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**BC Lacrosse Association**  
**2017 Minor Directorate Special Session Minutes**  
**October 13-14, 2017**  
**Whistler Conference Centre, Whistler, BC**

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**Friday, October 13<sup>th</sup>, 2017**

1. Call Meeting to Order/Welcome: The meeting was called to order at 7:00 PM, with Chair Gordon McIntosh presiding. Gordon then welcomed everyone to the Annual General Meeting and introduced the various members of the Executive of the Minor Directorate in attendance. Gordon then thanked the many volunteers attending for their contributions over the past season.
2. Motion to adopt the agenda by Alison Gignac, seconded by Dave Wilkie **CARRIED**
3. Team BC Report-Tyson Leies, BCLA VP Performance Programs and Jeff Gombar, HP Director, within Annual Report.
4. All received reports are contained within Annual Report.
5. Review/Rationale for Proposed Amendments (two minutes/proposal)
6. CLA Box Sector report, Ron McQuarrie, CLA Box sector Chair
7. BCLA Membership: Applications are due and can be received at Saturday's meeting.
8. Info on voting and check in provided for tomorrow AM.
9. 2018 Provincial Hosts:

Peewee, July 12 <sup>th</sup> -July 15 <sup>th</sup>	Coquitlam
Bantam, July 5 <sup>th</sup> -July 8 <sup>th</sup>	Richmond
Midget July 26 <sup>th</sup> -July 29 <sup>th</sup>	Burnaby
Females, July 12 <sup>th</sup> -July 15 <sup>h</sup>	Cowichan/Victoria
10. It was moved by Dave Wilkie that the meeting be recessed until Saturday, Oct 14<sup>th</sup>, 2017 at 9:00am. Seconded by Gary Frederickson. **CARRIED**
11. Adjourned at 7.45pm.

**Saturday, October 14<sup>th</sup>, 2017**

1. Call to order and welcome. The meeting was called to order at 9:07 AM with Chair Gordon McIntosh presiding. Gordon asked all attending delegates to sign in and show their voting cards. Gordon then welcomed everyone to the Whistler AGM meeting and introduced the executive members of the Minor Directorate. Gordon welcomed the members of the BCLA attending. No further votes were to be registered after Gordon announced the last call.

2. Attendance/Accreditations. There were 116 out of a possible 146 delegates at the meeting.
3. Minutes of the October Meeting 2016 Minor Directorate Special Sessions: It was moved by Dave Wilkie, seconded by Sean Lehman that the minutes of the 2016 Minor Directorate Special Session be accepted as circulated. **CARRIED**
4. Reports: Reviewed and floor opened up for questions ~ There were none. It was moved by Gord Miller, seconded by Sean Lehman that the Minor Directorate Reports be adopted as circulated. **CARRIED**
5. Minor Directorate Operating Policy Proposed Amendments:

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*Motion by Wilson Louie, seconded by Dave Wilkie*

*CARRIED*

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**Add new (h) to REGULATION 1: STRUCTURE, The Minor Directorate Vice Chair that would read:**

**The Minor Directorate Vice Chair**

- (a) Shall attend all Minor Directorate meetings
- (b) Shall assist the Chair as requested
- (c) Will preside over meetings when the Chair is not available
- (d) Has a close working relationship with all members of the Minor Directorate
- (e) Assists in developing the game of lacrosse
- (f) Is responsible to all members of the Directorate, not a Commission or individual
- (g) Shall be elected for a two year term, in odd years
- (h) *Normally acts as Minor Box Provincial Playoff Director***

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*Below proposal was WITHDRAWN*

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**~~REGULATION 1: STRUCTURE, The Minor Directorate Registrar currently reads:~~**

**~~The Minor Directorate Registrar~~**

- ~~(a) — Shall be responsible for the administration of the BCLA Online Minor Player Database, filing of all player registration forms and team declarations for all Minor divisions.~~
- ~~(b) — Shall check that all forms are completely filled in and signed.~~
- ~~(c) — Shall verify that all players are in the proper Association per boundary rules unless a fully signed transfer is provided.~~
- ~~(d) — Shall maintain a Grandfathered and Transferred list of Players~~
- ~~(e) — Shall work with Minor Association Registrars to deal with any discrepancies.~~
- ~~(f) — Shall provide year end registration statistics to the BCLA Executive Director, and have them available for the Provincial Playoff Director by the Minor Directorate Declaration Meeting.~~
- ~~(g) — Shall be responsible to the Chair of the Minor Directorate~~
- ~~(h) — Shall attend Minor Directorate Meetings as required.~~
- ~~(i) — Shall be appointed by the Minor Directorate.~~

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*Motion by Dave Wilkie, seconded by Sean Lehman*

*CARRIED*

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**Add new (h) to REGULATION 1: STRUCTURE, Female Box Lacrosse Chair that would read:**

