BC Lacrosse Association
BCLA Special Meeting
of the Members
September 19, 2026
Virtual Meeting
1:00 pm

M I N U T E S

Attendees:
Board of Directors: Gerry Van Beek, Andy Stuart, Matt MacGrotty, Shannon Winzer, Terry Mosdell, Russ Aunger, David Bensmiller
BCLA Members – see attached list.
Executive Director: Jill Krop
BCLA Staff – Deb Heard
Secretary: Liz Hyland
Parliamentarian: Jason Robinson
Sport Law Voting Scrutineer-Ben Granic
Sport Law Representative: Greg Gilhooly

1. **Welcome**

   Gerry Van Beek opened the meeting with a land acknowledgment and welcomed attendees, introducing Greg Gilhooly (lawyer) and Jason Robinson of Sport Law. Gerry then appointed Jason Robinson as Chair.

2. **Meeting called to order**

   Jason Robinson opened by explaining his role in ensuring a fair and neutral process. He outlined the meeting rules, including Robert's Rules of Order, confirmation of voting members, and voting through SimplyVoting.com, and introduced Ben Granic as the voting scrutineer.

   Jason Robinson called the meeting to order at 1:13 p.m.

3. **Confirmation of Quorum and Voting List**

   Jason Robinson (Chair), Deb Heard, and Ben Granic confirmed the registered voting members in attendance and verified that quorum was achieved.

4. **Special Resolution**

   Jason Robinson (Chair) placed the following motion on the floor:

   BE RESOLVED, as a special resolution, that:

   1. The existing bylaws of the British Columbia Lacrosse Association be repealed in their entirety and replaced with the bylaws attached to this resolution as Schedule A;

2. The new bylaws take effect upon their filing with the British Columbia Registrar of Companies; and

3. The officers of the Association are authorized to take all actions and execute all documents necessary to give effect to this resolution, including filing the new bylaws under the Societies Act.

Members were invited to respond and discuss the resolution.
Jason Robinson (Chair) re-read the motion and called for the vote.

141 Confirmed Votes – Cast
67 – yes
74 – opposed

DEFEATED

7. <u>Adjournment:</u>

Jason Robinson (Chair) Thanked everyone for attending and concluded the meeting at 2:40 p.m.

Full Name	Voting Weight	PT/Club/District/Team	**Attendance**
Adrienne Chow	1	Adanacs Youth Field	1
Alex Vanichuk	1	Langley Sr Mens Field	1
Alicia Hayes	1	Juan de Fuca Minor	1
Alyson Ferguson	1	Langley Minor Box	1
Chris Cowieson	1	Ridge Meadows Womans Field	1
Chris Phillips	1	Kelowna Minor Box	1
Chris Welch	1	Victoria Senior A Shamrocks	1
Connor Maltais	1	Shuswap Minor Lacrosse	1
Craig Patzer	1	Juan de Fuca Women's Field	1
Curt Malawsky	1	Ridge Meadows Minor Box	1
Curt Morwick	1	Juan de Fuca Minor	1
Dallas Lister	1	BCLOG	1
Dan Carnduff	1	Semiahmoo Minor lacrosse	1
Danielle Pare	1	Ridge Meadows- Minor Box	1
David Bensmiller	1	BCLA Board	1
David Black	1	New West SrA	1
David Goulet	1	Field Directorate	1
David Kidd	1	Poco Jr A	1
Dee Bowley	1	Minor Directorate	1
Dennis Windsor	1	VC Minor Directorate	1
Derek Bonner	1	Ridge Meadows Womands Field	1
Doug Anderson	1	Saanich Lacrosse	1
Doug Wright	1	BCLOG	1
Dylan Taylor	1	Field Directorate	1
Evan Dalziel	1	Ridge Meadows Youth Field	1
Garrett Ungaro	1	Coquitlam Junior A	1
Geordie Wells	1	Langley Minor Box	1
Gina Ho	1	Burnaby Women's Field	1
Gordon McIntosh	1	Minor Directorate	1
Greg Leong	1	Delta Jr B2	1
Heidi Davis	1	Port Coquitlam MINOR	1
Jacob steele	1	Delta footmen CWFLL	1
Jacqueline Dairon	1	NWMLA	1
Jade Maltais	1	Shuswap Minor Lacrosse	1
Jane Freeman	1	Coquitlam Minor Lacrosse Assoc.	1

