

B.C. LACROSSE ASSOCIATION
SENIOR DIRECTORATE 2020 SPECIAL SESSION
October 3, 2020 – Zoom Meeting

In Attendance

Abbott, James, JrA - Coquitlam Adanacs	Alexander, Ken, JrA - Coquitlam Adanacs
Anyon, Trevor, WC SrC – Richmond	Baxter, Bryan, Observer - BCLCG - Indigenous Program
Belanger, Suzanne, JrB2 - West Kootenay	Borkowsky, Brian, SrA - Maple Ridge Burrards
Bowman, Chris, SrA - Nanaimo Timbermen	Bremner, Dave, JrB1 - Nanaimo Timbermen
Brien, Lee, Observer - BCLOG Chair	Buchan, Ken, SrA - Langley Thunder
Buchan, Delani, JrB1 - Langley Thunder	Buchan, Rob, JrA - Langley Thunder
Christiansen, Karl, BC Junior A	Clough, Randy, WC SrB – Coquitlam
Coghill, Grant, Observer - Junior B1 - Maple Ridge	Cook, Rob, Pacific Northwest Junior B T2
Dagan, Darcy, JrB1 – Richmond	Dal, Monte, Paul, Western Lacrosse Association
Davis, Heather, Observer - JrB1 – Armstrong	Fisher, Jeff, JrB1 - Maple Ridge
Flintoff, Shawn, JrB1 - New Westminster Salmonbellies	Forlin, Denise, JrB2 – Langley
Forlin, Jenn, WC SrB – Langley	Foulds, Terry, Observer - BCLOG Zone 8 Minor
Goss, Warren, JrA - New Westminster Salmonbellies	Hara, Brad, JrA - Burnaby Lakers
Harvey, Ron, JrB2 - Pt. Coquitlam	Heard, Russ, JrB1 - Burnaby Lakers
Hill, Kevin, SrA - Burnaby Lakers	Horn, Paul, SrA - New West Salmonbellies
Johnson, Pam, WC JrB2	Kidd, Dave, JrB1 - Pt. Coquitlam Saints
Kirstiuk, Terry, Senior Directorate Vice Chair	Lehman, Sean, BCLOG Vice Chair – Senior
Leies, Tyson, JrB2 – Saanich	Liebich, Scott, JrB2 – Delta
Lomas, Yvan, SrA - Coquitlam Adanacs	Manning, Nichola, Observer - BCLA - Observer – BCLA
McInerney, Loren, JrB1 - Victoria Shamrocks	McMinn, Tamara, JrB2 - North Shore
Meyer, Ernie, JrB2 - Maple Ridge	Mosdell, Terry, BCLA - VP Development
Parker, Brad, JrB2 – Burnaby	Phillips, Darcy, JrA - Delta Islanders
Polkinghorne, Andrew, WC SrB - Royal City	Quigley, Dennis, Observer - BCLA - VP Technical Programs
Sadorsky, Andy, JrB1 - Armstrong Shamrocks	Scott, Don, Senior Directorate Chair
Scott, Lisa, PG SrC - Quesnel Crossfire	Sigfusson, Jed, JrB2 - Pt. Moody
Snow, Meaghan, Observer - BCLOG Zone 1 Minor	Stalling, Jeff, JrB1 - Delta Islanders
Thomas, Nick, WC SrC - Port Moody	Toll, Greg, BCLA - VP Operations
Tyre, Wes, Observer - BCLOG Island Field	Ungaro, Garrett, JrB1 - Coquitlam Adanacs
Van Beek, Gerry, Observer - BCLA - President	Wahl, Josh, JrA - Pt. Coquitlam Saints
Watson, Brad, Observer - BCLOG Zone 2 Minor	Welch, Chris, SrA - Victoria Shamrocks
Wilkie, Dave, BC Junior B T1	Wilkie, Lyndsay, Senior Directorate Secretary
Wittmeier, Don, Prince George Senior C	Wolfe, Angie, JrB2 – Valley
Wood, Rod, JrA - Victoria Shamrocks	Woollard, Ken, JrA - Nanaimo Timbermen
Wortley, Scott, JrB2 – Coquitlam	Wright, Doug, Observer - BCLOG Director at Large
Stevens, John, PG Sr C	Jensen, Scott, BCLCG, Senior Vice Chair

1. Welcome/Call to Order

Don Scott, Chair of the Senior Directorate welcomed attendees and called the meeting to order at 10:08 AM on Zoom.

2. Attendance

There are 54 delegates of a possible 60 registered to vote at the Senior Directorate Meeting today.

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

It was moved by Dave Wilkie, seconded by Brad Hara to approve the minutes of the 2019 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 Dave Wilkie, seconded by Lyndsay Wilkie. **CARRIED.**

5. Statement from Gerry Van Beek

BCLA President Gerry Van Beek spoke to the Senior Directorate.

6. Provincial Championship Reports

No report.

7. Proposed Amendments - Senior Directorate

It was moved by Brad Hara that the policies be rejected due to not following proper policy procedure. Seconded by Ernie Meyer. **CARRIED.**

8. Election of Officers

- a) Dave Wilkie was the only nominee for Chair. The secretary cast a ballot and Dave was declared elected (for a two-year term).
- b) Lyndsay Wilkie was the only nominee for Secretary. The Vice Chair cast a ballot and Lyndsay Wilkie was declared elected (second year of a two-year term).

9. New Business

Don Scott announced the family of Gene Regier will be honoring Gene by initiating a scholarship which will be awarded to one box player registered in the 12th grade annually, The Gene Regier Memorial Scholarship. Details and criteria will be circulated by the BLCA and it will be in place for the 2021 season.

10. Adjournment

It was moved by Dave Wilkie that the meeting be adjourned. The meeting was adjourned at 10:47 AM.