



**MINUTES of the
2020 BCLA Annual General Meeting
Saturday, October 17, 2020
Zoom Meeting**

1. **Acknowledgement/Welcome/Call to Order.** The meeting was called to order at 10:40 AM by BCLA President Gerry Van Beek presiding. Gerry welcomed all members to the 2020 BCLA AGM General Session, being hosted via Zoom, and he acknowledged that the meeting was being hosted at his location, in the unceded territory of the Coast Salish, Stz'uminus First Nations Peoples. Gerry also advised all members that the meeting was being recorded for purposes of accuracy for the recording of these minutes. Gerry explained voting and meeting procedures to all attendees.
2. **Approval of Minutes of the October 19, 2019 BCLA Annual General Meeting.** *It was moved by Dave Wilkie, and seconded by Brad Hara that the Minutes of the 2019 BC Lacrosse Association Annual General Meeting be adopted as circulated. CARRIED*
3. **Business Arising from Previous Minutes.** There was no business arising.
4. **Executive Reports – All reports contained in the 2020 BCLA Annual Report**
 - a) President: Gerry Van Beek - Gerry addressed members about Return to Lacrosse (during pandemic), voting procedures and the 'voice' of the membership.
 - b) Vice President – Administration and Finance: Tony Spagnuolo
 - c) Secretary: Angie Schwan
 - d) Vice President – Operations: Greg Toll
 - e) Vice President – Performance Programs: Gord Kask
 - f) Vice President – Development: Terry Mosdell
 - g) Vice President - Technical Programs: Dennis Quigley
 - h) Director at Large: David Jenkins
 - i) Executive Director: Jeff Gombar

It was moved by Greg Toll, seconded by Terry Mosdell the Executive reports be accepted as circulated in the Annual Report. CARRIED

It was moved by Tony Spagnuolo, seconded by Brad Hara that the BCLA's 2020 Financial Report, including the budget, be approved as presented in the Annual Report. CARRIED

5. **Directorate/Technical Support Group Reports**
 - a) **Senior Directorate Chair.** Dave Wilkie briefly addressed members and sent appreciation and gratitude to Don Scott for all his efforts over the last years.
 - b) **Minor Directorate Chair.** Gordon McIntosh held elections at AGM and looks forward to working with Senior Directorate in future.
 - c) **Field Directorate Chair.** Dirk Rachfall mentioned that his report is in the Annual Report. There were two changes to the Field Directorate – Dirk thanked Tricia Rachfall and Rey Comeault for their time and he welcomed Trish Keizer and Mitch Cavallarin to the Directorate. The 2020 Youth and Women's Field Provincials occurred prior to the COVID-19 shut down, but the Men's Field Provincials scheduled for April were cancelled. The current Field season is starting slowly with adaptive games. There will be an announcement regarding this season's Field Provincial's the week of October 19-23, 2020.
 - d) **BC Lacrosse Coaches Group Chair.** Russ Sheppard sent regards.

e) **BC Lacrosse Officials Group Chair.** Lee Brien mentioned that the Officials Special Session/meeting held by Zoom had a record attendance! Advised members at the BCLA AGM/meeting of technical issues with regard to virtual clinics held this year; hope to get officials into classroom in future and if/when able.

Gerry Van Beek extended thanks to officials group for their efforts this year, as it relates to Officials Technical Support Group for using virtual methods for clinics.

6. **Credentials Report.** Angie Schwan, BCLA Secretary, provided the Credentials Report. Out of a possible 339 votes, there were 203 voting delegates in attendance at the BCLA AGM General Session. The breakdown as follows:

Executive	9 out of a possible 9
Minor Box	96 out of a possible 127
Senior Box	49 out of a possible 93
Field	34 out of a possible 68
Vol tech	0 out of a possible 6
Officials	9 out of a possible 22
Coaches	7 out of a possible 14
TOTAL	203 out of a possible 339 Voting Delegates

7. **Proposed Amendments**

a) **BCLA Constitution and By-Laws:** (None)

b) **BCLA General Operating Policy:**

It was moved, by Garrett Ungaro, seconded by Jason Friesen to change REGULATION 6: INSURANCE to read:

REGULATION 6: INSURANCE

Each year the Executive shall negotiate with a licensed insurance carrier, the cost of providing extended medical, accidental injury, and dental insurance for players, coaches, referees and team officials in all divisions. Such cost shall be separately negotiated for players and team officials in all divisions and for referees, and expressed as a per capita cost or Minor players and all referees, and as a per team cost for all Senior teams. For Minor players and all referees, this cost shall be added to the registration fee for each Minor player and all referees. For Senior teams, this cost shall be separate from registration fees. Referees who are also registered players shall not be subject to two insurance fees.

