
B.C. LACROSSE ASSOCIATION
SENIOR DIRECTORATE 2017 SPECIAL SESSION
Friday, October 13, 2017 – Whistler, B.C.

A. WELCOME

Chair Harold Corbett welcomed everyone to the 2017 Special Session and called the meeting to order at 7:05 P.M.

B. SENIOR REGISTRAR

Judy Regier reported that this year was no better than in the past – some new issues, along with the old.

- Final registration certificates were received on August 12, long after the last day of signing and probably long after all regular season play was finished.
- Leagues are still keeping the required documents far too long. The outline in the Operating Policy must be followed.
- CLA insurance waivers are unacceptable and the BCLA has two waivers – Under the Age of Majority and Over the Age of Majority. This seems to be hard for people to grasp.
- A number of players were registered using information from incomplete documents. These players should never have been registered, meaning they would have all been playing illegally.
- Teams and Commissioners should be reviewing the lists that are sent by the Registrar to make sure all players are registered.
- The Registrar should not be receiving protection lists or game day rosters to show who should be registered, that responsibility rests on the Commissioners and teams.
- Trades and releases will require less paper shuffling if the proposed amendment is passed tomorrow.
- Passing of the motion will require teams to submit the name, mailing address and email address of one person per team to the Registrar to allow for up-dated player lists to be sent as trades and cuts are recorded.

C. CLA BOX SECTOR CHAIR – RON McQUARRIE

- CLA Box Sector is the Technical Operating body for box lacrosse in Canada and is responsible for national championships, rule changes interprovincial transfer of players and certification requirements for coaches and officials.
- Current projects:
 - New 3-year Minto Cup Agreement between the CLA, BC, Ontario and AB
 - Review of current inter-member transfers which currently go to Sohen and closing of review is January 15, 2018
 - 2018 is a rule change year and any proposals need to be submitted to a BCLA Executive member, keeping in mind the deadline for submitting to the CLA is December 15, 2017
 - Review of National Championship Hosting Agreement and CLA Convenor Roles and Responsibilities
 - Currently working with National Championship Review committee on the status of all CLA National Championships
 - Working with officials and coaches groups on enhancements development programs

- 2017 Senior Box Championships
 - Mann Cup – Ontario
 - Presidents Cup – Nanaimo
 - Minto Cup - Calgary
 - Founders Cup – Seneca, NY and currently working with the FNLA (host) regarding Visas for Officials. All players, coaches, staff and officials will require a passport

D. BC LACROSSE OFFICIALS VICE CHAIR – SENIOR BOX – JOE WONG

- There was an increase in reports regarding abuse of officials among the Senior leagues this year.
- An exhibition series between the Intermediates and a travelling US box team resulted in 3 officials being looked at by the NLL to become part of their officials' base.

E. DISCUSSION OF MOTIONS

Proposed amendments to the Senior Directorate Operating Policy were discussed and clarification was given as required.

With a motion at 8:20 PM, the meeting recessed, to reconvene at 9:00 A.M. Saturday, October 14, 2017.

