



BC LACROSSE FIELD DIRECTORATE
2017 SPECIAL SESSION
Saturday, April 8, 2017
10:00 AM

MINUTES

IN ATTENDANCE:

Dirk Rachfall, Field Directorate Chair	Trevor Webber, Burnaby
Beth McLucas, Field Directorate - Vice Chair – Youth Field	Scott Liebich, Delta
Mary Clare, Field Directorate - Vice Chair – Senior Men’s Field	Kellie Ohlmann, Langley
Tricia Rachfall, Field Directorate Secretary	Nathan Bainbridge, Langley
Shawn House, Field Directorate High School Rep	Jason Kump, Langley
Chris Comeault, Pacific Coast Field Lacrosse League	Carrie Dunnnett, Mission
Tammy McDougall, Vancouver Island Youth Field Lacrosse League	Brande Terris, Nanaimo
Wuilbert Jaramillo, Interior Youth Field Lacrosse League	Dylan Taylor, Nanaimo
Don Scott, BCLA VP Administration	Carol Soenen, New Westminister
Brad Hara, CLA	Ross Guthrie, New Westminister
Glen Bzowy, BCLCG Vice Chair – Field	Sherie Isbister, New Westminister
Ryan Nose, BCLOG Vice Chair - Field	Susan Atkinson, Pacific Rim
Michelle Bennett, BCLOG Vice Chair - Women’s Field	Mike Newton, Port Coquitlam
Trish Keizer, Canada West Field Lacrosse League	Dee Bowley, Richmond
Randy Radonich, Adanacs	Stacy Paterson, Ridge Meadows
Al Schonewille, Adanacs	Kelli Borkowsky, Ridge Meadows
Shaun Ashworth, Adanacs	Ron Williams, Ridge Meadows
	Cal Davies, Surrey
	Cory Borg, Surrey
	Dave Goulet, Valley
	Michael O’Connor, Vancouver
	Rob Cook, Vancouver Island Youth Field Lacrosse League
	Larissa Coates, Victoria

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- 1. Call to Order** – The meeting was called to order at 10:04 AM.
 - 2. Attendance/Accreditation and Introductions** – Dirk welcomed the group. Asked group to introduce self. Introduced Field Directorate. Introduced voting cards.
 - There are a total of **41** out of a possible **74** voting delegates in attendance
 - 3. Approval of 2016 Field Directorate Special Session Agenda**

It was moved by Ron Williams, seconded by Jason Kump that the Agenda be accepted as presented. CARRIED
 - 4. Approval of April 16/2016 Field Directorate Special Session Minutes.**

It was moved by Trevor Webber, seconded by Wuilbert Jaramillo, that the Minutes of the 2016 Field Directorate Special Session be adopted as circulated. CARRIED

5. Business Arising from Minutes- No business arising.

6. Reports

- a) Chair (Dirk Rachfall)
- b) Vice Chair – Youth Field (Beth McLucas)
 - 2017 U18/U15/U13/ Tiers 1/2 Youth Field Provincial Report (Chris Sheridan) – no report submitted due to cancellation
 - 2017 U15/U12 Women’s Field Provincial Report (Kellie Ohlmann and Chris Comeault) – no report submitted due to cancellation
 - 2017 U11 Provincial Tournament Report (Dirk Rachfall)
 - Pacific Coast Field Lacrosse League Chair (Chris Comeault)
 - Vancouver Island Field Lacrosse League Chair (Tammy McDougall)
 - Interior Field Lacrosse Chair (Wuilbert Jaramillo)
- c) Vice Chair – Men’s Field (Mary Clare)
 - Canada West Field Lacrosse League
- d) Vice Chair - Women’s Field Lacrosse - vacant
- e) BCLA Field Registrar (Corinne Perriman)
- f) BCLCA Vice Chair – Men’s Field (Glenn Bzowy)
- g) BCLCA Vice Chair – Women’s Field (Jason Bishop)
- h) Team BC – Field Lacrosse Program (Rey Comeault)
- i) BCLOA Vice Chair – Men’s Field (Ryan Nose)
- j) BCLOA Vice Chair – Women’s Field (Michelle Bennett)
- k) BC Highschool Field Lacrosse – Shawn House

