



B.C. LACROSSE OFFICIALS TECHNICAL SUPPORT GROUP

2025 SPECIAL SESSION

Saturday, October 5, 2025 – Called to order at 10:02 AM

Doug Wright	BCLOG Chair	Aiden Hertslet	Minor Box
Joe Wong	Vice Chair – Senior Box	Brent Rippberger	Senior Box
Dallas Lister	Vice Chair – Minor Box	Cam Comeau	BCLOG Exec
Nico Beaudoin	Vice Chair – Men’s Field	David Goulet	Youth Field Official
Angie Reid	Vice Chair – Women’s Field	Dylan Taylor	Senior Box
Ryan Nose	Vice Chair - Sixes	Gerry Van Beek	BCLA Exec. President
Cameron Anderson	Treasurer	Jamie Graham	Senior Box
Dennis Hertslet	Secretary	Jason Syrotuck	Senior Box
Nick Thomas	Director at Large	Joe Smith	Senior Field Official
Andy Watson	Past BCLOG Chair	Lisa Hibbeln	Senior Box
		Nick Bodo	Minor Box
		Sarah Dmytruk	Senior Box
		Spencer Pollock	Senior Box
		Susan Dos Santos	Youth Field Official
		Wes Tyre	Senior Field Official

A G E N D A

- 1) **Introduction**
- 2) **Minutes from October 19th, 2024 BCLOG Special Session**
- 3) **Director Reports**
 - a) Chair (Doug Wright)
 - b) Directorate at Large (Nick Thomas)
 - c) Vice Chair - Senior Box (Joe Wong)
 - d) Vice Chair – Minor Box (Dallas Lister)
 - i) LMMLC
 - ii) Zone 2 BCLOG Rep
 - iii) Zone 3 BCLOG Rep
 - iv) Zone 4 BCLOG Rep
 - v) Zone 5 BCLOG Rep
 - vi) Zone 6 BCLOG Rep
 - vii) Zone 8 BCLOG Rep
 - e) Vice Chair – Men’s Field (Nico Beaudoin)
 - f) Vice Chair – Sixes (Ryan Nose)
 - g) Vice Chair – Women’s Field (Angie Reid)
 - h) BCLA Vice President Technical Programs (Russ Auger)
 - i) BCLA Technical Director (Dave Showers)
 - j) Treasurer (Cam Anderson)
- 4) **Operating Policy Proposed Changes**
- 5) **Election of Officers**
- 6) **New Business**



MEETING DISCUSSIONS

1) Meeting Minutes of Oct 19, 2024 BCLOG Special Session

- a. Motion by Cameron Anderson to accept meeting minutes as presented
- b. 2nd Motion by Dallas Lister
- c. Vote: passed – all in favour

2) Director Reports

- a. Reports reviewed by:
 - i. BCLOG Chair: Doug Wright
 - ii. BCLOG Vice Chair – Senior Box: Joe Wong
 - iii. BCLOG Vice Chair – Minor Box: Dallas Lister
 - iv. BCLOG Vice Chair – Sixes / Men's Field: Ryan Nose
 - v. BCLOG Vice Chair – Women's Field: Angie Reid
- b. Discussion period for each report presenter
 - i. Senior Box; discussion between both Vice Chairs for Box specific to equity of officials utilization between Senior Box and Minor Box; how best to maximize availability of coverage of officials for senior games and U17 minor box games.
 - 1. Tabled for further discussion
 - ii. Minor Field; discussion specific to clinics and fee structure
 - 1. Tabled for further discussion, officials fee structure and alignment between regions
 - iii. Treasurer; discussion specific to processes and financial viability of the accounts. Request from treasurer, ask officials to turn on "Auto deposit".
 - 1. Request for next Special Sessions, Financial Statements provided for transparency of flow through payments from leagues to officials.
 - iv. Director at Large; discussion specific to the successes of the Young Guns initiative to build a transition plan for officials moving from minor box to senior box.

