



**BC Lacrosse Association
Senior Directorate Special Session
October 25, 2025
Anvil Center, New Westminster, BC**

MINUTES

1. Call Meeting to Order: Terry Kirstiuk called the meeting to order at 10:00 am

2. Welcome

A land acknowledgment was provided to acknowledge the unceded land upon which this meeting was located.

Chair – Terry Kirstiuk
Recording Secretary – Liz Hyland

3. Credential Report

26 voting members were confirmed as being in attendance. Quorum was achieved and the meeting was duly constituted. Please see the attached list of attendees.

4. Approval of Agenda

The addition of David Bensmiller, Vice President of Operations, was added to the agenda.

It was moved by Joe Wong, seconded by Tamara McMinn, that the agenda be approved as circulated.

CARRIED

5. Vice President of Operations

Each season, League agreements must be ratified by the BCLA Board. These should be provided before the season starts, preferably by the end of January. Any changes to the agreement at your AGM need to be highlighted before sending them to the Chair of the Senior Directorate for review. They'll then go to the VP of Operations to have the BCLA Board ratify the agreement

6. Approval of Minutes

The previous minutes of October 19, 2024, Sr. Directorate Special Session were approved as circulated by unanimous consent.

6. Reports

The members received a copy of the Sr. Directorate Chair, Commissions, BCLOG & BLCG reports, and no questions were asked.

7. Provincial Championship Reports

Coquitlam hosted Kelowna in the Jr BT1 League: Kelowna moved on to the Founders Cup. Coquitlam also hosted the Jr BT2 Provincials: Gold – Saanich, Silver – Langly, and Bronze – Coquitlam.

Prince George Sr Lacrosse hosted the Senior C Provincials (Combined with the Glen “Moose” Scott Invitational)

Joe Wong noted that the JrBT2 League ran with a 3-man mechanics (3-person Officiating System) during this year's Provincials and was very successful. Will be using this system for future Provincials.

8. Proposed Amendments

It was moved by Angie Wolfe, seconded by Joe Wong to approve the amended version of regulation 24 as circulated below:

Amend REGULATION 24: AMENDMENTS 24 that would read:

24.01 The Operating Regulations of the Senior Directorate shall not be altered except at a Special Session of the Senior Directorate. Changes shall be made by an Ordinary Resolution.

24.02 Notice of the proposed amendment shall be given in writing to the BCLA Office at least forty-five days before the day of the Meeting, and the proposed amendments shall be circulated to the member clubs at least thirty days prior to the Meeting

CARRIED

9. Election of Officers

- a) Terry Kirstiuk was elected to the position of Chair (remaining 1 year)
- b) Tamara McMinn was elected to the position of Vice Chair
- c) Wonda Warren was elected to the position of Secretary

10. New Business

Discussions

Paul Dal Monte – Grateful for the support of the Mann Cup, it was a great and successful series. WLA is moving towards (depending on MSL) with two rule adjustments. Crease rules – suggesting adopting NLL crease rules and proposing that goaltenders use a plastic spoon mandated across the senior level.

Joe Wong – Officials are not looking for a fee increase in senior divisions. However, he is seeking support regarding travel fees. He will be attending league meetings to discuss travel fees, as they are not all handled uniformly.

11. Adjournment – 11:03 am next meeting TBD

Liz Hyland, Recording Secretary

Date

Terry Kirstiuk, Sr. Directorate Chair

Date

Nov. 26, 2025

2025 Special Session - Senior Directorate Voting Delegates	
Team/League	Name
WCSLA	Ryan Hyland
Sr Directorate Chair	Terry Kirstiuk
Langley Warriors C	Jenn Forlin
BCLA Board	David Bensmiller
Officials	Joe Wong
NS Indians	Tamara McMinn
Kamloops Venom JB1	Brad Watson
W. Koot Timberwolves Sr	Natasha Youngblut
W. Koot Timberwolves Jr	Suzanne Belanger
BCJALL	Dirk Rachfall
Langley WLA	Ken Buchan
Langley Jr A	Delani Buchan
Langley JRB	Linda Buchan
Valley Jr B2	Angie Wolfe
WLA	Paul Dal Monte
Sr C	Jed Sigfusson
Poco Saints Jr A	Dave Kidd
WCSLA - Shamrocks	Mike Petrie
Jr BT1	Beth McLucas
BCLA Board	Terry Mosdell
Sr A Burrards	Brian Borkowsky
Jr B Burrards	Stan Hunter
Langley Jr B2	Michelle McGregor
Pacific Northwest Jr B	Chris Shorrt
Poco Saints Jr	Heidi Davis
WCJLL	David Goulet