



BC Lacrosse Association Special Meeting Minutes
Thursday, May 7, 2020
On-Line Zoom Meeting

Registration. Angie Schwan, BCLA Secretary and Greg Toll, BCLA Vice President – Operations conducted the registration process prior to the start of the meeting.

IN ATTENDANCE:

Ken Alexander, West Shore
Robb Alexander, Ridge Meadows
Renee Allan, Oceanside
Sharon Allen, Saanich
Shane Alore, Juan de Fuca
Rob Arden, Vice Chair - Minor
Kevin Bankier, Kamloops
James Bayley, Surrey
Suzanne Belanger, West Kootenay
Rich Bonner, Ridge Meadows
Dee Bowley-Cowan, Secretary
Lee Brien, Chair
Scott Brown, Prince George
Lynda Callard, New Westminster
Megan Campbell, Coquitlam
Rich Catton, New Westminster
Chris Charlton, Chilliwack
Karl Christiansen, BC Junior A
Mary Clare, Zone 5 Director
Doug Clark, Kamloops Venom
Chris Claxton, Cowichan Valley
Renee Close, Delta
Mark Collett, Vancouver
Rob Comack, Surrey
Robert Cook, PNWJrBT2
Andrew Corbould, Secretary
Cathy Coulson, Nanaimo
Linda Cretney, Female Box Chair
Tyler Crompton, Chilliwack
Darcy Dagan, Richmond
Paul Dal Monte, WLA
Heather Davis, Shuswap
Phil DiBattista, Peninsula
Shawn Donahue, BCLCG Vice-Field
Susan dos Santos, Surrey
Amanda Douglas, Delta
Brad Downey, Ridge Meadows
Samantha Dunnett, Shuswap
Julie Edgar, New Westminster
Jesse Edwards, Burnaby
Keith Elliott, Kamloops
Kevin Eustace, Chilliwack
Shawna Fancy, Cranbrook
Chris Farstad, Vancouver
Kelly Fines, Alberni Valley
Jeff Fisher, Maple Ridge
Shawn Flintoff, New West Salmonbellies
Denise Forlin, Langley
Jenn Forlin, Langley
Jason Friesen, Coquitlam
Tim Frost, Vancouver Island
Jen Gagnon, Ridge Meadows
Margot Gallant, Pt Coquitlam
Geoff Garbutt, Comox Valley
Simon Gee, Burnaby
Brad Gelsvik, Kelowna
Gareth Gilson, Victoria Shamrocks
David Glover, Delta
Warren Goss, New Westminster
Michael Hagel, Vancouver
Tracy Hansford, Kelowna
Brad Hara, Burnaby Lakers
Sydney Hara, BCLOG Vice WomFld
Ron Harvey, Pt. Coquitlam
Jason Hassey, Oceanside
Kasey Hastings, Langley
Annika Hedican, Fort St. John
Michelle Heilgenpahl-Cooper, Ridge Meadows
Kevin Hill, Burnaby Lakers
Connor Hollingshead, Zone 4 Minor
Paul Horn, New West Salmonbellies
Liz Hyland, Victoria
Ryan Hyland, Juan de Fuca
Rita Isaacs, Coquitlam
Marnie Isherwood, Cowichan Valley
Wuilbert Jaramillo, Thompson/Okanagan
Pam Johnson, West Coast Junior B T2
Zach Jones, Zone 7 Minor
Gord Kask, VP Performance Programs
Hope Keats, Sunshine Coast
Ryan Keller, New Westminster Salmonbellies
Sheila Kellett, Burnaby
Tom Kellett, Burnaby
Lauri Kerr, Richmond
Dave Kidd, Pt. Coquitlam Saints
Susan Kirkby, Burnaby
Terry Kirstiuk, Vice Chair
Cou Lai, Langley