Players, coaches, referees and team officials shall be covered with Insurance for the playing year, as defined in regulation 9 "Playing Year" (Jan 1-Dec 31) in the BCLA Operating Policy.

CARRIED

It was moved, by Greg Toll, seconded by Doug Wright to amend REGULATION 8: JURISDICTION to read:

REGULATION 8: JURISDICTION

The Senior Directorate shall have jurisdiction over all Box Lacrosse players over the age of **seventeen** as at January 1 of each playing year, registered with teams/leagues as defined in the Senior Directorate Operating Policy.

The Minor Directorate shall have jurisdiction over all Box Lacrosse players sixteen years and under as at January 1 of each playing year, including all Female Box lacrosse Junior age and below, registered with teams/leagues as defined in the Minor Directorate Operating Policy. Box players of **eighteen** years of age may be covered under the Minor Directorate as per conditions set up in Regulation 7 of the Minor Operating Policy.

The Field Lacrosse Directorate shall have jurisdiction over all Field Lacrosse players, registered with teams/leagues as defined in the Field Directorate Operating Policy.

The Recreation Directorate will have jurisdiction over all players on teams, in leagues or in programs not under the jurisdiction of the Senior, Minor or Field Directorates.

The Senior Directorate and the Minor Directorate have joint jurisdiction over box Lacrosse players of seventeen years of age. Box Players of seventeen years of age can choose to play in either Directorate must make the decision to do so before registration with either. Once the decision is made, there will be no allowances for reversing this choice at any time. This includes all lacrosse activities (tryouts, training, exhibition games, etc.). Any exceptions or appeals will be dealt with by the Jurisdiction Committee.

Brad Hara called a point of order; Gerry Van Beek ruled that this was not out of order.

It was moved by Paul Horn, seconded by Paul Dal Monte that the motion be deferred to wait for Canadian Lacrosse Association Long-Term Athlete Development (LTAD) Committee age categories review and report. CARRIED

ORIGINAL MOTION DEFERRED

Break for 10 minutes.

It was moved, by Tony Spagnuolo, seconded by Susan dos Santos, to replace REGULATION 16: CONCUSSION AWARENESS AND EDUCATION and add APPENDIX H: CONCUSSION MANAGEMENT FORMS to read:

- 16.01 The BCLA acknowledges the severity of concussion and its life-long effects on players and their families.
- 16.02 The BCLA recommends that all members should review the on-line resources regarding Concussion Management and Protocols as there are many resources available and the BCLA recommends that players and their families discuss current protocols with their own medical resources (ie, family doctor, sport medicine professional, etc.).

Concussion medicine, resources and expert knowledge improves often and member associations should educate themselves and their members on an ongoing basis; member policies should be ‘working’ documents that can be changed as necessary to keep members apprised of the most current information.
- 16.03 As per the BCLA’s Risk Management Policy, all Associations/Teams must have an Emergency Action Plan that will be executed should any safety and/or medical emergency arise.
- 16.04 All teams must have a designated person responsible for initial concussion/head injury assessments during all practices and games. In addition* to having taken a first aid training course, this designated person must have completed a concussion management course and be capable of making an assessment of a concussion/head injury at the time of an incident. (**does not have to be same individual*).

16.05 BCLA members shall institute the following protocols when a member participant (athlete, official, coach, etc.) is suspected of sustaining a concussion or head injury:

- a) The individual must immediately be removed from play.
- b) The designated person responsible for initial concussion/head injury assessments, along with one other adult when assessing anyone under the age of 19, will conduct the initial assessment of the individual's injury. If a concussion or head injury is assessed, the individual will not return to play until the following protocols are met:
 - 1) The individual must seek medical evaluation by a physician or licensed healthcare professional after a suspected concussion or head injury.
 - 2) The Head Injury Report (see Appendix H) must be completed by the Team Manager or Coach on the date of the injury, and submitted.
 - i) For regular league play, to the Local Association Team President or General Manager.
 - ii) For provincial/tournament play, to the Association President/General Manager and the Provincial or Tournament Director.
 - iii) In the case of a Coach, to the BCLCG Chair.
 - iv) In the case of an Official, to the BCLOG Chair.
 - 3) A member/participant who is deemed to have suffered a concussion or head injury may not return to play until a Medical Clearance Letter* (see Appendix H) is provided:
 - i) For regular league play to the Team Head Coach.
 - ii) For provincial/tournament play, to the Team Head Coach and the Provincial or Tournament Director.
 - iii) In the case of a Coach, to the BCLCG Chair.
 - iv) In the case of an Official, to the BCLOG Chair.