3) Proposed Changes to the BC Lacrosse Officials Operating Policy



2025 PROPOSED CHANGES TO THE BC LACROSSE OFFICIALS OPERATING POLICY

Proposed by Dallas Lister, BCLOG, Vice Chair – Minor Box

Add NEW REGULATION 3: ORGANIZATION, 3.06 that would read:

Designate an Area Official. Establish a consistent structure of leadership and accountability within each area or club, ensuring clear communication, coordination, and standards of officiating.

1. Appointment of Area Official
Each area or club will have an appointed Area Official.
The Area Official may be the same person currently serving as the club's Head Official, if appropriate.
2. Appointing Authority
The Area Official for each area or club will be appointed by the Officials Group.

Rationale: Creates a clear chain of communication between clubs and the Officials Group.
Provides consistent leadership and accountability at the club level.
Recognizes and empowers experienced officials to strengthen the officiating.

**Current numbering goes from 3.05 to 3.07 if this doesn't pass 3.07 will be corrected to 3.06*

Motion withdrew by Dallas Lister

Proposed by Angie Reid, BCLOG Vice Chair – Women's Field

REGULATION 5: GAME ASSIGNMENT GUIDELINES 5.01 currently reads:

- 5.01 All persons officiating a sanctioned game must hold a valid and current certificate of completion and submit to a physical fitness examination on the recommendation of the Evaluator.

Amend REGULATION 5: GAME ASSIGNMENT GUIDELINES 5.01 that would read:

- 5.01 All persons officiating a sanctioned game must hold a valid and current certificate of completion and **may be required to** submit to a physical fitness examination on the recommendation of the Evaluator.

Rationale: There is no local requirement to submit to a physical fitness examination. World Lacrosse would have a separate requirement for a fitness examination for their designation.

Friendly Amendment: add "be required to"

Motion: Angie Reid / 2nd Motion: Dallas Lister / Carried

Proposed by Angie Reid, BCLOG Vice Chair – Women's Field

REGULATION 5: GAME ASSIGNMENT GUIDELINES 5.13 currently reads:

- 5.13 Three officials may be assigned to minor lacrosse ~~games with prior approval from the local- BCLOTSG Minor Zone Representative or BCLOTSG Vice Chair Minor; however, should be limited to exhibition or tournament unless there is also approval from the League Commissioner or Zone Commission. BCLOTSG Zone Representatives should seek approval from the zone utilizing the three officials system in regular season play, for certain divisions or categories, based on needs of the zone and capacity of officials in their zone.~~

If three officials are assigned to a game, they will each received a full game fee, as is described in Appendix B of the BCLA General Operating Policy.

Three officials may be assigned in Senior Directorate leagues as arranged by the BCLOTSG Vice Chair Senior, with approval from the relevant League's Commissioner. All officials assigned to games with 3 officials will be paid the current full game fee.



Amend REGULATION 5: GAME ASSIGNMENT GUIDELINES 5.13 that would read:

5.13 Three officials may be assigned to minor lacrosse.

If three officials are assigned to a game, they will each received a full game fee, as is described in Appendix B of the BCLA General Operating Policy.

Three officials may be assigned in Senior Directorate leagues as arranged by the BCLOTSG Vice Chair Senior, with approval from the relevant League's Commissioner. All officials assigned to games with 3 officials will be paid the current full game fee.

Rationale: We would like to encourage more associations to use three officials if and when they can. Some associations do this already, so lets remove the requirement for approval to utilize 3 officials.

