

**BC LACROSSE ASSOCIATION  
SENIOR DIRECTORATE 2019 SPECIAL SESSION  
Friday, October 18, 2019 – Whistler, B.C.**

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**A. WELCOME**

Chair Don Scott welcomed everyone to the 2019 Special Session and called the meeting to order at 7:00 P.M. Don informed everyone that he will be completing the 2<sup>nd</sup> year of Harold Corbett's term as Chair of the Senior Directorate.

**B. CLA BOX SECTOR CHAIR – RON McQUARRIE**

- 2020 – Rule Book Changes under review to be completed by mid-January
- Process for Inter-Provincial transfers under review to be completed by end of January
- Hosting agreements for the Presidents and Founders tournament are being formulated
- Minto agreement has expired and a new agreement is in the works
- Decline in Senior registration in BC is a concern

**C. DISCUSSION OF MOTIONS**

- One or two amendments will be presented tomorrow

With a motion at 7:55 PM, the meeting recessed, to reconvene at 9:00 A.M. Saturday, October 19, 2019.

**B.C. LACROSSE ASSOCIATION  
SENIOR DIRECTORATE 2019 SPECIAL SESSION  
Saturday, October 19, 2019 – Whistler, B.C.**

**IN ATTENDANCE**

Sam Hofer, PNW Junior B Tier 2  
Chris Welch, Victoria, Senior A  
Duane Barr, T/O Junior B Tier 1  
James Lego, Burnaby, West Coast Jr B Tier 2  
William Johnny, Nanaimo, PNW Junior B Tier 2  
Judy Regier, Senior Directorate Secretary  
Terry Foulds, Prince George Senior C League  
Jodi Buchan, Langley, BC Junior B Tier 1  
Dave Kidd, PoCo, West Coast Jr B Tier 1  
Ernie Meyer, Maple Ridge, West Coast Jr B T 2  
Brian Barkowsky, Maple Ridge, Senior A  
Jeff Hanley, T/O Senior C  
Frazer MacDonald, West Coast Junior B Tier 2  
John Shafi, Oceanside, PNW Junior B Tier 2  
Brad Hara, Burnaby, BC Junior A  
Ken Buchan, Langley, BC Junior A  
Darcy Dagan, Richmond, West Central Senior C  
Jed Sigfusson, Pt Moody, West Coast Jr B Tier 2  
Rod Wood, Victoria, BC Junior A  
Greg Toll, BCLA  
James Abbott, Coquitlam, BC Junior A  
Yvan Lomas, Coquitlam, Senior A  
Chad Pieper, Armstrong, T/O Senior C  
Tamara McMinn, Burnaby, BC Junior B Tier 1  
Albert Cooper, Mackenzie, Prince George Senior C  
Don Scott, Chair

Dave Wilkie, BC Junior B Tier 1  
Karl Christiansen, BC Junior A  
Harold Mann, Vernon T/O Junior B Tier 1  
Sean Lehman, BCLOG, Senior Vice Chair  
Randy Clough, Coquitlam, West Coast Senior B  
Bonnie-Jean Foulds, Assault, Pr George Senior C  
Terry Kirstiuk, Senior Directorate Vice Chair  
Ken Woollard, PoCo, BC Junior A  
Ron Harvey, PoCo, West Coast Jr B Tier 2  
Dave Bailuk, Maple Ridge, BC Junior B Tier 1  
Kevin Hill, Burnaby, Senior A  
Braden Wilkins, Surrey, West Coast Junior B Tier 2  
Gene Regier, West Coast Senior B  
Cole Paciejewski, Bandits, Pr George Senior C  
Dennis Quigley, BCLA  
Linda Buchan, Langley Senior A  
Ken Spare, Richmond, BC Junior B Tier 1  
Loren McInerney, Victoria, BC Junior B Tier 1  
Bridget Hughes, Vancouver Island Senior C  
Ken Alexander, West Shore, PNW Junior B Tier 2  
Suzanne Belanger, West Kootenay Junior B Tier 2  
Lisa Scott, Quesnel, Prince George Senior C  
Chris Scott, Devils, Prince George Senior C  
Lori Jacobs, North Shore, West Coast Jr B Tier 2  
Andrea Churchill, Saanich, PNW Junior B Tier 2  
Scott Jensen, BCLCG, Senior Vice Chair

**1. WELCOME/CALL TO ORDER**

Don Scott, Chair of the Senior Directorate called the meeting to order at 9:05 AM.

**2. ATTENDANCE**

There are 52 delegates of a possible 55 registered to vote at the Senior Directorate Special Session today.

**3. MINUTES OF OCTOBER 12 – 13, 2018 SENIOR DIRECTORATE SPECIAL SESSION**

It was moved by Dave Wilkie, seconded by Sean Lehman to approve the minutes of the 2018 Senior Directorate Special Session as circulated. **CARRIED**

**4. LEAGUE, CHAIR AND PROVINCIAL REPORTS**

All reports are printed in the BCLA 2019 Annual Report book.  
It was moved by Terry Foulds, seconded by Brad Hara to accept all reports as circulated.  
**CARRIED**

**5. BCLA STRATEGIC PLAN PRESENTATION**

Facilitator of the BCLA strategic planning session, Drew Mitchell spoke briefly on the outcome of the planning session which covers 2020-2024.

