules and regulations will be submitted to the Minor Directorate prior to receiving sanction. *If there are changes or updates, a revised version must be submitted to the Minor Directorate at least one week before the tournament.* 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.
- 14.09 *Once a team is fully registered and confirmed by the Tournament Host, "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. Instances of "failure to show" shall be reported to the Minor Directorate Tournament Co-ordinator who will provide a report at the next meeting of the Minor Directorate for a decision as to whether the instance was a valid "failure to show" and if the extenuating circumstances, if any, were warranted.*

CARRIED

Motion by Gary Fredrickson, seconded by Dale Sutton

Amend REGULATION 14: TOURNAMENTS, 14.05 that would read:

- 14.05 In all commissions for tournament play, only players who are of the appropriate age to play in the specified division, or players younger than the appropriate age, may compete. Overage players shall not be eligible for tournament play unless the overage player is a registered member of the younger team and has been sanctioned by the *player's home association* Commission, *or in the case that there is no Commission, by the BCLA Minor Directorate.* No player may play in more than two (2) games per calendar day by playing on different teams.

CARRIED

Motion by Paula Marks, seconded by Dave Wilkie
Motion to amend by Paula Marks, seconded by Dave Wilkie

Amend REGULATION 15: CAMPS that would read:

15.01 Associations wishing to host any camps must apply to the Minor Directorate through the BCLA Office a minimum of four weeks prior to the first day of the camp. The application will be reviewed by the BCLA Office and approved by the Minor Directorate Chair (or designate).

All of the following rules must be followed or the camp will not be a BCLA-sanctioned event and will not be insured under the BCLA Liability and/or Accident Medical/Dental Insurance program. It will be the responsibility of the Member Association to ensure that:

1. *All players must be currently registered with the BC Lacrosse Association.*
2. All Camps must have the approval of their Local Lacrosse Association Executive/Board. *This is confirmed by the Local Association President's signature on the form.*
3. *All Camps must have the approval of the BC Lacrosse Association.*
4. All instructors, including current Senior/Junior/Intermediate athletes, have the appropriate *NCCP* Coach Certification.
5. All *adult* instructors have completed a criminal record check within the last three years.
6. *Any Minor Box athletes participating with assisting camp instructors must wear all of their appropriate protective equipment, including a mouthguard.*
7. *Must be held within the boundaries of the local association applying to host the camp, or with approval of the local association President of affected club.*

CARRIED

Motion by Dave Wilkie, seconded by Gary Fredrickson

Change regulation 16: Skills Jamboree title to SKILLS DEVELOPMENT SESSIONS/JAMBOREES

CARRIED

Motion by Dave Wilkie, seconded by Gary Fredrickson
Motion to amend by Paul Horn, seconded by Clint Alexander

Amend REGULATION 16: SKILLS JAMBOREE, 16.01 that would read reads:

16.01 A skills *development session or* jamboree is an event intended to *introduce players to the game or to enhance* player skill and development. It may include development drills and other activities for the enjoyment of the participants.

CARRIED

Motion by Dave Wilkie, seconded by Gary Fredrickson

Amend REGULATION 16: SKILLS JAMBOREE, 16.02 that would read reads:

16.02 *Players register and participate on an individual basis (not as part of a team).* A skills jamboree *may include short scrimmage matches to assist in development, but* is not the appropriate venue for team vs. team play. Such play shall be considered non-sanctioned.

CARRIED

Motion by Dave Wilkie, seconded by Gary Fredrickson
Motion to amend by Tom Kellett, seconded by James Lego

Add new REGULATION 16: SKILLS JAMBOREE, 16.04 that would read reads:
16.03 The registration for these events should be free of charge, a minimal fee may be charged to cover operating costs.

CARRIED

Motion by Dave Wilkie, seconded by Brian Corbett

Add new REGULATION 16: SKILLS JAMBOREE, 16.05 that would read reads:
16.05 Development sessions may be used to introduce new players to the sport and it is the host association's responsibility to ensure any new/non-BCLA registered players wear appropriate safety equipment, and that a parent/guardian has completed a registration form and liability waiver before the child can participate in the Skills Development. Copies of these completed forms must be retained by the home association.

CARRIED

Motion by Brian Corbett, seconded by Gary Fredrickson

Add new REGULATION 16: SKILLS JAMBOREE, 16.06 that would read reads:
16.06 (a) All instructors, including current Senior/Junior/Intermediate athletes, have the appropriate NCCP Coach Certification.
(b) All adult instructors have completed a criminal record check as per the BCLA General Operating Policy.
(c) Any Minor Box athletes assisting camp instructors must wear all appropriate protective equipment, including a mouthguard.