Motion: Angie Reid / 2nd Motion : Nick Bodo / Carried

Proposed by Jason Syrotuck, Peninsula OIC & Senior Official

REGULATION 6: DUES 6.03 currently reads:

6.03 ~~Any outstanding dues or fines owed by officials may be deducted from payments owed to officials and remitted to the secretary under 22.02 (A) of the Senior Directorate Operating Policy.~~

Amend REGULATION 6: DUES 6.03 that would read:

- 6.03 **Officials must complete the following to be considered certified and eligible to officiate:**
- **Must complete any prerequisites, register, and attend a clinic as recored by the learning facilitator. Except for Level 2 (or higher) field certification, whose clinics may be delivered as online self-paced learning modules, the Vice Chair is responsible for recording completion in this case.**
 - **Must have completed the required examination**
 - **Must have paid registration dues to the BCLA office**

The expiry of certification will be as follows:

- **May 1st of the following calendar year for Minor and Senior Box Lacrosse**
- **October 15th of the following calendar year for Co-ed Field**
- **November 11th for Women's Field Lacrosse.**

Officials who officiate games without certification will be automatically considered in bad standing. Each Vice Chair must maintain the records of certification, and report a complete list of eligible officials each year within their sector to the BCLOG Chair and BCLOG Secretary no later than 14 days after the expiry date set above.

Rationale: Our executive spends many hours following up with officials who fail to pay their registration dues or complete their exams. It is unfair to our volunteers and to the officials who pay on time to have other officials are allowed to pay months later with no impact their assignments or standing.

This amendment puts the expectation on the official to fulfil their duties to be eligible to officiate. The executive should ensure that officials who are not certified, are not assigned games.

BCLOTSG has withheld game fees equal to the registration amounts in the past, which has perpetuated this cycle.

I have not found any conflicts between my proposal and Lacrosse Canada documentation.

Friendly Amendment: add Nov 11th date for Women's Field Lacrosse and BCLOG Secretary

Motion: Jason Syrotuck / 2nd Motion: Dylan Taylor / Vote: 3 opposed - Carried

Proposed by Jason Syrotuck, Peninsula OIC & Senior Official

REGULATION 7: FEES AND EXPENSES 7.02 currently reads:



- 7.02 Provincials: The BCLOG, with input from the BCLOG Vice Chairs (Minor, Senior and Field) Head Officials, Zone Coordinators and Evaluators shall appoint qualified officials for all Provincials. Accommodations should be provided to an official whose typical travel to the arena exceeds 75 km one-way. ~~The expenses to send qualified officials shall be included in the BCLOG Annual Budget.~~ These costs will include transportation, accommodation if required, and meal expenses for the officials travelling from out-of-town. Accommodation, travel and per diem for the BCLOG Vice Chair – Minor, Senior and Field or Designate, upon approval from the BCLOG chair.

Amend REGULATION 7: FEES AND EXPENSES 7.02 that would read:

- 7.02 Provincials: The BCLOG, with input from the BCLOG Vice Chairs (Minor, Senior and Field) Head Officials, Zone Coordinators and Evaluators shall appoint qualified officials for all Provincials. Accommodations should be provided to an official whose typical travel to the arena exceeds 75 km one-way. These costs will include transportation, accommodation if required, and meal expenses for the officials travelling from out-of-town. Accommodation, travel and per diem for the BCLOG Vice Chair – Minor, Senior and Field or Designate, upon approval from the BCLOG chair.

Rationale: Officiating travel costs for provincial championships should be set for and covered by the BCLA budget to run the championships. The cost for those officials should not be borne by the officiating group, it should be borne by the entire BCLA as it necessary to run the championships at the level it requires, for the benefit of our players, coaches and families.

The officiating group is not involved in the selection process for hosts, and more remote communities will require more travelling officials that more densely populated areas, which dramatically changes the cost of staffing officials for the event.

The BCLTSG budget should include coverage of expenses of the OIC(s), as officials greatly benefit from stronger leadership, that is a predictable cost, and we control the selection of that position.

