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## Minutes of the 2010 Minor Directorate Special Session October 15-16, 2010 - Whistler, BC

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### In Attendance

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Dave Wilkie, Minor Directorate Chair  
Jacquie Hawkins, Minor Directorate Vice Chair  
Angie Schwan, Minor Directorate Secretary  
Linda Hargitt, BCLA Minor Registrar  
Herb Amaral, Minor Directorate Zone 1 Director  
Dan Wray, Minor Directorate Zone 2 Director  
Keith Armstrong, Minor Directorate Zone 3 Director  
Pete Frey, Minor Directorate Zone 4 Director  
Mary Clare, Minor Directorate Zone 5 Director  
Paula Marks, Minor Directorate Zone 6 Director  
Richard Paciejewski, Minor Directorate Zone 8 Director  
Shawn House, Minor Directorate Female Box Chair  
Darren Angell, Minor Directorate Female Box Chair  
Mike Marshall, BCLCA Chair  
Derek Milani, BCLCA Vice Chair - Minor  
Dennis Quigley, BCLCA Vice Chair - Senior  
Kelly Scott, BCLCA Vice Chair - Field  
Naomi Walsler, BCLCA Vice Chair - Women's Field  
Dan Wray, BCLCA Secretary  
Sean Walmsley, BCLCA Zone 6 Rep  
Sean Lehman, BCLOA Vice Chair - Minor  
Joe Wong, BCLOA Vice Chair - Senior  
Gil Lowe, BCLOA Vice Chair - Field  
Lee Brien, BCLOA Secretary  
Kyle Shanks, Zone 3 Minor  
Barry Kelly, Zone 6 Minor  
Lisa Scott, Great White North Lacrosse Commission  
Beth McLucas, Lower Mainland Lacrosse Commission  
Beau Bradley, Thompson/Okanagan Lacrosse Commission  
Keith Hagedorn, Vanc Isl Lacrosse Commission  
Susan Kirkby, Burnaby  
Tom Kellett, Burnaby  
Maureen Topping, Burnaby  
Brad Hara, Burnaby  
Jay Code, Burnaby  
Doug Robinson, Campbell River  
Ryan Mulligan, Chilliwack  
Barb Mulligan, Chilliwack  
Randi Reid, Comox Valley  
Dave Reid, Comox Valley  
Colleen Houlihan, *Observer - Comox Valley*,  
Warren Dickie, *Observer - Comox Valley*,  
James Abbott, Coquitlam  
Garrett Ungaro, Coquitlam  
Deanne Thomson, Coquitlam  
Marc Lalonde, Coquitlam  
Cristina Stroup, Coquitlam  
Robin Lowe, Coquitlam  
Keith Gagne, Coquitlam  
Scott Stroup, Coquitlam  
Lissa Laing Punnett, Cowichan Valley  
Lorne Winship, Cowichan Valley  
Gina Jung, Cowichan Valley  
Trevor Smith, Delta  
Mike Vincent, Delta  
Kim Vincent, Delta  
Christine Mavin, Juan de Fuca  
Carolina Marsh, Juan de Fuca  
Ginny Barlow, Juan de Fuca  
Jordan Wondga, Juan de Fuca

Bryan Grwin, Juan de Fuca  
Leah Emery, Kamloops  
Ellie Bradley, Kamloops  
Kim Taschuk, Kelowna  
Alisa Brownlee, Kelowna  
John Richardson, Langley  
Jason Lewis, Langley  
Stu Watson, Langley  
Krys Meadows, Langley  
Jeff MacAulay, Mission  
Judy MacAulay, Mission  
Gord Cawthorne, Nanaimo  
Debbie Cawthorne, Nanaimo  
Barb Walsler, Nanaimo  
Carrie Lundgren, Nanaimo  
Warren Goss, New Westminster  
Jamie Stewart, New Westminster  
Kevin Balance, New Westminster  
Sue Shanks, New Westminster  
Sarah Jones, New Westminster  
Richard Browning, New Westminster  
Scott Liebich, North Delta  
Noel Wiber, North Delta  
Doug Pringle, North Delta  
Lolly Barr, North Okanagan  
Daryl Riva, North Okanagan  
Chris Locher, North Shore  
Tim McNulty, North Shore  
Gary Frederickson, Oceanside  
Paul Cullen, Peninsula  
Deb Maloney, Peninsula  
Lori Morgan, *Observer - Peninsula*,  
Di Young, *Observer - Peninsula*,  
Alex Young, *Observer - Peninsula*,  
Gord McIntosh, Port Coquitlam  
Renee Gillespie, Port Coquitlam  
Linda Wiseman, Port Coquitlam  
Rob Arden, Port Coquitlam  
Dan Vegh, Port Coquitlam  
Jed Sigfusson, Port Moody  
David Miller, Port Moody  
Sandy Roy, Port Moody  
Glenn Jensen, Richmond  
Pam Mason, Richmond  
Lance Andre, Ridge Meadows  
Dave Bailuk, Ridge Meadows  
Chris Comeault, Ridge Meadows  
Mike Scott, Ridge Meadows  
Ron Williams, Ridge Meadows  
Rob Wicks, Saanich  
Julie Marriott, Saanich  
Walt Christianson, Saanich  
Trevor Young, Semiahmoo  
Jeff Zelenick, Semiahmoo  
Danielle Sanderson, Semiahmoo  
Mitch Green, Surrey  
Kim Davies, Surrey  
Dennis Ewen, Surrey  
Wayne McDonald, Vancouver-Killarney  
Mark Hackwell, Victoria-Esquamalt  
Lisa Hackwell, Victoria-Esquamalt

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## **Friday, October 15, 2010**

### **1. Call Meeting to Order and Welcome**

Dave Wilkie, Chair of the Minor Directorate called the meeting to order at 7:05pm. Dave Wilkie then welcomed everyone to the Annual General Meeting and introduced the various members of the Executive of the Minor Directorate in attendance. Dave Wilkie, Chair spoke briefly explaining the purpose of tonight's meeting is to hear the proposed changes to the BCLA Minor Directorate Operating Policy and the Rationale for these changes to be voted on in the Saturday morning meeting. Dave Wilkie announced that there were speakers for tonight to report what has taken place in 2010 and what we can look forward to in the 2011 Season.

