

BC Lacrosse Association
2014 BCLA Senior Directorate Special Session
Friday, October 17, 2014 - Whistler, B.C.

1. **Welcome.** Chair Harold Corbett welcomed everyone and called the meeting to order at 7:00 PM.
2. **Agenda.** Dennis Quigley was added to the agenda. Moved by Denise Forlin and seconded by Gene Regier to accept the agenda as amended. CARRIED.

3. Senior Registrar

Judy Regier reported that player registration this year was difficult. The complaint that Commissioners are not sending registrations to the registrar in a timely manner was evident this year. Many were sent with no waivers. The registration forms were not completed. The system will not accept the data if the information is not entered. The player fills it out, a team official sign it and the Commissioner signs it so there is no reason for any form to be received incomplete. Few Commissioners seem to understand that the players need to be registered at the beginning for the season, not in August. Trades and releases are impossible to record until a player is registered. This was frustrating for many teams this year as they had submitted the forms to their Commissioner, but they had not been forwarded to me.

A number of amendments have been proposed which will set a time frame for the submission of completed registrations and, with the teams and Commissioners cooperation, the recording of all trades and releases will be kept current. Judy encouraged everyone to approve these tomorrow and follow them in 2015. Fines may have to be added in the following year if the process doesn't improve and a new volunteer for Senior Registrar will need to be found for 2016.

4. BCLCA

Dennis Quigley reported that the Commissioners will be responsible for ensuring that all teams have qualified coaches on their teams. Each league should request that the Form 100's are sent to their Commissioner as well as the BCLA office. The Commissioners will then work with the office to confirm certification. Dennis will find out if "view only" access to the data base can be made available to the Commissioners.

With a motion at 8:00 PM by Ernie Meyer the meeting recessed, to reconvene at 9:00 A.M. Saturday, October 18, 2014. CARRIED.

BC Lacrosse Association
2014 BCLA Senior Directorate Special Session
Saturday, October 18, 2014 - Whistler, B.C.

IN ATTENDANCE

Harold Corbett, Senior Directorate Chair
Judy Regier, Senior Directorate Secretary
Terry Mosdell, BCLA VP – Development
Cam Comeau, BCLOA Representative
Bonnie-Jean Foulds, Prince George Senior C
Ken Wood, BC Junior A League
Dan Wray, Thompson Okanagan Junior B League
Gene Regier, BC Intermediate A
Terry Foulds, Central Cariboo Interior Int. B
Ken Buchan, Langley Senior A
Earl Nicholson, Nanaimo Senior A
Chris Welch, Victoria Senior A

Bridget Hughes, Senior Directorate Vice Chair
Greg Toll, BCLA VP – Operations
Dennis Quigley, BCLCA Vice Chair Senior
Casey Cook, Western Lacrosse Association
Nick Thomas, West Central Senior C
Frazer MacDonald, West Coast Junior B
Sam Hofer, Pacific Northwest Junior B
Barb Laprise, BC Intermediate B
Paul Rowbotham, Burnaby Senior A
Lance Andre, Maple Ridge Senior A
Dan Richardson, New Westminster Senior A
Denise Forlin, Langley, West Coast Senior B

Jed Sigfusson, Port Moody, West Coast Senior B
Jason Boshard, Richmond, West Central Senior C
G Foulds (proxy), Styrers, Prince George Senior C
Richard Appels, Burnaby, BC Junior A
Bruce Davidson, Delta, BC Junior A
Jamie Stewart, New Westminster, BC Junior A
Todd Miller, Coquitlam, West Coast Junior B
Dave Riches, Port Coquitlam, West Coast Junior B
Darcy Dagan, Richmond, West Coast Junior B
Darren St. Pierre, Surrey, West Coast Junior B
Lorne Winship, Cowichan Valley, Pac NW Junior B
Wayne MacDonald, Burnaby, BC Intermediate A
Terry Rolfe, Delta, BC Intermediate A
Bruce Clark, Nanaimo, BC Intermediate A
Shawn Flintoff, Richmond, BC Intermediate A
Ernie Meyer, Burnaby, BC Intermediate B
Jim Ross, Port Coquitlam, BC Intermediate B
John McKay, Surrey, BC Intermediate B
Jan Dixon, Juan de Fuca, Vancouver Island Int. B
Gord McFarland, Observer, Port Moody
Sohen Gill, BCLA President