Motion: Jason Syrotuck / 2nd Motion : Dylan Taylor / Carried

Proposed by Jason Syrotuck, Peninsula OIC & Senior Official

REGULATION 7: FEES AND EXPENSES 7.04 currently reads:

- 7.04 Nationals: ~~The expenses to send qualified officials to the nationals shall be included in the BCLOG Annual Budget. These costs will be for transportation only.~~

Amend REGULATION 7: FEES AND EXPENSES 7.04 that would read:

- 7.04 Nationals: **Transportation costs incurred by officials travelling to national championships that are NOT covered by Lacrosse Canada shall be invoiced to the BCLA**

Rationale: This makes it clear LC is expected to cover those costs with the fees they collect, and that BCLOG must step in to ensure officials do not pay out of pocket if BCLA cannot get LC to fully cover transportation expenses. The old policy does not include per diem, so neither does this proposed change.

LC Operations Manual 13.17.2 says “\$20/official to offset the cost of transportation for Officials to National Championships as outlined in 24.17.3.1 and to World Lacrosse international qualifiers and championships.” They should be the primary source of offsetting costs to national championships.

LC Operations Manual 24.17.1.5 describes what costs the host should provide to officials (accommodations and per diem),

The Host Committee is responsible for the following expenses for Officials:

Accommodation: 1 room/2 Officials - see Note 1 below

Per Diem: As per LC Guidelines – see Note 2 below

LC Operations Manual 24.17.3 says

An amount equal to two-thirds of the Officiating Clinic fees as defined in the Finance section of this manual collected from the previous fiscal year will be used to help offset the cost of transportation for Officials to



National Championships.

Motion: Jason Syrotuck / 2nd Motion: Dallas Lister

Discussion:

- BCLOG has no operating budget to manage travel expenses for officials
- DL: policy needs to protect officials from bearing costs to travel for National events
- JS: BCLA should reimburse officials then BCLA can seek reimbursement from the Host of the event

Amended

Carried

Proposed by Angie Reid, BCLOG Vice Chair – Women's Field

REGULATION 10: EVALUATIONS 10.01 currently reads:

10.01 The Senior Evaluator, any Zone Head Official, any BCLOG Learning Facilitator ~~or any Association/Club Head Official~~ may perform a formal evaluation.

Amend REGULATION 10: EVALUATIONS 10.01 that would read:

10.01 The Senior Evaluator, any Zone Head Official, or any BCLOG Learning Facilitator may perform a formal evaluation. **Association/Club Head Officials should provide coaching within their own Association/Club.**

Rationale: Local Associations appoint head officials and they may not meet the requirements to submit formal evaluations. Local Head officials should still do assessments and evaluations internally to assist their officials.

Friendly Amendment: changed to "provide coaching"

Motion: Angie Reid / 2nd Motion: Brent Rippberger / Carried

Proposed by Angie Reid, BCLOG Vice Chair – Women's Field

DELETE APPENDIX ONE: LC BOX AND FIELD CERTIFICATION LEVELS

~~Entry Level: Minimum 13 years of age in the calendar year (BC Amendment) AND Has no officiating experience AND Has achieved a minimum grade of 60% on the LC Entry Level certification exam in the current year. Guidelines: May officiate U11 Box or U-10 Field (or equivalent level of play) and below, and provided the official is two years older than the division officiated.~~

~~Level One: Minimum 14 years of age in the calendar (BC Amendment) AND Has been previously certified as a LC Entry Level official AND Has achieved a minimum grade of 70% on the LC certification exam OR Minimum 16 years of age AND has some lacrosse background with no officiating experience or has some officiating experience in another sport COMBINED with the permission of the appropriate Provincial Director of Officiating (or delegate) AND Has achieved a minimum grade of 70% on the LC Level One certification exam Guidelines: May officiate U13 Box or U-13 Field (or equivalent level of play) and below, and provided the official is two years older than the division officiated.~~