### **2. Amendment to Agenda**

Friday – add Report by David Soul, BCLA Treasurer

Saturday – add new business and business from the floor

### **3. BCLOA Report by Sean Lehman**

Sean spoke very briefly on the issues surrounding the retention of Level 2 Officials and the continued and ongoing issues of official abuse. The BCLOA will continue to work on these issues for 2011 with the support of the Coaching Association.

### **4. BCLCA Report by Dennis Quigley**

Dennis spoke on the Doorman Certification process that was brought in for the 2010 season and the BCLCA's wish that this become a stepping stone to having more coaches certified.

Dennis also indicated the BCLCA and BCLOA have worked together for the 2010 season and that this of course will continue for the 2011 season.

Dennis remarked on the absence of Bill McBain and how much he will of course be missed not only for his expertise but also as a friend of many. There have been other vacancies have kept the BCLCA executive busy but the 2011 will see the following people take on positions on the executive

Chair – Mike Marshall

Vice Chair, Senior – Dennis Quigley

Vice Chair, Minor – Derek Milani

Dennis remarked on the ongoing issue of abuse of officials and promised that the BCLCA will continue to monitor these problems in their efforts to try to decrease the instances of abuse

Dennis then opened the floor for questions which centred on the Doorperson Certifications

-No registration number – mostly a manual process now where Darcy at the BCLA Office keeps a record of names of individuals that have successfully taken the course

-valid for 5 years

-players do not have to take course and can still be on the bench operating doors without the 'door certification' – as players they can be suspended for inappropriate actions

### **5. Team BC/Nationals Report by Ron McQuarrie**

After 3 silvers (Peewee, Bantam and Female Bantam) and a 4<sup>th</sup> place finish by Midgets the Team BC Executive count this as a successful season and Team BC is

proud of the performance of our players because of the simple fact that BC numbers are ½ of that of Ontario we look forward to the coming season.

Huge thanks are extended to Alan Shaw and Coquitlam for hosting Midget Nationals. Team BC would also like to thank Kamloops Minor for their help with a very successful 5 year agreement in hosting the Peewee Main camp. Thanks are of course also extended to the balance of the try out and main camp host associations ~ without the efforts of the fine volunteers in each of these associations these camps would not be possible.

In the upcoming season, with the addition of Female Midgets there will be 5 Box teams and Team BC will again be looking for try out and main camp host associations for the 800 athletes attending 23 camps that will need to be held this year. Mike Marshall will return as the 2011 Team BC Coordinator this year, but there will also be the addition of 5 Division Coordinators this season.

Darcy Rhodes will return as the Technical Coordinator.

Team BC will once again be calling on the assistance of the Minor Directorate and Minor Associations as they look for venues (dates to follow. There will be changes to programs based on what was learned this past season and the experiences of past years.

#### **6. BCLA Treasurers report by David Soul**

David spoke briefly on the surplus of funds this year and how this is mainly because of the timing of receipt of the funds. He was also proud to point out that the BCLA Executive were able to secure funding under 5 different funding categories and the BCLA received more funding than was originally anticipated. Early indications from Victoria show that funding will increase next year, but the process may change and instead of being issued according to reported needs, funding become a 'per capita' process/system.

David urged all associations to make sure that your MLA's are sent thanks for gaming funds received along with of course a request that funds being sent may not be enough next year with the increased costs we are seeing across the board; and that funds should be issued earlier as well.

MLA's are always looking for good public relation opportunities and David urged Associations to invite MLA's to attend your local lacrosse events (tournaments and games) and build relationships with them for the future well being of your local associations.

#### **7. On-Line Registration presentation by Linda Hargitt**

Linda explained the pilot project that took place last season with 3 Minors Associations (Burnaby, Richmond and Semiahmoo) over the course of the 2010 season and the different things that were learned during the year. Linda has receive much positive feedback from parents and moving forward will be making changes based off of what was learned this past year.

Associations are required to answer questions where by the database will calculate discounts, late fees, try out fees, volunteer cheques, clothing, etc. This is preloaded and customized for each Associations needs.

Parents then complete player info, parents' info. They are required to view and check off acceptance of codes of conduct for both players and parents. They complete the payment process (as deemed acceptable by each association; i.e. credit card, pay pal, cheque) and then check off the waiver and complete an electronic signature.

The Registrar will then have these players sorted into two categories; new players and returning players that are migrated into the database and onto teams. There are costs associated for associations; \$125 onetime fee, \$1.25 fee per player (whether they register online or not) and if credit card payments are accepted a \$2.00 fee per transaction.

BCLA is working on tax receipts which will be a two step process that will need to be completed by Association Registrar and Treasurer and they are determining how to process refunds.

The process to set this up can take up to two months, depending on which payment process associations decide to use.

**8. Minor Directorate Reports will be reviewed Saturday**

**9. Minor Provincials Report will also be reviewed Saturday**

**10. Proposed amendments were reviewed and briefly discussed**

**11. House Keeping Items for tomorrow**

-Dave Wilkie provided information from the OP that the Chair and Vice-Chair 'should be' from different areas of the province, not 'must be' from different areas

-voting information provided; members were reminded that they would need their voting cards upon check in.

-membership applications were provided at the conclusion of the meeting and members were advised to bring them to the Saturday meeting.

**12. Recess meeting until Saturday October 16, 2010 at 9:00AM.**

Jacque Hawkins motioned that the meeting be adjourned until Saturday morning.

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**Saturday, October 16, 2010**

**1. Call to Order and Welcome**

Dave Wilkie, Chair of the Minor Directorate called the meeting to order at 9.10am and asked all attending delegate to sign in and show their voting cards. Dave then welcomed everyone to the Whistler AGM meeting and introduced the executive members of the Minor Directorate. No further votes were to be registered after Dave announced the last call.

**2. Attendance/Accreditation**

There were 103 delegates in attendance out of a possible 129 delegates at the meeting.

