



**B.C. Lacrosse Association
2010 Annual General Meeting Minutes
Saturday, October 16, 2010
Whistler Conference Centre, Whistler, BC**

1. **Welcome/Call to Order.** The meeting was called to order at 1:10 PM with President Sohen Gill presiding. Sohen introduced the BCLA Executive and welcomed everyone to the meeting.
2. **Approval of Minutes of the October 17, 2009 BCLA Annual General Meeting.**
It was moved by Dave Wilkie, seconded by Bill Dawes that the minutes of the B.C. Lacrosse Association 2009 Annual General Meeting be adopted as circulated.
CARRIED.
3. **Business Arising from Previous Minutes.** There was no old business.
4. **Executive Reports – All reports contained in the 2010 BCLA Annual Report**
 - a) President and CLA Report: Sohen Gill
 - b) Treasurer: David Soul

It was moved by Ernie Meyer, seconded by Dave Wilkie to accept the Financial Report as circulated. CARRIED

- c) Secretary: Myrna Cable
- d) Vice President – Administration: Gerry Van Beek
- e) Vice President – Operations: Greg Toll
- f) Vice President – Promotions/Public Relations: Ron McQuarrie
- g) Vice President – Development: Terry Mosdell
- h) Director at Large: David Jenkins

It was moved by Dan Wray, seconded by Terry Kirstiuk to accept the reports as circulated. CARRIED

5. **Directorate/Technical Support Group Reports**
 - a) **Senior Directorate** (Bill Dawes reported on behalf of Christine Pollock) – Christine Pollock was re-elected as Chair for a two year term and Terry Kirstiuk was re-elected as Vice-Chair for a two year term.
 - b) **Minor Directorate** (Angie Schwan) – Angie Schwan was elected as Chair to a two year term, Jacquie Hawkins was elected as Vice Chair to a one year term, Tracy Marriott was elected as Secretary to a two year term and Shawn House was elected to a one year term as Female Box Lacrosse Chair. BCLA has submitted an application

to host the 2011 Female Midget Box Lacrosse Nationals.

c) **Field Directorate** (Deb Stocks) – as circulated in the 2009 Annual Report. Their Special Session was held April 17, 2010. Elections were held and Deb Stocks was re-elected to a two year term, Natalie Wazer was elected as Vice Chair Women’s Field to a two year term and Barb Calve was re-elected as Secretary. BCLA is hosting the U16 and U19 Field Lacrosse Nationals, September 2 – 4, 2011 and the Senior Men’s Field Nationals, October 7 – 9, 2011.

d) **BC Lacrosse Coaches Association** - (Dennis Quigley reported on behalf of Mike Marshall) – as circulated in the 2009 Annual Report. Their Special Session was held September 11, 2010. Elections were held and the following positions were filled; Chair: Mike Marshall, Vice Chair Senior: Dennis Quigley, Vice Chair Minor: Derek Milani, Vice Chair Men’s Field: Kelly Scott, Vice Chair Women’s Field: Naomi Walser, Secretary: Brent Boutilier.

e) **BC Lacrosse Officials Association** - (Sean Lehman reported on behalf of Doug Wright) – as circulated in the 2009 Annual Report. Their Special Session was held September 11, 2010. Elections were held and the following positions were filled; Vice Chair Minor: Sean Lehman, Vice Chair Senior: Joe Wong, Vice Chair Men’s Field: Gil Lowe.

6. **Credentials Report** (Myrna Cable)

There were 357 possible votes and there are 239 voting delegates attending this AGM. The breakdown is as follows:

Executive	8	out of a possible	8
Coaches	7	out of a possible	14
Officials	9	out of a possible	21
Seniors	74	out of a possible	117
Minors	105	out of a possible	127
Field	35	out of a possible	64
<u>TOTAL</u>	<u>239</u>	<u>out of a possible</u>	<u>357</u>

7. **Proposed Amendments**

a) **Constitution and By-Laws**

The proposal by Peter Frey, LMMLC Treasurer to amend By-Law Number VII: The BCLA Registrar was withdrawn.

It was moved by Angie Schwan, seconded by Dave Wilkie to amend By-Law Number X: DIRECTORATES/TECHNICAL SUPPORT GROUPS, 2. The Minor Directorate (a). The motion was further amended by Angie Schwan, seconded by Dave Wilkie that would read:

2. (a) The Minor Directorate shall consist of the Chair, Vice Chair and Secretary of the Minor Directorate; the Chair of the Senior Directorate or designate; the Chair of

the Field Directorate or designate; the Zone Directors (*including the Female Box Lacrosse Director*) or designate; Chairs of Commissions with more than two associations and the Vice Presidents of Development and Operations, and the Chairs of the BCLOA and BCLCA or designates.

CARRIED as amended

It was moved by Barb Laprise, seconded by Ernie Meyer to amend By-Law Number X: DIRECTORATES/TECHNICAL SUPPORT GROUPS, 2. The Minor Directorate (a) and (b). The motion was amended by Ernie Meyer, seconded by Shawn House to add or designate following “the Female Box Lacrosse Director”;

2. (a) The Minor Directorate shall consist of the Chair, Vice Chair and Secretary of the Minor Directorate; the Chair of the Senior Directorate or designate; the Chair of the Field Directorate or designate; the Zone Directors or designate; *the Female Box Lacrosse Director*; Chairs of Commissions with more than two associations and the Vice Presidents of Development and Operations, and the Chairs of the BCLOA and BCLCA or designates.
- (b) The Chair, Vice Chair and Secretary of the Minor Directorate shall be elected, by secret ballot, at a special session of the Directorate to be held during the Annual Meeting. In the event that there is but a single nominee for the office, the Secretary shall cast one vote for such nominee. The Chair *and the Secretary* shall be elected for a two-year term. The Chair *and the Secretary* will be elected in even years and the Vice Chair *and the Female Box Only Director* will be elected to odd years. The Chair and Vice Chair shall normally be elected from geographically separated districts. All accredited Minor delegates, BCLOA Vice Chair Minor and Minor Zone Delegates (as specified in By-Law X, Section 5 (b), BCLCA Vice Chair Minor and appointed Minor Zone Delegates (as specified by By-Law X, Section 6 (b), and the Vice Presidents of Development and Operations will have a vote during this special session.