Randy Clough, Tri-City, West Coast Senior B
Gordon Foulds, Bandits, Prince George Senior C
Chad Pieper, Armstrong, Thompson Okanagan Senior C
Les Wingrove, Coquitlam, BC Junior A
Delani Buchan, Langley, BC Junior A
Rod Wood, Victoria, BC Junior A
Darcy Phillips, Delta, West Coast Junior B
Sandy Roy, Port Moody, West Coast Junior B
Chris Comeault, Ridge Meadows, West Coast Junior B
Roxane Seaton, Vernon, Thompson Okanagan Junior B
Ken Alexander, West Shore, Pacific Northwest Junior B
Marc Lalonde, Coquitlam, BC Intermediate A
Linda Buchan, Langley, BC Intermediate A
Warren Goss, New Westminster, BC Intermediate A
Loren McInerney, Victoria, BC Intermediate A
Jody Worsnop, Delta, BC Intermediate B
Andrew Carr, Ridge Meadows, BC Intermediate B
Gina Jung, Cowichan Valley, Vancouver Island Int. B
Toni Lowe, Observer, Senior Field
Dave Jenkins, BCLA Director at Large
Mike Marshall, Observer, BCLCA

1. Welcome/Call to Order.

Harold Corbett, Chair of the Senior Directorate called the meeting to order at 9:10 A.M.

2. Attendance

There are 61 voting delegates in attendance out of a possible 68 registered. These totals include two BCLA members, one BCLOA representative and one BCLCA representative.

3. BCLOA and BCLCA Proposed Amendments

Rochelle Winterton spoke to the members regarding what lead up to the proposed amendments. Harold thanked her, and Rochelle left the meeting.

4. Minutes of October 18 – 19, 2013 Senior Directorate Special Session.

It was moved by Gene Regier, seconded by Rod Wood to approve the minutes of the 2013 Special Session as circulated. CARRIED

5. League Reports. The League Reports, Senior Directorate Chair's Report and the Provincial Championship Reports are printed in the BCLA 2014 Annual Report book. *It was moved by Ken Wood, seconded by Ken Alexander to accept the reports as presented. CARRIED.*

6. Proposed Amendments – Senior Directorate

Moved by Judy Regier and seconded by Ken Wood to amend REGULATION 4: PLAYER AND COACH REGISTRATION REQUIREMENTS, 4.01 to read:

- 4.01 (a) Playing Certificates shall be issued at the discretion of the Association to all teams whose financial obligations have been fulfilled.
- (b) Every Senior Directorate team will receive from the League Commissioner, thirty-five (35) BCLA Playing Certificates *and insurance waivers* by April 1 in each year.
- (c) The Commissioner must submit the certificates *and insurance waivers within twelve (12) days of signing them* to the BCLA Office.

- (d) The approved registration certificate *copies* shall be returned to the commissioners *and teams* as expeditiously as possible.

CARRIED

Moved by Judy Regier and seconded by Denise Forlin to amend REGULATION 4: PLAYER AND COACH REGISTRATION REQUIREMENTS, 4.08 to read:

- 4.08 A player who has signed a current certificate and has been released prior to July 1 may be signed by another team or re-signed by the player's original team at any time prior to July 15 *if a roster spot is available.*

CARRIED

Moved by Judy Regier and seconded by Jim Ross to amend REGULATION 4: PLAYER AND COACH REGISTRATION REQUIREMENTS, 4.11 to read:

- 4.11 *The Commissioner must receive* at least twelve player *certificates and waivers from each team in the league* ten days prior to the scheduled opening league game for that team.