**3. Minutes of the October 16-17, 2009 Special Session**

Jacque Hawkins, Vice Chair of the MD moved and Sean Lehman, VC Minors of the BCLOA seconded that the minutes of the October 16-17, 2009 Minor Directorate Special Session be accepted as circulated. **CARRIED**

**4. Reports**

Reviewed and floor opened for questions ~ there were none

Lisa Punnett, Cowichan Valley Minor Lacrosse moved and Trevor Young, Semiahmoo Minor Lacrosse, seconded that the 2010 Minor Directorate Reports be adopted as circulated. **CARRIED**

## 5. Ratification of Zone Directors

- Zone 1 ~ Herb Amaral
- Zone 2 ~ Dan Wray was elected
- Zone 3, 4, and 5 ~ waiting for AGM to be held
- Zone 7 ~ absent
- Zone 8 ~ awaiting for AGM to be held

Members were asked to forward the Zone Director information to the Minor Directorate so that they can be ratified.

## 6. Proposed Amendments

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Moved by Angie Schwan, Minor Directorate Secretary;  
Seconded by Jacquie Hawkins, Vice Chair of the Minor Directorate

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**That REGULATION 1: STRUCTURE, 1.01 ROLES AND RESPONSIBILITIES be amended to read by adding (under The Minor Directorate Chair):**

### **1.01 ROLES AND RESPONSIBILITIES**

#### *The Minor Directorate Immediate Past Chair*

- (a) Shall act as a liaison between the previous and current Minor Directorate.*
- (b) Will help maintain the continuity and direction of the Minor Directorate from one year to the next, and will act as mentor to the newly elected Minor Directorate Chair and Vice Chair, when necessary.*
- (c) This position shall be for a one-year term immediately following the individual's final term as Chair.*
- (d) Is a voting member of the Minor Directorate.*

**CARRIED**

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Moved by Sean Lehman, Vice Chair Minors of the BCLOA;  
Seconded by Tom Kellett, Burnaby Minor Lacrosse

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**That REGULATION 1: STRUCTURE, 1.01 ROLES AND RESPONSIBILITIES, The Minor Directorate be amended to read:**

#### **The Minor Directorate**

- (a) Governs lacrosse for all Minor players and Female Box up to and including *Female Junior* players.
- (b) Sets Disciplinary Rules
- (c) Provides a Commissioners' Package
- (d) Sets Provincial Directive and a format for Minor Provincial tournaments
- (e) Sanctions all Minor tournaments

**CARRIED**

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Moved by Jacquie Hawkins, Vice Chair of the Minor Directorate;  
Seconded by Keith Armstrong, MD Zone 3 Director

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**That REGULATION 1: STRUCTURE, 1.01 ROLES AND RESPONSIBILITIES, The Minor Directorate Chair be amended to read by adding:**

#### **The Minor Directorate Chair**

- (j) *In the event of a vacancy on the Minor Directorate Executive, the Chair may appoint a replacement to fill the vacancy until the next Special Session. If more than a year remains in the term, an election shall take place at the next Minor Directorate Special Session to elect a replacement to the end of the position's term.*

CARRIED

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Moved by Jacquie Hawkins, Vice Chair of the Minor Directorate;  
Seconded by Sean Walmsley, BCLOA Zone 6 Representative

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**That REGULATION 1: STRUCTURE, 1.01 ROLES AND RESPONSIBILITIES, Minor Directorate Zone Director be amended to read by adding:**

**Minor Directorate Zone Director**

- (a) *Is voted in by the Commission and ratified by the Minor Directorate and the BCLA Executive. Where there is no Commission in place, the Minor Directorate Chair will contact all Association Presidents in a Zone to confirm a Zone Representative is supported by the Local Associations.*

*Re-number (a) to (o).*

CARRIED

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Moved by Keith Armstrong, MD Zone 3 Director;  
Seconded by Doug Pringle, North Delta Minor Lacrosse

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**Motion to split to two separate amendments by Angie Schwan, Minor Directorate Secretary and seconded by Peter Frey, Zone 4 Representative**

**Motion that the title and (a) of REGULATION 1: STRUCTURE, 1.01 ROLES AND RESPONSIBILITIES, Female Box Lacrosse Chair be amended to read:**

**Female Box Lacrosse *Chair***

- (a) Responsible to the Minor Directorate *for Female Only Box Lacrosse*
- (b) To oversee all aspects of female box lacrosse in the province of British Columbia
- (c) To work with the various commissions to promote female box lacrosse in their Commission
- (d) To act as commissioner when no commissioner is available at the local commission level
- (e) To be given a vote on the Minor Directorate
- (f) To be given a two-year term.
- (g) To be part of development/promotion.

CARRIED as amended

**That (f) of REGULATION 1: STRUCTURE, 1.01 ROLES AND RESPONSIBILITIES, Female Box Lacrosse Chair be amended to read:**

**Female Box Lacrosse *Chair***

- (a) Responsible to the Minor Directorate *for Female Only Box Lacrosse*
- (b) To oversee all aspects of female box lacrosse in the province of British Columbia
- (c) To work with the various commissions to promote female box lacrosse in their Commission
- (d) To act as commissioner when no commissioner is available at the local commission level
- (e) To be given a vote on the Minor Directorate
- (f) *Shall be elected for a two-year term in odd years*
- (g) To be part of development/promotion.

