

**B.C. LACROSSE ASSOCIATION**  
**SENIOR DIRECTORATE 2013 SPECIAL SESSION**  
**Friday, October 18, 2013 – Whistler, BC**

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1. Welcome

Chair Harold Corbett called the meeting to order at 7:05 P.M.

2. Discussion of Motions

Proposed amendments to the Senior Directorate Operating Policy were discussed and clarification was given as required.

With a motion at 7:15 PM by Ken Wood the meeting recessed, to reconvene at 9:00 A.M. Saturday, October 19, 2013.

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**B.C. LACROSSE ASSOCIATION**  
**SENIOR DIRECTORATE 2013 SPECIAL SESSION**  
**Saturday, October 19, 2013 – Whistler, BC**

IN ATTENDANCE:

Harold Corbett, Senior Directorate Chair	Bill Dawes, Senior Directorate Vice Chair
Judy Regier, Senior Directorate Secretary	Greg Toll, BCLA VP – Operations
Terry Mosdell, BCLA VP – Development	Dennis Quigley, BCLCA Vice Chair Senior
Joe Wong, BCLOA Vice Chair Senior	Randy Clough, West Coast Senior B League
Terry Foulds, P G Senior C League	Elinor Hinds, T/O Senior C League
Ken Wood, BC Junior A League	Frazer MacDonald, West Coast Junior B League
Dan Wray, T/O Junior B League	Sam Hofer, Pacific Northwest Junior B League
Gene Regier, BCILL A League	Barb Laprise, BCILL B League
Doug Passmore, VIIBL League	Paul Rowbotham, Burnaby Senior A
Kevin Hill, Coquitlam Senior A	Les Wingrove, Langley Senior A
Lance Andre, Maple Ridge Senior A	Chris Welch, Victoria, Senior A
Shawn Swanson Nanaimo, Senior B	Jed Sigfusson, Port Moody Senior B
Mike Petrie, Tri-City Senior B	Dave Bensmiller, Valley Senior B
Lenora Murrin, Valley WCSLL	Bev Gilliam, Burnaby, West Coast Junior B
Corrine Foulds, BX Pub Bandits, PG Senior C	Gordon Foulds, Assault, PG Senior C
Bonnie-Jean Foulds, Shooter, PG Senior C	Jeff Hanley, Armstrong, T/O Senior C
Richard Appels, Burnaby, Junior A	Scott Wortley, Coquitlam, Junior A
Bruce Davidson, Delta, Junior A	Doug Zack, New Westminster, Junior A
Rod Wood, Victoria, Junior A	Ernie Meyer, Burnaby, West Coast Junior B
Pam Johnson, Burnaby, West Coast Junior B	Mark Lalonde, Coquitlam, West Coast Junior B
Murray Lehman, New Westminster, WC Junior B	Dave Riches, PoCo, West Coast Junior B
Sandy Roy, Port Moody, West Coast Junior B	Craig Martyniuk, Richmond, West Coast Junior B
Andrew Carr, Ridge Meadows, West Coast Jr B	Doug Macfarlane, Armstrong, T/O Junior B
Wes Landels, Vernon, T/O Junior B	Louise Whitelaw, Peninsula, Pacific Northwest Junior B
Al House, Nanaimo, Pacific Northwest Junior B	Ken Alexander, West Shore, Pacific Northwest Junior B
Chris Jackson, Saanich, Pacific Northwest Jr B	James Abbott, Coquitlam, BCILL A
Gary Passmore, Burnaby, BCILL A	Dave Bailuk, Maple Ridge, BCILL A
Loren McInerney, Victoria, BCILL A	Terry Rolfe, Richmond BCILL A
Darcy Phillips, Delta, BCILL B	Tosh Nishimura, Coquitlam, BCILL B
Jim Ross, PoCo, BCILL B	Jagrup Bains, North Delta, BCILL B
Tina Jansson, Ridge Meadows, BCILL B	Terri Jones, Comox Valley, VIIBLL
Brandy Terris, Nanaimo, VIIBLL	Jane Dixon, Juan de Fuca, VIIBLL
Sohen Gill, BCLA President	

**1. Welcome/Call to Order.**

Harold Corbett, Chair of the Senior Directorate called the meeting to order at 9:10 A.M.

**2. Attendance**

There are 65 voting delegates in attendance. This total includes two BCLA members, one BCLOA representative and one BCLCA representative.

**3. Vancouver Stealth**

Harold introduced Chris Hall, Coach of the Vancouver Stealth. Chris gave us some background on the team and the NLL upcoming season with their first home game scheduled for January 11, 2014 at 7:00 PM. The Stealth have officially moved to the Langley Events Centre.

**4. Minutes of October 12 – 13, 2012 Senior Directorate Special Session.**

It was moved by Gene Regier, seconded by Dan Wray to approve the minutes of the 2012 Special Session as circulated.

