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 Roberton  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 Boutier  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
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.