



B.C. LACROSSE ASSOCIATION
2022 ANNUAL GENERAL MEETING BCLA SENIOR DIRECTORATE SPECIAL SESSION AGENDA
October 1, 2022

In Attendance

Abbott, James	JrB1 – Coquitlam Adanacs	Kirstiuk, Terry	Senior Directorate Vice chair
Alexander, Ken	PNJB2 – West Shore	McInerney, Loren	JrB1 – Victoria Shamrocks
Andre, Lance	Observer – SrA Maple Ridge Burrads	McLucas, Beth	BCJBT1 - Commissioner
Bains, Ric	Van. Island Sr. C Commissioner	McMinn, Tamara	WCJrB2 – North Shore
Belanger, Suzanne	JrB2– West Kootenay	Miller, Todd	WCJrB2 - Coquitlam
Black, David	Observer – SrA New West Salmonbellies	Morrison, Irene	Observer – PNWJLL JrB2 Nanaimo
Borkowsky, Brian	SrA – Maple Ridge Burrards	Petrie, Mike	SrB - Victoria
Campbell, Sean	Observer – Kamloops Venom	Pittman, Carol	Observer – Kamloops Venom
Clark, Doug	Observer – Kamloops Venom	Pollock, Glenn	WCJrB2 – Port Coquitlam
Cook, Rob	PNJBT2 - Commissioner	Rachfall, Dirk	BC JrA Commissioner
Dagan, Darcy	SrB – North Shore	Sadorsky, Andy	TOJBT1 – Armstrong Shamrocks
Davies, Cal	WCJrB2 – Surrey Rebels	Scott, Jamie	WC Sr B Commissioner
Davis, Heather	TOJBT1 - Commissioner	Terris, Brande	PNJB2 - Nanaimo
Douglas, Amanda	JrA – Delta Islanders	Ungaro, Garrett	JrA – Coquitlam Adanacs
Forlin, Denise	SrB – Langley	Wahl, Josh	JrB1 – Port Coquitlam Saints
Hagerty, Liam	Obsever – Kamloops Venom	Warren, Wonda	Senior Directorate - Secretary
Hampton, Ron	JrA – Victoria Shamrocks	Watson, Brad	TOJBT1- Kamloops Venom
Horn, Paul	SrA – New West Salmonbellies	Wilkie, Dave	Senior Directorate - Chair
Hughes, Bridget	Observer – Van Isl Sr. C	Williams, Wilson	Observer – SrB North Shore
Kidd, Dave	JrA – Port Coquitlam Saints	Wood, Rod	SrA – Victoria Shamrocks

1. Welcome/ Call to Order

Dave Wilkie, Chair of the Senior Directorate welcomed attendees and called meeting to order at 10:01 on zoom

2. Credentials report

Wonda Warren, Senior Directorate Secretary provided the Credentials report. Out of a potential 103 votes, 37 were registered and 26 actual votes in attendance at the senior directorate meeting.

3. Minutes of October 2, 2021 Senior Directorate Special Session

Moved by Terry Kirstiuk and seconded by Paul Horn to approve the minutes of the 2021 Senior Directorate Special Session as circulate. **CARRIED**

4. League Reports

All league reports were posted on the BCLA website with email notification to all Senior Directorate Special Session participants.

Moved by Jamie Scott, seconded by Dirk Rachfall to adopt reports as circulated. **CARRIED.**

5. Provincial Championship Reports

Terry Kirstiuk – Will submit a written report later. Attended Kamloops JBT1 provincials – there is a difference in calibre. The Venom goalie had 63 saves the 1st game – 11 – 7 Coquitlam. Final game Coquitlam won 17-6. Attended Senior C provincials. Lots of exciting games. Had a meeting with the 3 different regions that have senior lacrosse and discussed redoing the agreement for the tournament. Moved by Lorne McInerney, seconded by Ken Alexander to accept the Provincial Championship report as read. **CARRIED.**

6. Proposed Amendments – Senior Directorate

Proposed by Beth McLucas, BC Junior B Tier 1 Commissioner

Add new REGULATION 8.01 (a): CLASSIFICATION AND GROUPING LEAGUE AGREEMENTS AND SCHEDULING that would read:

8.01 (a) Each team is to complete the annual team application form and submit the completed form to the BCLA office by January 1st of the new playing year. The Senior Directorate shall meet no later than February 15th of the new playing year to review renewal team applications to determine tier or level that each team shall be placed in for the playing season, as per Regulation 8.03.