CARRIED

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Moved by Jacquie Hawkins, Vice Chair of the Minor Directorate;  
Seconded by Herb Amaral, MD Zone 1 Director

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**That the title and (f) of REGULATION 1: STRUCTURE, 1.01 ROLES AND RESPONSIBILITIES, Commissions be amended to read:**

***Commission Chairs***

- (a) Communication link between the Minor Directorate (through Zone Directors) and their Associations
- (b) Ensure good communications with the Executive and their Associations and possibly with players and parents
- (c) Maintain a good working relationship with all Associations within their Commission
- (d) Responsible to Minor Directorate and all Associations within the Commission
- (e) Responsible for schedule and guidelines for league play and Provincial play-offs in their Commission
- (f) Select their Commissioners ***and acts as Head Commissioner***
- (g) First level of appeal on all matters within their Commission (jurisdiction, players discipline and player movement)

CARRIED as amended

**AMENDMENT TO MOTION:**

Moved by Sean Lehman, Vice Chair Minors of the BCLOA;  
Seconded by Paula Marks, MD Zone 6 Director

**Amendment to the motion to read:**

***Commission Chairs***

- (a) Communication link between the Minor Directorate (through Zone Directors) and their Associations
- (b) Ensure good communications with the Executive and their Associations and possibly with players and parents
- (c) Maintain a good working relationship with all Associations within their Commission
- (d) Responsible to Minor Directorate and all Associations within the Commission
- (e) Responsible for schedule and guidelines for league play and Provincial play-offs in their Commission
- (f) Select their Commissioners, ***as per Commission Operating Policy and acts as Head Commissioner***
- (g) First level of appeal on all matters within their Commission (jurisdiction, players discipline and player movement)

CARRIED as amended

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Moved by Rob Wicks, Saanich Minor Lacrosse  
Seconded by Herb Amaral, MD Zone 1 Director

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**That REGULATION 1: STRUCTURE, 1.01 ROLES AND RESPONSIBILITIES, League Commissioners (b) be amended and add (g) be added to read:**

**League Commissioners**

- (a) Rule on disciplinary matters for their league in their Commission, following the Minor Directorate Disciplinary Rules
- (b) Ensure all teams are tiered properly. Watch for inequality of teams within their league and ***the placement and movement of teams, as per Commission Operating Policy.***
- (c) Assist in making schedules for their league
- (d) Attend Commission meetings
- (e) Ensure copies of score sheets are given to the Chair of the Commission monthly

(f) Any communication between League Commissioners and coaches should include Head Coaches.

(g) *League Commissioners report directly to the Commission Chair.*

**CARRIED**

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Moved by Jacquie Hawkins, Vice Chair of the Minor Directorate  
Seconded by Linda Hargitt, BCLA Minor Directorate Registrar

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**That REGULATION 3: REGISTRATION, 3.05 be amended to read:**

3.05 Each association will submit to the BCLA Office, prior to **May 15** of each playing year, one copy of each player's BCLA-approved, completed registration form along with a team list generated from the on-line database. Failure to comply with said dates will result in the offending association to be fined \$250.00, and another \$250.00 for each additional seven-day period that the registration forms are not received.

**CARRIED**

*Please Note: This motion also affects Regulations 3.06 and 8.07.*

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**PLEASE NOTE: This regulation change was made in 2008, but the printed Minor Directorate Operating Policy has ever been changed. No vote is required here, this on record to appear in minutes only.**

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**Add to printed copy REGULATION 3: REGISTRATION, 3.07:**

3.07 To register these later players, the association will get approval from the League Commissioner who in turn, will email the Registrar of the Minor Directorate supplying the player's name, address, birthdate and applicable team information. The MD Registrar will add the player's name to the appropriate team list and update the registration database. Within 5 days, the association registrar will fax a copy of the registration form to the BCLA Office followed by the original registration form mailed to the BCLA office.

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Moved by Keith Hagedorn, Vancouver Island Commission Chair  
Seconded by Leah Emery, Kamloops Minor Lacrosse

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**That REGULATION 4: PLAYING RULES, 4.09 be amended to read:**

4.09 After **May 7** of the playing year, no player shall be able to be transferred to another team unless 4.07 (c) applies.

**CARRIED**

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Moved by Keith Armstrong, MD Zone 3 Director  
Seconded by Chris Locher, North Shore Minor Lacrosse

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**That "Novice" be added to REGULATION 5: COMMISSION COMPETITION, 5.03 that would be amended to read:**

5.03 In Commissions that form all leagues in **Novice**, Peewee, Bantam, Midget and Female Junior Divisions, all movement of teams by the Commission must be completed by June 1. After June 1, no team shall be moved for league or Provincial Championships play.

**DEFEATED**

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As the previous Motion was defeated, this proposal was ruled **OUT OF ORDER**

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**Add “Novice” to REGULATION 5: COMMISSION COMPETITION, 5.04 that would read:**

5.04 In Midget, Bantam, PeeWee *and Novice*, where “C” leagues are formed, no association may declare a “C” calibre team with more playing experience than the following:

- Novice*/PeeWee – 2 years times the number of registered players except the 2 most experienced players.
- Bantam – 2.5 years times the number of registered players except the 2 most experienced players.
- Midget – 3 years times the number of registered players except the 2 most experienced players.

Example (PeeWee) 15 registered players  
Total number of years of experience is 26 years:  $(15-2) \times 2 = 26$ .

A team list, including player’s years experience, must be sent to the League Commissioner by the Association Registrar by May 7 of the playing year, who must in turn notify the Association President if the numbers are not in compliance.

Failure to comply with sending in a team list with years experience will result in the team losing all league points accumulated to the date that the team registration lists are sent to the Commissioner of the League by the Association Registrar. Any team failing to have submitted complete lists of players and players years experience will be ineligible for Provincial Playdowns and Provincial Championship play.

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Moved by Peter Frey, MD Zone 4 Representative  
Seconded by Jamie Stewart, New Westminster Minor Lacrosse

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**That REGULATION 5: COMMISSION COMPETITION, 5.04 be amended to read:**

5.04 In Midget, Bantam and PeeWee, where “C” leagues are formed, no association may declare a “C” calibre team with more playing experience than the following:

- PeeWee – 3 years times the number of registered players except the 2 most experienced players.
- Bantam – 4 years times the number of registered players except the 2 most experienced players.
- Midget – 5 years times the number of registered players except the 2 most experienced players.

Example (PeeWee) 15 registered players  
Total number of years of experience is 26 years:  $(15-2) \times 2 = 26$ .

A team list, including player’s years experience, must be sent to the League Commissioner by the Association Registrar by May 7 of the playing year, who must in turn notify the Association President if the numbers are not in compliance.