PLEASE NOTE: The medical clearance letter must be made available upon request to the local association/team President/General Manager, and/or to the League Commissioner.

16.06 Appendix H contains various resources that can be consulted when creating a Concussion Management Policy and Protocol. BCLA will endeavor to update Appendix H with links to the most recent and relative online resources.

APPENDIX H: CONCUSSION MANAGEMENT FORMS

The following documents are resources that should be used when instituting the BCLA's Concussion Management Policy and Protocol, noting that the 'attached' reports are only examples and each club should decide which format of report/letter is acceptable for their own needs.

- Head Injury Report (attached)
- Medical Assessment Letter (attached)
- Medical Clearance Letter (attached)
- Concussion Recognition Tools - <http://www.parachutecanada.org/downloads/resources/CRT5.pdf>
- What You Need to Know About Concussion (attached)
- CATT Concussion Pathway (attached)
- Return to Sport Stages (attached)
- Return to School Strategy (attached)

- Concussion Guide for Coaches - <http://www.parachutecanada.org/downloads/resources/Concussion-Coaches.pdf>
- Concussion Guide for Athletes - <http://www.parachutecanada.org/downloads/resources/Concussion-Athletes.pdf>
- Concussion Guide for Parents/Caregivers - <http://www.parachutecanada.org/downloads/resources/Concussion-Parents-Caregivers.pdf>

PLEASE NOTE: The referenced ‘Parachute Canada’ are examples of resources that can be used, but there are many other resources available; members should educate themselves on the various options and resources that exist.

CARRIED

It was moved by Garrett Ungaro, seconded by Beth McLucas to change APPENDIX B: BCLA Fee Schedule to read:

*That in APPENDIX B: BCLA Fee Schedule, all of the **2021 BCLA Minor Box Lacrosse Registration Fees be reduced by 25% for per player fees.***

SENIOR AND MINOR BOX LACROSSE PLAYER REGISTRATION – 2021 Season			
	TEAM FEE	INSURANCE	PER PLAYER REGISTRATION
Senior A	\$250	\$385	\$56
Senior B	\$150	\$385	\$56
Senior C	\$150	\$385	Year 1 \$15 Year 2 \$25 Year 3 \$56
Junior A	\$150	\$220	\$52
Junior B – Tiers 1/2/3	\$100	\$220	\$52
Midget/Junior (Minor/Female)			\$34.50
Bantam (Minor/Female)			\$34.50
PeeWee (Minor/Female)			\$34.50
Novice (Minor/Female)			\$33.75
Tyke			\$33.75
Mini-Tyke			\$31.50
Female Box Lacrosse Recreational			\$15
Minor Box (First year associations)			\$15
Minor Box (Second year associations)			\$25

CARRIED

- 8. Election of Officers.** Gerry Van Beek explained the voting procedures and requested that Greg Toll and office staff assist for the purposes of holding the BCLA Executive elections.
 - 1. President (2-Year Term)** – Incumbent Gerry Van Beek (Accepted) – 1 ballot cast for **Gerry Van Beek.**
 - 2. Vice President – Administration and Finance (2-Year Term)** – Angie Schwan nominated by committee, Incumbent Tony Spagnuolo nominated (did not accept nomination) – 1 ballot cast for **Angie Schwan.**
 - 3. Vice President – Technical Programs (2-Year Term)** Incumbent Dennis Quigley (accepted) – 1 ballot cast for **Dennis Quigley.**
 - 4. Vice President – Development (2-Year Term)** Incumbent Terry Mosdell (accepted) – 1 ballot cast for **Terry Mosdell.**
 - 5. Secretary (1-Year Term)** – Nichola Manning nominated by committee – 1 ballot cast for **Nichola Manning.**

**Gerry Van Beek extended thanks to Tony Spagnuolo and Rochelle Winterton.
*It was moved by Greg Toll, seconded by Dave Wilkie to destroy the ballots. CARRIED***

9. New Business.

- a) Next AGM – Saturday, October 16, 2021.
- b) Dave Wilkie requested that age categories require be updated on BCLA website
- c) Thanks to the BCLA staff for hosting this first virtual meeting.

