



**BC LACROSSE FIELD DIRECTORATE
2022 SPECIAL SESSION ON-LINE
Saturday, April 9 2022 AT 10:00 AM**

Minutes

Attendees;

Gerry Van Beek BCLA-President, Alex Vanichuk Langley Youth, Naomi Walser BCLCG VC Womens' Field, Gerald Wartak Langley Woman's, Jaime Yerbury Ridge Meadows Youth, Kristen Sheidow PoCo Woman's, Erica McKeddie PoCo Youth, Brad Romano Pacific Coast, Connie Schaad North Island Youth, Dylan Taylor FD - Secretary, Ian Tyerman Surrey - Women's Field, Jason Lindh Mission - Women's Field, Tammy McDougall Island Youth, Mindy McIlhargey Adanacs - Youth Field, Beth McLucas FD - Chair, Michael Miele Delta - Youth Field, Alexander Miller Vancouver - Youth Field, Teresa Nelson Kelowna - Youth Field, Ryan Nose BCLOG - Vice Chair - Field, Kellie Ohlmann FD - Vice Chair - Women's Field, Greg Paterson Richmond - Youth Field, Kyla Pedlow JDF - Women's Field, Dirk Rachfall FD - Past Chair, Angie Reid BCLOG - VC - Women's Field, Simon Gee Burnaby - Youth Field, Jeff Glass Surrey - Youth Field, Troy Hartley Adanacs - Women's Field, Jason Hassey Oceanside - Youth Field, Jason Hughlett Mission - Youth Field, Ryan Hyland JDF - Youth Field, Wuilbert Jaramillo Interior Youth, Trish Keizer FD - Vice Chair - Youth, Bryan Kish Pac Rim - Youth Field, Logan Engel Chilliwack - Youth Field, Bradley Foster Adanacs - Youth Field, Mary Clare FD - Vice Chair – Senior, Tyson Craiggs Ridge Meadows- Youth Field, Shawn Donahue BCLCG-VC Field, Rich Bonner Ridge Meadows- Youth Field, Lynda Callard Canada West Sr. Men's Field, Karen Cameron Valley- Youth, Robb Alexander Ridge Meadows- Woman's Field, Gord Anderson JDF-Youth, Jeff Armstrong Nanaimo-Youth

Observers:

Sean Reid Surrey, Tyson Leies Pac Rim, Daren Fridge High School Field, Susan Dos Santos PCFLL, Mitch Cavallarin Team BC Field

1. **Call to Order:** The meeting was called to order @10:07 am by Chair Beth McLucas
2. **Spirit Champions Presentation** - Video presentation
3. **Attendance/Accreditation and Introductions-** Beth welcomed the attendees and introduced members of the field directorate
-There were 47 votes of a potential 74 votes and 4 observers
4. **Approval of April 10, 2021 Field Directorate Special Session Minutes**
 - Motion to accept: Approval of April 10, 2021 Special Session minutes Wuilbert Jaramillo 1st Mary Clare 2nd **Carried**
5. **Business Arising from Minutes**
 - No business arising from the minutes
6. **Reports**
 - a) Chair (Beth McLucas)
 - b) Vice Chair – Youth Field (Trish Keizer)

- Pacific Coast Field Lacrosse League Chair (Brad Romano)
- Vancouver Island Youth Field Lacrosse League Chair (Tammy McDougall)
- Interior Youth Field Lacrosse Chair (Wuilbert Jaramillo)
- c) Vice Chair – Men’s Field (Mary Clare)
 - Canada West Field Lacrosse League
- d) Vice Chair - Women’s Field Lacrosse (Kellie Ohlmann)
- e) BCLA Field Registrar (Corinne Perriman)
- f) BCLCG Vice Chair – Men’s Field (Shawn Donahue)
- g) BCLCG Vice Chair – Women’s Field (Naomi Walser)
- h) BCLOG Vice Chair – Men’s Field (Ryan Nose)
- i) BCLOG Vice Chair – Women’s Field (Angie Reid)
- j) Team BC Field and Women’s Field Programs (Mitch Cavallarin)
- k) High School Field Lacrosse Program (Daren Fridge)

