



B.C. LACROSSE FIELD DIRECTORATE
2021 Special Session – via Zoom
Saturday, April 10, 2021
10:00 a.m.

MINUTES

Attendees: Beth McLucas – FD Acting Chair, Mary Clare – FD Vice Chair Senior Men’s, Kellie Ohlmann – FD Vice Chair Women’s, Trish Keizer – FD Secretary, Dirk Rachfall – FD Past Chair, Wuilbert Jaramillo – IFLC Chair, Roger Terhune – PCFLL Chair, Ryan Nose – Vice Chair Mens Field - BCLTSG, Shawn Donahue - Vice Chair Men’s Field - BCLCG, Naomi Walser - Vice Chair Women’s Field - BCLCG, Shaun Ashworth - Adanacs, Paul Block - Victoria, Lynda Callard - CWFL, Mark Collett - Vancouver, Tyson Craigg – Ridge Meadows, Tyler Crompton - Chilliwack, Susan Dos Santos - Surrey, Julie Edgar – New Westminster, Brad Foster - Adanacs, Margot Gallant – Port Coquitlam, Simon Gee - Burnaby, Jeff Glass - Surrey, Dave Glover - Delta, Jason Hassey - Oceanside, Liz Hyland - Victoria, Bryan Kish – Pac Rim, Tyson Leies – Pac Rim, Greg Leong - Delta, Will Lockwood – Ridge Meadows, Kathy London - Victoria, Jeff MacAulay - Mission, Sandra Margetson - Langley, Mindy Mcilhargey - Adanacs, Graham Palmer - Nanaimo, Greg Paterson - Richmond, Stacy Paterson – Ridge Meadows, Brad Romano - Burnaby, Connie Schaad – North Island, Kristen Sheidow – Port Coquitlam, Savanna Smith – Vancouver Senior Women’s, Dylan Taylor – Vancouver Island Youth, Greg Toll BCLA VP Operations, Ian Tyerman - Surrey, Gerry Van Beek – BCLA President, Alex Vanichuk - Langley, Gerald Wartak - Langley, Shannon Webber – North Shore, Jackie White - Burnaby, Sherri Williams – Mid Island, and Jamie Yerbury – Ridge Meadows

Observers: Mitchel Cavallarin - Team BC Field and Women’s Field Programs, Daren Fridge - High School Field Lacrosse Program, Brian Borkowsky - WLA – Burrards, Jane Boutilier - BC Summer Games, Heather Davis - Shuswap, Jamie MacGregor - Kelowna, Dennis Quigley - BCLA - VP Technical Programs, Dave Samson – Ridge Meadows, Bill Tyler – New Westminster, Karen von Hollen - Kamloops, Jody Weatherby - PCFLL RIC, and Angie Wolfe - PCFLL Secretary

1. **Call to Order:** The meeting was called to order @ 10:07 a.m. with Acting Chair Beth McLucas presiding.
2. **Spirit Champions Presentation** (video presentation)
3. **Attendance/Accreditation and Introductions** – Beth welcomed the group, and introduced the members of the Field Directorate.
 - there were 50 voters of a potential 77 and 12 observers
4. **Approval of June 18, 2020 minutes**
 - it was moved by Roger Terhune and seconded by Wuilbert Jaramillo that the minutes of the 2020 Field Directorate Special Session be adopted as circulated. CARRIED
5. **Business Arising from the minutes**
 - no business arising from the minutes

6. Reports

- Acting Chair – Beth McLucas
- Pacific Coast Field Lacrosse League Chair – Roger Terhune
- Vancouver Island Youth Field Lacrosse League Chair – Tammy McDougall
- Interior Field Lacrosse Commission Chair – Wuilbert Jaramillo
- Vice Chair – Men’s Field and Canada West Field Lacrosse League – Mary Clare
 - will have a team to participate at Nationals
 - if no one is able to host, CWFL will offer to host
 - will have a league and teams playing in September
- Vice Chair – Women’s Field Lacrosse – Kellie Ohlmann
- BCLA Field Registrar – Corrine Perriman
- BCLCG Vice Chair Men’s Field – Shawn Donahue
- BCLCG Vice Chair – Women’s Field – Naomi Walser
- BCLOG Vice Chair – Men’s Field – Ryan Nose
- BCLOG Vice Chair – Women’s Field – Sydney Hara
- Team BC Field and Women’s Field Programs – Mitch Cavallarin
- High School Field Lacrosse Program – Daren Fridge (no report)

7. Operating Policy Amendments

It was moved by Wuilbert Jaramillo and seconded by Dylan Taylor to:

Amend REGULATION 2: COMMISSION STRUCTURE AND LEAGUE GOVERNANCE to read:

The control of all league competition shall be vested in the league. *The control of High School competition shall be vested by the High School League (Directive).*

The control of inter-league, inter-provincial competition and provincial championship play shall be vested in the Field Directorate who may establish a league to govern such play.

2.01 The Field Directorate shall establish leagues to govern youth and women’s lacrosse leagues and playoff competition.

2.02 *High School will run its own league and playoff competition but are governed by Field Directorate.*

2.03 These leagues should consist of:

- (a) Chair
- (b) Vice Chair
- (c) Secretary
- (d) Treasurer
- (e) Registrar
- (f) Female Field Co-ordinator
- (g) Immediate Past Chair

2.04 Membership in a league is comprised of the league executive, commissioners and associations that fall within the boundaries of the league.

CARRIED

*Kellie Ohlmann withdrew the proposed amendment of: **REGULATION 7: TOURNAMENTS, 7.14 (a) & (b)***

It was moved by Dylan Taylor and seconded by Susan dos Santos to:

ADD new REGULATION 7: TOURNAMENTS, 7.14 (c) that would read:

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

It was moved by Kellie Ohlmann, seconded by Savanna Smith to amend the motion to read:

7.14 (c) Any team from out of province/out of country playing within BC must provide proof of insurance with a minimum of **\$3,000,000 (three million)** of liability insurance coverage. Copies of insurance documentation must be provided to the BCLA Office two weeks prior to start of play.

Amendment CARRIED

Amended motion: CARRIED

8. Election of officers – Elections were conducted by Greg Toll, BCLA VP – Operations

- a. **Chair** (1 Year remaining of 2-Year Term)
 - Beth McLucas won by acclamation – Secretary to cast one vote
- b. **Vice Chair – Youth Field** (2-Year Term)
 - the nominations received were for Trish Keizer and Dylan Taylor
 - both allowed their names to stand
 - a vote was conducted
 - Trish Keizer was elected
- c. **Vice Chair – Men’s Field** (2-Year Term)
 - Mary Clare won by acclamation – Secretary to cast one vote

Motion to destroy the ballots by Greg Toll, seconded by Roger Terhune

CARRIED

9. 2021-2022 Provincial Championships/Tournaments

- hopeful that we will get back to playing games in September and tournaments
- Field Directorate has not met to discuss this yet
 - will discuss this at the next meeting
- any one interested in hosting provincials or a tournament are asked to put in an application
 - the forms will be posted on the BCLA website
- BC Summer games will be held in 2022 in Prince George
 - probably 3rd week of July
 - planning has already begun
 - because of COVID, there will be protocols and changes to travelling and registration (avoiding crowds)

10. Final words:

- Hope for a regular league, tournaments, and provincials this fall
- the executive will appoint a temporary secretary since Trish Keizer has now been elected Vice Chair – Youth Field

11. Motion to adjourn. *It was moved by Roger Terhune, seconded by Jeff MacAulay that the meeting be adjourned*

- the meeting was adjourned @ 11:17 a.m.