Failure to comply with sending in a team list with years experience will result in the team losing all league points accumulated to the date that the team registration lists are sent to the Commissioner of the League by the Association Registrar. Any team failing to have submitted complete lists of players and players years experience will be ineligible for Provincial Playdowns and Provincial Championship play.

**CARRIED as amended**

**AMENDMENT TO MOTION #1:**

Moved by Peter Frey, MD Zone 4 Representative  
Seconded by Tom Kellett, Burnaby Minor Lacrosse

**That REGULATION 5: COMMISSION COMPETITION, 5.04 be amended to read:**

5.04 In Midget, Bantam and PeeWee, where “C” leagues are formed, no association may declare a “C” calibre team with more playing experience than the following:

- PeeWee – 2 years times the number of registered players except the 3 most experienced players.
- Bantam – 2.5 years times the number of registered players except the 3 most experienced players.
- Midget – 3 years times the number of registered players except the 3 most experienced players.

Example (PeeWee) 15 registered players  
Total number of years of experience is 26 years:  $(15-2) \times 2 = 26$ .

A team list, including player’s years experience, must be sent to the League Commissioner by the Association Registrar by May 7 of the playing year, who must in turn notify the Association President if the numbers are not in compliance.

Failure to comply with sending in a team list with years experience will result in the team losing all league points accumulated to the date that the team registration lists are sent to the Commissioner of the League by the Association Registrar. Any team failing to have submitted complete lists of players and players years experience will be ineligible for Provincial Playdowns and Provincial Championship play.

**CARRIED**

**AMENDMENT TO MOTION #2:**

Moved by Paul Marks, MD Zone 6 Director  
Seconded by Keith Hagedorn, Vancouver Island Commission Chair

**That REGULATION 5: COMMISSION COMPETITION, 5.04 be amended to read:**

5.04 In Midget, Bantam and PeeWee, where “C” leagues are formed, no association may declare a “C” calibre team with more playing experience than the following:

- PeeWee – 2 years times the number of registered players except the 3 most experienced players.
- Bantam – 2.5 years times the number of registered players except the 3 most experienced players.
- Midget – 4 years times the number of registered players except the 3 most experienced players.

Example (PeeWee) 15 registered players  
Total number of years of experience is 26 years:  $(15-2) \times 2 = 26$ .

A team list, including player’s years experience, must be sent to the League Commissioner by the Association Registrar by May 7 of the playing year, who must in turn notify the Association President if the numbers are not in compliance.

Failure to comply with sending in a team list with years experience will result in the team losing all league points accumulated to the date that the team registration lists are sent to the Commissioner of the League by the Association Registrar. Any team failing to have submitted complete lists of players and players years experience will be ineligible for Provincial Playdowns and Provincial Championship play.

**CARRIED**

**AMENDMENT TO MOTION #3:**

Moved by Chris Locher, North Shore Minor Lacrosse

Seconded by Trevor Young, Semiahmoo Minor Lacrosse

**That REGULATION 5: COMMISSION COMPETITION, 5.04 be amended to read:**

5.04 In Midget, Bantam and PeeWee, where “C” leagues are formed, no association may declare a “C” calibre team with more playing experience than the following:

- PeeWee – 2 years times the number of registered players except the 3 most experienced players.
- Bantam – 3 years times the number of registered players except the 3 most experienced players.
- Midget – 4 years times the number of registered players except the 3 most experienced players.

*Example (PeeWee) 15 registered players*

*Total number of years of experience is 24 years:  $(15-3) \times 2 = 24$ .*

A team list, including player’s years experience, must be sent to the League Commissioner by the Association Registrar by May 7 of the playing year, who must in turn notify the Association President if the numbers are not in compliance.

Failure to comply with sending in a team list with years experience will result in the team losing all league points accumulated to the date that the team registration lists are sent to the Commissioner of the League by the Association Registrar. Any team failing to have submitted complete lists of players and players years experience will be ineligible for Provincial Playdowns and Provincial Championship play.

**CARRIED as amended**

**Point of order; Per Gregory Toll, BCLA VP Operations, the example in the above Regulation can be updated to reflect the carried amendments.**

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As the previous Motion was defeated, this proposal was ruled **OUT OF ORDER**

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**That REGULATION 5: COMMISSION COMPETITION, 5.05 would read:**

5.05 In Midget, Bantam, Pee Wee, *Novice* and Female Junior, "AI", "AII", "B", and "C" leagues may be formed. Where an association has two or more teams in any one league, those teams must be equally balanced by calibre and strength, with the exception of “A1” with the local commission approval. Failure to obtain approval before the start of the season from the local commission will make the teams ineligible for Playdowns and Provincial Championships. “A1”, “AII” and “B” leagues shall be recognized by the BCLA for Provincial Championship purposes *in PeeWee, Bantam, Midget and Female Junior only*. All Female teams must be balanced when in a non-tiered league.

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Moved by Jacquie Hawkins, Vice Chair of the Minor Directorate;

Seconded by Herb Amaral, MD Zone1 Director

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**That REGULATION 6: MOVEMENT – MINOR TO SENIOR, 6.03 be amended to read:**

6.03 Violation of any of the above shall result in suspension of the player and the coach of the *Minor Directorate team who signed the play-up card. The coach of the Senior Directorate*

*team for whom he/she played will have any instance where this happens reviewed by the Commissioner of the said Senior Team and the information will also be provided to the BC Lacrosse Coaches Association respective Vice Chairs.*

**CARRIED**

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*Proposed by Judy Regier, BCLA Senior Directorate Secretary*

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**Amend REGULATION 6: MOVEMENT – MINOR TO SENIOR, 6.03 that would read:**

6.03 Violation of any of the above shall result in suspension of the player and the coach of the *Minor Directorate* team for whom he/she played.