CARRIED as amended

It was moved by Angie Schwan, seconded by Shawn House to amend By-Law Number X: DIRECTORATES/TECHNICAL SUPPORT GROUPS, 2. The Minor Directorate (b). The motion was amended by Angie Schwan, seconded by Shawn House to change Director to Chair.

2. (a) The Chair, Vice Chair and Secretary of the Minor Directorate shall be elected, by secret ballot, at a special session of the Directorate to be held during the Annual Meeting. In the event that there is but a single nominee for the office, the Secretary shall cast one vote for such nominee. The Chair, Vice Chair *and the Female Box Lacrosse Chair* shall be elected for a two-year term. The Chair will be elected in even years and the Vice Chair *and the Female Box Chair* will be elected to odd years. The Chair and Vice Chair shall normally be elected from geographically separated districts. All accredited Minor delegates, BCLOA Vice Chair Minor and Minor Zone Delegates (as specified in By-Law X, Section 5 (b),

BCLCA Vice Chair Minor and appointed Minor Zone Delegates (as specified by By-Law X, Section 6 (b), and the Vice Presidents of Development and Operations will have a vote during this special session.

CARRIED as amended

It was moved by Angie Schwan, seconded by Dan Wray to amend By-Law Number X: DIRECTORATES/TECHNICAL SUPPORT GROUPS, 2. The Minor Directorate (a) and (b) that would read:

2. (a) The Minor Directorate shall consist of the Chair, ***Immediate Past Chair***, Vice Chair and Secretary of the Minor Directorate; the Chair of the Senior Directorate or designate; the Chair of the Field Directorate or designate; the Zone Directors or designate; the Female Box Lacrosse Director; Chairs of Commissions with more than two associations and the Vice Presidents of Development and Operations, and the Chairs of the BCLOA and BCLCA or designates.

- (b) The Chair, Vice Chair and Secretary of the Minor Directorate shall be elected, by secret ballot, at a special session of the Directorate to be held during the Annual Meeting. In the event that there is but a single nominee for the office, the Secretary shall cast one vote for such nominee. The Chair and the Secretary shall be elected for a two-year term. The Chair and the Secretary will be elected in even years and the Vice Chair and the Female Box Only Director will be elected to odd years. ***The Immediate Past Chair shall hold a voting position on the Minor Directorate for the first year of the newly elected Chair.*** The Chair and Vice Chair shall normally be elected from geographically separated districts. All accredited Minor delegates, BCLOA Vice Chair Minor and Minor Zone Delegates (as specified in By-Law X, Section 5 (b), BCLCA Vice Chair Minor and appointed Minor Zone Delegates (as specified by By-Law X, Section 6 (b), and the Vice Presidents of Development and Operations will have a vote during this special session.

CARRIED

b) BCLA General Operating Policy

It was moved by Gerry Van Beek, seconded by Sean Lehman to amend Appendix A: BCLA Appeals Process, (c) Appeal Board Members that would read:

(c) Appeal Board Members.

A list of thirty (30) responsible persons will be nominated and elected at the BCLA Annual General Meeting or the first BCLA Executive meeting thereafter.

NOTE 1: Chairs and Vice Chairs of Directorates, Commissioners (Minor Box, Senior Box and Field), ***and League representatives are eligible for nomination, but cannot hear an appeal within the same jurisdiction for which the individual is a Chair or Vice Chair of a Directorate, Commissioner, or League representative.***

CARRIED

8. Election of Officers

a) Slate of Officers presented by Nominations Committee

b) Election by Position:

1. **President** - Sohen Gill (The Secretary cast one ballot)
2. **Vice President – Administration/Planning** - Gerry Van Beek (The Secretary cast one ballot)
3. **Vice President – Development** – Terry Mosdell (The Secretary cast one ballot)
4. **Director at Large** – David Jenkins (The Secretary cast one ballot).

It was moved by Dave Wilkie, seconded by Angie Schwan to destroy the Ballots.
CARRIED

9. New Business:

- Sohen announced that the Canadian Lacrosse Hall of Fame Dinner will be November 13, 2010 and to call him for tickets.
- Discussion regarding the impending changes to the size of nets. In 2012, all nets used in play are to be manufactured to CLA specification and by a CLA approved manufacturer. The CLA has a process to approve manufacturers to construct nets. All nets are now to be red in color and the minimum net weight is 5 mm. In 2011, Junior B leagues will move to 4' X 4'6" nets.
- Rochelle thanked everyone for attending the AGM and advised them that the year in review video would be available in the hotel lobby Sunday morning. There will also be coffee, juice and pastries available in the lobby on Sunday morning.

10. Adjournment. *It was moved by Bill Dawes to adjourn the meeting.* **The meeting was adjourned at 1:52 PM.**