Full Name	Voting Weight	PT/Club/District/Team	**Attendance**
Jasmine Gudavicius	1	Saanich Lacrosse	1
Jason Syrotuck	1	BCLOG	1
Jaycee Benson	1	Ridge Meadows- Minor Box	1
Jean Gallagher	1	Juan de Fuca Minor	1
Jeff Fisher	1	Burnaby Jr Lakers B1	1
Jenn Forlin	1	West Central Senior Lacrosse League Sr C	1
Jeremy Kyle	1	Port Coquitlam MINOR	1
Jesse Kemp	1	Nanaimo District Lacrosse Association	1
Jessica Lancaster	1	Port Moody Minor Box Lacrosse	1
Jessica Nakashimada	1	Interior Field League	1
Jodie Shebib	1	NWMLA Minor Box	1
Joe Wong	1	BCLOG	1
Johan Robert Clement	1	Delta Lacrosse	1
John Hamilton	1	Minor Directorate	1
Jon Church	1	Port Coquitlam MINOR	1
Josh Wahl	1	Port Coquitlam MINOR	1
Justin Wittmeier	1	Zone 8	1
Kalyn Sarkany	1	Saanich Lacrosse	1
Kara Eastgate	1	Langley Youth Field	1
Karen Piper	1	Surrey Womens Field	1
Kate Trahan	1	Penticton Minor	1
Katie Cowieson	1	Ridge Meadows- Minor Box	1
Keith Holloway	1	Ridge Meadows- Minor Box	1
Kelly Gelowitz	1	Abbotsford	1
ken buchan	1	Langley Sr A	1
Kevin Bankier	1	Kamloops Minor Lacrosse	1
Kevin Hamaoka	1	Coquitlam Minor Lacrosse Association	1
Kevin Holbeche	1	Surrey Lacrosse Association	1
Kevin Mitchell	1	Mission Minor Box	1
Kyla Pedlow	1	Juan de Fuca Minor	1
Lance Andre	1	Maple Ridge Burrards Sr A	1
Lara Jansen	1	NWMLA Women's Field	1
Linda Buchan	1	Langley Jr. A	1
Linda O'Sullivan	1	Adanacs Youth Field	1

Full Name	Voting Weight	PT/Club/District/Team	**Attendance**
Lisa Hibbeln	1	Zone rep	1
Liz Hyland	1	BCLA Board	1
Liz Khan	1	Langley Minor Box	1
Mark Luongo	1	Burnaby Minor	1
Mary Clare	1	Field Dicrectorate	1
Matt MacGrotty	1	BCLA Board	1
Matthew Flury	1	Mission Minor	1
Max Gordon	1	Kelowna Minor Box	1
Melanie McNabb	1	Ridge Meadows- Minor Box	1
Michael Ranalletta	1	New West Youth Field	1
Micheal Lonsbrough	1	Poco Jr B1	1
Michelle Cooper	1	Ridge Meadows- Minor Box	1
Michelle McGregor	1	Senior Mens JR B2 Langley	1
Michelle Mckinnon	1	Burnaby field coed	1
Mike Ortutay	1	Valley Sturgeon JrB2	1
Morgan Bentley	1	Ridge Meadows Youth Field	1
Natasha Baldassi	1	Ridge Meadows- Minor Box	1
Nick Simmonds	1	Delta Minor	1
Nikila Cyr	1	Juan de Fuca Field	1
Pam Mason	1	Richmond Minor	1
Pat La Roue	1	Burnaby Lakers Sr A Lacrosse Club	1
Paul Dal Monte	1	WLA	1
Priscilla Druce	1	Port Moody minor box lacrosse	1
Rich Bonner	1	Ridge Meadows Youth Field	1
Rich Catton	1	NWMLA Box	1
Rita Isaacs	1	Coquitlam Adanacs JR B2	1
Rob Ponte	1	Juan de Fuca Minor	1
Russ Aunger	1	BCLA Board	1
Ryan Boivin	1	Coquitlam Minor Lacrosse Assoc.	1
Ryan Hyland	1	Senior B	1
Ryan Nose	1	BCLOG	1
Sabrina Luongo	1	Burnaby Minor	1
Sam Cook	1	Coquitlam Minor Lacrosse Assoc.	1
Sandra Margetson	1	LMMLC	1

Full Name	Voting Weight	PT/Club/District/Team	**Attendance**
Sarah Dmytruk	1	BCLOG	1
Sarah Nishimura	1	Juan de Fuca Field	1
Scott Barillaro	1	Vancouver Island Minor Lacrosse Commission	1
Sean Droulis	1	Adanacs Youth Field	1
Sean Reid	1	Minor Directorate	1
Shannon Lifton	1	Langley Womens Field	1
Shannon Winzer	1	BCLA Board	1
Shawn Swanson	1	Nanaimo District Lacrosse Assoc.	1
Shivonne Saroya	1	Burnaby Minor	1
Stacy Paterson	1	Field Directorate	1
Stuart Freeman	1	Coquitlam Minor Lacrosse Assoc.	1
Susan Kirkby	1	Burnaby Minor	1
Suzanne Belanger	1	West Kootenay JrB	1
Sydney Swan	1	Adanacs Women's Field	1
Tamara McMinn	1	Senior Directorate	1
Tammy McDougall	1	VIFLL	1
Taryn Cook	1	Coquitlam Minor Lacrosse Assoc.	1
Taura Rieu	1	Sr. Field lacrosse Tri-City Eclipse	1
Taya Whitehead	1	West Kootenay SrC	1
Terry Kirstiuk	1	Sr Directorate	1
Tim Hamm	1	Surrey lacrosse association	1
Trevor Jarman	1	Langley Youth Field	1
Tyler Crompton	1	Chilliwack Youth Field	1
Tyler Dunlop	1	COQ SR.A	1
Victoria Howard	1	PCFLL Chair has the ONE VOTE	1
Will Lockwood	1	Ridge Meadows Youth Field	1
Wonda Warren	1	Senior Directorate	1
Zack Porter	1	Chilliwack Minor Lacrosse	1