BC Lacrosse Association Special Meeting Minutes
Thursday, May 7, 2020
On-Line Zoom Meeting

Registration. Angie Schwan, BCLA Secretary and Greg Toll, BCLA Vice President – Operations conducted the registration process prior to the start of the meeting.

IN ATTENDANCE:

- Ken Alexander, West Shore
- Robb Alexander, Ridge Meadows
- Rennee Allan, Oceanside
- Sharon Allen, Saanich
- Shane Alore, Juan de Fuca
- Rob Arden, Vice Chair - Minor
- Kevin Bankier, Kamloops
- James Bayley, Surrey
- Suzanne Belanger, West Kootenay
- Rich Bonner, Ridge Meadows
- Dee Bowley-Cowan, Secretary
- Lee Brien, Chair
- Scott Brown, Prince George
- Lynda Callard, New Westminster
- Megan Campbell, Coquitlam
- Rich Catton, New Westminster
- Chris Charlton, Chilliwack
- Karl Christiansen, BC Junior A
- Mary Clare, Zone 5 Director
- Doug Clark, Kamloops Venom
- Chris Claxton, Cowichan Valley
- Renee Close, Delta
- Mark Collett, Vancouver
- Rob Comack, Surrey
- Robert Cook, PNWjrBT2
- Andrew Corbould, Secretary
- Cathy Coulson, Nanaimo
- Linda Cretney, Female Box Chair
- Tyler Crompton, Chilliwack
- Darcy Dagan, Richmond
- Paul Dal Monte, WLA
- Heather Davis, Shuswap
- Phil DiBattista, Peninsula
- Shawn Donahue, BCLCG Vice-Field
- Susan dos Santos, Surrey
- Amanda Douglas, Delta
- Brad Downey, Ridge Meadows
- Samantha Dunnett, Shuswap
- Julie Edgar, New Westminster
- Jesse Edwards, Burnaby
- Keith Elliott, Kamloops
- Kevin Eustace, Chilliwack
- Shawna Fancy, Cranbrook
- Chris Farstad, Vancouver
- Kelly Fines, Alberni Valley
- Jeff Fisher, Maple Ridge
- Shawn Flintoff, New West Salmonbellies
- Denise Forlin, Langley
- Jenn Forlin, Langley
- Jason Friesen, Coquitlam
- Tim Frost, Vancouver Island
- Jen Gagnon, Ridge Meadows
- Margot Gallant, Pt. Coquitlam
- Geoff Garbutt, Comox Valley
- Simon Gee, Burnaby
- Brad Gelsvik, Kelowna
- Gareth Gilson, Victoria Shamrocks
- David Glover, Delta
- Warren Goss, New Westminster
- Michael Hagel, Vancouver
- Tracy Hansford, Kelowna
- Brad Hara, Burnaby Lakers
- Sydney Hara, BCLOG Vice WomFld
- Ron Harvey, Pt. Coquitlam
- Jason Hassey, Oceanside
- Kasey Hastings, Langley
- Annika Hedican, Fort St. John
- Michelle Heilgenpahl-Cooper, Ridge Meadows
- Kevin Hill, Burnaby Lakers
- Connor Hollingshead, Zone 4 Minor
- Paul Horn, New West Salmonbellies
- Liz Hyland, Victoria
- Ryan Hyland, Juan de Fuca
- Rita Isaacs, Coquitlam
- Marnie Isherwood, Cowichan Valley
- Wuilbert Jaramillo, Thompson/Okanagan
- Pam Johnson, West Coast Junior B T2
- Zach Jones, Zone 7 Minor
- Gord Kask, VP Performance Programs
- Hope Keats, Sunshine Coast
- Ryan Keller, New Westminster Salmonbellies
- Sheila Kellett, Burnaby
- Tom Kellett, Burnaby
- Lauri Kerr, Richmond
- Dave Kidd, Pt. Coquitlam Saints
- Susan Kirkby, Burnaby
- Terry Kirstiuk, Vice Chair
- Cou Lai, Langley
Heidi Lai, Langley
Mike Lavender, Victoria-Esquimalt
Liz Lego, Burnaby
Sean Lehman, Vice Chair - Senior
Greg Leong, Delta
Brian Lister, Zone 6 Minor
Wilson Louie, Vice Chair - Minor
Jeff MacAulay, Mission
Curt Malawsky, Ridge Meadows
Miranda Marchand, North Okanagan
Sandra Margeson, Langley
Pam Mason, Vice Chair
Mindy McIlhargey, Adanacs
Loren McIverney, Victoria Shamrocks
Gord McIntosh, Chair
Kyle McIntosh, Ridge Meadows
Beth McLucas, Lower Mainland
Tamara McMinn, North Shore
Tim McNulty, North Shore
Chris Mehner, Coquitlam
Shane Mellish, Zone 6 Director
Alex Miller, Richmond
Todd Miller, Coquitlam JrB2
Paul Milne, Fort St. John
Sara-Jayne Milne, New Westminster
Ian Morris, Ridge Meadows