- Motion to accept reports Kellie Ohlmann 1st Ryan Nose 2nd **Carried**

7. Operating Policy Proposed Amendments

REGULATION 7: TOURNAMENTS 7.09

It was moved by Trish Keizer 2nd by Angie Reid

Amend 7: TOURNAMENTS 7.09 that would read:

7.09 Once a team is fully registered and confirmed by the Tournament Host, “failure to show” at any game by any team registered in a sanctioned tournament will result in a *possible* fine *up to a* maximum of \$500 to the Home Association of said team, subject to extenuating circumstances as accepted by the Field Directorate. Instances of “failure to show” shall be reported to the Field Directorate for a decision as to whether the instance was a valid “failure to show” and if the extenuating circumstances, if any, were warranted.

Carried

REGULATION 7: TOURNAMENTS 7.11

It was moved by Kellie Ohlmann 2nd by Trish Keizer

Amend 7: TOURNAMENTS 7.11 to say:

7.11 (a) For the purposes of developing women’s field lacrosse, female players playing on a Youth team, on application to the Field Directorate Vice Chair Women’s Field, apply to participate with a women’s field lacrosse team attending a women’s field lacrosse tournament. Games played will not count towards Provincial’s eligibility. *An online women’s field lacrosse* registration must be filled out prior to playing in the tournament.

(b) For the purposes of developing women’s field lacrosse, female players playing on a women’s field lacrosse team, on completion of request form and submission to the Field Directorate Women’s Field Lacrosse Vice Chair, apply to participate with a women’s field Lacrosse team attending a women’s field Lacrosse exhibition/tournament/jamboree

Carried

REGULATION 8: CAMP/SKILLS DEVELOPMENT SESSIONS/CLINICS

It was moved by Angie Reid 2nd by Bradley Foster

To Delete REGULATION 8: CAMP/SKILLS DEVELOPMENT SESSIONS/CLINICS

8.07 The registration for skills development sessions or clinics should be free of charge; a minimal fee may be charged to cover operating costs.

Carried

REGULATION 11: AMENDMENTS, 11.04 (c)

It was moved by Trish Keizer 2nd by Mary Clare

ADD new REGULATION 11: AMENDMENTS, 11.04 (c):to read

11.04

(c) Exceptions to specific Field Directorate Operation Regulations may be considered by the Field Directorate Executive. Exceptions will be temporary in nature, with a duration of no longer than the end of the current or upcoming season. Exceptions must be passed by a majority vote of the Field Directorate.

YOUTH PLAYER AND COACH REGISTRATION 13.08

It was moved by Angie Reid 2nd by Kellie Ohlmann

Carried

Amend 13: YOUTH PLAYER AND COACH REGISTRATION 13.08 to read:

13.08 No player may sign with two associations in any year (unless properly released).

Exception: *Female players* wishing to play Youth Field Lacrosse and Women's Field Lacrosse within the same season *may do so per regulation 35.08.*

Carried

REGULATION 13: YOUTH PLAYER AND COACH REGISTRATION 13.12

It was moved by Trish Keizer 2nd by Mary Clare

ADD new REGULATION 13: YOUTH PLAYER AND COACH REGISTRATION 13.12 to say:

13.12 Two clubs that want to combine players from their respective Associations must submit a written request to the League/Commission and the Field Directorate, along with rationale, no later than 90 days prior to the start of the playing season. The request must come from the President or designate of each respective club. Permission must first be granted by the League/Commission, at which time the Field Directorate may then ratify or reject the request.3 3 Combining clubs will be authorized for no more than two (2) playing seasons per request. Clubs must resubmit their request and rational in order to be approved for a further two (2) year term. Players will remain registered with each home association and not subject to release. For the purpose of call-ups, the combined clubs shall be considered one club subject to all Field Directorate and Commission call-up rules

Carried

Brad Romano withdrew the proposed amendment of YOUTH PLAYING RULES 21.05

Brad Romano withdrew the proposed amendment of YOUTH PLAYING RULES 21.07

Delete REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT, 22.08

It was moved by Mary Clare 2nd by Bradley Foster

To Delete REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT, 22.08:

22.08 (a) Provincial Championships shall be held for qualifying U18, U15 and U13 Field divisions.