10. Adjournment. *It was moved by Dave Wilkie, seconded by Susan dos Santos that the meeting be adjourned. The meeting adjourned at 1:08 PM.*

IN ATTENDANCE:

Jenkins, David, BCLA Board
Kask, Gord, BCLA Board
Mosdell, Terry, BCLA Board
Quigley, Dennis, BCLA Board
Schwan, Angie, BCLA Board
Spagnuolo, Tony, BCLA Board
Toll, Greg, BCLA Board
Van, Beck, Gerry, BCLA Board
Arden, Rob, BCLCG
Brar, Mike, BCLCG
Donahue, Shawn, BCLCG
Jensen, Scott, BCLCG
O'Connor, Michael, BCLCG
Walsler, Naomi, BCLCG
Winship, Lorne, BCLCG
Brien, Lee, BCLOG
Corbould, Andrew, BCLOG
Jones, Zach, BCLOG
Lehman, Sean, BCLOG
Nose, Ryan, BCLOG
Snow, Meaghan, BCLOG
Tyre, Wes, BCLOG
Watson, Brad, BCLOG
Weatherby, Jody, BCLOG
Wright, Doug, BCLOG
Keizer, Trish, Field Directorate
Rachfall, Dirk, Field Directorate
Terhune, Roger, Field Directorate
Gee, Simon, Fld-Bby
Romano, Brad, Fld-Bby
Crompton, Tyler, Fld-Chk
Eustace, Kevin, Fld-Chk
Elliott, Keith, Fld-Kam
King, Andy, Fld-Kel
Gordon, Scott, Fld-Lng
Lai, Cou, Fld-Lng
Vanichuk, Alex, Fld-Lng
Williams, Sheri, Fld-Mid Isl
Bell, Shelley, Fld-Miss
Mann, Travis, Fld-Nok
Sporer, Trina, Fld-Nsh
Callard, Lynda, Fld-Nwr
Tyler, Bill, Fld-Nwr
Cummings, Greer, Fld-Ocn
Amell-Short, Tara, Fld-PacRim
Leies, Tyson, Fld-PacRim
DuchaRide, Moira, Fld-Pco
Howarth, Andrea, Fld-Pco
Patterson, Greg, Fld-Rch
Heilgenpahl-Cooper, Michelle, Fld-Rid
McIntosh, Kyle, Fld-Rid
Paterson, Stacy, Fld-Rid
Teasdale, Damian, Fld-Rid
Glass, Jeff, Fld-Sry
TyeRidan, Ian, Fld-Sry
Pedersen, Curtis, Fld-Valley
Zhou, Chantel, Fld-Vcr
Block, Paul, Fld-Vic
Cook, Cody, Fld-Vic
Hara, Brad, JrA-Bby
Abbott, James, JrA-Coq
Woollard, Ken, JrA-Nan
Goss, Warren, JrA-Nwr
Kidd, Dave, JrA-Pco
Wood, Rod, JrA-Vic
Heard, Russ, JrB1-Bby
Buchan, Linda, JrB1-Lng
Fisher, Jeff, JrB1-Mpr
Gregory, Mike, JrB1-Nan
Flintoff, Shawn, JrB1-Nwr
Wahl, Josh, JrB1-Pco
Dagan, Darcy, JrB1-Rch
Mann, Harold, JrB1-Ver
McInerney, Loren, JrB1-Vic
Parker, Brad, JrB2-Bby
Wortley, Scott, JrB2-Coq
Forlin, Denise, JrB2-Lng