It was moved by Dylan Taylor, Wuilbert Jaramillo, seconded that the reports be accepted as presented – CARRIED

7. Operating Policy Amendments

Motion Proposed from the Floor: Proposed by Randy Radonich, Seconded by Glen Bzowy

To approve all motions that are identified as housekeeping in the rationale

CARRIED

Proposed by Beth McLucas, seconded by Mary Clare to:

Amend REGULATION 1: JOB DESCRIPTIONS to read:

FIELD DIRECTORATE CHAIR

- Responsible to the VP of Operations of the BCLA
- To act as direct liaison with the BCLA executive and the Technical Director
- Will be elected to a two-year term in even numbered years
- To chair all Field Directorate meetings

SECRETARY

- Assist Chair with duties as required.
- Responsible to attend and record minutes of all meetings and for the distribution of said minutes.

- Forward ratified commissioner contact information to the BCLA Office.
- Keep database of association contacts current.
- Elected for a two-year term in even numbered years.

REGISTRAR

- Responsible for the administration and filing of all player registration forms and team declaration for all divisions.
- To provide year-end registration statistics and have them available for the hosts of the Provincials.
- To ensure that registration forms are updated and available to the membership at the beginning of each season.
- The Registrar shall appoint assistants as needed.

VICE CHAIR - YOUTH

- Will be the contact for all youth teams for the BCLA Field Directorate
- Will assist in the development of youth programs in BC
- Make sure that all provincials run smoothly by working with the host association
- Will be the liaison between the BCLA Field Directorate and the Leagues
- Will oversee the U18, U15, U13, U11, U9 and U7 age divisions
- Will oversee any teams attending national championships
- Will be elected for a two-year term in odd numbered years.

VICE CHAIR - MEN'S FIELD

- Will be the contact for all men's teams for the BCLA Field Directorate
- Will assist in the development of men's programs in BC
- Make sure that all provincials run smoothly by working with the host association
- Will oversee any teams attending national championships
- Will be elected for a two-year term in odd numbered years

VICE CHAIR - WOMEN'S FIELD

- Will be the contact for all women's teams for the BCLA Field Directorate
- Will assist in the development of women's programs in BC
- Make sure that all provincials run smoothly by working with the host association
- Will oversee any teams attending national championships
- Will be elected for a two-year term in even numbered years.

LEAGUE CHAIR OR DESIGNATE

- Submit Executive list of your league to the Field Directorate
- Chair League meetings as required
- League agreement must be submitted to Field Directorate by June 30th of each year
- Written League reports must be submitted to the Secretary one week before Field Directorate meetings.

HIGH SCHOOL LEAGUE CHAIR OR DESIGNATE

- Chair league meetings as required.
- Position will be appointed by the Directorate and will not carry a vote.

COMMISSIONERS

- Rule on disciplinary matters for their division assigned, following the Field Directorate Disciplinary rules and the commissioner's package.
- Ensure all teams are tiered properly. Watch for inequality of teams within their league and decide on placement and movement with assigned league committee.
- Making and/or confirming the league schedules for their playing division for their league.
- Ensure copies of scoresheets are given to the Statistician of the Leagues monthly.
- Any communication between division commissioners and the coaches regarding coach suspensions should include the head coach of the appropriate association and the Vice Chair Men's/Women's Field of the BC Lacrosse Coaches Technical Support Group.

All elections will be held at the Field Directorate Special Session. The Field Registrar will be an appointed position for a one-year term at the Field Directorate Special Session, and will not carry a vote.

Voting members can only vote on General Field Directorate Operating Policies REGULATIONS 1-10, and the area they represent.

Any nomination of an individual for election must be supported by a Member, must include the written consent of the nominee, and must be submitted to the BCLA office 30 days prior to the Special Session.