**WITHDRAWN**

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Moved by Linda Hargitt, BCLA Minor Directorate Registrar  
Seconded by Sean Lehman, Vice Chair Minors of the BCLOA;

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**That REGULATION 8: MOVES, 8.01 be amended to read:**

8.01 All players must sign and play with the association that administers lacrosse within the boundaries in which that player resides. Upon request, a parent or legal guardian may be required to provide two (2) of the residency validation documentation below, if requested by the association registrar or commission. All bills must be current. Accepted documentation is:

1. Property tax bill where primary residency grant has been claimed
2. Hydro bill
3. Gas bill
4. Cable or satellite bill

*If none of the above documents can be provided because the parent/guardian rents and does not pay own utilities, then the following shall apply:*

- 1. A letter from the Landlord verifying rental agreement*
- 2. Driver's License or other Government issued ID with current address*

**CARRIED**

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Proposed by Keith Rimmer, Lower Mainland Minor Lacrosse Commission Chair  
Moved by Peter Frey, MD Zone 4 Representative – **No Seconder ~ Motion WITHDRAWN**

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**Amend REGULATION 8: MOVES, 8.02 that would read:**

8.02 If a player who has played the two previous consecutive seasons with the same association, other than the one where he/she currently resides (*where there was a team available to play on*), and during that time, either met the release requirements described in Minor Directorate Regulation 8.07 or lived within that association's boundaries, the player is considered grandfathered with that association and has the option of signing with that association as a grandfathered player or registering with his/her new home association, where they currently reside.

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Moved by Linda Hargitt, BCLA Minor Directorate Registrar  
Seconded by Herb Amaral, MD Zone 1 Director

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**That REGULATION 8: MOVES, 8.02 that reads be added:**

**8.02** *In cases where the player's parents/guardians have joint custody and the child lives with both parents, residency shall be based on the residence in which the child spends the*

*majority of time. If the custody arrangement is 50/50 and the parents live in different association boundaries, the child can chose which association he/she will play with in the first year. In subsequent years, in order to change associations, both parents must provide a Statutory Declaration which states which parent the child is living with, the address where the child currently resides, and which school the child is attending. If further confirmation is required to verify school attendance, the parent, upon request, will provide a letter of authorization to the school directing the school to provide the BCLA representative with information as to the address of the player.*

(Re-number points)

CARRIED

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Moved by Linda Hargitt, BCLA Minor Directorate Registrar  
Seconded by Jacquie Hawkins, Vice Chair of the Minor Directorate

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**That REGULATION 8: MOVES, 8.03 be amended to read:**

8.03 Where there is no team available within the player's age group *or in the case of a female player, a team within the player's age group in the female league discipline*, the player may play for another association with written release from his/her home association and written approval by their local Commission for the current playing season only. (This release is not counted as a grandfathering year.) The player will be placed where the local Commission feels it would be in the best interest of the League and player.

**AMENDMENT TO MOTION:**

Moved by Linda Hargitt, BCLA Minor Directorate Registrar  
Seconded by Jacquie Hawkins, Vice Chair of the Minor Directorate

**That REGULATION 8: MOVES, 8.03 be amended to read:**

8.03 Where there is no team available within the player's age group *or in the case of a female player, a team within the player's age group in the female league*, the player may play for another association with written release from his/her home association and written approval by their local Commission for the current playing season only. (This release is not counted as a grandfathering year.) The player will be placed where the local Commission feels it would be in the best interest of the League and player.

CARRIED as amended

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Moved by Garret Ungaro, Coquitlam Minor Lacrosse  
Seconded by Tom Kellett, Burnaby Minor Lacrosse

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**Than REGULATION 8: MOVES, 8.03 be amended to read:**

8.03 Where there is no team available within the player's *age/gender* group, the player may play for another association with written release from his/her home association and written approval by their local Commission for the current playing season only. *The release may count as a grandfather year only with the approval of the releasing association president and there must be no available team for the player to play on (boys on boys' team and females on female only team).* The player will be placed where the local Commission feels it would be in the best interest of the League and player.

**Point of order by Jacquie Hawkins, Vice Chair of Minor Directorate**

A successful appeal counts toward grandfathering and doesn't require the President's signature to count for grandfathering ~ **Motion Withdrawn**

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Moved by Tom Kellett, Burnaby Minor Lacrosse  
Seconded by Jacquie Hawkins, Vice Chair of the Minor Directorate

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**That REGULATION 8: MOVES, 8.04 be added:**

***8.04 If a player has been released for two consecutive seasons to the same association, the player is recognized as being grandfathered with that association. The player will not have to further request a release each year. But the player must return to his / her home association when a team becomes available for the player to play on boys on boys team and female on females only team.***

***AMENDMENT TO MOTION:***

***Moved by Jacquie Hawkins, Vice Chair of the Minor Directorate***

***8.04*** If a Female player has been released for two consecutive seasons to the same association, the player is recognized as being grandfathered with that association. The player will not have to further request a release each year. But the player must return to his / her home association when a team becomes available for the player to play on boys on boys team and female on females only team.

**Point of order by Greg Toll, BCLA VP Operations**

The amendment changes the intent of the motion

**Original Motion DEFEATED**

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Moved by Linda Hargitt, BCLA Minor Directorate Registrar  
Seconded by Herb Amaral, MD Zone 1 Director

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**That REGULATION 8: MOVES, 8.07 be added:**

***8.07 Any player found participating in any lacrosse-related activities with a team they are not officially registered with will have his/her release request automatically denied.***

**CARRIED**

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Moved by Lisa Punnett, Cowichan Valley Minor Lacrosse  
Seconded by Jacquie Hawkins, Vice Chair of the Minor Directorate

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**That REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.04 (a) and (c) be amended to read:**

- 12.04 (a) Provincial Championships shall be held for qualifying “A1”, “A2”, and “B” teams in Midget, Bantam and PeeWee Divisions.
- (b) C Provincials shall be held in divisions PeeWee, Bantam and Midget at the discretion of the Minor Directorate where sufficient teams are playing to hold a provincial. Divisions must have declared intentions from at least 4 provincial zones and at least 6 teams need to declare their intentions to enter such a provincial. If the C’s are held, then all following subsections are valid for the C’s as well.
- (c) Provincials shall be held in Female PeeWee, Bantam, Midget and Junior at the discretion of the Minor Directorate where sufficient teams are playing to hold a Provincial. Divisions must have declared intentions from at least four (4) provincial zones and at least six (6) teams need to declare their intentions to enter such a provincial.

