

**B.C. LACROSSE ASSOCIATION  
SENIOR DIRECTORATE 2007 SPECIAL SESSION  
Friday, October 12, 2007 – Whistler, B.C.**

Vice Chair, Christine Pollock called the meeting to order at 7:15 P.M. and introduced Vice Chair, Bill Dawes. She explained Don Scott, Chair will not be attending the meetings this weekend and the Secretary, Judy Regier is delayed in traffic.

Proposed amendments to the Senior Directorate Operating Policy were discussed and clarification was given as required.

At 7:50 PM. the meeting recessed, to reconvene at 1:00 P.M. Saturday, October 13, 2007.

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**B.C. LACROSSE ASSOCIATION  
SENIOR DIRECTORATE 2007 SPECIAL SESSION  
Saturday, October 13, 2007 – Whistler, B.C.**

IN ATTENDANCE

Christine Pollock, Senior Directorate Vice Chair	Bill Dawes, Senior Directorate Vice Chair
Judy Regier, Senior Directorate Secretary	Rocky Zimmerman, Coquitlam, BC Junior A
Frank Scigliano, Coquitlam, BC Intermediate B	Ken Wood, Coquitlam, West Coast Junior B
Glenn Pollock, Port Coquitlam, WC Junior B	Denise Forlin, Langley, West Coast Junior B
Dennis Ewen, Surrey, West Coast Junior B	Bob Orr, West Coast Junior B
Trish Proulx, West Central Senior C	Jim Ross, Port Coquitlam, BC Intermediate B
Mike Neuman, Victoria-Esquamalt, WC Junior B	Ernie Meyer, Burnaby, West Coast Junior B
Clive Stocks, Nanaimo, West Coast, Senior B	Chel Tessarolo, New West'r, BC Intermediate A
Ron McQuarrie, Shamrocks, BC Intermediate A	Lorraine Kirstiuk, Vancouver, West Central Sr. C
Terry Rolfe, Richmond, BC Intermediate B	Iris Parkyn, West Coast Senior B
Bridget denToom, Vic-Esq, VI Intermediate B	Danny Green, Juan de Fuca, VI Intermediate B
Rod Wood, Victoria, BC Junior A	Terry Durant, Cowichan Valley #1, VI Int. B
Debbie Achnzner, Cowichan Valley #2, VI Int. B	Tony Cable, Great White North Junior B
Randy Morehouse, Coquitlam, BC Int. A	Mark Vanderhorst, Nanaimo, WLA Senior A
Reg Thompson, Poco, BC Junior A	Bruce Clark, Nanaimo, Intermediate A
Harold Corbett, Victoria, WLA Senior A	Les Wingrove, Coquitlam, WLA Senior A
Joan Canil, Delta, BC Intermediate B	Frank Geyer, Surrey, BC Intermediate B
Sandi Comack, Vancouver, BC Intermediate B	Jim Collins, Vancouver Island Intermediate B
Gene Regier, BC Intermediate A	Joe Willmott, Surrey, BC Junior A
Bev Hoffman, Surrey, BC Intermediate A	Ken Alexander, West Shore, VI Junior B
Harry Ferguson, New Westminster BC Junior A	Sohen Gill, BCLA
Al Lang, BC Junior A	Ed Kwasniewski, Thompson/Okanagan Junior B
Jim Canil, Delta, BC Junior A	Terry Foulds, BCLOA Observer
Shawn Joinson, Vancouver, West Coast Sr. B	Dennis Quigley, BCLCA
Darcy Tytgat, Saanich, Vancouver Island Int. B	Dan Wray, Rutland, Thompson/Okanagan Jr. B
Janice Swanson, Comox, VI Intermediate B	Heather Foulds, Prince George Senior C
Paul Robotham, Burnaby, WLA Senior A	Richard Appels, Burnaby, BC Junior A
Frank Pongracz, BCLOA	Dan Joinson, North Shore, West Coast Senior B
Sam Hofer, Pacific Northwest Junior B	Linda Cretney, Peninsula, VI Intermediate B

Sean Krause, Nanaimo, BC Junior B

Barb Laprise, BC Intermediate B

1. Vice Chair, Christine Pollock called the meeting to order at 1:10 PM.
2. There are 59 voting delegates in attendance.
3. The minutes from the AGM in 2006 should read that Don Scott was elected as Chair, and Christine Pollock was elected as Vice Chair.