~~Level Two: Minimum 16 years of age in the calendar year AND Has been previously certified as a LC Level One Official AND Has achieved a minimum grade of 75% on the LC certification exam in the current year OR Minimum 18 years of age AND Has an extensive lacrosse background with no officiating experience or some officiating experience in another sport COMBINED with the permission of the appropriate Provincial Director of Officiating (or delegate) AND Has achieved a minimum grade of 75% on the LC Level Two certification exam Guidelines: May officiate U17 Box or, U-19 Field (or equivalent level of play) and below, based on evaluation and provided the official is two years older than the division officiated.~~

~~Level Three: Minimum 18 years of age in the calendar year AND Has been previously certified as a LC Level Two within the past two years AND Has applied to the appropriate Provincial Director of Officiating, including a successful written on-floor evaluation by the appropriate Provincial Director of Officiating (or delegate) or has been recommended to the appropriate Provincial Director of Officiating by an appropriate~~



~~delegate AND Has been invited by the appropriate Provincial Director of Officiating or delegate to certify as a LC Level Three AND Has achieved a minimum grade of 80% on LC Level Three certification exam- Guidelines: May officiate Junior or Senior Box, or Men's Field (or equivalent level of play) and below. Eligible to apply for a LC National Championship, with a successful on floor evaluation at the level of play applied for, by the appropriate Director of Officiating (or delegate).~~

~~Level Four: Minimum 21 years of age in the calendar year AND Has been previously certified as a LC Level Three within the past two years AND Has applied to the appropriate Provincial Director of Officiating, including a successful written on floor evaluation by the appropriate Provincial Director of Officiating (or delegate) or has been recommended to the appropriate Provincial Director of Officiating by an appropriate delegate AND Has been invited by the appropriate Provincial Director of Officiating or delegate to certify as a LC Level Four AND Has achieved a minimum grade of 90% on the LC Level Four certification exam AND~~

~~*Requirements for Men's Field: In addition to the above, has experience in both the chief bench official (CBO) position and supervisory/instructional/mentorship roles, as determined by the appropriate Provincial Director of Officiating.~~

~~Level Five: Minimum 21 years of age in the calendar year AND Has been previously certified as a LC Level Four within the past two years AND Has been invited by the appropriate Provincial Director of Officiating or delegate to certify as a LC Level Five AND Has achieved a minimum grade of 90% on the LC Level Five certification exam in the current year.~~

~~*Requirements for Box: In addition to the above, has officiated at a LC National Championship above the U17 division, and has been recommended by the OIC of that National Championship.~~

~~Level Five: Minimum 21 years of age in the calendar year AND Has been previously certified as a LC Level Four within the past two years AND Has been invited by the appropriate Provincial Director of Officiating or delegate to certify as a LC Level Five AND Has achieved a minimum grade of 90% on the LC Level Five certification exam in the current year.~~

~~*Requirements for Men's Field: In addition to the above, has officiated an World Lacrosse World Championship, and has received World Lacrosse certification~~

~~Governance Level: Has certified as a LC official within the past three years AND No longer participates on floor, but with the permission of the appropriate Provincial Director of Officiating only, continues to be involved in officiating aspects including but not limited to, administration, supervision, mentorship or leadership AND Has achieved a minimum grade of 80% on the LC Level Three certification exam.~~

Rationale: This section of policy are very outdated and no longer the standards we adhere to for Levels for Field and Box Lacrosse.

Motion: Angie Reid / 2nd Motion: Andy Watson / Carried

Proposed by Angie Reid, BCLOG Vice Chair – Women's Field

DELETE APPENDIX TWO: NATIONAL OFFICIALS CERTIFICATION PROGRAM (MAY 1997) OFFICIALS LEVEL CRITERIA:

WOMEN'S FIELD LACROSSE

	<i>Requirement</i>	<i>Test Results</i>	<i>Experience</i>
<i>Level 1 Apprentice</i>	—complete Level 1-2 clinic every two years —no age requirement	—60% on test material —rated by 2 officials (any level)	—sound knowledge of rules, flow of play
<i>Level 2 Local</i>	—complete Level 1-2 clinic every two years	—70% on test material	—1+ yrs experience