Meyer, Ernie, JrB2-Mpr
McMinn, Tamara, JrB2-Nsh
Harvey, Ron, JrB2-Pco
Sigfusson, Jed, JrB2-Pmd
Churchill, Andrea, JrB2-Saa
Davies, Cal, JrB2-Sry
Wolfe, Angie, JrB2-Valley
Belanger, Suzanne, JrB2-Wkn
Abrams, Wes, Min-Abb
Topnick, Becky, Min-Abb
Fines, Kelly, Min-Pta
Hobson, Annie, Min-Bby
Kellett, Tom, Min-Bby
Kirkby, Susan, Min-Bby
Lego, Liz, Min-Bby
Romano, Michelle, Min-Bby
Taylor, Justine, Min-Cam
Taylor, Mark, Min-Cam
Charlton, Chris, Min-Chk
Ortutay, Mike, Min-Chk
Veenstra, Chris, Min-Chk
Garbutt, Geoff, Min-Com
Campbell, Megan, Min-Coq
Friesen, Jason, Min-Coq
Isaacs, Rita, Min-Coq
Mehnert, Chris, Min-Coq
Quinn, Mike, Min-Coq
Reis, Monica, Min-Coq
Ungaro, Garrett, Min-Coq
Isherwood, Marnie, Min-Cow
Douglas, Amanda, Min-Del
Glover, David, Min-Del
Leong, Greg, Min-Del
Taylor, Matt, Min-Del
Hedican, Annika, Min-Fsj
Hyland, Liz, Min-Jdf
Hyland, Ryan, Min-Jdf
Knowles, Sean, Min-Jdf
Sutton, Evelyn, Min-Jdf
Bankier, Kevin, Min-Kam
Elliott, Dana, Min-Kam
Nakashimada, Jessica, Min-Kam
Hansford, Tracy, Min-Kel
Goller, Jason, Min-Lng
Hastings, Kasey, Min-Lng
Margetson, Sandra, Min-Lng
Thomson, Wendy, Min-Lng
Wartak, Gerald, Min-Lng
Kokoska, Nicole, Min-Msn
MacAulay, Jeff, Min-Msn
Dougan, Brad, Min-Nan
Sharpe, Darren, Min-Nan
Sullivan, Lonny, Min-Nan
Marchand, Miranda, Min-Nok
Sherriff, Casey, Min-Nok
Birrell, Mark, Min-Nsh
Webber, Shannon, Min-Nsh
Poole, Karen, Min-Nwr
Roy, Tonya, Min-Nwr
Smith, Mark, Min-Nwr
Stewardson, Kevin, Min-Nwr
Catton, Rich, Min-Nwr
O'Connell, Jason, Min-Ocn
Bowley-Cowan, Dee, Minor Directorate
Clare, Mary, Minor Directorate
Cretney, Linda, Minor Directorate
Frost, Tim, Minor Directorate
Jaramillo, Wuilbert, Minor Directorate
Mason, Pam, Minor Directorate
McIntosh, Gordon, Minor Directorate
McLucas, Beth, Minor Directorate
Paciejewski, Richard, Minor Directorate
Stevens, John, Minor Directorate
von, Hollen, Karen, Minor Directorate
Davis, Heidi, Min-Pco
Gallant, Margot, Min-Pco
Newton, Mike, Min-Pco

Sheidow, Kristen, Min-Pco
Brown, Scott, Min-PG
Morrison, Errin, Min-Pmd
Wales, Allen, Min-Pmd
Zille, Dave, Min-Pmd
Cubberly, Sara, Min-Rmd
Jensen, Jenner, Min-Rmd
Alexander, Robb, Min-Rid
Bonner, Rich, Min-Rid
Burns, Tim, Min-Rid
Craiggs, Tyson, Min-Rid
Lockwood, Will, Min-Rid
Malawsky, Curt, Min-Rid
Samson, Dave, Min-Rid
Yerbury, Jaime, Min-Rid
Allan, Sharon, Min-Saa
Scott, James, Min-Saa
Stuart, Andy, Min-Saa
Alfawicki, Sue, Min-Sem
Snyder, Colin, Min-Sem
Davis, Heather, Min-Shu
dos Santos, Susan, Min-Sry
Paddon, Ryan, Min-Sry
Reid, Sean, Min-Sry
Butler, Jacky, Min-Sun
Collett, Mark, Min-Van
Dong, Dennis, Min-Van
Lavender, Michael, Min-Veq
Zemp, Merrick, Min-Wkn
Bains, Ric, Senior Directorate
Cook, Rob, Senior Directorate
Dal Monte, Paul, Senior Directorate
Johnson, Pam, Senior Directorate
Kirstiuk, Terry, Senior Directorate
Lang, Al, Senior Directorate
Wilkie, Dave, Senior Directorate
Wilkie, Lyndsay, Senior Directorate
Wittmeier, Don, Senior Directorate
Hill, Kevin, SrA-Bby
Lomas, Yvan, SrA-Coq
Buchan, Ken, SrA-Lng
Borkowsky, Brian, SrA-Mpr
Horn, Paul, SrA-Nwr
Welch, Chris, SrA-Vic
Clough, Randy, SrB-Coq
Forlin, Jenn, SrB-Lng
Scott, Chris, SrB-Prg
Scott, Lisa, SrB-Qnl
Jackson, Chris, SrB-Vic
Cockerill, Jamie, SrC-Arm
Thomas, Nick, SrC-Pmd
Anyon, Trevor, SrC-Rmd

Manning, Nichola, Observer
Rhodes, Darcy, Observer
Barr, Duane, Observer
Lockwood, AJ, Observer
Calder, Lynne, Observer
Dwornik, Lianne, Observer
Richardson, John, Observer
Frey, Pete, Observer
Baxter, Bryan, Observer
Andre, Lance, Observer
Rennie, Brad, Observer