



---

## B.C. LACROSSE COACHES ASSOCIATION

---

2008 SPECIAL SESSION Minutes

Saturday, September 6, 2008

Douglas College, New Westminster, B.C.

---

### **In Attendance:**

Mike Marshall	BCLCA Chair/BCLA Regional Coach (Lower Mainland)
Dennis Quigley	BCLCA Vice Chair – Senior
Adam Smith	BCLCA Vice Chair – Field
Karen Blake	BCLCA Vice Chair – Women’s Field
Dan Wray	BCLCA Secretary
John Ewart	Surrey Coaching Co-ordinator
Dan Linnen	Vancouver Island Field
Terry Mosdell	BCLCA Master Course Conduction
Rob Cook	Victoria Youth Field
Jamie Stewart	New Westminster Minor President
Brent Boutilier	Mission Youth Field President
Terry Kirstiuk	Vancouver Senior C
Lee Brown	BCLCA Zone 1 Co-ordinator
Bill McBain	BCLA Regional Coach (Okanagan)
Bryan Baxter	BCLA Regional Coach (Vancouver Island)
Bill Barwise	BCLA Regional Coach (Northern BC)
Rey Comeault	BCLA Regional Coach (Lower Mainland)

---

### **Coaches and Officials Meeting Notes:**

- 12 hearings for coaches conduct
- No meeting of coaches and officials committee to discuss problems during 2008 playing season
- Page 4 of Doug Wright’s online reports tallied up 77 reports of abuse of officials for the 2007 season and 85 for the 2008 season
- Doug Wright says that there has no progress in abuse of officials over his 8 years as V.P. of Minors BCOLA
- DVD of conduct. Proper and improper way to conduct coaching on the bench
- Lack of knowledge of rules by coaches
- Captains don’t have knowledge of rule book
- Change the cult of the game
- Every official report goes to Chair of the BCLCA
- Website program on officials call DVD
- Recommend DVD by Paul Winterton for BCOLA
- Silent night in Poco went over very well

- Al Sleightholme most complaints were about fighting and officials either going in too soon or are too slow. It must be safe for the officials
  - 3<sup>rd</sup> official for Senior? WLA
  - Bring game to fit rule book or rule book to fit the game
  - Minor faceoff's? What is legal in B.C.?
  - Review of faceoff's during Minto Cup game and not 1 proper faceoff.
- 

1. **Call to Order.** The meeting was called to order at 10:30 AM, with Chair Mike Marshall presiding.

2. **Approval of Minutes.** It was moved by Brent Boutilier, seconded by Karen Blake that the minutes of the Sept 8/2007 BCLCA Special Session be adopted as circulated. CARRIED.

3. **Budget.** It was moved by Lee Brown, seconded by Adam Smith that the BCLCA be adopted as reviewed. CARRIED.

#### 4. **Reports**

- a) Chair/CLA Update (Mike Marshall) - circulated
- b) Vice Chair – Minor (Doug Clark) – no report
- c) Vice Chair – Senior (Dennis Quigley) - problem with coaches settling problems on the floor with players
- d) Vice Chair – Field Men (Adam Smith)
  - first time field in the B.C. Summer Games
  - Star's and Select's very successful
  - BCLA & Coquitlam Field to hold coaches convention Sept. 12<sup>th</sup> & 13<sup>th</sup> @ Douglas College Coq. Registration at BCLA office or on BCLA website
  - Too much beeking on the Internet degrading other players on different blog's
- e) Vice Chair – Field Women (Karen Blake)
  - Lower Mainland women's field starting up on Sept. 20<sup>th</sup>. Teams - Coquitlam, Pt Coquitlam, New West, Burnaby, Surrey and Delta will partake.
  - Regional Coaching program to help women's field
- f) Master Course Conductor/Head Facilitator (Bill McBain) - facilitator training Jan. 31<sup>st</sup>/Feb 1<sup>st</sup> 2009
- h) BCLA Regional Coach – Okanagan (Bill McBain) - 4 years of high performance in the Okanagan area. Oliver to Armstrong
- i) BCLA Regional Coach – Vancouver Island (Bryan Baxter)
- j) BCLA Regional Coach – Greater Victoria (Chris McKay)
- k) BCLA Technical Director (Darcy Rhodes)