Rationale: The Senior Directorate and BCLA have always had the capability to place teams at the correct level they should be placed at but there was never an official date or timeline to do this and often got missed. This now clearly articulates when teams must submit the form and when the Senior Directorate must provide a determination on team or league placement.

Moved by Beth McLucas, seconded by Rod Wood.

Beth McLucas spoke to the motion. There was some discussion.

Rod Wood moved to amend the proposed amendment to read

“Each **League** is to complete the annual **League** application form and submit the completed form to the BCLA office by January 1st of the new playing year. The Senior Directorate shall meet no later than February 15th of the new playing year to review renewal **League** applications to determine tier or level that each **League** shall be placed in for the playing season, as per Regulation 8.03.”

Amendment Seconded by Beth McLucas.

Discussion on the amendment only changing of the word team to league. Amendment was **CARRIED.**

There was further discussion on the original motion with the amendment of the wording replacing team with League.

Vote occurred and motion was **PASSED.**

REGULATION 14: CHAMPIONSHIPS, 14.14 currently reads:

- 14.14 To qualify for provincial play-offs, a player must be signed to a current certificate and must have been listed and participated in three league games. This includes pick-ups from a lower division. The only exception would be a player who was placed on an injury list and could prove the player's injury to be valid. In the case of zones that do not have an a Junior "B" League, the player must have participated in at least three (3) exhibition games.

Senior C teams playing in the provincial championships may pick up three (3) players from other Senior C teams, within their own league.

Senior C teams can use any players from a lower division, provided that player has played up on the Senior C team for a minimum of three (3) games and the lower division club that player plays for has done the proper affiliation with the Senior C team. Pickups will not exceed three (3) players total.

No player may play in any playoff game with any team in a higher division except with written permission of the authorized officer of the player's team.

Amend REGULATION 14: CHAMPIONSHIPS, 14.14 that would read:

- 14.14 To qualify for provincial play-offs, a player must be signed to a current certificate and must have been listed and participated in three league games. This includes pick-ups from a lower division. The only exception would be a player who was placed on an injury list and could prove the player's injury to be valid. In the case of zones that do not have an a Junior "B" League, the player must have participated in at least three (3) exhibition games. *Junior A players must have played in three (3) games at the Junior A level, one (1) of which is in the BCJALL.*

Senior C teams playing in the provincial championships may pick up three (3) players from other Senior C teams, within their own league.

Senior C teams can use any players from a lower division, provided that player has played up on the Senior C team for a minimum of three (3) games and the lower division club that player plays for has done the proper affiliation with the Senior C team. Pickups will not exceed three (3) players total.

No player may play in any playoff game with any team in a higher division except with written permission of the authorized officer of the player's team.

Rationale: With increased time constraints due to US College and National/Provincial Programs, Junior schedules have had to be compacted. This often leaves less than 3 games in the schedule when players are acquired at or near the Lacrosse Canada transfer deadlines.

Moved by Rod Wood, seconded by Dave Kidd.

Rod Wood spoke to the motion.

Vote occurred and motion was **PASSED**.

7. Election of Officers

Terry Kirstiuk ran the election

Chair Person (2 Year Term) – Incumbent Dave Wilkie let his name stand to continue as Chair Person. 1 Ballot Cast for **Dave Wilkie**.

Moved by Jamie Scott, seconded by Garrett Ungaro to destroy ballots. **CARRIED**

8. New Business

Dirk Rachfall – Announced Gareth Gilson has stepped down as President of BC Junior A lacrosse league effective September 30th, 2022. As well he stepped down from Junior B1 . His contributions over the years were acknowledged.

Please ensure Wonda Warren has your league contact information. If your stepping down, please ensure she has your replacements information.

9. Adjournment

It was moved by Paul Horn that the meeting be adjourned.

The meeting was adjourned at 10.34 AM.