**CARRIED**

**Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.04 (b) and (c) that would read:**

- 12.04 (b) C Provincials shall be held in divisions PeeWee, Bantam and Midget at the discretion of the Minor Directorate where sufficient teams are playing to hold a provincial (i.e., Divisions must have declared intentions from at least 4 provincial zones, **at least two (2) Commissions** and at least 6 teams need to declare their intentions to enter such a provincial). If the C's are held, then all following subsections are valid for the C's as well.
- (c) Provincials shall be held in Female PeeWee, Bantam, Midget and Junior at the discretion of the Minor Directorate where sufficient teams are playing to hold a Provincial (i.e., Divisions must have declared intentions from at least four (4) provincial zones, **at least two (2) Commissions** and at least six (6) teams need to declare their intentions to enter such a provincial.

**MOTION WITHDRAWN**

**Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 (a) that would read:**

**12.05 Eligibility.**

- (a) To be eligible to play in a Provincial Championship tournament, a player must have played in a minimum of four league, sanctioned tournament games or play-off games, or combination of, during the current year with the team they are registered with. In addition, for call-ups to be eligible, they must have played 4 games in total at a higher division and/or calibre than the team they are registered with. Proof of game sheets must be provided to the Playoff Director **and copies of sheets must be left with the Director at the time of the Team Verification.** A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting.

**MOTION WITHDRAWN**

**Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 (a) that would read:**

**12.05 Eligibility.**

- (a) To be eligible to play in a Provincial Championship tournament, a player must have played in a minimum of four league, sanctioned tournament games or play-off games, or combination of, during the current year with the team they are registered with. In addition, for call-ups to be eligible, they must have played 4 games in total at a higher division and/or calibre than the team they are registered with. Proof of game sheets must be provided to the Playoff Director. A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting. **To be eligible to play in a Provincial Championship Tournament, a team must have competed in Commission League play.**

**MOTION WITHDRAWN**

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Moved by Angie Schwan, BCLA Minor Directorate Secretary  
Seconded by Warren Goss, New Westminster Minor Lacrosse

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**That REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 (b) be amended to read:**

- 12.05 (b) Minors can only participate in one Minor Provincial Championship. Exceptions can be made for *the position of goaltender* only in exceptional circumstances, by the Playoff Director as per the current Minor Provincial Championship Directive.

**CARRIED**

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Moved by Jacquie Hawkins, Vice Chair of the Minor Directorate  
Seconded by Sean Lehman, Vice Chair Minors of the BCLOA

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**That REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.06, 2<sup>nd</sup> paragraph be amended to read:**

**12.06 Declaration Forms.**

If a team withdraws from participation in the Provincial Championship Tournament after declaration, the parent association could be fined \$1,000.00. After playdowns are completed, the parent association could be subject to a \$3,000.00 fine per team that withdraws. This policy shall be printed on the Provincial Declaration Form. *It is further understood that Recognition Ceremonies are a part of the Provincial Championship Tournament and that teams participating in a Provincial Championship must also participate in the Recognition Ceremonies. Teams failing to participate in these Ceremonies will also be subject to the fines as indicated. A "Team" is defined as the roster declared at the Coaches Meeting.*

**CARRIED**

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Moved by Herb Amaral, MD Zone 1 Director  
Seconded by Jacquie Hawkins, Vice Chair of the Minor Directorate

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**That REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.08 be amended to read:**

**12.08 Trophies.**

Pennants and awards will be provided by the BCLA for all Championships. Gold, Silver, Bronze, as well as participation mementos *may be provided, at the discretion of the BCLA Executive*, in A1, A2, B, C and Female Box Lacrosse Championships; Tournament All-Stars consisting of one playing member of each team. Game MVPs (one from each team) will receive awards in all Provincial games. An overall MVP will be chosen from each division. The ordering and distribution will be the responsibility of the Minor Directorate.

**CARRIED**

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*Proposed by Angie Schwan, BCLA Minor Directorate Secretary*

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**Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.10 that would read:**

- 12.10 To be eligible to coach in a Provincial Championship, the coach of record must be fully certified as per the B.C. Lacrosse Coaches Association's *NCCP*. A team must have a fully certified, registered coach as listed on the Form 100B to be eligible to compete in Provincial Championships. The coach of record may be substituted only as per Section 1.03 of the BCLCA Operating Policy.

**Point of Order by Mike Marshall:**

This is the correct terminology.

**MOTION WITHDRAWN**

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Moved by Herb Amaral, MD Zone 1 Director

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**That REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.12 be amended to read:**

12.12 **(a) TIE-BREAKER RULE – FULL ROUND ROBIN**

*In the event of a tie in points in playdowns and Provincial Championships, the Goal Average Formula will be used to determine the advancing team(s). After the completion of the Round Robin, final standings shall be determined as follows:*

- (i) Two teams tied, the winner of game or games between the two teams advances. If still tied, the Goal Average Formula will be used to break the tie.
- (ii) Three or more teams tied, if one team has defeated the other teams with which it is tied after round robin play, that team shall advance. If this is not possible, the team with the best goal average advances. If two teams are required to advance, the goal average formula is calculated only once and the two teams with the best goal averages move on.
- (iii) In the event that two or more teams are tied with the same number of points and cannot be separated by the Goal Average Formula, the team with the greater number of goals scored against the team or other teams which it is tied shall be declared the higher team. If still tied, the team which scored the first goal in the tied game is to be declared the winner of that game.

**GOAL AVERAGE FORMULA**

GF divided by the sum of GF + GA = Goal Average

**NOTE:** Only goals scored in the games between the teams involved in the points tie shall be used in the Goal Average Formula.

