1. **Call Meeting to Order/Welcome.** The meeting was called to order at 7:00 PM, with Chair Gord McIntosh presiding. Gord did a brief introduction of himself to the members in attendance, followed by a review of the agenda. *It was moved by Richard Paciejewski, seconded by Wilson Louie that the Agenda be accepted as circulated.* CARRIED

2. **Team BC Program** - Tyson Leies, BCLA VP Performance Programs and Jeff Gombar, BCLA Marketing and High Performance Director. Tyson provided an overview of the past season highlights -- Bantam & Midget – Female – Won Gold; Pee Wee/Bantam/Midget – Won Silver. Tyson also thanked all of the Co-ordinators and Coaches. Jeff thanked everyone involved. 550 athletes were identified in 2019, the largest number to date; we are building consistency with the coaches. The national experience was incredible, hosting all age groups together. Special thank you to Garrett Ungaro, Dean Favaro and Gord Kask.

3. **Minor Directorate Reports.** Gord showed members in attendance where reports can be found in the Annual Report. Questions could be asked of members tomorrow.

4. **Rationale for Proposed Amendments** (two minutes/proposal).
Gord read through the proposed amendments and explained that members would be able to ask questions tomorrow. Members were given up to two minutes/proposal to discuss tonight.

5. **2020 Provincials.** Provincials Selections were announced:

<table>
<thead>
<tr>
<th>Province</th>
<th>Host</th>
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</thead>
<tbody>
<tr>
<td>Pee Wee</td>
<td>July 16-19</td>
</tr>
<tr>
<td>Bantam</td>
<td>July 9-12</td>
</tr>
<tr>
<td>Midget</td>
<td>July 2-5</td>
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<tr>
<td>Female</td>
<td>July 16-19</td>
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<tr>
<td></td>
<td>North Okanagan Minor</td>
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<td>Prince George Minor</td>
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<td>Comox Valley Minor</td>
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<td></td>
<td>Coquitlam Minor</td>
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6. *It was moved by Jeff MacAulay, seconded by Rob Arden that the meeting be recessed until Saturday, October 19, 2019 at 9:00 AM.* CARRIED

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**Saturday, October 19, 2019**

1. **Call Meeting to Order.** The meeting called to order at 9:04 AM, with Chair Gord McIntosh presiding. Introductions took place and Gord reviewed the format/ballots for the meeting today.

2. **Attendance - Accredited Minor Voting Delegates.** There were 112 voting delegates present out of a possible 129 voting delegates.

3. **Minutes of the October 12-13, 2018 Special Session, Whistler, BC.** *It was moved by Richard Paciejewski, seconded by John Stevens that the Minutes of the October 12-13, 2018 BCLA Minor Directorate Special Session be approved as circulated.* CARRIED.
4. **2020-2024 BCLA Strategic Plan Overview** – Drew Mitchell, Facilitator

Area of recruitment and retention - as we move forward, how do we engage participants in the sport? Building the inclusion part in the sport; need increased coaching development, mentoring and resources; how do we increase officiating? Lacrosse is coming back to Canada Games in 2021; Physical Literacy programs; Relationship with the local Sport Communities – need to be engaged and involved in the development of facilities and how do we get sports back to be a single season sport

5. **CLA Box Sector Chair** – Ron McQuarrie

Thanked the Nationals Host Committee, the RIC, four conveners and BC Lacrosse for hosting the Nationals in Coquitlam. Looking to host a midget event in 2020 for the Canada Summer Games trail; 2020 will be the last year for Pee Wee Nationals, will be reformatted to the old format of Pee Wee Nationals; Enforcement of O/D at National Championships, BC has been the leader in removing that strategy at the Midget age; 2020 is the rule review and change year. There is an opportunity to submit proposed changes; Competitive Development Certified is being offered; Working towards having Lacrosse in the 2028 Olympic Games; Abuse of Officials – Developing a series of videos about Respect in Lacrosse

6. **Reports**

   a) Minor Directorate Chair – Gord McIntosh
   b) BCLA Registrar – Minor Box - Corinne Perriman
   c) Zone 1 Representative – Karyn Yasinsky
   d) Thompson-Okanagan Minor Lacrosse Commission/Zone 2 – Brook Webster/Wuilbert Jaramillo
   e) Lower Mainland Minor Lacrosse Commission – Beth McLucas
   f) Zone 3 Representative – Gordon Miller
   g) Zone 4 Representative – Michael O’Connor
   h) Zone 5 Representative – Mary Clare
   i) Vancouver Island Minor Lacrosse Commission/Zone 6 – Brian Boas/Shane Mellish
   j) Zone 7 Representative – Tyrone Yee
   k) Zone 8 Representative – John Stevens/Richard Paciejewski
   l) Female Box Lacrosse Chair – Diane Blair
   m) 2019 Minor Box Provincials – Pam Mason, Minor Directorate Provincial Director
   n) 2019 Minor Box Tournaments – Gordon Miller