		—rated by 2 officials (local, Provincial or National)	—well-developed interpretation of rules & judgment
Level 3 Provincial	—complete Level 3 clinic —ability to officiate at Provincials	—80% on test material —rated by 2 officials (Provincial or National)	—local for 1 yr —have officiated at Provincials
Level 4 National	—complete Level 4 clinic —ability to officiate at Nationals —have officiated at Provincials	—90% on test material —rated by 2 officials (National) over 2 games at Nationals	—Provincial for 1 yr —Recommended by MA for National rating
Level 5 International (IFWLA)	—have officiated at Nationals —have National rating	—% on IFWLA test material —rated by 2 International officials at elite competition	—International game experience —Recommended by National Association for International rating

Rationale: This section of policy are very outdated and no longer the standards we adhere to for Levels for Field and Box Lacrosse.

Renumber Appendices should either/both proposals pass.

Motion: Angie Reid / 2nd Motion : Dylan Taylor / Carried

Proposed by Jason Syrotuck, Peninsula OIC & Senior Official

APPENDIX THREE: SELECTION POLICY OFFICIALS TO SENIOR BOX ~~PLAYOFFS,~~ ~~PROVINCIAL,~~ NATIONAL ~~AND INTERNATIONAL~~ EVENTS currently reads:

Selection Policy

1. A candidate must be an active member in good standing of the BC Lacrosse Association as of May 1 of the current playing year.
2. ~~(a) A candidate for Junior B, Senior C Playoff and Provincials must have attained a
LC Level 3 or greater, must have officiated 10% of league games and must receive two (2)
favorable evaluation during the league from an evaluator recognized by the Selection Committee.~~

~~b) A candidate for Junior A and Senior B Playoff must have attained a LC Level 4 or greater, must
have officiated 10% of league games and must receive two (2) favorable evaluation during the
League from an evaluator recognized by the BCLOG Selection Committee.~~

~~c) A candidate for Founder's Cup must have attained a LC Level 4 or greater, must be an active part
of the Junior B League Playoffs and Provincials, and must receive two (2) favorable evaluations
during the Playoffs and Provincials from the OIC at Provincials or an evaluator recognized by the
Selection Committee. A candidate for President's and Minto Cup must have attained a LC Level 4
or greater, must be an active part of the Senior B or Junior A Playoffs, and must receive two (2)
favourable evaluations during the Playoffs from an evaluator recognized by the Selection
Committee.~~
3. ~~Founders Cup candidates must not have officiated at no more than three two Founders Cups.~~
4. All candidates must be active members within the BCLOG and LC Officiating Programs.
5. Successful applicants will receive an invitation by the BCLOG Vice-Chair - Senior.
6. ~~All candidates must meet all examination requirements as set out by the BCLOG and LC
Officiating Committees.~~



- ~~7. All candidates must meet all evaluation requirements as set out by the BCLOG and LC Officiating Committees.~~
- ~~8. All candidates must meet all fitness requirements as set out by the BCLOG and LC Officiating Committees.~~
- ~~9. All candidates must meet all uniform requirements as set out by the BCLOG and LC Officiating Committees.~~
10. Candidates for **Provincials and** Nationals must be available for any games during the tournament.

Selection Committee

1. The selection committee will be comprised of the following members:
 - a. BCLOG Vice-Chair - Senior
 - b. Two or more members are to be appointed by the BCLOG Vice-Chair - Senior. The BCLOG Vice-Chair - Senior shall, at ~~the Vice-Chair—Senior's~~ discretion, increase ~~or decrease~~ the number of committee members **as required**.
2. No members of the selection committee shall be a candidate for a national appointment.
3. The BCLOG Vice-Chair - Senior shall be the Chair of the Selection Committee. The BCLOG Vice Chair - Senior will only cast a vote in the event of a tie in voting.
- ~~4. The selection committee will publish a list of recognized evaluators.~~
- ~~5. The selection committee may consult with league commissioners regarding candidates.~~
- ~~6. The selection committee may consult with the OIC's for the respective Provincial Championships~~
7. The selection committee's decision shall be final.
8. The selection committee does not select OIC's.