#### 5. **Policy Changes**

**It was moved by Karen Blake, seconded by Terry Kirstiuk that:**

**REGULATION 3: THE EXECUTIVE, 3.03 (b) Job Descriptions, Zone Co-ordinator Bullet 3; Master Learning Facilitator Bullets 1,2,6; and Head Facilitator Bullets 1,5,6 be amended to read:**

**Zone Coaching Co-ordinator**

- Responsible for the liaison between the BCLCA and the respective Association or Club Coaching Co-ordinators/Technical Co-ordinators.
- Responsible to forward all coaching requirements and/or problems to the BCLCA.
- ***Responsible to participate in the evaluation and selection process of all Zone, District and Provincial Team coaching staffs when required.***
- Responsible to ensure all deadlines are adhered to by the Association or Club Coaching Co-ordinators/Technical Co-ordinators.
- To act as a member of the Discipline Committee when required.
- To attend all meetings of the BCLCA.
- To assist in projects and tasks on behalf of the BCLA when mutually acceptable by both parties.

**Master Learning Facilitator (MLF)**

- ***Responsible for the training of Lacrosse Facilitators.***
- ***Responsible for the updating of facilitators and coach training materials.***
- Responsible to forward social, moral and technical philosophies for consideration to be incorporated in coaching training.
- Responsible to provide technical and theory material data to the BCLCA for consideration for inclusion into course curriculums.
- Responsible to provide written technical material when mutually agreed to by both parties.
- ***To act as the liaison between the BCLCA and the CLA National Resource Person (NRP).***

**Head Facilitator**

- ***Minimum Standard: Fully certified Level 2 (old NCCP) or Competitive Introduction with Theory 3 (old NCCP).***
- Responsible to recruit, interview, and select clinicians for box, men's field and women's field programs.
- Responsible to ensure that all clinicians teach to an acceptable standard.
- ***Provide direct liaison between the BCLA Technical Director and Zone Coaching Co-ordinators, Association Coaching/Technical Co-ordinators, Association Presidents/Managers to ensure all minimum requirements outlined in the Form 100s are met.***
- ***Responsible to provide facilitators for all slated clinics.***
- Responsible to liaise with the Technical Director to ensure the coaching database reflects the current coaches on an annual basis.
- Responsible to liaise with the Technical Director to produce a list of current coaching certification levels upon receipt of all Form 100's (week immediately following the applicable deadline).
- Responsible to liaise with the Master Learning Facilitator in determining manual content and ensuring that clinician training and updating are carried out.

- Responsible to provide the BCLCA with an annual report on the status of certified coaches, status of current clinicians and a general overview of the quality of play demonstrated by players and teams.

**CARRIED.**

---

**It was moved by Terry Kirstiuk, seconded by Dennis Quigley that:**

**REGULATION 8: PROVINCIAL CHAMPIONSHIPS, 8.01 be amended to read:**

- 8.01 The BCLCA *is responsible to forward the name of a BCLCA member to the Minor Directorate Provincial Championship Director. The person selected shall be responsible for the following:*
- a) *Shall attend the Provincial Coaches Meeting(s).*
  - b) Recommend any suspension to the convener deemed necessary as a result of actions by a coach which is contrary to the acceptable Code of Conduct and Ethics.
  - c) Complete an evaluation on all participating coaches.
  - d) Forward recommendations to the BCLCA in regard to any technical abilities lacking from the age group of players.
  - d) Assist the convener as required.