**(b) TIE-BREAKER RULE – TWO POOLS PLAYING CROSS POOL**

*In the case of a tie in Cross Pool Play, the following will be used to determine advancing teams:*

- (i) *Where two teams are tied, the winner of the game between the two teams advances. If still tied, the Goal Average formula is used.*
- (ii) *For instances where multiple teams are tied, the following will be used in the order listed to advance teams:*
  - 1. *Winners of games between the tied teams.*
  - 2. *Goal Average Formula (for entire pool)*
  - 3. *Most goals for*
  - 4. *Least goals against*
  - 5. *Least penalty minutes*

**CARRIED**

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Moved by Jacquie Hawkins, Vice Chair of the Minor Directorate  
Seconded by Angie Schwan, BCLA Minor Directorate Secretary

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**That REGULATION 14: TOURNAMENTS, 14.06 be amended to read:**

- 14.06 All tournament game sheets must be forwarded by the Tournament Co-ordinator to the Commissioners for the leagues of all participating teams. *Failure to send game sheets within seven (7) days of the tournament will result in a \$250.00 fine to the Home Association (per tournament, per division).*

**AMENDMENT TO MOTION**

Moved by Angie Schwan, BCLA Minor Directorate Secretary  
Seconded by Sean Walmsley, Zone 6 BCLOA Representative

**That REGULATION 14: TOURNAMENTS, 14.06 be amended to read:**

- 14.06 All tournament game sheets must be forwarded by the Tournament Co-ordinator to the Commissioners for the leagues of all participating teams. *Game sheets must be sent to the Commissioner within seven (7) days of the tournament conclusion.*

**CARRIED as amended**

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Moved by Jacquie Hawkins, Vice Chair of the Minor Directorate

Seconded by Herb Amaral, MD Zone 1 Director

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**That REGULATION 17: SUSPENSIONS, 17.03, 1<sup>st</sup> paragraph be amended to read:**

- 17.03 In the event a Commissioner asks for a levy of more than five games, there shall be a hearing *within seven (7) days of the initial suspension.* With the exception of Coaches/ Bench Personnel the hearing will be at the call of the Governing Commission Chairperson.

**AMENDMENT TO MOTION #1:**

Moved by Tom Kellett, Burnaby Minor Lacrosse;

Seconded by Keith Armstrong, MD Zone 3 Director

**That REGULATION 17: SUSPENSIONS, 17.03, 1<sup>st</sup> paragraph be amended to read:**

- 17.03 In the event a Commissioner asks for a levy of more than five games, there shall be a hearing *within fourteen (14) days of the initial suspension.* With the exception of Coaches/ Bench Personnel the hearing will be at the call of the Governing Commission Chairperson.

**DEFEATED**

**AMENDMENT TO MOTION #2:**

Moved by Peter Frey, MD Zone 4 Representative

Seconded by Tom Kellett, Burnaby Minor Lacrosse

**That REGULATION 17: SUSPENSIONS, 17.03, 1<sup>st</sup> paragraph be amended to read:**

- 17.03 In the event a Commissioner asks for a levy of more than five games, there shall be a hearing *within ten (10) days of the initial suspension.* With the exception of Coaches/ Bench Personnel the hearing will be at the call of the Governing Commission Chairperson.

**DEFEATED**

**ORIGINAL MOTION:**

**That REGULATION 17: SUSPENSIONS, 17.03, 1<sup>st</sup> paragraph be amended to read:**

- 17.03 In the event a Commissioner asks for a levy of more than five games, there shall be a hearing *within seven (7) days of the initial suspension.* With the exception of Coaches/ Bench Personnel the hearing will be at the call of the Governing Commission Chairperson.

**CARRIED**

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**7. Election of Officers**

Dave Wilkie, Chair indicated that as his position was up for renewal and he would not allow his name to stand for another term. At this time Myrna Cable, BCLA Secretary conducted the elections and began this part of the meeting by thanking Dave Wilkie for his 10 years of service to the Minor Directorate.

**Chair, Minor Directorate (2 year term)**

Peter Frey, nominated by Dave Bailuk, Ridge Meadows Minor Lacrosse-let name stand  
Angie Schwan, nominated by Paula Marks, MD Zone 6 Director-let name stand

Peter and Angie spoke to floor; ballots distributed; vote taken and counted

Congratulations to Angie Schwan for her new position as Chair, Minor Directorate

**Vice Chair, Minor Directorate (1 year remaining in term)**

Jacque Hawkins, nominated by Sean Lehman, BCLOA Vice Chair Minors-let name stand  
Hearing no other nominations from the floor, Secretary was asked to cast one vote.

Congratulations to Jacque Hawkins, for her new positions as Vice Chair, Minor Directorate

**Secretary, Minor Directorate (2 year term)**

Debbie Vincent, nominated by Glenn Jensen, Richmond Lacrosse-let name stand  
Tracy Marriott, nominated by Paula Marks, MD Zone 6 Director- Tracy was not present, but  
letter was provided to let name stand

Debbie spoke to floor; ballots distributed; vote taken and counted

Congratulations to Tracy Marriott for her new position as Secretary, Minor Directorate

**Female Box Lacrosse Chair, Minor Directorate (1 year remaining in term)**

Shawn House, nominated by Sean Lehman, BCLOA Vice Chair Minors-let name stand  
Jamie Stewart, nominated by Jacque Hawkins, Vice Chair MD-Jamie declined to let name  
stand  
Hearing no other nominations from the floor, Secretary was asked to cast one vote.

Congratulations to Shawn House, for his new positions Female Box Lacrosse Chair, Minor  
Directorate

Greg Toll, BCLA VP Operations moved and Lisa Scott, Great White North Commission  
Chair seconded to destroy the ballots. **CARRIED**

**8. New Business**

- a. Information / letter provided to all association members on the new CLA net standards that will be required in 2012
- b. Hosts confirmed for 2011 Midget Provincials ~ awarded to Coquitlam Minor Lacrosse, with a call out to other Associations for the balance of the games. Hosts required in all other divisions.
- c. Mike Marshall spoke to the group on Team BC
  - on getting info to all players on the Team BC tryouts
  - plea for venue camps
  - need for individual coordinators for each division
  - and another thanks to Kamloops Minor on hosting for 5 years

**9. Motion to adjourn**

Warren Goss, New Westminster Lacrosse, motioned to adjourn the meeting at  
11.15am **CARRIED**