Selection Criteria

1. The Selection committee will utilize the following criteria in arriving at their decision:
 - a. Past performance and evaluations at BCLA and LC sanctioned events
 - b. Past or present contributions to the NOCP program
 - ~~c. Evaluation Grade~~
 - ~~d. Exam Grade~~
 - ~~e. League Commissioner Feedback~~

Application Process

- ~~1. All interested candidates are to submit a completed application and two (2) favorable evaluations to the BCLOG Selection Committee no later than the date(s) as laid out in the time line below.~~
2. The selection committee will review each application and make their recommendations to the BCLOG Vice-Chair - Senior who will then send out the appropriate invitations.

Selection Procedure

The selection procedure will begin after the application deadline.

- ~~1. The candidates will be ranked according to the criteria outlined above. The top candidate(s) will be selected to work the respective playoff, provincial, and/or national. Where there is a tie in the final rankings the following criteria will be used to rank the officials~~
 - ~~a. On-Floor Evaluations—50%~~
 - ~~b. NOCP Exam—30%~~
 - ~~c. Contributions to the BCLOG Officiating Program—20%~~

In addition to the selected officials, alternate officials will be selected to act as back up officials in the event that the nominated officials are not able to fulfill their obligations, or if additional officials are requested.

2. Based on the number of officials required, the successful officials will be notified by telephone or email by the BCLOG Vice Chair - Senior.
3. Officials will be asked to sign a contract agreeing to the terms and conditions of the offer to officiate at the **Provincial**/National Championship and to abide by the terms set out in the contract.



Selection Time Lines:

Date <i>(Current playing year)</i>	Action Item
<i>April 30</i>	<i>Selection Policy and Application sent out to BCLOG members</i>
<i>June 1</i>	<i>Deadline for submission of Playoff, Provincials and National Applications from interested candidates.</i>
<i>June 20</i>	<i>Deadline for submission of two (2) Evaluations from candidates who have applied.</i>
<i>June 26</i>	<i>Selection Committee meets to review and discusses applications.</i>
<i>June 28</i>	<i>Selection Committee to Forward Recommendations to the BCLOG Vice-Chair – Senior.</i>
<i>June 30</i>	<i>BCLOG Vice Chair - Senior to send invitations to successful applicants.</i>
<i>July 10</i>	<i>Receive responses from successful applicants</i>
<i>July 15</i>	<i>Submit nominations into LC</i>

APPENDIX THREE: SELECTION POLICY OFFICIALS TO SENIOR BOX PLAYOFFS, PROVINCIAL, NATIONAL AND INTERNATIONAL EVENTS that would read:

OFFICIALS TO SENIOR BOX NATIONAL EVENTS

Selection Policy

1. A candidate must be an active member in good standing of the BC Lacrosse Association as of May 1 of the current playing year.
2. Successful applicants will receive an invitation by the BCLOG Vice-Chair - Senior.
3. Candidates for Nationals must be available for all games during the tournament

Selection Committee

1. The selection committee will be comprised of the following members:
 - a. BCLOG Vice-Chair - Senior
 - b. Two or more members are to be appointed by the BCLOG Vice-Chair - Senior. The BCLOG Vice-Chair - Senior shall, at their discretion, increase the number of committee members.
2. No members of the selection committee shall be a candidate for a national appointment.
3. The BCLOG Vice-Chair - Senior shall be the Chair of the Selection Committee. The BCLOG Vice Chair - Senior will only cast a vote in the event of a tie in voting.
4. The selection committee's decision shall be final.
5. The selection committee does not select OIC's.

