



B.C. LACROSSE COACHES ASSOCIATION

2007 SPECIAL SESSION Minutes

Saturday, September 8, 2007

Douglas College, New Westminster, B.C.

The meeting was called to order at 10:55 AM, with Chair Mike Marshall presiding.

1. In Attendance:

Dennis Quigley	BCLCA Vice Chair Senior
Karen Blake	BCLCA Vice Chair Women's
Adam Smith	South Fraser
Bill McBain	Regional Coach Okanagan
Terry Mosdell	Regional Coach Fraser Valley
John Ewart	Surrey Minor Head Coach
Bryan Baxter	Regional Coach North Island
Val Robertson	North Van. Int.
Ken Alexander	Victoria Field
Rob Cook	Victoria Field
Susie Russell	Victoria Women's Field
Gerry Van Beek	Langley Thunder
David Clarke	Poco Minor President
Derek Milani	Poco Minor Head Coach
Cliff Pascas	Field Directorate Chair
Beau Bradley	Kamloops Minor
Brent Boutilier	Mission Minor
Dan Wray	BCLCA Secretary
Darcy Rhodes	BCLA Technical Director

2. **Minutes of the 2006 BCLCA Special Session.** It was moved by Karen Blake, seconded by Beau Bradley that the 2006 BCLCA Special Session minutes be accepted as circulated. CARRIED.

3. Reports

- a) **BCLCA Chair** - Mike Marshall - Report Circulated
- 1st year of Midget Nationals to be held during 2008 Minto Cup
 - 2007 season saw for the first time the least amount of uncertified coaches.
 - Good follow-up by office staff and BCLCA
 - CLA Coaching Association is not in favour of Offense/Defence.
 - Will look at BC for direction on nationwide policy
 - Data base history of coaches to be established Provincially.
 - BCLCA and BCLA office to gather information
 - Meeting for Facilitators to be held in January 2008. Please put names forward to Mike Marshall.

- b) **BCLCA Vice Chair - Minor** - Vacant
- c) **BCLCA Vice Chair - Senior** - Dennis Quigley - Report Circulated
- Some Senior team abusing Form 100's by falsely naming some coaches as "Head Coach"
- d) **BCLCA Vice Chair - Field** – Karl Christiansen - Report Circulated
- e) **BCLCA Vice Chair - Women's Field** – Karen Blake - Report Circulated
- Happy with the grow and organization of women's Field for the 2007 season
- f) **Head Facilitator/Clinician** – Bill McBain - Report Circulated
- g) **PacificSport Regional Coach - Okanagan** – Bill McBain - Report Circulated
- h) **PacificSport Regional Coach – Vancouver Island** – Bryan Baxter - Report Circulated
- i) **PacificSport Regional Coach – Victoria** – Chris McKay – Report Circulated
- j) **BCLA Regional Coach – Lower Mainland** – Terry Mosdell – Report Circulated
- Ran camp for NAIG for the BCLA

4. Discipline Hearings

- a) Set Appeals date hearings. Hold on 1 or 2 dates per month
- b) Set Discipline Rules to combat hearings and appeals
- c) Guidelines for Commissioners

5. Changes to the Operating Policy – no changes.

6. Election of Officers

- a) BCLCA Chair – Mike Marshall –single vote cast by secretary
- b) BCLCA Vice Chair – Doug Clark – single vote cast by secretary
- c) Vice Chair – Senior Dennis Quigley- single vote cast by secretary
- d) Vice Chair – Men's Field – Adam Smith- single vote cast by secretary
- e) Vice Chair – Women's Field –Karen Blake – single vote cast by secretary
- f) Secretary – Dan Wray – single vote cast by Mike Marshall

7. New Business

- Senior Form 100's to be received by May 15. To be reviewed by Dennis Quigley
- Val Robertson and Gerry Van Beek to meet with Ref's Association to set up Committee.
- Request to have the CLA Rule book available electronically

8. Adjournment. It was moved by Dennis Quigley, seconded by Lee Brown that the meeting be adjourned. The meeting was adjourned at 2:10 PM.