**CARRIED.**

---

**It was moved by Dennis Quigley, seconded by Lee Brown that:**

**REGULATION 9: PROVINCIAL TEAMS, 9.01-9.04 be amended to read:**

- 9.01 *The Team BC Committee will be comprised of the BCLA Vice President – Operations, the BCLCA Executive, BCLOA Vice Chair – Minor, BCLOA Vice Chair – Field, BCLA Technical Director, BCLA Regional Coaches, the Minor Directorate Chair and the Field Directorate Chair.*
- 9.02 *Regional Coaches are directly responsible to the BCLA Technical Director, and shall liaise with the Team BC Committee to:*
- (a) *Recruit, and where necessary, provide training for coaching staff for all BC Provincial Team Programs.*
  - (b) *Set the schedules and obtain facilities required for all evaluation and selection camps.*
  - (c) *Ensure the Zone Co-ordinators are provided with all technical support required to meet all Directorate requirements outlined in the Minor and Field*

*Directorate Operating Policies.*

- (d) *Ensure that coaches possess the minimum requirements outlined on the applicable Form 100; that coaches are not on the current suspension list; and that coaches possess excellent conduct and ethical records.*
  - (e) *Put in place the procedures for selection of the coaching staff required for all Provincial Team programs.*
- 9.03 *The Team BC Committee shall appoint a person called the Team BC Technical Co-ordinator who will be responsible for the technical support required to operate the BCLA Provincial Programs. This technical support shall include:*
- *Recruitment of coaches, athletes and qualified bench personnel*
  - *Selection and evaluation of athletes, coaches and bench personnel*
  - *Administrative support as it pertains to the technical support provided*
  - *Responsible to liaise with the Team BC Committee in setting dates and sites for all program-required camps.*
- 9.04 *The Team BC Technical Co-ordinator will liaise directly with the respective Directorate responsible for their respective Provincial Team programs to ensure that all technical support requirements are met. This includes assisting the Directorate with all administrative tasks as they pertain to the technical support.*
- 9.05 *The Team BC Technical Co-ordinator is responsible to provide a written report to the Team BC Committee at each BCLCA Special Session and respective Directorate Special Sessions (Field, Box).*

**CARRIED.**

---

It was moved by Karen Blake, seconded by Lee Brown that:

**REGULATION 10: SUMMER GAMES** be replaced and would read:

- 10.01 *Regional Coaches are directly responsible to the BCLA Technical Director, and shall liaise with the Team BC Committee, the BCLCA Executive, the respective Directorates and the BCLCA Zone Co-ordinators to:*
- (a) *Recruit, and where necessary, provide training for coaching staffs for the Zone Summer Games Teams.*
  - (b) *Set the schedules and obtain facilities required for all evaluation and selection camps.*
  - (c) *Ensure the Zone Co-ordinators are provided with all technical support required to meet all Directorate requirements outlined in the Minor and Field Directorate Operating Policies.*
  - (d) *Ensure that coaches possess the minimum requirements outlined on the applicable Form 100; that coaches are not on the current suspension list; and that coaches possess excellent conduct and ethical records.*

- (e) *Put in place the procedures for selection of Zone Coaches for Summer Games teams.*

**10.02** *In all Zones not currently serviced by a Regional Coach, the said Zone shall be supported by a current Regional Coach provided by the BCLA.*

**CARRIED.**

**This motion also affects Minor Directorate Regulation 21.03, 21.04, 21.06 (b) and should be written in to the Field Directorate Operating Policy.**

---

**6. Election of Officers**

<b>Chair</b>	Dennis Quigley
<b>Vice Chair – Senior</b>	Vacant
<b>Vice Chair – Minor</b>	Brent Boutilier
<b>Vice Chair – Men’s Field</b>	Adam Smith
<b>Vice Chair – Women’s Field</b>	Karen Blake
<b>Secretary</b>	Vacant

**7. New Business**

- Coaching training CAC Ok to start community practice
- CLA website will have M. A. coaching Clinics
- Coaching mentoring plan thru CLA
- Let’s fill this room next year!

**8. Adjournment.** It was moved by Karen Blake, seconded by Lee Brown that the meeting be adjourned. The meeting adjourned at 2:00 PM.