   *It was moved by Sean Reid, seconded by John Stevens that the Minor Directorate reports be accepted as circulated. CARRIED.*

7. **Proposed Amendments.**

   *It was moved by Shane Mellish, seconded by Dylan Taylor that REGULATION 3: REGISTRATION, 3.11 be amended to read:*

3.11 In recognition of BCLA Operating Policy Regulation 16: Concussion Awareness and Education:

   (a) Member Associations must develop and have an active policy that establishes a “Concussion Policy”. This policy should contain training for coaches and trainers (where applicable), a reporting process and return to play guideline.

   (b) Optional for the 2019 Season, and mandatory thereafter.

   **CARRIED.**
Pam Mason withdrew the proposed amendment of REGULATION 4: PLAYING RULES, 4.07 Part 1 – Playing Up (a).

It was moved by Brian Boas, seconded by Michael O’Connor that REGULATION 4: PLAYING RULES, 4.07 Part II – Playing Down (b) be amended to read:

(b) Upon approval, the request must be forwarded to the Minor Directorate for approval. Players granted an opportunity to play down, will have their players statistics reviewed during the season of play (for penalties, scoring, etc). The MD will communicate the names of players playing down to the League Commissioners, who will need to keep statistics and report to the MD any anomalies seen during review of game sheets, or at a game. Upon review by the Minor Directorate, a previously approved application to play down from Minor to Minor can be reversed at any time during the season of play.

An over-age player MAY be eligible for playdowns, playoffs, Zone/Commission Championships or for Provincial Championships play. The MD determination will include at least the following; penalties review, scoring, participation.

CARRIED.

It was moved by Beth McLucas, seconded by Shane Mellish that REGULATION 4: PLAYING RULES, 4.07 Part II – Playing Down (b) be amended to read:

(b) Players granted an opportunity to play down, will have their players statistics reviewed during the season of play (for penalties, scoring, etc). The MD will communicate the names of players playing down to the League Commissioners, who will need to keep statistics and report to the MD any anomalies seen during review of game sheets, or at a game. Upon review by the Minor Directorate, a previously approved application to play down from Minor to Minor can be reversed at any time during the season of play.

On application to the Minor Directorate, by May 31 of the playing year, an over-age player MAY be eligible for playdowns, playoffs, Zone/Commission Championships or for Provincial Championships play. The MD determination will include at least the following; penalties review, scoring, participation.

CARRIED.

It was moved by Matt Taylor, seconded by Wilson Louie that the first paragraph of 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, not including years of play in Mini Tyke or Tyke:

CARRIED.
It was moved by Shane Mellish, seconded by Michael O'Connor 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) x 2 = 24.

A team list, from the online database, 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 may result in the Home Association being fined $100.00 per day that it is late, up to a maximum of $500.00, and may result in the team’s removal from league play until in compliance with above years’ experience is received.

CARRIED.

Andy Reynolds withdrew the proposed amendment of REGULATION 5: COMMISSION COMPETITION, 5.04.

It was moved by Lauri Kerr, seconded by Matt Taylor that REGULATION 5: COMMISSION COMPETITION, 5.05 be amended to read:

5.05 In Midget, Bantam, Pee Wee, and Novice, "A1", "A2", "B", and "C" leagues may be formed and are the required declarations to be used for league and tournament play. In Female Junior, Female Midget, Female Bantam, Female Pee Wee and Female Novice, an A and B league may be formed and are the required declarations to be used for league and tournament play. 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. If an Association properly declares at the start of the season and a team is ordered to move up (or down) a tier by their local Commission, and the Association already has a team in the tier they are being ordered to move to, those teams affected do not need to be re-balanced. In PeeWee and above, “A1”, “A2” and “B” leagues shall be recognized by the BCLA for Provincial Championship purposes. All Female teams must be balanced when in a non-tiered league

CARRIED.
It was moved by Curtis Smith, seconded by Michael O'Connor that REGULATION 7: MOVEMENT – SENIOR BOX TO MINOR, 7.02(e) be amended to read:

(e) An over-age player MAY be eligible for playdowns, playoffs, Zone/Commission Championships or for Provincial Championships play. The Minor Directorate determination will include at least the following: penalties review, scoring, participation.

CARRIED.