CARRIED

Moved by Judy Regier and seconded by Dennis Quigley to amend REGULATION 5: PLAYER ELIGIBILITY – GENERAL, 5.23 to read:

- 5.23 Senior A clubs must submit a roster (Protected List) to a maximum of twenty-five (25) players on or before April 20. *The Commissioner must receive twenty-five (25) or less player certificates and waivers from each team prior to their first league game.*

CARRIED

Moved by Judy Regier and seconded by Gene Regier to amend REGULATION 5: PLAYER ELIGIBILITY – GENERAL, 5.26 to read:

- 5.26 Senior B clubs must submit a roster (Protected List) to a maximum of twenty-five (25) players on or before April 20. *The Commissioner must receive twenty-five (25) or less player certificates and waivers from each team prior to their first league game.*

CARRIED

Moved by Judy Regier and seconded by Gene Regier to amend REGULATION 5: PLAYER ELIGIBILITY – GENERAL, 5.34 to read:

- 5.34 Junior clubs must submit a Protected List to a maximum of twenty-five (25) players on or before April 20. *The Commissioner must receive twenty-five (25) or less player certificates and waivers from each team prior to their first league game.* Players eligible for registration shall be those who are named and eligible for protection on the Protected List and/or who are free agents.

CARRIED

Moved by Don Scott and seconded by Ken Wood to amend REGULATION 13: EXHIBITION GAMES, 13.02 to read:

13.02 Officials appointed to handle exhibition games must be approved by the *Senior Directorate*.

CARRIED

Moved by Casey Cook and seconded by Ken Wood to amend REGULATION 22: REFEREES, to read:

- 22.01 *The Senior Directorate shall, upon recommendations from the BCLOA Vice Chair - Senior, submit the requests for appointments to the BCLA Executive, four regional officiating co-ordinators for Senior officials representing the Lower Mainland, Vancouver Island, Northern-Interior and Southern-Interior. These regional co-ordinators are responsible for overseeing senior officiating within their zone. Responsible to liaise between senior officials within their zone and the BCLOA Vice Chair – Senior.*
- 22.02 (a) Leagues entering into monthly payments with the BCLA Senior Referees shall be invoiced on the 3rd week of each month for all game fees for that month. Payment to the *Lower Mainland Senior Officials* shall be required the 1st week of the following month. Leagues are responsible for the collection of all game fees from the leagues' teams.
- (b) Possible line items on the invoice will be for payment of travel fees and extra playoff fees.
- 22.03 The referee game fees (exhibition, regular, playoff and provincials) shall be negotiated prior to the BCLA Annual General Meeting. The negotiations shall include *the Senior Directorate Chair*, the *BCLOA Vice Chair - Senior*, two *Senior Referee Representatives*, *the League Commissioner* and *two representatives of the League's Board of Governors*.
- 22.04 All officials' game assignments in all Senior Directorate lacrosse games shall be allocated by the *BCLA-ratified Senior Directorate Allocators*. This shall include all exhibition, league, playoff and provincial games. All official game assignments in all Senior Directorate Provincial games shall be allocated by that Championship's Referee-in-Chief.

CARRIED

Moved by July Regier and seconded by Loren McInerney to amend APPENDIX FOUR: SENIOR REGISTRATION PROCEDURE, to read:

SENIOR REGISTRATION PROCEDURE

The following are steps in the proper procedure to register players in the Senior Directorate.

THE PLAYER

Complete the certificate in its entirety . . . Last Year's Team Name, Name, Address, Postal Code, Telephone Number, Birth Date, Medical Insurance Number, and Signatures. *A completed insurance waiver must accompany the certificate.*

THE TEAM MANAGER

- Check that all information required is filled in, including Team Name.
- Check that the Medical Insurance Number is recorded. This is required in order to ascertain that the player does carry or is covered by BC Medical Insurance. The insurance provided by the BCLA covers only specific, added, secondary benefits. It is prohibited by law from covering anything normally covered by BC Medical Insurance.

