



**B.C. LACROSSE ASSOCIATION
2021 ANNUAL GENERAL MEETING
BCLA SENIOR DIRECTORATE
SPECIAL SESSION AGENDA
October 2, 2021**

In Attendance

Anyon, Trevor, WC SrC – Richmond	Kirstiuk, Terry, Senior Directorate Vice Chair
Bains, Ric, Vancouver Island Senior C-Commissioner	Lagace, Ray- Junior B2-Surrey
Baxter, Bryan, Observer - BCLCG - Indigenous Program	Lehman, Sean, BCLOG Vice Chair – Senior
Belanger, Suzanne, JrB2 - West Kootenay	Liebich, Scott, JrB2 – Delta
Borkowsky, Brian, SrA - Maple Ridge Burrards	Lomas, Yvan, SrA - Coquitlam Adanacs
Christiansen, Karl, BC Junior A	Mann, Herold- TOJLL Junior B1-Vernon Tigers
Clough, Randy, WC SrB – Coquitlam	McInerney, Loren, JrB1 - Victoria Shamrocks
Dal, Monte, Paul, Western Lacrosse Association	Quigley, Dennis, Observer - BCLA - VP Technical Programs
Davis, Heather, Thompson-Okanagan Junior B T1-Commissioner	Scott, Lisa- PG Senior C-Crossfire
Douglas, Tyrone, - Junior B2 – Burnaby	Stevens, John- PG Senior C-Assault
Fisher, Jeff, JrB1 - Maple Ridge	Terris, Brande- PNJLL Junior B2-Nanaimo
Forlin, Denise – Langley-Senior B	Toll, Greg- VP Operations
Forlin, Jennifer-Junior B2-Langley	Ungaro, Garrett-Junior B2-Coquitlam
Frey, Pete, Observer-Senior Women's Box Lacrosse	Van Beek, Gerry, Observer-BCLA President
Gilson, Gareth-BC Junior B T1-Commissioner	Watson, Andy, Observer-BCLOG-Chair
Harvey, Ron- Junior B-Pt. Coquitlam	Welch, Chris-Victoria Shamrocks-Senior A
Horn, Paul-New West Salmonbellies-Senior A	Wilkie, Dave-Senior Directorate-Chair
Hughes, Bridget, Observer-Vancouver Island Senior C	Wilkie, Lyndsay- Senior Directorate-Secretary
Jensen, Scott-BCLCG-Vice-Chair -Senior	Wittmeier, Don- PG Senior C-Commissioner
Kidd, Dave, JrB1 - Pt. Coquitlam Saints	Wood, Rod- Junior A-Victoria Shamrocks

1. Welcome/Call to Order

Dave Wilkie, Chair of the Senior Directorate welcomed attendees and called the meeting to order at 10:10 AM on Zoom.

2. Credentials Report

Lyndsay Wilkie, Senior Directorate Secretary provided the Credentials Report. Out of a possible 51 votes, there were 34 voting delegates in attendance at the Senior Directorate Meeting today.

3. Minutes of October 19, 2019 Senior Directorate Special Session

It was moved by Karl Christiansen, seconded by Scott Jensen to approve the minutes of the 2020 Senior Directorate Special Session as circulated. **CARRIED**

4. League Reports

All reports were posted on the BCLA website with email notification to all Senior Directorate Special Session participants.

It was moved by Gareth Gilson, seconded by Terry Kirstiuk. **CARRIED.**



5. Election of Officers

- a) **Vice Chair (2-Year Term)** – Incumbent Terry Kirstiuk let his name stand to continue as Vice-Chair. 1 ballot cast for **Terry Kirstiuk**
- b) Position of **Secretary** is vacant. As Chair Dave Wilkie will need to fill secretary asap. Motion to destroy ballots by Paul Dal Monte, seconded by Brian Borkowsky.

CARRIED

6. New Business

As Chair, Dave Wilkie will need to know who the commissioner is/person in charge for each league.

Gareth Gilson acknowledged Karl Christiansen is retiring. Offered thanks for all his hard work and dedication for the past year.

7. Adjournment

It was moved by Paul Horn that the meeting be adjourned.

The meeting was adjourned at 10:25 AM.