Motion: The minutes of the 2006 Special Session are accepted as corrected. Denise Forlin / Ken Wood

CARRIED

#### 4. REGISTRATION – GLORIA SIEGNER

- a. Gloria Siegner requested that all teams follow the procedure in the Senior Operating Policy when adding and cutting players.

#### 5. LEAGUE REPORTS

- a. The League Reports are printed in the BCLA 2007 Annual Report book. There were no questions.

#### 6. SENIOR DIRECTORATE CHAIR'S REPORT

- a. The report was read by Christine Pollock as it contains observations by Don Scott regarding the Leagues and individuals mistaken view of the role of the Senior Directorate.

#### 7. PROVINCIAL REPORTS

- a. The reports are in the Annual Report book. There were no questions.

#### 8. PROPOSED AMENDMENTS

It was moved by Gene Regier, seconded by Ernie Meyer to amend REGULATION 2: Playing Divisions, 2.02 which would read:

2.02 The ages of the players prior to January 1 of each playing year shall be as follows:

<b>Masters</b>	<b>35 and over</b>
Senior	no age limit
Junior	under 21 years of age
Intermediate	under 18 years of age

CARRIED

It was moved by Joe Willmott, seconded by Sohen Gill to amend REGULATION 3: Player and Coach Registration Requirements, 3.02 and 3.03 that would read:

3.02 It will be the Senior A Commissioner's duty to see that no more than twenty-one (21) players are signed at any one time.

- 3.03 It will be the Senior B, Senior C, Junior A, Junior B, **Intermediate A** and Intermediate B League Commissioners' duty to see that no more than twenty-five (25) players are signed at any one time.

It was moved by Sohen Gill, seconded by Joe Willmott to amend the motion by adding Senior A in 3.03.

CARRIED

It was moved by Joe Willmott, seconded by Sohen Gill to accept the main motion as amended to read:

- 3.02 It will be the Senior A Commissioner's' duty to see that no more than twenty-one (21) players are signed at any one time.
- 3.03 It will be the **Senior A**, Senior B, Senior C, Junior A, Junior B, **Intermediate A** and Intermediate B League Commissioners' duty to see that no more than twenty-five (25) players are signed at any one time.

CARRIED

It was moved by Reg Thompson, seconded by Al Lang to delete 3.02 and re-number.

CARRIED

The proposed amendment to REGULATION 4: Player Eligibility – General, 4.22 was withdrawn

It was moved by Judy Regier, seconded by Joe Willmott to amend REGULATION 6: Affiliation, 6.03 that would read:

- 6.03 Allowed Affiliations  
Senior C  
**Masters**  
 Junior B  
 Intermediate A  
 Intermediate B

CARRIED

Motion proposed by Christine Pollock, seconded by Trish Proulx to amend REGULATION 13: Championships, by adding 13.09 that would read:

- 13.09 ***Teams involved in Provincial Championship playoffs must be given forty-eight (48) hours between the completion of one series of playoff games and the commencement of the next series of playoff games.***

DEFEATED

9. NEW BUSINESS

- a. Dennis Quigley asked for thoughts on sending the Form 100s to Commissioners before they are sent to the BCLA office. As some leagues were against this, it was agreed that it was something that could be placed in League Agreements.
- b. The Junior B leagues are going to compile a "how to do the Provincials" manual for their leagues future use.

10. ELECTION OF OFFICERS

- a. Bill Dawes was elected as Vice Chair by acclamation. The secretary cast one ballot.
- b. Judy Regier was elected as Secretary by acclamation. The secretary cast one ballot.

Motion:            Move to have the ballots destroyed. Bill Dawes / Gene Regier

CARRIED

Meeting adjourned at 1:45 P.M.