## **6. PROPOSED AMENDMENTS – SENIOR DIRECTORATE**

Moved by Brad Hara, seconded by Rod Wood to amend REGULATION 5: PLAYER ELIGIBILITY – GENERAL 5.08 to read:

5.08 A player, resident of a city, town, municipality, or boundaries set out in ratified league agreements, et cetera as of January 1 of the playing year, represented by a team(s) entered in a category for which they are eligible to play, must register with that team(s) except where such player's services are waived by the team(s), and subject to the Regulations here printed. If said player refuses to play for such team(s), they must do so by notifying the team and the league in writing, ***no later than the first regular season game***, and after sitting out ***two years***, the player becomes a free agent.

Amended by Brad Hara, seconded by Rod Wood to amend by adding:

***If a player has notified his league in 2019, they would be grandfathered.***

### **CARRIED**

Main motion plus amendment to read:

5.08 A player, resident of a city, town, municipality, or boundaries set out in ratified league agreements, et cetera as of January 1 of the playing year, represented by a team(s) entered in a category for which they are eligible to play, must register with that team(s) except where such player's services are waived by the team(s), and subject to the Regulations here printed. If said player refuses to play for such team(s), they must do so by notifying the team and the league in writing, no later than the first regular season game, and after sitting out two years, the player becomes a free agent.  
If a player notified his league in 2019, the player would be grandfathered.

### **CARRIED**

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Moved by Brad Hara, seconded by Dave Wilkie to add new REGULATION 6: INTER-LEAGUE USE OF PLAYERS, 6.05 which would read:

***6.05 Any Junior player that has played in 12 or more Junior A regular season games (is listed on the Junior A team's game roster for the game) shall be prohibited from playing in the Junior B Tier 2 League or lower.***

Amended by James Lego, seconded by Dave Wilkie to add ***in that season***

### **CARRIED**

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Amended by Dave Bailuk to add ***Junior B Tier 1 and***.  
Amendment dies as there was no seconder.

Main motion plus amendment to read:

6.05 Any Junior player that has played in 12 or more Junior A regular season games (is listed on the Junior A team's game roster for the game) shall be prohibited, in that season, from playing in the Junior B Tier 2 League or lower.

**CARRIED**

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Moved by Ernie Meyer, seconded by Dave Bailuk to amend REGULATION 8: CLASSIFICATION AND GROUPING LEAGUE AGREEMENTS AND SCHEDULING, 8.01 to read:

8.01 All team entries into the Association shall be to the Senior A, Senior B, Senior C, Junior A, Junior B, **Intermediate A**, **Intermediate B** and recreational lacrosse leagues. Any area may form a league of no less than three (3) teams for the regular playing season. All clubs in the Association shall be grouped for the purpose of playing for Senior A, Senior B, Senior C; Junior A, Junior B, **Intermediate A**, and **Intermediate B** championships.

***Direction: All rules that belonged to Intermediate A and B in 2016 be reinstated in the Operating Policy.***

Moved by Brad Hara, seconded by Dave Bailuk to vote by secret ballot.

**CARRIED**

Ballots were distributed and counted.

**DEFEATED**

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Moved by Judy Regier, seconded by Brad Hara to add a new REGULATION 14: CHAMPIONSHIPS, 14.03 which would read:

***14.03 In a case where two or more Leagues exist at the same level and Division, the Senior Directorate will need to be informed by the Leagues how they intend to determine a Provincial Representative for any National Championships that may be applicable at that level. This intent must be submitted to the Senior Directorate for approval no later than April 30 of that playing year.***

***If not informed, the Senior Directorate, at its next meeting after that date, will determine which League will represent BC at the National Championships.***

***Either way the Senior Directorate will inform the BCLA VP of Operations, by May 31 of the playing year of who will be representing BC at the National Championships.***

*Renumber current 14.03 and all points after.*

**CARRIED**

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Moved by Judy Regier, seconded by Brad Hara to amend regulation 14: CHAMPIONSHIPS, 14.07 to read:

14.07 In the event of a tie in points, 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.

**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 *or any of the steps below*.

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 with which it is tied shall be declared the higher team.

*In the event this does not break the tie, use the following steps in order:*

- (i) The team with the least goals against would advance*
- (ii) The team with the least penalty minutes advances*
- (iii) The team with the least aggressive penalty minutes will advance*

Amended by Judy Regier, seconded by Sean Lehman to amend (iii) to read:

- (iii) The team with the fewer 5 minute major penalties will advance*

**CARRIED**

Main motion as amended to read:

14.07 In the event of a tie in points, 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.

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scored against the team or other teams with which it is tied shall be declared the higher team.

*In the event this does not break the tie, use the following steps in order:*

- (i) The team with the least goals against would advance*
- (ii) The team with the least penalty minutes advances*
- (iii) The team with the fewest 5 minutes major penalties*

**CARRIED**

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**7. ELECTION OF OFFICERS**

- a. Terry Kirstiuk was the only nominee for Vice Chair. The Secretary cast a ballot and Terry was declared elected.
- b. Judy Regier was the sole nominee for Secretary. The Chair cast a ballot and Judy was declared elected.

Moved by Terry Foulds, seconded by James Lego to destroy the ballots.

**CARRIED**

**8. NEW BUSINESS**

Judy Regier reminded all teams to send any carry-over suspensions to their Commissioner. Commissioners must forward any suspensions immediately as a new list for 2020 will be circulated early in November.

It was moved by Ken Woollard that the meeting be adjourned. The meeting adjourned was adjourn at 10:35 AM.