

**B.C. LACROSSE ASSOCIATION
SENIOR DIRECTORATE 2018 SPECIAL SESSION
Friday, October 12, 2018 – Whistler, B.C.**

A. WELCOME

Chair Harold Corbett welcomed everyone to the 2018 Special Session and called the meeting to order at 6:55 P.M.

B. NEW BUSINESS ADDITIONS FOR TOMORROW

- Thompson Okanagan Junior B Tier 1 – playoffs
- Pacific Northwest Junior B Tier 3

C. SENIOR REGISTRAR

Judy Regier reported that there has been some improvement, but teams and Commissioners must take the time to review the documents before they are submitted. If they are correct when they are received, the registration process is completed quickly. No players should be playing until the Commissioner sees the completed forms and they need to be sent as soon as the Commissioner signs them. During the registration period, they should be sent weekly.

D. CLA BOX SECTOR CHAIR – RON McQUARRIE

- Unfortunately, we received an email yesterday that Ron would be unable to attend the AGM this weekend.

With a motion at 7:25 PM, the meeting recessed, to reconvene at 9:00 A.M. Saturday, October 13, 2018.

**B.C. LACROSSE ASSOCIATION
SENIOR DIRECTORATE 2018 SPECIAL SESSION
Saturday, October 13, 2018 – Whistler, B.C.**

IN ATTENDANCE

Harold Corbett, Senior Directorate Chair	Karl Christiansen, BC Junior A League
Chad Pieper, Armstrong, T/O Senior C	David Bensmiller, Valley, West Coast Senior B
Ken Woollard, Po Co, BC Junior A	Sandy Roy, Port Moody, West Central Senior C
Carolyn Woollard, Po Co, BC Jr B Tier 1	Jed Sigfusson, Port Moody West Coast Jr B T2
Loren McInerney, Victoria, BC Jr B Tier 1	Lorne Winship, Cowichan, PNW Jr B Tier 2
Judy Regier, Senior Directorate Secretary	Bonnie-Jean Foulds, Styrers, Pr George Senior C
Terry Foulds, Prince George Senior C League	Terry Kirstiuk, Senior Directorate Vice Chair
Dave Wilkie, BC Junior B Tier 1 League	Lori Jacobs, North Shore West Coast Jr B Tier 3
Rod Wood, Victoria, BC Junior A	James Lego, Burnaby, West Coast Junior B Tier 2
Greg Toll, BCLA VP Operations	Frank Pongracz, Burnaby, BC Junior B Tier 1
Bridget Hughes, Vanc Island Senior C League	Jenn Forlin, Langley, West Central Senior C
Denise Forlin, Langley, West Coast Senior B	Sean Lehman, BCLOG, Senior Vice Chair
Gene Regier, West Coast Senior B League	Harold Mann, Vernon, T/O Junior B Tier 1
Chris Welch, Victoria, Senior A	Lance Andre, Maple Ridge, Senior A
Chris Scott, Devils, Prince George Senior C	Irene Morrison, Nanaimo, PNW Junior B Tier 2
Lisa Scott, Quesnel, Prince George Senior C	Jim Ross, Po Co, West Coast Junior B Tier 3
Albert Cooper, Mackenzie, Pr George Senior C	Darcy Dagan, Richmond, West Central Senior C
Dave Bailuk, Maple Ridge, BC Junior B Tier 1	Graham Ahara, Richmond, BC Junior B Tier 1
Jeff Fisher, Ridge Meadows, West Coast Jr B 2	Ken Alexander, Westshore, PNW Junior B Tier 2
Jeff Hanley, T/O Junior B Tier 1 League	Scott Jensen, BCLCG, Senior Vice Chair
Brian Borkowsky, Ridge Meadows, WC Jr B T3	Ryley Brown, Langley, West Coast Junior B Tier 3
Terry Mosdell, BCLA VP Development	Frazer MacDonald, West Coast Jr B T2 League
Sam Hofer, Pacific NW Jr B Tier 2 League	Ken Buchan, Langley, Senior A
Andrea Churchill, Saanich, PNW Jr B Tier 2	Linda Buchan, Langley, BC Junior A
Pam Johnson, BC Junior B Tier 3 League	Tyler Buchan, Langley, BC Junior B Tier 1
Kevin Hill, Burnaby, Senior A	Don Scott, BCLA

1. WELCOME/CALL TO ORDER

Harold Corbett, Chair of the Senior Directorate called the meeting to order at 9:10 A.M.

2. ATTENDANCE

There are 52 delegates of a possible 65 registered to vote at the Senior Directorate Special Session today.

3. MINUTES OF OCTOBER 13 – 14, 2017 SENIOR DIRECTORATE SPECIAL SESSION

It was moved by Terry Foulds, seconded by Sean Lehman to approve the minutes of the 2017 Senior Directorate Special Session as circulated.

CARRIED

4. LEAGUE, CHAIR AND PROVINCIAL REPORTS

All reports are printed in the BCLA 2018 Annual Report book.

Joe Wong introduced the newly elected Vice Chair of the BCLOG, Sean Lehman.

It was moved by Denise Forlin, seconded by Bridget Hughes to accept all reports as circulated.

CARRIED

5. PROPOSED AMENDMENTS – SENIOR DIRECTORATE

No proposed amendments were submitted.

6. ELECTION OF OFFICERS

Terry Kirstiuk took the chair for the election of Chair for a two year term.

- Harold Corbett and Dave Wilkie were nominated for the position. They both agreed to accept the nomination.
- In a secret ballot, Harold Corbett was reelected as Chair of the Senior Directorate.

Moved by Terry Foulds, seconded by David Bensmiller to destroy the ballots.

CARRIED

Harold Corbett returned to the chair.

7. NEW BUSINESS

- Jeff Hanley stated that the Junior B Tier 1 playoffs should have, and in future must, include the T/O league champions. Dave Wilkie said there was a problem coordinating dates this season.
- Sam Hofer said there needs to be more cooperation in forming the Junior B Tier 3 league. Teams should be building from the bottom (Junior B Tier 3) to the top (Junior A). Players should be released to lower leagues so they can continue to play.

Motion by Dave Wilkie to adjourn at 9:35 A.M.