**B.C. LACROSSE ASSOCIATION
SENIOR DIRECTORATE 2017 SPECIAL SESSION
Saturday, October 14, 2017 – Whistler, B.C.**

IN ATTENDANCE

Chris Jackson, Victoria, West Coast Senior B	Judy Regier, Senior Directorate Secretary
Terry Kirstiuk, Senior Directorate Vice Chair	Bridget Hughes, Vanc Island Senior C League
Sam Hofer, Pacific NW Jr B Commissioner	Loren McInerney, Victoria, BC Intermediate A
Randy Clough, Coquitlam, West Coast Senior B	Ron Hampton, Victoria, BC Junior A
Greg Toll, BCLA VP – Operations	Reg Thompson, Po Co, BC Junior A
Sohen Gill, BCLA President	Rod Wood, Victoria, Senior A
Sandy Roy, Port Moody, West Central Senior C	Jim Ross, Po Co West Coast Junior A
Jed Sigfusson, Port Moody West Coast Junior B	Frazer MacDonald, West Coast Jr B Commissioner
Jenn Forlin, Langley, West Central Senior C	Joe Wong, BCLOG, Senior Vice Chair
Jason Boshard, Richmond, West Central Senior C	Denise Forlin, Langley, West Coast Senior B
Riley Brown, Langley, West Coast Junior B	Roxane Seaton, T/O Junior B League
Karl Christiansen, BC Jr A Commissioner	Gene Regier, BC Intermediate A Commissioner
Jeff Hanley, Armstrong, T/O Junior B	Bonnie-Jean Foulds, Stylers, PG Senior C proxy
Jeff Hanley, Kelowna, T/O Senior C proxy	Bonnie-Jean Foulds, Lumberjax, PG Senior C
Roger Terhune, Po Co, BC Intermediate A	Linda Buchan, Langley, BC Junior A
Duane Barr, Vernon, T/O Junior B	Terry Mosdell, BCLA VP – Development
Terry Foulds, PG Senior C League proxy	Robert Seaton, Kelowna, T/O Junior B
Terry Foulds, Assault, PG Senior C	Greg Rennie, Delta, BC Junior A
Les Wingrove, Coquitlam, BC Intermediate B	Tosh Nishimura, Coquitlam, BC Junior A
Ken Buchan, Langley, Senior A	Chris Scott, Devils, PG Senior C
Andrew Carr, Ridge Meadows, BC Int B	Chris Scott, Quesnel, PG Senior C proxy
Jagrup Bains, Delta, BC Intermediate B	Chris Scott, Bandits, PG Senior C proxy
Darcy Dagan, Richmond, BC Intermediate A	Brad Hara, Burnaby, West Coast Junior B
Darcy Phillips, Delta, BC Intermediate A	Shawn Donahue, Langley, BC Intermediate A
Ross Frehlick, Ladner, West Coast Senior B	James Abbot, Coquitlam, BC Junior A
Chad Pieper, Armstrong, T/O Senior C	Scott Liebich, Delta, West Coast Junior B
Ed Ponsart, Coquitlam, Senior A	Dave Bailuk, Maple Ridge, BC Intermediate A
Jeff Fisher, Ridge Meadows, West Coast Junior B	Lance Andre, Maple Ridge, Senior A
Frank Pongracz, Burnaby, BC Intermediate A	Davie Rowbotham, Burnaby, Senior A
Jamie Scott, Burnaby, BC Junior A	Mike Bolzan, Po Co, BC Intermediate B
Angela Pardek, North Shore, BC Intermediate B	Kevin Thompson, South Okanagan, T/O Junior B
Kevin Stewardson, New Westminster, BC Int B	Lenora Murrin, Valley, West Coast Senior B

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 64 delegates of a possible 101 registered to vote at the Senior Directorate Special Session today

3. MINUTES OF OCTOBER 14 – 15, 2016 SENIOR DIRECTORATE SPECIAL SESSION

It was moved by Joe Wong, seconded by Sohen Bill to approve the minutes of the 2016 Senior Directorate Special Session as circulated.

CARRIED

4. LEAGUE, CHAIR AND PROVINCIAL REPORTS

All reports are printed in the BCLA 2017 Annual Report book.

It was moved by Reg Thompson, seconded by Dave Bailuk to accept all the reports as circulated.

CARRIED

5. PROPOSED AMENDMENTS – SENIOR DIRECTORATE

Moved by Karl Christiansen, seconded by Jamie Scott to add to REGULATION 5: PLAYER ELIGIBILITY – GENERAL new 5.01 and 5.02 to read:

5.01 Players that have signed a card the previous season or have been drafted this season or have signed a playing card prior to the submission of the negotiation list shall be allowed to be on the negotiation list.

5.02 Any player who has previously signed a playing card with a higher category team and then signs to play for a lower category team must remain on the higher category team CLA negotiation list as long as he/she is on their holdout/protected list.

Amended by Karl Christiansen, seconded by Jamie Scott to amend REGULATION 5.02 to read:

*5.02 Any player who has previously signed a playing card with a higher category team **or has been drafted** and then signs to play for a lower category team must remain on the higher category team CLA negotiation list as long as he/she is on their holdout/protected list.*

CARRIED

Main motion as amended moved by Karl Christiansen, seconded by Jamie Scott to read:

5.01 Players that have signed a card the previous season or have been drafted this season or have signed a playing card prior to the submission of the negotiation list shall be allowed to be on the negotiation list.

5.02 Any player who has previously signed a playing card with a higher category team or has been drafted and then signs to play for a lower category team must remain on the higher category team CLA negotiation list as long as he/she is on their holdout/protected list.

CARRIED

Moved by Judy Regier, seconded by Sam Hofer to add to REGULATION 6: INTER-LEAGUE USE OF PLAYERS, 6.03 a new paragraph at the end which would read:

6.03 For the current season, the number of games which a player may play in a higher calibre or division shall be unlimited in the case of Juniors and Intermediates save as the Commissioners of

the lower and higher divisions may decide. Senior Directorate teams may call up from the Minor Directorate only players of Midget age.

In any event, a player may only play in a higher category after the consent of his team's coach or manager is obtained, or if those persons are not available, the lower league Commissioner. Such consent is to be obtained before any approach is made to the individual player.

