



**BC LACROSSE FIELD DIRECTORATE
2010 SPECIAL SESSION
Saturday April 17, 2010
Douglas College, New Westminster, BC**

In Attendance: Deb Stocks (Chair), Barb Calve (Secretary), Wes Landels (Vice – Youth Field), John Robbie (Vice – Senior Men’s Field), John Ewart, Les Smith, Gloria Siegner (BCLA Registrar-Field), Jamie Stewart, Dirk Rachfall, Doug Simons, Tammy McDougall, Brande Terris, Jane Dixon, Brad Hara, Samantha Puckrin, Brian Danilkiewicz, Kelly Begg, Nauja Winkler, Moranda Malowany, Trevor Andres, Andrea Jones, Colleen Fulford, Sym Smith, Kathy Baseden, Paula West-Patrick, Rick Higgs, Tyson Leies, Darcy Rhodes (non-voting), Bill Penny, Jordan Henry, Darcy Phillips, Larry Larsen, Jason Rennie.

1. Call to order. The meeting was called to order at 10:10 AM, with Chair Deb Stocks presiding.

2. Attendance/Accreditation and Introduction

Members	Potential Votes	Actual Votes
BCLA Executive	2	0
Field Directorate	5	4
BCLCA (Coaches)	2	0
BCLOA (Officials)	2	1
Senior Men's Field	11	4
Women's Field	8	4
Youth Field	37	18
TOTAL	67	31

3. Approval of April 18, 2009 Field Directorate Special Session Minutes. It was moved by Dirk Rachfall, seconded by Tyson Leies the minutes of the 2009 Field Directorate Special Session Minutes be approved.
CARRIED.

4. Business Arising from Minutes. There was no business arising from the minutes.

5. Reports – Submitted as circulated

Chair
Vice Chair- Youth Field
Vice Chair- Men's Field
Vice Chair- Women's Field
BCLA Field Registrar
BCLCA Vice Chair- Men's Field
BCLCA Vice Chair- Women's Field
BCLOA Vice Chair- Men's Field
BCLOA Vice Chair- Women's Field

6. Operating Policy Proposed Amendments

It was proposed by *Barb Calve, BCLA Field Directorate Secretary* that **REGULATION 12: YOUTH CHAMPIONSHIPS, 12.01** be amended to read:

12.01 The championships the Field Lacrosse Directorate shall consist of the Midget, Bantam, and Pee Wee

series deemed desirable by the Field Lacrosse Directorate.

This proposed amendment was **WITHDRAWN.**

It was moved by Les Smith, seconded by Jamie Stewart that REGULATION 12: YOUTH CHAMPIONSHIPS, 12.06 be amended to read:

12.06 Applications for upcoming year to host provincials are due to the Field Directorate Chair by August 15th along with budget. *Announcement of who will be hosting provincials shall be made no later than November 1st of current playing season.* **CARRIED.**

It was moved by Les Smith, seconded by Tyson Leies that a line be added to the 2nd paragraph of REGULATION 12: YOUTH CHAMPIONSHIPS, 12.10:

12.10 Declaration Forms

The BCLA Office must receive declaration forms for provincials along with an attached roster and payment for entry into Provincial Playdowns by the date set by the Field Directorate for the playing season. Failing this will result with the said team becoming ineligible for the provincial playdowns and provincials of the playing year.

If a team withdraws from participating in the Provincial Championship Tournament after declaring, the parent club shall be subject to a \$1,500.00 fine per team that withdraws. *After playdown/round robin starts, the parent club could be subject to a \$3,000.00 fine per team that withdraws. This policy shall be printed on the provincial declaration form.*

Declaration forms will not be accepted if the team has declared to play in a division lower than their League placement. **DEFEATED.**

It was proposed by Barb Calve, BCLA Field Directorate Secretary that REGULATION 12: YOUTH CHAMPIONSHIPS, 12.12 be amended to read:

12.12 Trophies

Medals, plaques and awards will be provided by the BCLA for all championships. Gold, Silver and Bronze, will be awarded in the Midget, Bantam, and Pee Wee Field provincial championships. The ordering of trophies through the BCLA Office and distribution will be the responsibility of the Field Directorate. Host Associations will supply qualified Bench Officials and a committee room for all officials. Host associations will be reimbursed expenses for field time, ball and referees.

This proposed amendment was **WITHDRAWN.**

It was proposed by Barb Calve, BCLA Field Directorate Secretary that REGULATION 12: YOUTH CHAMPIONSHIPS, 12.14 be amended to read:

12.14 The financing of the Field Lacrosse Provincial Championships will be declared by the BCLA Field Provincial Host Agreement. Any sponsorship secured by the BCLA shall in no way restrict the ability of any association, club, or zone to host the Midget, Bantam and Pee Wee Field Provincial Championships.

