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