Players may only be given consent to play up if they have completed any regular season or playoff game commitments for their own team.

DEFEATED

Moved by Joe Wong, seconded by Ken Buchan to and REGULATION 13: EXHIBITION GAMES, 13.02 to add to read:

13.02 Officials appointed to handle exhibition games must be approved by the Senior Directorate ***and the BC Lacrosse Officials Group Vice Chair – Senior.***

CARRIED

Moved by Joe Wong, seconded by Karl Christiansen to add new REGULATION 13; EXHIBITION GAMES, 13.04 which would read:

13.04 *If an exhibition game is played with three 20-minute stop time periods, the referees will be paid the same rate as if the game was played as a regular season game. If the game is played between teams of two different levels, the higher regular season game rate will prevail. Games played with running time and/or shortened periods may negotiate a reduced rate between the teams and the BCLOG Vice Chair – Senior.*

Amended by Joe Wong, seconded by Karl Christiansen to amend to read:

13.04 *If an exhibition game is played with three 20-minute stop time periods, the referees will be paid the same rate as if the game was played as a regular season game. If the game is played between teams of two different levels, the higher regular season game rate will prevail. Games played with running time and/or shortened periods may negotiate a reduced rate between the leagues and the BCLOG Vice Chair – Senior.*

CARRIED

Main motion as amended by Joe Wong, seconded by Karl Christiansen to read:

13.04 *If an exhibition game is played with three 20-minute stop time periods, the referees will be paid the same rate as if the game was played as a regular season game. If the game is played between teams of two different levels, the higher regular season game rate will prevail. Games played with running time and/or shortened periods may negotiate a reduced rate between the leagues and the BCLOG Vice Chair – Senior.*

CARRIED

Moved by Judy Regier, seconded by Denise Forlin to amend APPENDIX FOUR: SENIOR REGISTRATION PROCEDURE that would read:

APPENDIX FOUR:

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. *Any player signing before his/her 19th birthday must also have a parent/guardian sign the certificate and an Under the Age of Majority waiver signed by the parent/guardian must accompany the certificate.*

THE TEAM MANAGER

- Check that all information required is filled in, including Team Name.
- Check that the Medical Insurance Number (*Personal Health Care 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

- *A contact list with a mailing and email address for each team must be sent to the Registrar before sending any certificates.*
- 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.
- *Review each list of currently registered players when they are received to ensure they are correct. Notify Registrar immediately if there is an error.*

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
- *Mail copies and a list of currently registered players to the Commissioner and team.*
- *The Registrar records the data only, it is up to the Commissioner and teams to ensure that the information each player is correct.*
- *The Registrar does not use game day rosters or protected lists to verify players.*

These are the steps in the initial registration of all players.

TO RELEASE OR TRADE A PLAYER

- *Release (on back of pink) must be completed by the team and Commissioner.*
- *The Commissioner will notify the Registrar by email of all trades and releases.*
- *The Commissioner will distribute the team and, if necessary, Commissioner copies to the appropriate people within twelve (12) day of the trade / release.*

NOTES:

The Commissioner must ensure that there are no more than twenty-five (25) players registered at any one time.

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

Copies of any certificates of players who were released and did not move to another team 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 *5.10(a), 5.10(b) and 5.18.*

The Registrar will transfer the original certificate to the new team and once the release form is completed the Commissioner will distribute the copies as necessary.

CARRIED

Proposed by Sam Hofer, seconded by Jamie Scott to amend REGULATION 3: PLAYING DIVISIONS, 3.02 to read:

- 3.02 The ages of the players prior to January 1 of each playing year shall be as follows:
- | | |
|--------|----------------------------------|
| Senior | no age limit |
| Junior | 21 years of age <i>and under</i> |

CARRIED

Moved by Sam Hofer, seconded by Frank Pongracz to combine the remaining motions for a five year junior program to be voted as one motion.

CARRIED

Moved by Sam Hofer, seconded by Frank Pongracz to accept the new motion.

CARRIED

6. ELECTION OF OFFICERS

Don Scott took the chair for the election of a Vice Chair and Secretary, each for two year terms.

- a. Terry Kirstiuk was the only nominee for Vice Chair. The Secretary cast a ballot and Terry was declared elected.
- b. Judy Regier was the sole nominee for Secretary. The Vice Chair cast a ballot and Judy was declared elected.

It was moved by Sam Hofer and seconded by Jeff Fisher to destroy the ballots.

CARRIED

Harold Corbett returned to the chair.

7. NEW BUSINESS

- a. No new business to discuss.

Motion by Karl Christiansen to adjourn at 10:15 A.M.