Selection Criteria

The Selection committee will utilize the following criteria in arriving at their decision:

- Past performance and evaluations at BCLA and LC sanctioned events
- Past or present contributions to the NOCP program

Application Process

The selection committee will review each application and make their recommendations to the BCLOG Vice-Chair - Senior who will then send out the appropriate invitations.

Selection Procedure

The selection procedure will begin after the application deadline.

1. In addition to the selected officials, alternate officials will be designated to participate in the respective event that the nominated officials are not able to fulfill their obligations, or if additional officials are requested.



2. Based on the number of officials required, the successful officials will be notified by telephone or email by the BCLOG Vice Chair - Senior.
3. Officials will be asked to sign a contract agreeing to the terms and conditions of the offer to officiate at the National Championship and to abide by the terms set out in the contract.

Selection Timelines:

Date (Current playing year): Action Item

- April 1st: Selection Policy and Championship Application Form sent out to BCLOG members and posted to the BCLA website
- May 1st: Vice-Chair Senior submits Selection Committee sent to Chair
- May 15th: Championship Applications Form Closes
- June 15th: Submit preliminary nominations into LC

Rationale: Lacrosse Canada changes its selection procedure years ago to select officials for national championships much earlier, which caused the timeline outlined in this policy to not be followed.

The evaluation process outlined is not being followed, nor are the pre-requisites outlined in this policy.

Having a policy not being followed is not good for the trust and health of our organization, let's simplify the policy to more accurately reflect reality. We do not use any of the policies outlined for playoffs or provincial championships, we have removed those references.

If our membership wants a more rigorous selection process, membership should propose that, but the first step is to make the existing policy as accurate as possible. If officials want this policy followed as written, then they must also demand more transparency to ensure it is being followed.

Application deadlines have been firm in the past, however the dates for applications opening and closing have not been agreed to by the membership. There have also been issues with poor or lack of information on how and where to apply. This policy sets the expectation for the executive to distribute that information.

Friendly Amendment by JS

Motion: Jason Syrotuck 2nd Motion: Angie Reid / Carried



4) Election of Officers

- a. Chair:
 - i. Nominated - Doug Wright
 - 1. Doug let his name stand
- b. Vice Chair - Women's Field
 - i. Nominated - Angie Reid
 - 1. Angie let her name stand
- c. Secretary
 - i. Nominated - Dennis Hertslet
 - 1. Dennis let his name stand
- d. Director at Large
 - i. Nominated
 - 1. Nick Thomas - Nick let his name stand
 - 2. Jamie Graham - Jamie let his name stand
 - 3. Jason Syrotuck - Jason let his name stand
 - 4. Dylan Taylor - withdrew his name
 - ii. Vote: members voted Jason for Director at Large (1 year term)
 - 1. Nick Thomas' tenure as Director at large concluded Oct 4th

5) New Business

- a. Gerry Van Beek; Gerry provided an introduction / summary of the Operational Enhancement Initiative (OIE) report that was released Friday Oct 3rd. Gerry strongly encouraged the BCLOG to read the report and to attend the Town Hall meeting tentatively scheduled for Oct 15th to fully understand the impacts of the recommendations have in regards to the BCLOGs relationship with the BCLA.
 - i. Gerry, on behalf of the Lacrosse community thanked the officials for all their hard work and nation exposure and that the BCLOG is one of the best functioning groups under the BCLA umbrella.
- b. Nick Thomas: additional Directors: discussion specific to the need of adding additional Appointed Directors to assist with special projects.
 - i. Discussion Tabled for further review by the elected board
- c. Dylan Talor: Provincial OIC, seeking to form a working group to look at the pre-work required by the OC leading up to a Provincial Championship tournament. Discussions specific to detailing the timelines required to prepare for the event.
- d. Doug Wright; discussion around the idea of adding a 2nd special meeting; ideally between Field and Box seasons. Further discussion with the board is required.

6) Meeting adjourned at 2:15pm