Errin Morrison, Port Moody
Terry Mosdell, VP Development
Jessica Nakashimada, Kamloops
Monika Neciar, Surrey
Jason O'Connell, Oceanside
Michael O'Connor, Zone 4 Director
Kellie Ohlmann, Vice Chair - Women's Field
John Olson, Ridge Meadows
Mike Orntay, Chilliwack
Richard Paciejewski, Zone 8 Director
Leanne Paine, Richmond
Brad Parker, Burnaby Lakers
Greg Paterson, Richmond
Stacy Paterson, Ridge Meadows
Curtis Pedersen, Valley
Glenn Pollock, Pt. Coquitlam Saints
Dennis Quigley, VP Technical Programs
Mike Quinn, Coquitlam
Dirk Rachfall, Chair
Tricia Rachfall, Secretary
Angie Reid, Surrey
Monica Reis, Coquitlam
Darcy Rhodes, Zone 1 Rep
Brad Romano, Burnaby
Michelle Romano, Burnaby
Mark Salvador, Cranbrook
Dennis Santucci, Adanacs
Angie Schwan, Secretary
James Scott, Saanich
Darren Sharpe, Nanaimo
Russ Sheppard, Chair
Casey Sherriff, North Okanagan
Jarrett Smith, Zone 5 Minor
Meaghan Snow, Zone 1 Minor
Colin Snyder, Semiahmoo
Tony Spagnuolo, VP Administration and Finance
John Stevens, Great White North
Barb Stevenson, Cranbrook
Lonny Sullivan, Nanaimo
Justine Taylor, Campbell River
Matt Taylor, Delta
Roger Terhune, Pacific Coast
Brande Terris, Nanaimo
Andrea Rae Thauberger, Ridge Meadows
Wendy Thomson, Langley
Curtis Todd, Ridge Meadows
Greg Toll, VP Operations
Ian Tyerman, Surrey
Bill Tyler, New Westminster
Wes Tyre, Island Field
Garrett Ungaro, Coquitlam
Simon Upshon, Surrey
Gerry Van Beek, President
Alex Vanichuk, Langley
Leeann Vigar, Kelowna
Karen von Hollen, Zone 2 Director
Josh Wahl, Port Coquitlam
Allen Wales, Port Moody
Naomi Walser, Vice Chair - Women's Field
Gerald Wartak, Langley
Brad Watson, Zone 2 Minor
Jody Weatherby, Lower Mainland Field
Shannon Webber, North Shore
Erin Weisbrod, Delta
George Westwood, Juan de Fuca
Dave Wilkie, BC Junior B T1
Niki Williams, Victoria-Esquimalt
Rod Wood, Victoria Shamrocks
Karyn Yasinsky, Zone 1 Director
Merrick Zemp, West Kootenay
Dave Zille, Port Moody
Teri Zunti, Cowichan Valley
Bryan Baxter, Observer
Jeff Gombar, BCLA Executive Director
Debbie Heard, BCLA Adm Ass’t
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1. Call to Order. The meeting was called to order at 5:14 PM, with BCLA President, Gerry Van Beek presiding. Gerry provided information to attendees on the process of this first BCLA all-member Zoom meeting. Gerry informed the attendees that the meeting was being recorded for assistance in creating the minutes.

2. Credentials Report. Out of a possible 335 potential votes, there were 186 voting delegates in attendance. For the purpose of the two proposed motions that will be proposed, each motion requires a 3/4 majority in the affirmative to pass; therefore, 139 affirmative votes would pass the proposed motion; 47 negative votes would defeat the motion.


   It was moved, by Tony Spagnuolo, seconded by Brad Hara that the BC Lacrosse Association Board of Directors shall apply for the Canada Emergency Business Account loan of forty thousand dollars ($40,000).

   CARRIED

   It was moved, by Tony Spagnuolo, seconded by Gord Kask that the BC Lacrosse Association Board of Directors shall apply for a line of credit from a major chartered bank to a maximum amount of $100,000.00, on terms acceptable to the Board of Directors.

   DEFEATED

4. Adjournment. Gerry Van Beek extended his thanks to Rochelle Winterton (and Paul) for 26 years of dedicated service to the BC Lacrosse Association. We are a better association because of both of them.

The meeting was adjourned at 6:05 PM.