It was moved by John Stevens, seconded by Dylan Taylor that REGULATION 8: MOVES, 8.10 be amended to read:

8.10 For those players attending a specialized school (i.e., hockey school) that is far enough from their principle residence that they must live away from their immediate family and be billeted, will provide proof of school attendance in way of a school transcript. The billeted address will be recorded in the comments section in the registration database if the home address is being used as the address. The player will be placed where the commission feels it would be in the best interest of the player and then the league. At the end of the school year, if the player wishes to move back to his/her original home association before the June 20th deadline, 8.06 shall apply.

DEFEATED.

It was moved by Rob Cook, seconded by Dylan Taylor that REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05(a) be amended to 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. A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting.

In the case of Female Junior-age players, the four (4) game requirement may be waived under the following circumstances:

(a) A written request must be sent by the player to the Female Box Lacrosse Chair and the Provincial Playoff Director no later than fourteen (14) days prior to the start of Female Box Lacrosse Provincials.
(b) A copy of the player’s school records must be submitted for review.
(c) The player must have been registered with the team prior to May 7 of the current playing season.
(d) If approved, the written notification (CoP or E-mail) must be submitted with the team’s verification roster at the time of the Provincials Coaches meeting.

In addition, for call-ups to be eligible, they must have
(i) Played 4 games in total at a higher division and/or calibre than the team they are registered with.
In the case of Female Junior-age players, the four (4) game requirement may be waived under the following circumstances:
(a) A written request must be sent by the player to the Female Box
Lacrosse Chair and the Provincial Playoff Director no later than fourteen (14) days prior to the start of Female Box Lacrosse Provincials.

(b) A copy of the player’s school records must be submitted for review.
(c) The player must have been registered with the team prior to May 7 of the current playing season.
(d) If approved, the written notification (CoP or E-mail) must be submitted with the team’s verification roster at the time of the Provincials Coaches meeting.

(ii) Proof of game sheets must be provided to the Playoff Director.
(iii) A maximum of two (2) “A” players may be added to a “B” or “C” roster after June 1st to play in their provincials. This includes call-ups for provincial play.

CARRIED.

It was moved by John Stevens, seconded by Tom Kellett that REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05(a) be amended to 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. A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting. In addition, for call-ups to be eligible, they must have

(i) Played 4 games in total at a higher division and/or calibre than the team they are registered with, of which one game must have been with the team that they are participating in provincials with. In the case of Female Junior-age players, the four (4) game requirement may be waived under the following circumstances:

(a) A written request must be sent by the player to the Female Box Lacrosse Chair and the Provincial Playoff Director no later than fourteen (14) days prior to the start of Female Box Lacrosse Provincials.

(b) A copy of the player’s school records must be submitted for review.

(c) The player must have been registered with the team prior to May 7 of the current playing season.

(d) If approved, the written notification (CoP or E-mail) must be submitted with the team’s verification roster at the time of the Provincials Coaches meeting.

(ii) Proof of game sheets must be provided to the Playoff Director.
(iii) A maximum of two (2) “A” players may be added to a “B” or “C” roster after June 1st to play in their provincials. This includes call-ups for provincial play.

(iv) For all circumstances – a maximum of 4 players may be added to roster for provincial play.

CARRIED.

It was moved by Beth McLucas, seconded by Tim Frost that REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05(h) be amended to read:
(h) Any team ratified by the Minor Directorate and allowed to carry more than 20 players for regular league play will only be permitted to bring 20 players to Provincials and may be permitted to use call-up players for the Provincial Tournament with the permission of the Provincial Director.

CARRIED.

Gord McIntosh withdrew the proposed amendment to REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.12(a)(i).

8. Election of Officers. Myrna Cable conducted the elections.

a) **Vice Chair** (Two-Year Term) – Pam Mason was elected. The secretary was asked to cast one ballot.

b) **Female Box Lacrosse Chair** (Two-Year Term) – Diane Blair was elected. The secretary was asked to cast one ballot.

   *It was moved by Richard Paciejewski, seconded by Wilson Louie that the secretary destroy the ballots. CARRIED.*

9. New Business:

a) **Provincials Selections Announced**

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</tr>
</tbody>
</table>

b) **2020 Minor Box/Female Box Lacrosse Nationals** - Hosts have not been named at this time.

c) **Novice Place and Push Discussion** – Gord provided an overview of the Islands Novice Place and Push program. Shane Mellish offered if anyone is interested in the details of the programs, to please reach out to him.

d) **2020 BC Summer Games** – Greg Toll - Maple Ridge is the host. There will be an all-Indigenous Team in 2020. There will be try outs.

e) **Coaches Resources** – Russ Shepheard. Proposing a new data bases and funding for coaching resources. An example would be, and potential partner, Alberta Lacrosse TV.