(b) Associations can apply to host a year-end tournament or jamboree for U11, U9 and U7 divisions.

Carried

REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.09

It was moved by Alex Miller 2nd by Gerald Wartak

Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.09 to say:

22.09 Eligibility

To be eligible to play in a provincial championship tournament, a team must have played a minimum of eight league, sanctioned tournament games, or playoff games, or combination of, during the current year as a team. Exceptions will be reviewed by the Field Directorate.

PLEASE NOTE: In the case of the development areas in BC (i.e., Zones 1,7,8), the exception to this rule will apply to facilitate growth in underdeveloped field lacrosse areas of the province.

To be eligible to play in a Provincial Championship tournament, a player playing up a division or calibre must have played a minimum of three league, sanctioned tournament games, or playoff games, or combination of, during the current year with that team. Proof of game sheets must be presented to the playoff director, upon checking in at the provincials. A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting.
4
5 Youth players can only participate in one Youth Provincial Championship. Youth Players must have played in a minimum of *four (4) league games, sanctioned tournament games, playoff games or combination of during the current season* excluding players playing up one age group

or calibre. Exceptions can be made for the position of goaltender. All *goaltender* exceptions must be approved by the Field Directorate. A league must operate successfully for three (3) consecutive years to be considered viable and eligible for national championships.

Defeated

REGULATION 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT, 22.09

It was moved by Rich Bonner 2nd by Rhonda Manson

Amend 22: YOUTH CHAMPIONSHIPS AND U11 PROVINCIAL TOURNAMENT 22.09 to read:

22.09 Eligibility To be eligible to play in a provincial championship tournament, a team must have played a minimum of eight league, sanctioned tournament games, or playoff games, or combination of, during the current year as a team. Exceptions will be reviewed by the Field Directorate.

PLEASE NOTE: In the case of the development areas in BC (i.e., Zones 1,7,8), the exception to this rule will apply to facilitate growth in underdeveloped field lacrosse areas of the province.

To be eligible to play in a Provincial Championship tournament, a player playing up a division or calibre must have played a minimum of three league, sanctioned tournament games, or playoff games, or combination of, during the current year with that team. Proof of game sheets must be presented to the playoff director, upon checking in at the provincials. A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting.

Youth players can only participate in one Youth Provincial Championship. Youth Players must have played in a minimum of fifty percent (50%) of all scheduled league games with that team, excluding players playing up one age group or calibre. *In the event a player is injured during the season an exception may be made upon receipt of a doctors note covering the dates of the injury and indicating clearance to return to play. This must be given to the coach of the players team and the commissioner must be notified. This exception must be forwarded to the Field Directorate at least one week prior to provincials for review.*

Exceptions can be made for the position of goaltender. All exceptions must be approved by the Field Directorate.

A league must operate successfully for three (3) consecutive years to be considered viable and eligible for national championships.

Carried

REGULATION 35: WOMEN'S PLAYER AND COACH REGISTRATON 35.08

It was moved by Trish Keizer 2nd by Kellie Ohlmann

Amend 35: WOMEN'S PLAYER AND COACH REGISTRATON 35.08 to say:

35.08 (a) No player may sign with two associations in any year (unless properly released).

(b) Female players wishing to play Youth Field Lacrosse and Women's Field Lacrosse within the same season *may do so* provided they *register* for both disciplines with their home association.

Female players may request one release per discipline from their home association. Associations and Commissioners are encouraged to grant such releases in order to facilitate play in Women's Field Lacrosse.

