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.

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

IN ATTENDANCE:

Harold Corbett, Senior Directorate Chair
Judy Regier, Senior Directorate Secretary
Terry Mosdell, BCLA VP – Development
Joe Wong, BCLOA Vice Chair Senior
Terry Fouleds, P G Senior C League
Ken Wood, BC Junior A League
Dan Wray, T/O Junior B League
Gene Regier, BCILL A League
Doug Passmore, VIIBL League
Kevin Hill, Coquitlam Senior A
Lance Andre, Maple Ridge Senior A
Shawn Swanson Nanaimo, Senior B
Mike Petrie, Tri-City Senior B
Lenora Murrin, Valley WCSLL
Corrine Foulds, BX Pub Bandits, PG Senior C
Bonnie-Jean Foulds, Shooter, PG Senior C
Richard Appels, Burnaby, Junior A
Bruce Davidson, Delta, Junior A
Rod Wood, Victoria, Junior A
Pam Johnson, Burnaby, West Coast Junior B
Murray Lehman, New Westminster, WC Junior B
Sandy Roy, Port Moody, West Coast Junior B
Andrew Carr, Ridge Meadows, West Coast Jr B
Wes Landels, Vernon, T/O Junior B
Al House, Nanaimo, Pacific Northwest Junior B
Chris Jackson, Saanich, Pacific Northwest Jr B
Gary Passmore, Burnaby, BCILL A
Loren McInerney, Victoria, BCILL A
Darcy Phillips, Delta, BCILL B
Jim Ross, PoCo, BCILL B
Tina Jansson, Ridge Meadows, BCILL B
Brandy Terris, Nanaimo, VIIBLL
Sohen Gill, BCLA President

Bill Dawes, Senior Directorate Vice Chair
Greg Toll, BCLA VP – Operations
Dennis Quigley, BCLCA Vice Chair Senior
Randi Clough, West Coast Senior B League
Elinor Hinds, T/O Senior C League
Frazer MacDonald, West Coast Junior B League
Sam Hofer, Pacific Northwest Junior B League
Barb Laprise, BCILL B League
Paul Rowbotham, Burnaby Senior A
Les Wingrove, Langley Senior A
Chris Welch, Victoria, Senior A
Jed Sigfusson, Port Moody Senior B
Dave Bensmiller, Valley Senior B
Bev Gilliam, Burnaby, West Coast Junior B
Gordon Foulds, Assault, PG Senior C
Jeff Hanley, Armstrong, T/O Senior C
Scott Wortley, Coquitlam, Junior A
Doug Zack, New Westminster, Junior A
Ernie Meyer, Burnaby, West Coast Junior B
Mark Lalone, Coquitlam, West Coast Junior B
Dave Riches, PoCo, West Coast Junior B
Craig Martyniuk, Richmond, West Coast Junior B
Doug Macfarlane, Armstrong, T/O Junior B
Louise Whitelaw, Peninsula, Pacific Northwest Junior B
Ken Alexander, West Shore, Pacific Northwest Junior B
James Abbott, Coquitlam, BCILL A
Dave Bailuk, Maple Ridge, BCILL A
Terry Rolfe, Richmond BCILL A
Tosh Nishimura, Coquitlam, BCILL B
Jagrup Bains, North Delta, BCILL B
Terri Jones, Comox Valley, VIIBLL
Jane Dixon, Juan de Fuca, VIIBLL
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.

   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

   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**

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 BCLOA will be required the 1st 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.
7. **Election of Officers**
   
a. Judy Regier was elected by acclimation for a two year term as Secretary – Vice Chair Bill Dawes cast a ballot.

b. Bridget Hughes was elected by acclimation for a two year term 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.