- Players who are under 19 years of age at the signing of the registration certificate must have a parent or guardian's signature on the registration certificate **and insurance waiver**.
- Be sure the certificate is dated. Sign in "Authorized Team Official" box.
- Turn completed certificates over to your League Commissioner.

THE COMMISSIONER

- Check each certificate for full information.
- Verify eligibility: age, out-of-province, et cetera.
- Sign each certificate.
- Turn certificates over to the BCLA Office.
- Issue league cheque or send club cheques to BCLA office for each certificate used.

THE REGISTRAR

- Check that all certificates are completely filled in and signed.
- Check certificate numbers against assigned numbers list.
- Date and sign each certificate.
- Separate each certificate:
 1. original - file
 2. centre copy - to Commissioner
 3. last copy - to club/team

These are the steps in the initial registration of players prior to the start of the season. As players are released and/or added, the following is the procedure:

TO ADD ANOTHER PLAYER

When less than twenty-five (25) Senior A, Senior B, Senior C, Junior A, Junior B, Intermediate A or Intermediate B have been signed, just repeat the above four steps.

When the allowed number for the league has been signed:

- (a) The additional player completes the certificate (Step One)
- (b) The Team Manager completes Step Two. The Team Manager also pulls the club copy of the player's certificate who is released to accommodate the new player.
- (c) ***The Team Manager will email the League Commissioner notification of any player releases. The email will include the player's name and certificate number and the date of release. If the player was traded the new team should be listed.***
- (d) ***The Team Manager turns the released player's certificate and the new player's certificate and insurance waiver over to the League Commissioner.***
- (e) ***The Commissioner will forward the release email from the Team Manager to the Senior Box Registrar as notification. The Commissioner will send the Senior Box Registrar the yellow and pink copies of the released player's certificate and the entire certificate and insurance waiver for the new player.***
- (f) The Commissioner notifies all other Senior Commissioners, by email that the player has signed a certificate for the current year and has now been released.
- (g) The Registrar staples all three parts of the released player's certificates together and files in the league file. The Registrar then processes the new player's certificates as above.

TO RELEASE OR TRADE A PLAYER

The teams and Commissioner will use the email method (c) of notifying the Registrar of all released or traded players. The required certificates will be received by the Registrar within twelve (12) days of the trade / release.

The email to notify the Registrar of a trade should also be sent to the new team and Commissioner. The new team should confirm the trade with the Registrar.

NOTES:

The Commissioner must ensure that there are no more than twenty-five (25) Senior A, Senior B, Senior C, Junior A, Junior B, Intermediate A or Intermediate B players registered at any one time.

All completed certificates are to be sent to the BCLA office. None should be destroyed.

All copies of released players' certificates must be returned to the BCLA office.

A player may not sign more than one certificate in any one playing season.

If the Registrar receives a second, signed certificate in the same year, the Commissioner/Commissioners of the League/Leagues involved and the Chair of the Senior Directorate must be advised.

The Chair of the Senior Directorate will advise the Registrar when this issue has been resolved.

Penalties for the team and player for signing two certificates in one year are outlined in Senior Directorate Operating Policy 5.09(b), 5.09 (c) and 5.19.

The Registrar then transfers the original certificate to the new team file, and forwards the centre copy to the League Commissioner and the last copy, with the release completed on the back, to the new team.

CARRIED

Moved by Don Scott and seconded by Gene Regier to remove REGULATION 23: JUVENILE DEVELOPMENT BOX LACAROSSE OPERATION POLICY in its entirety.

CARRIED

7. ELECTION OF OFFICERS

- a. Harold Corbett was elected by acclamation for a two year term as Chair – Secretary, Judy Regier cast a ballot.
- b. Terry Kirstiuk was elected by acclamation for a two year team as Vice Chair – Secretary, Judy Regier cast a ballot.

It was moved by Terry Rolfe and seconded by Denise Forlin to destroy the ballots. CARRIED.

8. NEW BUSINESS. There was no new business.

It was moved by Terry Foulds to adjourn at 9:50 AM.