This proposed amendment was **WITHDRAWN.**

It was moved by Gloria Siegner, seconded by Dirk Rachfall that REGULATION 27: MOVEMENT-YOUTH TO SENIOR, 27.03 be amended to read:

27.03 Violation of any of the above shall result in suspension of the *Minor Coach* and/or the coach of the Senior Directorate team for whom he/she played. *The Minor Coach is responsible to approve the Call Up and to notify the Commissioner. The Senior Coach is to ensure that the Call Up form has been signed by the Minor Coach authorizing the player.* **CARRIED.**

It was moved by Trevor Andre, seconded by Brad Hara that REGULATION 15: YOUTH MOVES, 15.10 be amended to read:

15.10 Neighbouring associations may agree *to a gray area that is 0.5 km on either side of their municipal boundaries. In this gray area, the player may register in either association with permission of the league who would place the player based on the best interest of the league and the player (only league executives who are not in conflict may rule on this).* **DEFEATED.**

It was moved by Dirk Rachfall, seconded by Les Smith that a new REGULATION 20: SUSPENSIONS be added:

REGULATION 20: SUSPENSIONS

- 20.01** All Suspensions are to be made by the Commissioner in charge of the League.
- 20.02** A Commissioner may not levy a suspension of more than five games to any one person per infraction. With the exception of Coaches/Bench Personnel, he/she may recommend further suspensions in writing to the governing Commission.
- 20.03** If any Coach/Bench personnel receives a five-game suspension from a League Commissioner, the Commissioner may recommend in writing that a further suspension may be warranted by the BCLCA. The Commissioner may at any time ask the BCLCA to investigate the conduct or ethical behaviour of a coach or bench personnel without handing down any suspension. Results of these actions must be related in writing back to the Commissioner and the governing Commission.
- 20.04** In event a Commissioner asks for a levy of more than five games, there shall be a hearing. With the exception of Coaches/Bench Personnel, the hearing will be at the call of the governing Commission Chair.
- 20.05** A written report, including referee's report and game sheet, will be provided to the Commission Chair by the Commissioner making the request, and it shall be required that a Commissioner interview, prior to the hearing, the person accused of the infraction.
- 20.06** If a Coach/Bench staff is involved, a written report, including referee's report and sheet must be provided to the BCLCA Chair by the Commission making the request. The Commissioner may be requested to attend the BCLCA Conduct Committee hearing.
- 20.07** A member may receive an initial verbal notification of a fine, suspension or decision directly face to face or by telephone. This must be followed by a formal written notification presented, faxed, e-mailed or mailed and post-marked within seventy-two (72) hours to the member after initial verbal notification.
- 20.08** The suspended person and his association President are to be notified in advance of any hearing, and may be present and be allowed to speak on his behalf. At a provincial championship, the team head coach will be notified if the President is not present. See General Operating Policy Regulation 11 for the Jurisdiction of suspensions.
- 20.09** A suspended player may only serve the suspension during games played by the team the player is officially registered with.
- 20.10** A suspended coach may only serve the suspension during games played by the team the coach received the suspension for; however, a coach is suspended from all bench activities until such suspension is served.
- 20.11** Any suspension up to and including five games are not subject to appeal.

Re-number Regulations 20-45

CARRIED.

It was moved by Les Smith, seconded by Doug Simons that REGULATION 27: MOVEMENT-YOUTH SENIOR, 27.03 be amended to read:

27.03 Violation of any of the above shall result in suspension of the *Minor Coach* and/or the coach of the Senior Directorate team for whom he/she played. **CARRIED.**

11:10 AM A break was taken and the meeting reconvened at 11:20AM

7. Financial. No report.

8. Election of Officers.

a) Chair (2-Year Term). Deb Stocks nominated by Barb Calve, seconded by Colleen Fulford. No other nominations, secretary cast vote by acclamation.

b) Vice Chair- Women's Field (2-Year Term). This position remains vacant.

c) Secretary. Barb Calve was nominated by Deb Stocks, seconded by Jane Dixon. No other nominations, secretary cast vote by acclamation.

9. Review of Provincial Championships. Dirk Rachfall reviewed the 2009-10 Youth Field Provincials.

10. Nationals. Men's Nationals are in Montreal this year and the First Nations (U19/U16) will be in Saskatoon. Question was asked regarding how come a player that did not go to the main camp for Team BC was picked on the Team? This question was directed to Cliff Pascas.

11. New Business. There was no new business.

12. Motion to Adjourn. It was moved by Les Smith that the meeting be adjourned. The meeting was adjourned at 12:10 PM.