Nominations will be circulated to the Members 21 days prior to the Special Session, and elections will take place at the Special Session. In the event there are no nominations for a position for which an election is to occur submitted within the timelines, an individual may be nominated from the floor of the Special Session.

CARRIED

Proposed by Kellie Ohlmann, seconded by Carol Soenen

REGULATION 3.01: PLAYING DIVISIONS currently reads:

3.01 The Field Lacrosse Directorate shall govern, promote and supervise competition for league play and the Provincial Finals in the following divisions:

Senior Men's	19 years and over
U18 Field	Under 18 years
U15 Field	Under 15 years
U13 Field	Under 13 years
U11 Field	Under 11 years
U9 Field	Under 9 years
U7 Field	Under 7 years and at least 5 years old
Senior Women's Field	20 years and over
U19 Women's Field	Under 19
U15 Women's Field	Under 15
U12 Women's Field	Under 12

All ages are determined as of January 1 of the playing year.

Amend REGULATION 3.01: PLAYING DIVISIONS that would read:

Senior Men's	19 years and over
U18 Field	Under 18 years
U15 Field	Under 15 years
U13 Field	Under 13 years
U11 Field	Under 11 years
U9 Field	Under 9 years
U7 Field	Under 7 years and at least 5 years old
Senior Women's Field	20 years and over
U19 Women's Field	Under 19
U15 Women's Field	Under 15
U12 Women's Field	Under 12

U8 Women's Field Under 8

All ages are determined as of January 1 of the playing year.

This motion also affects Regulation 35: Women's Playing Divisions 35.01 (pg 108).

CARRIED

Proposed by Kellie Ohlmann, seconded by Trish Keizer and moved to amend by Kellie Ohlmann, seconded by Trish Keizer to:

Amend REGULATION 3.01: PLAYING DIVISIONS that would read:

Senior Men's	19 years and over
U18 Field	Under 18 years
U15 Field	Under 15 years
U13 Field	Under 13 years
U11 Field	Under 11 years
U9 Field	Under 9 years
U7 Field	Under 7 years and at least 4 years old
Senior Women's Field	20 years and over
U19 Women's Field	Under 19
U15 Women's Field	Under 15
U12 Women's Field	Under 12

All ages are determined as of *January 1* of the playing year.

Amendment CARRIED to change **December 31 of the playing year** to **January 1 of the playing year**.

Amended Motion DEFEATED

Proposed by Dirk Rachfall, seconded by Beth McLucas

Amend REGULATION 3.01: PLAYING DIVISIONS that would read:

Senior Men's	19 years and over
U18 Field	Under 18 years
U15 Field	Under 15 years
U13 Field	Under 13 years
U11 Field	Under 11 years
U9 Field	Under 9 years
U7 Field	Under 7 years and 5 years old as of January 1 of the playing year
Senior Women's Field	20 years and over
U19 Women's Field	Under 19
U15 Women's Field	Under 15
U12 Women's Field	Under 12

All ages are determined as of January 1 of the playing year.

CARRIED

Proposed by Beth McLucas, seconded by Dylan Taylor

Amend REGULATION 7: TOURNAMENTS that will read:

7.01 Invitational tournaments are encouraged at all levels as a means of giving enjoyment and encouragement to teams and players. Associations, Clubs and Zones wishing to host