Carried

REGULATION 43: WOMEN'S PLAYING RULES 43.03
It was moved by Trish Keizer 2nd by Mary Clare

Amend 43: WOMEN'S PLAYING RULES 43.03 to say:

43.03 Where there are two teams from one Association playing in one *Women's Field/Senior Women's Field Lacrosse* League, there is to be no cross-over of players from one team to another, and back and forth, after October 31 of the playing year *for Women's Field Lacrosse teams and April 30 of the playing year for Senior Women's Field Lacrosse teams*. If said infraction occurs after October 31 of the Women's Field playing year or *April 30 of the Senior Women's playing year*, the player would be eligible for the player's registered team only. Any team found guilty of playing an ineligible player during a regularly scheduled game shall forfeit all games won during which an ineligible player was a participant. Should this occur during provincials, then only the games played in the provincials will be awarded to the opposing side

Carried

Brad Romano withdrew the proposed amendment of WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 43.04

Brad Romano withdrew the proposed amendment of WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 43.08

REGULATION 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.08
It was moved by Tyson Craiggs 2nd by Angie Reid

Amend 44: WOMEN'S TOURNAMENTS/CHAMPIONSHIPS 44.08 to say:

44.08 Provincial Championships shall be held for qualifying Women's divisions.

Carried

REGULATION 46: WOMEN'S TIMELINE
It was moved by Mary Clare 2nd by Lynda Callard

Amend 46: WOMEN'S TIMELINE to read:

NOTE: Dates that are associated with a specific By-Law or Regulation are reprinted in the timeline as a matter of convenience. They will automatically change if the By-Law or Regulation is changed. Dates not associated with a specific By-Law or regulation will require a motion to change them. If there is a conflict in the dates, then the governing By-Law or Regulation will take precedence over the timeline.

7 January 1 -Date for determining age level of playing year. (General Reg 10 & FD 3.01)

February -Women's Provincial Championship/Tournament

April -Field Directorate Special Session (FD 11.01)

April 30 -Senior Women's *player* registration deadline (*FD35.05 c*) Senior Women's last date for cross-over players (FD 43.03)

May 1 -*Senior Women's Field Deadline for coaches Form 100W and fees to BCLA Office or will be subject to fine (BCLCG 1.02, 11.03).*

August -Women's National

August 15 -Applications to host Women's Field Lacrosse tournaments/*Provincial Championship* for upcoming year (*FD 44.06*)

September 1 -Deadline for ratification of playing rules (FD 43.01)

October 1 -*Women's deadline for coaches Form 100W and fees to BCLA Office or will be subject to fine (BCLCG 1.02, 11.03).*

All coaches must have successfully completed the minimum requirements outlined in the current Form 100B, Form 100M and/or Form 100W in the division of which they participate, by the deadline set by the BCLCG (Apr 20 – Senior Box; May 1 – Minor Box/Senior Women's Field; October 1 – Field) (BCLCG 7.03)

October 31 -*Women's Player registration deadline (FD 35.04)*

Women's last date for cross-over players (FD 43.03)

November 11 Umpires must be certified (for the current playing season)

Carried

8. Election of Officers

- a) Vice Chair – Women's Field (2-Year Term)
 - Kellie Ohlmann won by acclamation- Secretary to cast one vote
- b) Secretary (2-Year Term)
 - Dylan Taylor won by acclamation- Secretary to cast one vote
- c) Chair (2-Year Term)
 - Beth McLucas won by acclamation- Secretary to cast one vote

Motion to destroy the ballots by Trish Keizer, Brad Romano, **Carried**

9. 2022-2023 Provincial Championships/Tournaments

- Hopefully, the worst of the pandemic is behind us
- Provincials and tournaments dates haven't been set by the field directorate clubs can look at host provincials as divisions in

10. Motion to Adjourn

@11:52 Dirk Rachfall 1st Kellie Ohlmann 2nd **Carried**