10. Adjournment. *It was moved by Richard Paciejewski, seconded by Shane Mellish that the meeting be adjourned. CARRIED.* The meeting adjourned at 10:59 AM.
Saturday, October 18, 2019

IN ATTENDANCE:

Gerry Van Beek, BCLA President
Greg Toll, BCLA VP Operations
Russ Sheppard, BCLCG
Rob Arden, BCLCG
Kelly Fines, BCLCG
Wilson Louie, BCLOG
Meaghan Snow, BCLOG
Brian Lister, BCLOG
Dylan Taylor, BCLOG
Rob Cook, BCLOG
Nicole Kokoska, Mission
Gord McIntosh, MD Chair
Pam Mason, MD Vice Chair
Dee Bowley-Cowan, MD Secretary
Karyn Yasinsky, MD Zone 1
Wuilbert Jaramillo, MD Zone 2
Michael O’Connor, MD Zone 4
Mary Clare, MD Zone 5
Shane Mellish, MD Zone 6
Richard Paciejewski, MD Zone 8
Diane Blair, Female Box Chair
John Stevens, GWNLC
Beth McLucas, LMMLC
Brook Webster, TOMLC
Brian Boas, VIMLC
Terri Abrams, Abbotsford
Becky Topnik, Abbotsford
Tom Kellett, Burnaby
Susan Kirkby, Burnaby
Michelle Romano, Burnaby
Liz Lego, Burnaby
Simon Gee, Burnaby
Justine Taylor, Campbell River
Mark Taylor, Campbell River
Chris Charlton, Chilliwack
Chris Veenstra, Chilliwack
Angie Wolfe, Chilliwack
Geoff Garbutt, Comox Valley
Garrett Ungaro, Coquitlam
Rita Isaacs, Coquitlam
Mark Lacroix, Coquitlam
Connor Hollingshead, Coquitlam
Chris Mehner, Coquitlam
Monica Reis, Coquitlam
Mike Quinn, Coquitlam
Chad O'Brien, Cowichan Valley
Dallas Lister, Cowichan Valley
Lorne Winship, Cowichan Valley
Matt Taylor, Delta
Curtis Smith, Delta
Amanda Douglas, Delta
Greg Leong, Delta
Ryan Hyland, Juan de Fuca
Liz Hyland, Juan de Fuca
Andrea Harvey, Juan de Fuca
Evelyn Sutton, Juan de Fuca
Kevin Bankier, Kamloops
Karen von Hollen, Kamloops
Jessica Nakashimada, Kamloops
Andy King, Kelowna
Rob Zumbo, Kelowna
Sandra Margeson, Langley
Troy Margeson, Langley
Darren Buchan, Langley
Cou Lai, Langley
Wendy Thomson, Langley
Jeff MacAulay, Mission
Jamie Hooper, Mission
Andy Reynolds, Nanaimo
Lonny Sullivan, Nanaimo
Damian Sutton, Nanaimo
Lisa Sutton, Nanaimo
Rich Catton, New Westminster
Kevin Stewardson, New Westminster
Karen Poole, New Westminster
Bill Tyler, New Westminster
Jason Plante, New Westminster
Casey Sherriff, North Okanagan
Mark Birrell, North Shore
Gord Withers, North Shore
Cameron Miller, Oceanside
Phil Di Battista, Peninsula
Ruth Saunders, Peninsula
Josh Wahl, Port Coquitlam
Mike Newton, Port Coquitlam
Stacy Hemmerling, Port Coquitlam
Chad Miller, Port Coquitlam
Jennifer Lambert, Port Coquitlam
Brent Thompson, Port Moody
Allen Wales, Port Moody
Bob Bradley, Port Moody
Scott Brown, Prince George
Alex Miller, Richmond
Lauri Kerr, Richmond
Curtis Todd, Ridge Meadows
John Olson, Ridge Meadows
Robb Alexander, Ridge Meadows
Rich Bonner, Ridge Meadows
Kyle McIntosh, Ridge Meadows
Curt Malawsky, Ridge Meadows
Jaime Yerbury, Ridge Meadows
Marcello Gonzales, Ridge Meadows
Andy Stuart, Saanich
James Scott, Saanich
Sharon Allen, Saanich
Rob Baker, Semiahmoo
Maury Pearson, Semiahmoo
Heather Davis, Shuswap
Dean Mural, Sunshine Coast
Sean Reid, Surrey
Ryan Paddon, Surrey
Jeff Glass, Surrey
Karen Piper, Surrey
Michael Hagel, Vancouver-Killarney
Mark Collett, Vancouver-Killarney
Bruce Alexander, Victoria-Esquimalt