- invitational tournaments must inform the Field Directorate which will sanction the tournament, and pass the information to all associations, clubs and zones.
- 7.02 In order to avoid conflict, the Field Directorate will maintain a master schedule of all invitational tournaments and advise holders of tournaments of open dates.
- 7.03 *A Tournament Commissioner must be assigned by and confirmed with League Chairs for each sanctioned tournament from the pool of ratified League Commissioners by October 1. 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 Field Directorate Disciplinary Rules for the current playing year; and will ensure that disciplinary action is consistent with that administered during league play.*
- 7.04 *No more than two games per calendar day will be scheduled for each team during tournament play. But teams may play up to three modified or mini games (two halves only) during tournament play per calendar day. No player may play in more than the maximum number of games. A copy of the tournament schedule must be submitted to the Field Directorate.*
- 7.05 *In all leagues for tournament play, only players who are of the appropriate age to play in the specified divisions, 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 League. No player may play in more than two (2) games per calendar day by playing on different teams.*
- 7.06 *All tournament game sheets must be collected by the Commission-approved Tournament Commissioner. Electronic copies of all game sheets must be sent to all League Commissioners for the Leagues of all participating teams within ten (10) days of the tournament's conclusion by the Commissioner. Original game sheets must be retained by the Tournament commissioner. Failure of the Tournament Commissioner to supply tournament game sheets to Commissioners may result in the loss of future tournament sanctioning.*
- 7.07 *Tournament Co-ordinators cannot ask for any personal information (i.e. birthdates, addresses, etc.) from players, due to privacy issues.*
- 7.08 *Tournament rules and regulations will be submitted to the Field Directorate prior to receiving sanction. If there are changes or updates, a revised version must be submitted to the Field Directorate at least one week before the tournament. A copy of the rules and regulations as accepted by the Field Directorate will be given to the coach or manager of each team participating in the tournament, prior to the team's first game.*
- 7.09 *Where there are two or more teams from one Association in U7 and U9, crisscross of players from one team to another, where it is necessary for entry into a tournament and for tournament play only, will be allowed with permission from the Association's President and League Chair. To have players crisscross laterally, this shall be limited to a maximum of four (4) players per tournament entered. Each player is only able to crisscross over laterally a maximum of one (1) tournament in the season.*
- 7.10 *For the purposes of developing Female field lacrosse, female players playing on a Youth (mixed) team, on application to the Field Directorate Female Field Lacrosse*

Vice Chair, apply to participate with a Female field Lacrosse team attending a Female field Lacrosse tournament. Games played will not count towards Provincials eligibility. A female registration card must be filled out prior to playing in the tournament.

7.11 Out of Province and out of Country Travel Permits

- (a) An application form for travel outside of province or country must be completed and submitted to the BCLA Office for approval within the following timelines:
 - Out of Province – 14 days before the event
 - Out of Country – 14 days before the event
- (b) All teams traveling out of country must arrange travel and additional medical insurance of out of country medical needs.
- (c) Only teams made up of players and coaches duly registered with the BC Lacrosse Association (in the same discipline) or teams made up of players and coaches duly registered under a BCLA-sanctioned program can obtain a travel permit. A list of the team roster including coaches must accompany this travel permit. Coaches are to be identified by their NCCP numbers and certification levels.
- (d) Traveling teams may only compete against teams or in tournament events approved in this permit. Games must be sanctioned by the recognized lacrosse governing body for that region.
- (e) Traveling teams must adhere to the rules of competition in which they are participating.
- (f) Teams participating in any tournament or exhibition series shall abide by the rules of the Host with regards to any minor and/or major suspension, which may be more or less severe than the BCLA Suspension Guidelines. Teams must ensure that any suspensions in force from their local associations are served during the games with game sheets marked accordingly in tournament games covered by this permit. Suspensions may not be served during exhibition games.
- (g) For all BCLA/CLA sanctioned tournaments, scoresheets must be submitted to the local commissioner within three (3) days of returning home from the tournament. Failure to do so may result in additional disciplinary action and/or suspension of the coach.
- (h) Traveling teams shall remain subject to the BCLA Operating Policies and Codes of Conduct with regards to disciplinary matters and behavioural conduct. Teams are representing their local associations and the BCLA; therefore, the conduct of the team must be indicative of this responsibility.
- (i) Teams traveling outside of Canada must follow all CLA and BCLA policies as these teams are now presenting the Canadian Lacrosse Association and the BC Lacrosse Association.