**Female Box Lacrosse Chair**

- (a) Responsible to the Minor Directorate for Female Only Box Lacrosse.
- (b) To oversee all aspects of female box lacrosse in the province of British Columbia
- (c) To work with the various commissions to promote female box lacrosse in their Commission
- (d) To act as commissioner when no commissioner is available at the local commission level
- (e) To be given a vote on the Minor Directorate.
- (f) Shall be elected for a two-year term in odd years.
- (g) To be part of development/promotion.
- (h) *Must host a minimum of two meetings annually for the Female Zone Box Lacrosse Co-ordinators.***

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*Motion by Beth McLucas, seconded by Gord Miller*

*CARRIED*

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**Add new Regulation 3.04 to REGULATION 3: REGISTRATION that would read:**

- 3.04 Clubs that find it necessary to start a ‘waitlist’ must notify their Commission Chair when a waitlist has been started. A plan on what will be done with players on the waitlist should be provided (i.e., will require released players or will release excess players for placement elsewhere) and communicated on regularly.***

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*Motion by Dave Wilkie, seconded by Shane Mellish*

*CARRIED*

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**Amend REGULATION 4: PLAYING RULES, 4.07 (c) that would read:**

- 4.07 (c) ***i)*** Any player who has played up a total of five or more league games, playoff games, sanctioned tournament games, or combination of, in any division or calibre higher than the one in which he/she is registered, must for the remainder of that year play for the higher division or calibre in which he/she played his/her fifth (5<sup>th</sup>) game.
- ii)*** ***For a goalie who has played a total of seven (7) or more league, playoff or sanctioned tournament game or combination of, in any division or calibre higher than the one in which he/she is registered, must for the remainder of that year play for a higher division or calibre in which he/she played his/her seventh (7<sup>th</sup>) game.***

***In either situation above, the*** Home Association will determine which team in that division that the player will play on if there is more than one team in the higher division or if the player has played across multiple levels in a tiered division

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*Motion by Wilson Louie, seconded by Michael O'Connor*

*DEFEATED*

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**Add new REGULATION 4: PLAYING RULES, 4.09 that would read:**

~~4.09 — All teams must have an identified "Player Penalty Supervisor" (PPS) at each game. The role of this person is to make sure the ejected player can have access to their dressing room. The PPS will unlock the dressing room and supervise the player if he stays in the dressing room or must supervise the player if that player goes to the lobby, the stands or outside the arena. Ejected player is a result of an Expulsion, Game misconduct, Gross or Match.~~

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*Motion by Leslie Allan-Reed, seconded by Terry Abrams*

*DEFEATED*

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**Amend REGULATION 8: MOVES, 8.05, 1<sup>st</sup> paragraph that would read:**

~~8.05 — Where there is no team available within the player's age group *or in the case of a Female player, a team within the player's age group in the Female league*, the player may play for another association with written release from his/her home association and written approval by their local Commission for the current playing season only. (This release is not counted as a grandfathering year.) The player will be placed where the local Commission feels it would be in the best interest of the League and then the player.~~

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*Motion by Matt Taylor, seconded by Rita Isaacs*

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**Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.04 (b) that would read:**

12.04 (a) Provincial Championships shall be held for qualifying *tiered and untiered Female and Minor (mixed)* "A1", "A2", and "B" teams in Midget, Bantam, PeeWee *and Female Junior* Divisions.

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*Motion to amend by Garret Ungaro, seconded by Jamie Bodo*

*amendment Carried*

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*To exclude words "Female Junior" from motion*

12.04 (a) Provincial Championships shall be held for qualifying *tiered and untiered Female and Minor (mixed)* "A1", "A2", and "B" teams in Midget, Bantam and PeeWee Divisions.

*Amended Motion*

*CARRIED*

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*Motion by Diane Blair, seconded by Curt Malawsky*

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**REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.04 (b) that would read:**

12.04 (b) At the discretion of the Minor Directorate, Provincials may be held for *Female Box Lacrosse (Junior, Midget, Bantam and PeeWee Divisions) and* Novice "A1" and "A2" as well as "C" Provincials in Midget, Bantam and PeeWee

**Motion to split proposal by Garret Ungaro, seconded by Dave Wilkie**

**CARRIED**

**SPLIT PROPOSALS ARE:**

Motion to amend proposal by *ADDING Female Junior Box Lacrosse, by Garret Ungaro, seconded by Tom Kellett*

- 12.04 (b) At the discretion of the Minor Directorate, Provincials may be held for ***Female Junior Box Lacrosse***-and C” Provincials in Midget, Bantam and PeeWee.  
AMENDMENT CARRIED  
AMENDED MOTION CARRIED

AND:

- 12.04 ((b) At the discretion of the Minor Directorate, Provincials may be held for ***Female Junior Box Lacrosse and C***” Provincials in Midget, Bantam and PeeWee as well as Novice A1 and A2.

