BC Lacrosse Officials Association

Minutes of the 2012 Special Session
Saturday, September 8th, 2012 at the Executive Inn, Coquitlam


BCLOA Special Session

1. Introduction. The meeting was called to order 10:50 AM with Chair Doug Wright presiding. Doug introduced the executive members in attendance and welcomes everyone!

2. Agenda. Minutes from the 2011 Special Session, no errors. Moved by Terry Foulds, seconded by Braden Wilkins. Motion carried.

3. Reports
   a) Chair (Doug Wright) – Report attached
   b) Vice Chair, Minor (Sean Lehman) – Report attached
   c) Vice Chair, Senior (Joe Wong) – Report attached
   d) Vice Chair, Men’s Field (Gil Lowe) – Report attached
   e) Vice Chair Women’s Field (Andrea Jones) – Report attached
   f) BCLA Technical Director (Darcy Rhodes) – Report attached.
   g) Minor Zone Coordinators:
      i.) Lower Mainland Coordinator (Kyle Shanks) - Report attached
      ii.) Zone 3 Minor Box (Kyle Shanks) - Report attached
   h) Minor Provincial Referee In Chief’s:
      i.) Peewee (Heather Foulds) - Report attached
      ii.) Bantam (Terry Foulds) - Report attached
      iii.) Female (Doug Wright) - Report attached
      ii.) Summer Games Box (Kyle Shanks) - Report attached.
   i) Senior Operations:
      i.) Intermediate Provincials (Kyle Shanks) - Report attached.
      ii.) Lower Mainland Senior Coordinator (Gord Patrick) - Report attached.

Motion to accept all reports as submitted.
Moved by Kyle Shanks, seconded by Andrew Corbould. Motion carried.

5. Operating Policy – No Proposed Changes Forwarded

6. Elections of Officers

a) Vice Chair – Minor Box (two year term) –
Nominations: Barry Kelly and Kyle Shanks
Kyle Shanks lets his name stand
Secretary casts 1 ballot
**Elected: Kyle Shanks**

b) Vice Chair – Senior Box (two year term) –
Nominations: Joe Wong, Craig Baldridge and Lee Brien
Joe Wong lets his name stand
Secretary casts 1 ballot
**Elected: Joe Wong**

c) Vice Chair – Men’s Field (two year term) –
Nominations: Gil Lowe, Lee Brien, Ryan Nose, Jamie Graham and Jody Weatherby
Gil Lowe, Lee Brien and Jamie Graham let their names stand
Chairmen asks member to cast their ballots
**Elected: Lee Brien**

d) Secretary (**one** year term) –
Nominations: Andrew Corbould, Katrina McCurrach, Terry Foulds and Sean Lehman
Andrew Corbould lets his name stand.
Secretary casts 1 ballot
**Elected: Andrew Corbould**

Motion to destroy ballots. Moved by Terry Foulds, seconded by Kyle Shanks. **Motion carried.**

7. **New Business**

a) CLA Online Pre-Clinic discussed

b) 'We Just Play’ Program discussed

c) Information on Box Rule Changes for 2013 may be available after October’s NOCP Meeting.

8. **Adjournment.** It was moved by Craig Baldridge, seconded by Sean Lehman that the meeting be adjourned. The meeting adjourned at 12:20 PM.