7.12 Tournaments Hosting Out-Of-Province and Out-Of-Country Teams

- (a) Associations hosting a tournament must notify the BCLA Office of all teams attending from out of province. Out-of-province teams must have permission from their governing body to attend a tournament in BC. Confirmation of permission must be provided by the visiting teams' governing body to the BCLA Office two weeks

prior to the start of the tournament.

- (b) Any team from out-of-province/out-of-country attending a tournament within BC must provide proof of insurance with a minimum of \$5,000,000 (five million) of liability insurance coverage. Copies of insurance documentation must be provided to the BCLA Office two weeks prior to the start of the tournament.

7.13 Cross-Border League Play

- (a) British Columbia teams playing in a league based outside of the Province of BC must be properly registered with the BCLA and an out of province or out of country travel permit must be filed with the BCLA Office before league play starts. The team must have permission from their local governing authority in order to participate in the out of province/out of country league and must inform the appropriate Directorate of their intent to play in an out of province league before league play commences.
- (b) Out of province teams playing in a British Columbia-based league must have proof of basic medical coverage in BC, extended health insurance, and proof of liability insurance before playing in BC. The players must be properly registered with their teams and the team must have permission from their local governing authority to participate in the BC-based league, as well as permission of the local BC authority. The local BC authority must inform the appropriate Directorate of the out of province/country team's participation before league play commences.

This motion also affects Regulations:

Current Regulation 7.04 *has been changed to* Regulation 7.11

Current Regulation 7.05 *has been changed to* Regulation 7.12

Current Regulation 7.06 *has been changed to* Regulation 7.13

Application forms to be developed by the Field Directorate

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 13.07 (a): YOUTH PLAYER AND COACH REGISTRATION to read:

- 13.07 (a) A team must have a minimum of ten (10) properly registered players by October 31 of the playing season; otherwise, that team will be disallowed from regular scheduled games, excluding the U7 Boys Field Division. The U7 Boys Field Division shall be allowed a minimum of eight (8) registered players (***Reg 13.02***).

CARRIED

Proposed by Dirk Rachfall, housekeeping only – passed by group motion

Amend REGULATION 13.07 (a): YOUTH PLAYER AND COACH REGISTRATION to read:

- 13.07 (a) A team must have a minimum of ten (10) properly registered players by October

31 of the playing season; otherwise, that team will be disallowed from regular scheduled games, excluding the U7 Field Division. The U7 Field Division shall be allowed a minimum of eight (8) registered players (Reg 18.02).

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 14.08 (a): YOUTH MOVES to read:

14.08 No player may play with two associations in any year unless the requirements of Regulation 14 or **13.08** are satisfied.

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 15.02: YOUTH TEAM SIZE to read:

15.02 Minimum of number of registered players as per Regulation **13.07** (a).

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 18.02: YOUTH TEAM DISBANDING to read:

18.02 Associations/teams must resubmit their team declarations if they have received disbanded players after the declaration date (**14.06**). If an association/team does not resubmit after receiving a disbanded player, it may result in that player being ineligible for Provincials. Timeframe to be determined by the Field Directorate

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 22.01: YOUTH CHAMPIONSHIPS to read:

22.01 ***The championships of the Field Lacrosse Directorate shall consist of the U18, U15 and U13 series in Tier 1 and Tier 2, if deemed desirable by the Field Lacrosse Directorate.***

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 22.02: YOUTH CHAMPIONSHIPS to read:

22.02 The winners of the ***Provincial Championship*** shall be declared British Columbia Champions.

CARRIED

Proposed by Dirk Rachfall, seconded by Trevor Webber

Amend REGULATION 22.03 (d): YOUTH CHAMPIONSHIPS to read:

22.03 (d) Where there is a vacant Provincials position, top ranked/seeded teams from either of the remaining leagues (i.e., PCFLL, VIYFLL, IYFLL) who have not yet already obtained a spot for Provincials will play a single “Wild Card” game (CLA rules) to determine who will fill that vacancy. This game will be played at a neutral field as determined by the Field Directorate. When the Provincial Division Host League or Association has a team from their area (ex: PCFLL indicates a Burnaby team), the tier or division playing in the “Wild Card” game, the travelling team will be the Provincial Host Association or that League’s team. *If the “Wild Card” game is not able to be played due to weather related events and/or field closure, the BCLA tie break rule number 9 in the Provincial Directive will be implemented. This means the Field Directorate will draw a team name for the final Provincial position from the two eligible “Wild Card” teams.*