MOTION DEFEATED

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*Proposed by Diane Blair, seconded by Shane Mellish* **CARRIED**

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**Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 Eligibility (a) that would read:**

**12.05 Eligibility.**

- (a) To be eligible to play in a Provincial Championship tournament, a player must have played in a minimum of four league, sanctioned tournament games or play-off games, or combination of, during the current year with the team they are registered with. A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting. In addition, for call-ups to be eligible, they must have
- (i) Played 4 games in total at a higher division and/or calibre than the team they are registered with. ***In the case of Female Junior-age players, the four (4) game requirement may be waived under the following circumstances:***
- (a) A written request must be sent by the player to the Female Box Lacrosse Chair and the Provincial Playoff Director no later than fourteen (14) days prior to the start of Female Box Lacrosse Provincials.***
- (b) A copy of the player’s school records must be submitted for review.***
- (c) The player must have been registered with the team prior to May 7 of the current playing season.***
- (d) If approved, the written notification (CoP or E-mail) must be submitted with the team’s verification roster at the time of the Provincials Coaches meeting.***
- (ii) Proof of game sheets must be provided to the Playoff Director.
- (iii) A maximum of four (4) “A” players may be added to a “B” or “C” roster after June 1<sup>st</sup> to play in their provincials. This includes call-ups for provincial play.

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*Motion by Beth McLucas, seconded by Garrett Ungaro* **CARRIED**

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**Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 Eligibility (a) (iii) that would read**

12.05 **Eligibility.**

- (a) (iii) A maximum of **two (2)** “A” players may be added to a “B” or “C” roster after June 1<sup>st</sup> to play in their provincials. This includes call-ups for provincial play.

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*Motino by Dave Wilkie, seconded by Pam Mason*

**CARRIED**

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**Amend REGULATION 14: TOURNAMENTS, 14.03 that would read:**

14.03 No more than two games per calendar day will be scheduled for each team during tournament play. In Mini-Tyke or Tyke, teams may play up to three modified or mini games (two periods only) during tournament play per calendar day. No player may play in more than the maximum number of games, per REGULATION 4.12. A copy of the tournament schedule must be submitted to the Minor Directorate Tournament **Administrator** and assigned Tournament Commissioner at least one week prior to the tournament.

*change same reference in 14.08.*

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*Following Proposals were all*

**WITHDRAWN**

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**~~Amend REGULATION 7: MOVEMENT – SENIOR BOX TO MINOR, 7.01 (i) that would read:~~**

- ~~7.01 – Movement to play down in the Minor Directorate from the Senior Directorate will only be approved under the following conditions:~~
- ~~i) – In Zones where a Junior team is available within a two hour drive (as defined by Google Maps) from the player’s home:~~
    - ~~(a) – The Local Minor Association must approve in writing and forward to their local commission for approval.~~
    - ~~(b) – Upon approval, the request must be forwarded to the Minor Directorate for approval before April 1st of the playing year.~~
    - ~~(c) – Upon approval of the request by the Minor Directorate, it will be forwarded to the Senior Directorate for final approval.~~

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*Proposed by Sam Hofer, BC Junior B Lacrosse Council Chair*

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**~~Amend REGULATION 7: MOVEMENT – SENIOR BOX TO MINOR, 7.01 (ii) that would read:~~**

- ~~7.01 – ii) – In Zones where a Junior team is NOT available within a two hour drive (as defined by Google Maps) from the player’s home:~~
- ~~(a) – The Local Minor Association must approve in writing and forward to their local commission for approval.~~
  - ~~(b) – Upon approval, the request must be forwarded to the Minor Directorate for approval.~~
  - ~~(c) – Upon approval of the request by the Minor Directorate, it will be forwarded to the Senior Directorate for information purposes.~~

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***Proposed by Sam Hofer, BC Junior B Lacrosse Council Chair***

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**Amend REGULATION 7: MOVEMENT – SENIOR BOX TO MINOR, 7.02 (c-i) that would read:**

~~7.02 (c ii) In Zones where an Intermediate/Junior team is NOT available within a two hour drive (as \_\_\_\_\_ defined by Google Maps) from the player’s home: Cannot be more than four (4) over \_\_\_\_\_ age players per team.~~

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***Proposed by Sam Hofer, BC Junior B Lacrosse Council Chair***

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**Amend REGULATION 7: MOVEMENT – SENIOR BOX TO MINOR, 7.02 (c-ii) that would read**

~~7.02 (c ii) In Zones where a Junior team is NOT available within a two hour drive (as \_\_\_\_\_ defined by Google Maps) from the player’s home: Cannot be more than four (4) over \_\_\_\_\_ age players per team.~~

***END OF AMENDMENTS***

**10.40am Recess (10 minutes)**

**6. Election of Officers** carried out by Myrna Cable.  
**Nominations for position of Vice Chair, Minor Directorate**  
Pam Mason, who allowed her name to stand.  
One single vote cast for Pam Mason

**Nominations for position of Female Box Chair**  
Diane Blair, who allowed her name to stand.  
One single vote cast for Diane Blair

**Motion to destroy ballots, Dave Wilkie, Michael O’Connor CARRIED**

7. Reminder to members to submit member applications was provided to all members.  
Information on the remaining meetings provided as well as lunch.

Information on Minor Provincials and BC Summer Games was shared with all members.

8. **New Business** – none from the floor.

9. **Motion to adjourn** by Sean Lehman and Glenn Jensen. Meeting adjourned at 11.00am.