CARRIED

Motion by Dave Wilkie, seconded by Gary Fredrickson

Amend REGULATION 17: COMMISSIONS, 17.03 that would read:
*17.03 A Commission Executive is responsible to provide an updated copy of their Commission Operating Policy on an annual basis to the Minor Directorate within 45 days of their AGM. This policy is to include Association boundaries so that a current record may be kept on record with the BCLA Office. **When in dispute, in areas where there is a Commission, boundaries shall be voted on by an entire Commission at a Special Meeting called by the Commission Chair for resolution of said dispute. In areas without a Commission, the Minor Directorate would be called upon to resolve any dispute.***

CARRIED

Motion by Beth McLucas, seconded by Brian Corbett

Amend REGULATION 21: PROTESTS that would read:
21.01 An association may protest the outcome of any game on behalf of any one of the association's teams, except at Provincial Championships (see Regulation 12.14).

- 21.02 The protest must be in writing from the association president or his designate and must be presented to the Commission **Chair** within *two* days of the game date being protested or the protest will not be valid. ***During playdowns, the protest must be presented with twenty-four (24) hours of the game.***
- 21.03 The protest must be accompanied by ***payment in full***, in the amount of one hundred dollars payable to the **Commission**. This will be returned if the protest is upheld.
- 21.04 The Commission will hold a hearing on the protest. The Hearing Committee shall consist of not less than three people selected by the Commission. ***The Hearing will be held within five (5) days of the protest being presented or during playdowns, before the next series is to start (whichever comes first).***
- 21.05 The Hearing Committee will decide the outcome of the protest at the hearing and will declare either the protest is invalid or the protest is upheld; and if there is to be a rematch.
- 21.06 The decision of a Commission Hearing Committee may be appealed. Please refer to **Appendix A: BCLA Appeals Process – BCLA General Operating Policy**.

CARRIED

Motion by Dave Wilkie, seconded by Tony Cable

Amend REGULATION 22: CONDUCT, 22.02 that would read:

22.02 **ALCOHOL AND DRUGS**

- (1) No one involved in a lacrosse game or practice ***shall*** be under the influence of alcohol or drugs, nor ***shall*** alcohol be consumed before or during a game or practice.
- (2)
- (3) Alcoholic beverages and drugs are prohibited at game or practice sites and dressing rooms.

NOTE: All participants (Players, Coaches, and Fans) should be aware of the BCLA Code of Conduct (Regulation 1) and BCLA Doping Control Program (Regulation 14) in the BCLA Operating Policy – General Section.

CARRIED

Motion by Dave Wilkie, seconded by Brian Corbett

Add new REGULATION 23: SUMMER GAMES, 23.10 that would read:

23.10 The Team BC Committee will oversee the technical requirements of participation by coaches, officials and participants.

CARRIED

Motion by Brian Corbett, seconded by Cam Anderson

Remove REGULATION 23: SUMMER GAMES, 23.06 (a) and re-number.

CARRIED

Motion by Paula Marks, seconded by Garrett Ungaro

Amend REGULATION 23: SUMMER GAMES, 23.07 (b) that would read:

- 23.07 (b) At the end of Round Robin the standard tie breaker rule from Regulation **12** will be used if more than two teams are tied.

CARRIED

Withdrawn

Change 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 *May 20*. After *May 20*, no team shall be moved for league or Provincial Championships play by a Commission. Per Regulation 12.02 (b), the Minor Directorate may move a team for Provincials, with rationale.

WITHDRAWN

Motion by Paula Marks, seconded by Brian Corbett

Motion to amend by Dave Wilkie, seconded by Paula Marks

Change 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 1. After June 1, no team shall be moved for league or Provincial Championships play by a Commission. Per Regulation 12.02 (b), the Minor Directorate may move a team for Provincials, with rationale. ***Once all Commission team movement has taken place, and no later than June 1, a list of all teams final placements will be posted to the Commission website, or provided to the Chair, Vice Chair and Secretary of the Minor Directorate.***

5. Elections:

- **Minor Directorate Secretary (2 year term);** Tracy Marriott and Linda Cretney were nominated. Tracy Marriott was elected after vote was taken.
- **Minor Directorate Chair (2 year term);** Angie Schwan by acclamation (the secretary cast one ballot)

Motion by Dave Wilkie, seconded by Brian Corbett to destroy the ballots. **CARRIED**

6. New Business:

- Announcement of Provincial Championship Tournament Hosts:
 - Peewee- Ridge Meadows
 - Midgets- Prince George
 - Bantam will be re-posted
 - Females will be re-posted
 - All dates will be updated on the BCLA website
- Discussion on BCLA proposed Amendments for General Session. Ron McQuarrie spoke to the membership and Rochelle Winterton answered some questions.
- Discussion on female Participants, Female Coaches and Female Box in Summer Games
- Questions from the floor

6. Motion to Adjourn: Rob Arden moved that the meeting be adjourned.