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 22.05 (b): YOUTH CHAMPIONSHIPS to read:

22.05 Control

(b) The Field Directorate will have the final authority, with rationale, to make sure the teams are placed in the appropriate tiers for Provincial Championship games to the best of its ability. This placement would take place at the December meeting of the Field Directorate following the declaration deadline. Should a team be moved, they would have the opportunity to withdraw their declaration by 4 pm on the second Friday in January, without fines (indicated in **22.10**).

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 22.12: YOUTH CHAMPIONSHIPS to read:

22.12 Trophies

Medals, plaques and awards will be provided by the BCLA for all championships. Gold, Silver and Bronze, as well as participation gifts, will be awarded in the U18, U15 and U13 Field provincial championships. Individual MVP awards will be supplied for one player of each team per game, in all U18, U15 and U13 divisions. There will also be one Tournament All- Star chosen for each Tier #1 and Tier #2 Provincials. The ordering of trophies through the BCLA Office and distribution will be the responsibility of the Field Directorate. Provincial Hosts will supply qualified Bench Officials and a committee room for all officials. Provincial Hosts will be reimbursed expenses for field time, balls and referees

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 22.14: YOUTH CHAMPIONSHIPS to read:

22.14 The financing of the Field Lacrosse Provincial Championships will be declared by the BCLA Field Provincial Host Agreement. Any sponsorship secured by the BCLA shall in no way restrict the ability of any association, club or zone to host the U18, U15 and U13 Field Provincial Championships.

CARRIED

Proposed by Beth McLucas, Vice Chair, Youth Field

Amend REGULATION 23: YOUTH PROVINCIAL TRAINING CAMPS to read:

Please Note: BY-LAW IX: COMMITTEES, (i) Team BC Committee, supercedes **REGULATION 23.**

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 24: YOUTH TIMELINE to read:

NOTE: Dates that are associated with a specific By-law or Regulation are reprinted in the timeline as a matter of convenience. They will automatically change if the By-law or Regulation is changed. Dates not associated with a specific By-law or regulation will require a motion to change them. If there is a conflict in the dates, then the governing By-law or Regulation will take precedence over the timeline.

December	Provincial Declaration Forms due (2 nd Friday in December)
January 1	Date for determining age level of playing year. (General Reg. 10, FD 3.01)
Jan-Mar	Youth Provincials (FD 22.15)
April	Field Directorate Special Session (FD 11.01)
August 15	Applications for hosting Youth Provincials in next playing year. (FD 22.06)
September	First Nations Trophy/Alumni Cup - Labour Day Weekend
October 1	Deadline for coaches Form 100M and fees to BCLA Office or will be subject to fine. (BCLCG 1.02, 11.03)
October 11	Final date of registration of coach for playoffs (BCLCG 2.03, 11.03)
October 31	Last date for player movement (FD 13.05)
October 31	Youth registration cards and fees due to BCLA Office. (FD 13.05)
November 30	Youth registration closed. (FD 13.05, 13.07)

Exact dates to be determined by the Field Directorate Executive (March, April, Sept)

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend APPENDIX A: BCLA FIELD DIRECTORATE POSITION AND ZONE DEFENCE RULES by deleting 5. in its entirety and change regulation numbers to read:

