In Attendance: Rob Martel, Derek Milani, Terry Mosdell, Mike Marshall, Darcy Rhodes, Dennis Quigley, Naomi Waltser, Tammy McDougall, Lorne Winship, Kelly Scott, Brent Boutilier, Tyson Leis

1. The meeting was called to order at 11:06 AM with Dennis Quigley, BCLCA Vice Chair – Senior Box presiding. Special mention was made of the awards received by Naomi Waltser for her mentorship contribution to coaching and to Bryan Baxter for his involvement in the advancement of the BCLA First Nations lacrosse program.

2. Acceptance of the minutes of the previous meeting: It was moved by Rob Martel, seconded by Brent Boutilier that the minutes from the 2009 BCLCA Special Session held September 12, 2009 be adopted as presented. CARRIED.

3. Reports:
   BCLCA Chair and Vice-Chair (Sr. Box) - Dennis Quigley – added comments regarding the contributions made by Bill McBain and that we all wish him well. Also spoke about our continued professional relationship with the BCLOA and that he feels the coaches are becoming more respectful to the officials.

   Minor and Men’s Field Vice-Chair, Team BC Technical Co-ordinator (Midget and Female Box) - Brent Boutilier – spoke on the co-operation between the officials and the BCLCA, with regard to game reports.

   Team BC Technical Co-ordinator (PeeWee and Bantam Box) – Bryan Baxter – Report as circulated.

   Team BC Technical Co-ordinator (Field) – Rey Comeault – Report as circulated

   Master Course Conductor (Box and Field) – Terry Mosdell – Report as circulated.

   BCLA Technical Director - Darcy Rhodes — commented on the apparent success of the on-line coaching certification program including the completion of workbooks and the on-line coaching tools available.

   Women’s Field – Report as circulated

   Zone Coaching Co-ordinators
   Zone 8 – Bill Barwise – As circulated

   It was moved by Terry Foulds, seconded by Kelly Scott that the reports be adopted as circulated and presented. CARRIED.
4. **Operating Policy Proposed Changes** – There were no proposed operating policy changes submitted for the BCLCA.

5. **Election of BCLCA Officers:**
   a. **Chair**
      - Mike Marshall
   b. **Vice-Chair Senior**
      - Dennis Quigley
   c. **Vice-Chair Minor**
      - Derek Milani
   d. **Vice-Chair Men’s Field**
      - Kelly Scott
   e. **Vice-Chair Women’s Field**
      - Naomi Walser
   f. **Secretary**
      - Brent Boutilier

6. **New Business** – None

7. **Open Discussion** – The floor was opened to discussion in order to allow the membership to offer suggestions in order to provide direction for the incoming Executive, including the following:
   a. Door Personnel Test
   b. Team BC Coach Recruitment
   c. Coach Development
   d. Provincial Goalie Coach
   e. BCLCA Positions i.e.: Zone Reps, Provincial Reps.
   f. Discipline Hearings
   g. Commissioner’s Rulings (OD)
   h. Lines of Communication within the BCLCA
   i. Discussion re increasing attendance at the Coaches Special Session
   j. Discussion re challenging the Level 1 certification

8. **It was moved by Terry Foulds, seconded by Naomi Walser that the meeting be adjourned. The meeting was adjourned at 12:15 PM.**