Heidi Lai, Langley
 Mike Lavender, Victoria-Esquamalt
 Liz Lego, Burnaby
 Sean Lehman, Vice Chair - Senior
 Greg Leong, Delta
 Brian Lister, Zone 6 Minor
 Wilson Louie, Vice Chair - Minor
 Jeff MacAulay, Mission
 Curt Malawsky, Ridge Meadows
 Miranda Marchand, North Okanagan
 Sandra Margetson, Langley
 Pam Mason, Vice Chair
 Mindy McIlhargey, Adanacs
 Loren McInerney, Victoria Shamrocks
 Gord McIntosh, Chair
 Kyle McIntosh, Ridge Meadows
 Beth McLucas, Lower Mainland
 Tamara McMinn, North Shore
 Tim McNulty, North Shore
 Chris Mehnert, Coquitlam
 Shane Mellish, Zone 6 Director
 Alex Miller, Richmond
 Todd Miller, Coquitlam JrB2
 Paul Milne, Fort St. John
 Sara-Jayne Milne, New Westminster
 Ian Morris, Ridge Meadows
 Errin Morrison, Port Moody
 Terry Mosdell, VP Development
 Jessica Nakashimada, Kamloops
 Monika Nociar, Surrey
 Jason O'Connell, Oceanside
 Michael O'Connor, Zone 4 Director
 Kellie Ohlmann, Vice Chair - Women's Field
 John Olson, Ridge Meadows
 Mike Ortutay, Chilliwack
 Richard Paciejewski, Zone 8 Director
 Leanne Paine, Richmond
 Brad Parker, Burnaby Lakers
 Greg Paterson, Richmond
 Stacy Paterson, Ridge Meadows
 Curtis Pedersen, Valley
 Glenn Pollock, Pt. Coquitlam Saints
 Dennis Quigley, VP Technical Programs
 Mike Quinn, Coquitlam
 Dirk Rachfall, Chair
 Tricia Rachfall, Secretary
 Angie Reid, Surrey
 Monica Reis, Coquitlam
 Darcy Rhodes, Zone 1 Rep
 Brad Romano, Burnaby
 Michelle Romano, Burnaby
 Mark Salvador, Cranbrook
 Dennis Santucci, Adanacs
 Angie Schwan, Secretary
 James Scott, Saanich
 Darren Sharpe, Nanaimo
 Russ Sheppard, Chair
 Casey Sherriff, North Okanagan
 Jarrett Smith, Zone 5 Minor
 Meaghan Snow, Zone 1 Minor
 Colin Snyder, Semiahmoo
 Tony Spagnuolo, VP Administration and Finance
 John Stevens, Great White North
 Barb Stevenson, Cranbrook
 Lonny Sullivan, Nanaimo
 Justine Taylor, Campbell River
 Matt Taylor, Delta
 Roger Terhune, Pacific Coast
 Brande Terris, Nanaimo
 Andrea Rae Thauberger, Ridge Meadows
 Wendy Thomson, Langley
 Curtis Todd, Ridge Meadows
 Greg Toll, VP Operations
 Ian Tyerman, Surrey
 Bill Tyler, New Westminster
 Wes Tyre, Island Field
 Garrett Ungaro, Coquitlam
 Simon Upshon, Surrey
 Gerry Van Beek, President
 Alex Vanichuk, Langley
 Leeann Vigar, Kelowna
 Karen von Hollen, Zone 2 Director
 Josh Wahl, Port Coquitlam
 Allen Wales, Port Moody
 Naomi Walser, Vice Chair - Women's Field
 Gerald Wartak, Langley
 Brad Watson, Zone 2 Minor
 Jody Weatherby, Lower Mainland Field
 Shannon Webber, North Shore
 Erin Weisbrod, Delta
 George Westwood, Juan de Fuca
 Dave Wilkie, BC Junior B T1
 Niki Williams, Victoria-Esquamalt
 Rod Wood, Victoria Shamrocks
 Karyn Yasinsky, Zone 1 Director
 Merrick Zemp, West Kootenay
 Dave Zille, Port Moody
 Teri Zunti, Cowichan Valley
 Bryan Baxter, Observer
 Jeff Gombar, BCLA Executive Director
 Debbie Heard, BCLA Adm Ass't



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1. **Call to Order.** The meeting was called to order at 5:14 PM, with BCLA President, Gerry Van Beek presiding. Gerry provided information to attendees on the process of this first BCLA all-member Zoom meeting. Gerry informed the attendees that the meeting was being recorded for assistance in creating the minutes.
2. **Credentials Report.** Out of a possible 335 potential votes, there were 186 voting delegates in attendance. For the purpose of the two proposed motions that will be proposed, each motion requires a 3/4 majority in the affirmative to pass; therefore, 139 affirmative votes would pass the proposed motion; 47 negative votes would defeat the motion.

3. **Proposed Motions.**

It was moved, by Tony Spagnuolo, seconded by Brad Hara that the BC Lacrosse Association Board of Directors shall apply for the Canada Emergency Business Account loan of forty thousand dollars (\$40,000).

CARRIED

It was moved, by Tony Spagnuolo, seconded by Gord Kask that the BC Lacrosse Association Board of Directors shall apply for a line of credit from a major chartered bank to a maximum amount of \$100,000.00, on terms acceptable to the Board of Directors.

DEFEATED

4. **Adjournment.** Gerry Van Beek extended his thanks to Rochelle Winterton (and Paul) for 26 years of dedicated service to the BC Lacrosse Association. We are a better association because of both of them.

The meeting was adjourned at 6:05 PM.