RE: Field Directorate Operating Policy Playing Rules Sections 21.08 and 21.09

1. All Field Association Coach Coordinators will be advised that they are responsible for the actions of their coaches. They are also to advise **all coaches** in their association that the violation of section **21.08** and **21.09** is **prohibited** in BC Youth Field Lacrosse, as per current operating policy and such action can result in suspension.
2. If any Zone/Association Coaching Coordinator, League Commissioner, BCLCG Executive Member, or Field Directorate Executive, clearly determines a coach is in violation of section **21.08** or **21.09** they are to advise by phone or electronic means the VP of Youth Field Lacrosse for the BCLCG. The VP Youth Field Lacrosse will formally advise the Association Coaching Coordinator/Head Coach and/or President of the incident and it will be their responsibility to ensure that the Coach has been warned and the first infraction has been recorded.
3. If the Coach is again found to be in violation of **21.08** or **21.09** by the above named persons in Paragraph 2, they will advise the VP of Youth Field Lacrosse for the BCLCG. If this is the second infraction the VP Youth Field Lacrosse will advise the League Commissioner to assess an immediate TWO-GAME Suspension, which is not appealable.
4. If found a third time, the Coach will receive an automatic FIVE-GAME Suspension from the commissioner and must attend a hearing called by the Coaches Association. This hearing may determine the future status of that Coach within the BCLCG.
5. It is the responsibility of the Field Directorate Vice Chair - Youth Field to ensure that a complete up-to-date record of such infractions is kept both by the BCLCG and the BCLA Technical Director.

CARRIED

Proposed by Karen Peterson, Registrar, seconded by Mary Clare

Amend REGULATION 26.03: SENIOR PLAYER AND COACH REGISTRATION to read:

- 26.03 The Club/Association must submit Senior field registration on-line lists, cards and required fees to the BCLA Office by **December** 1 of each playing year (Sept - Aug). Additional Senior Field players may be added, and the date will be determined by the Field Directorate at the beginning of each season.

Rationale: Senior Men's field season doesn't begin until the first or second week of September and this is when registration is taken at the field. With a registration of approximately 250 players that trickle in over a period of weeks, and the fact that our registration deadline isn't until the New Year, this proves to be a formidable task for the registrar.

CARRIED.

Amend REGULATION 34: SENIOR TIMELINE to read:

NOTE: Dates that are associated with a specific By-Law or Regulation are reprinted in the timeline as a matter of convenience. They will automatically change if the By-Law or Regulation is changed. Dates not associated with a specific By-Law or regulation will require a motion to change them. If there is a conflict in the dates, then the governing By-Law or Regulation will take precedence over the timeline.

January 1	Date for determining age level of playing year. (Gen Reg 10, FD 3.01 & Sr. Men's 25.01)
TBA	Last date for registering Men's players (to be decided by the Field Directorate at the beginning of each season depending on playing season)
TBA	Provincial Declaration Forms due to BCLA Office (to be decided by Field Directorate at the beginning of the season depending on when Easter falls)
March	Final declaration roster due to the BCLA Office 30 days prior to the Senior Men's Field Provincial Championships.
April	Men's Provincials (FD Sr. Men's 32)
April	Field Directorate Special Session (FD 11.01)
June 15	Applications for hosting tournaments for upcoming playing year due.
June 30	Deadline for submitting league agreements to Field Directorate (FD 1)
August 15	Applications for hosting Men's Provincials in the next playing year. (FD Sr. Men's 32.01)
October 1	Deadline for coaches Form 100M and fees to BCLA Office or will be subject to fine. (BCLCG 1.02, 6.03)
October	Senior Men's CLA National Championships – Thanksgiving Weekend
November 1	Last date for cross-over of players. (FD Sr. Men's 31.03)
December 1	Senior Men's registration cards and fees due to BCLA Office. (FD Sr. Men's 26.03)

Exact dates to be determined by the Field Directorate Executive (April, Oct)

CARRIED

Add new REGULATION 36: WOMEN'S PLAYER AND COACH REGISTRATION, 36.04 to read:

36.04 *The Club/Association must submit one copy of each player's BCLA-approved, completed Women's Field registration form and waiver for those players who register manually. Also required is a team list generated from the on-line database and any applicable signed supporting forms (Player Transfers, Playing Down forms) and required fees to the BCLA Office by October 31 of each playing year (Sept-Aug).*

Additional Women Field players may be added up to November 30 upon approval of the League Commissioner and League Executive.