**CARRIED**

**5. League Reports**

- a. The League Reports Senior Directorate Chair's Report and the Provincial Championship Reports are printed in the BCLA 2013 Annual Report book.
- b. Terry Foulds announced that Prince George Senior Lacrosse will be adding an Intermediate B league this season. The league will be comprised of teams from Mackenzie, Williams Lake, Quesnel and Prince George.

It was moved by Bill Dawes, seconded by Joe Wong to accept the reports as presented.

**CARRIED**

**6. Proposed Amendments – Senior Directorate**

Moved by Ken Wood and seconded by Richard Appels to delete REGULATION 5: PLAYER ELIGIBILITY – GENERAL 5.21 (b):

**CARRIED**

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Moved by Rod Wood and seconded by Ken Wood to amend REGULATION 14: CHAMPIONSHIPS, 14.14 and 14.15 to read:

14.14 *At least three (3) days prior to the Provincial Tournament (round robin tournament), Intermediate "A" and Intermediate "B" teams must submit to their League Commissioners a roster of their qualified, carded players, plus a maximum of four (4) qualified call-ups. For an Intermediate "B" Team, only two (2) of these call-ups can be from a Midget "A" team. Once verified, the League Commissioners will immediately forward the rosters to the BCLA Senior Playoff Director.*

14.15 *Intermediate age players may only play in one Intermediate Provincial Championship. This does not apply to League Playoffs.*

Moved by Rod Wood and seconded by Ken Wood to amendment 14.14 to read:

14.14 *Within 24 hours of qualifying for the Provincial Tournament (round robin tournament), Intermediate “A” and Intermediate “B” teams must submit to their League Commissioners a roster of their qualified, carded players, plus a maximum of four (4) qualified call-ups. For an Intermediate “B” Team, only two (2) of these call-ups can be from a Midget “A” team. Once verified, the League Commissioners will immediately forward the rosters to the BCLA Senior Playoff Director.*

**CARRIED**

Moved by Rod Wood and seconded by Ken Alexander to amend Regulation 14 – Championships, 14.14 and 14.15 as amended to read:

14.14 Within 24 hours of qualifying for the Provincial Tournament (round robin tournament), Intermediate “A” and Intermediate “B” teams must submit to their League Commissioners a roster of their qualified, carded players, plus a maximum of four (4) qualified call-ups. For an Intermediate “B” Team, only two (2) of these call-ups can be from a Midget “A” team. Once verified, the League Commissioners will immediately forward the rosters to the BCLA Senior Playoff Director.

14.15 Intermediate age players may only play in one Intermediate Provincial Championship. This does not apply to League Playoffs.

**CARRIED**

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Moved by Ken Wood and seconded by Ernie Meyer to remove REGULATION 22: REFEREES 22.01 and 22.02.

Amended by Ken Wood and seconded by Ernie Meyer to retain REGULATION 22: REFEREES 22.01 and 22.02, with an amendment to 22.02 to read:

22.02 *The referee game fees (exhibition, regular, playoff and Provincials) shall be negotiated prior to the BCLA Annual General Meeting. The negotiations shall include the Commissioner and two representatives of the League’s Board of Governors and the Senior Coordinator and two representative of the BC Senior Lacrosse Officials Association.*

**CARRIED**

Moved by Ken Wood and seconded by Ernie Meyer to accept Regulation 22: Referees 22.01 and 22.02 as amended to read

22.01 (a) Leagues entering into monthly payments with the BCLOA Senior Referees will be invoiced on the 3d week of each month for all game fees for that month. Payment to the B CLOA will be required the 1<sup>st</sup> week of the following month. Leagues are responsible for the collection of all game fees from the leagues’ teams.

(b) Possible line items on the invoice will be for payment of travel fees and extra playoff fees.

22.02 The referee game fees (exhibition, regular, playoff and Provincials) shall be negotiated prior to the BCLA Annual General Meeting. The negotiations shall include the Commissioner and two representatives of the League’s Board of Governors and the Senior Coordinator and two representative of the BC Senior Lacrosse Officials Association.

**CARRIED**

Note: The proposal to delete APPENDIX B: Fee Schedule, Payments to Referees, Senior Box Officials Payments in the General Operating Policy will be withdrawn.

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## **7. Election of Officers**

- a. Judy Regier was elected by acclamation for a two year term as Secretary – Vice Chair Bill Dawes cast a ballot.
- b. Bridget Hughes was elected by acclamation for a two year team as Vice Chair – Vice Chair, Bill Dawes cast a ballot.

It was moved by Ken Wood and seconded by Dan Wray to destroy the ballots.

## **8. New Business**

- a. The approval for players 21 years and over to continue using the old masks expires on December 31.
- b. Masks and fighting will be discussed at the next CLA meeting.

Bill Dawes was thanked for the years he has given to the Senior Directorate.

Motion by Bill Dawes to adjourn at 9:55 A.M.