This motion also affects Regulations:

Current Regulation 36.04 **would become** Regulation 36.05

Current Regulation 36.05 **would become** Regulation 36.06

Current Regulation 36.06 **would become** Regulation 36.07

CARRIED

Proposed by Beth McLucas, housekeeping only – passed by group motion

Amend REGULATION 43.02: WOMEN’S TOURNAMENTS/CHAMPIONSHIPS to read:

43.02 The winners of the *Provincial Championship* shall be declared British Columbia Champions.

CARRIED

Proposed by Dirk Rachfall, housekeeping only – passed by group motion

Amend REGULATION 45: WOMEN’S TIMELINE – FALL AND SPRING SEASONS to read:

NOTE: Dates that are associated with a specific By-Law or Regulation are reprinted in the timeline as a matter of convenience. They will automatically change if the By-Law or Regulation is changed. Dates not associated with a specific By-Law or regulation will require a motion to change them. If there is a conflict in the dates, then the governing By-Law or Regulation will take precedence over the timeline.

January 1	Date for determining age level of playing year. (General Reg 10, <i>FD 3.01 & 35.01</i>)
February	Women’s Provincial Championship/Tournament
April	Field Directorate Special Session (<i>FD 11.01</i>)
July	Women’s National Invitational
August 15	Applications to host Women’s Field Lacrosse tournaments for upcoming year.
September 1	Deadline for ratification of playing rules (FD 42.01)
October 1	Deadline for coaches Form 100W and fees to BCLA Office or will be subject to fine (BCLCG 1.02, 11.03).
October 31	Registration deadline Registration cards and fees to BCLA Office (<i>FD 36.04</i>) Last date for cross-over players (FD 42.03)

CARRIED

8. Election of Officers – Elections were conducted by Don Scott, BCLA VP

- a) Vice Chair – Senior Men’s Field (2-Year Term) – Mary Clare was nominated by the FD Nomination Committee and won by acclamation – Secretary to cast ballot
- b) Vice Chair – Youth Field (2-Year Term) – Beth McLucas was nominated by the FD Nomination Committee and won by acclamation – Secretary to cast ballot
- c) Vice Chair – Women’s Field (1-Year Term) – Kellie Ohlmann was nominated by the FD Nomination Committee and won by acclamation – Secretary to cast ballot

Motion to destroy ballots made by Beth McLucas, seconded by Dee Bowley - Carried

9. 2016-2017 Provincial Championships/Tournaments

- a. Unfortunate that the weather cancelled both Youth and the Women’s Provincial Championships
- b. Looking at splitting up Provincials at the Youth level so that a) we don’t lose all levels and b) easier to meet the need for referees.

- c. It was discussed as to why we had the Youth and the Women on the same weekend, we can only book tournament dates with the dates that the host had submitted. Dirk encouraged everyone to submit hosting bids on differing weekends, this allows for a split in the Youth and spread Provincial's over a longer time period.
- d. Suggestion from the floor that we consider looking at contingency plans for U18 teams
- e. Suggestion to keep U18's still on the Family Day weekend
- f. **August 15** deadline for applications
- g. Online application to be put up on BCLA website
ACTION: Dirk/Tricia to contact Rochelle to request form to be put on website.

10. New Business

- a. Level 2 requirements for U15 – Glen asked for feedback on the possible proposal
- a. Discussion – support that U15 would be a good suggestion to have level 2 for U15
- b. Comment that a coach is saying they are moving to coach in another association than their home association and then taking their son with them. A misconception that a recent ruling regarding a player release was granted because of the parent coaching in another association. Dirk clarified that the ruling was not based on the parent coaching in another association and that a parent assuming their child would get a release based on this would be incorrect.

11. Motion to Adjourn. *It was moved by Trish Keizer, seconded by Brandi Terris that the meeting be adjourned. CARRIED. Meeting was adjourned at 11:27 AM.*