



**BC Lacrosse Association
2011 Senior Directorate Special Session Minutes
October 14-15, 2011
Whistler Conference Centre, Whistler, BC**

Friday, October 14, 2011 – Whistler, B.C.

Chair Christine Pollock called the meeting to order at 7:05 P.M. and introduced Vice Chairs Bill Dawes and Terry Kirstiuk and Secretary Judy Regier.

Stuart Black ex-lacrosse player and current Vancouver Policeman was introduced and spoke about partnering some of our Junior aged players with Odd Squad Productions. The teams/leagues choose some players that are well respected, interested and want to contribute back to the youth in their communities by giving these presentations. These players would have two days of seminars and presentations on addictions, mental illness, homelessness, etc. and going on a walk along with the police in the Vancouver Downtown Eastside observing and talking with residents of the area. Based on what they have seen and heard, the players then speak to youth in their Minor Associations about the dangers of choosing the wrong life-path.

Memos from the CLA on helmet and facemask policy and box lacrosse net requirements effective in 2012 were distributed. Ron McQuarrie spoke to the meeting regarding the fact that the nets which the CLA has approved for 2012 cannot be pegged. These nets can only be purchased from three CLA approved suppliers. This subject will be discussed at the BLCA AGM on Saturday.

Proposed amendments to the Senior Directorate Operating Policy were discussed and clarification was given as required.

At 7:30 PM. the meeting recessed, to reconvene at 9:00 A.M. Saturday, October 15, 2011.

**BC Lacrosse Association
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Saturday, October 15, 2011 – Whistler, B.C.

IN ATTENDANCE

Sohen Gill, BCLA President
Paul Davidson, Ridge Meadows, West Coast Junior B
Casey Cook, WLA Commissioner
Lisa Hackwell, Victoria-Esquimalt, Pacific NW Junior B
Gary McBride, Delta, BC Junior A
Brenda Wray, Thompson/Okanagan Junior B League
Bill Dawes, BCLA Senior Directorate, Vice Chair
Jed Sigfusson, Tri-City West Coast Senior B
Frank Geyer, Surrey, BC Intermediate B
Terry Rolfe, Richmond, West Coast Junior B
Darcy Dagan, Richmond, BC Intermediate A
Dennis Quigley, BCLCA, Vice Chair
Christine Pollock, BCLA Senior Directorate, Chair

Sandy Roy, Port Moody, West Coast Junior B
Gord McFarland, Port Moody, BC Intermediate B
Daren Fridge, Maple Ridge, WLA
Paul Rowbotham, Burnaby, WLA
Terry Mosdell, BCLA, VP Development
Terry Foulds, Prince George Senior C League
Heather Foulds, Shooters Pub Devils, Pr Geo Senior C
Brian Horning, Tabor Sports Pub/RSS, Pr Geo Senior C
Gene Regier, BC Intermediate A Commissioner
Craig Martyniuk, Richmond, BC Intermediate B
Greg Toll, BCLA, VP Operations
Terry Kirstiuk, BCLA Senior Directorate, Vice Chair
Joe Willmott, Langley, BC Junior A

Richard Appels, Burnaby, BC Junior A
Tony Bell, Ridge Meadows, BC Intermediate B
Terry Willis, Semiahmoo, BC Intermediate B
Bob Orr, West Coast Junior B League
Debbie Achtzner, Cowichan, Pacific NW Junior B
Darcy Tytgat, Saanich, Pacific NW Junior B
Jim Ross, Port Coquitlam, BC Intermediate B
Linda Cretney, Saanich/Peninsula, Pacific NW Junior B
Lisa Tessarolo, New Westminster, BC Intermediate A
Bonnie-Jean Foulds, C H Pub Assault, Pr Geo Senior C
Gordon Foulds, BX Pub Bandits, Pr Geo Senior C
Chris Welch, Victoria, WLA
Keith Hagedorn, Oceanside, VI Intermediate B
Chris Jackson, Saanich, VI Intermediate B
Dalton Dash, VI Intermediate B Commissioner
Barb Laprise, BC Intermediate B Commissioner
Sam Hofer, Pacific Northwest Junior B Commissioner
Ken Alexander, Westshore, Pacific NW Junior B

Judy Regier, BCLA Senior Directorate, Secretary
Baron Frech, Nanaimo, VI Intermediate B
Murray Lehman, New Westminster, West Coast Junior B
Leslee Banks, Nanaimo, West Coast Senior B
Glenn Pollock, Port Coquitlam, West Coast Junior B
Doug Wright, BCLOA, Chair
Rich Zecchel, Vernon, Thompson/Okanagan Junior B
Doug Passmore, Peninsula, VI Intermediate B
Doug Zack, New Westminster, BC Junior A
Roxanne Pippolo, Armstrong, T/O Junior B
Dave Hatt, Victoria-Esquimalt, VI Intermediate B
Rod Wood, Victoria, BC Junior A
Bridget Hughes, Powell River, VI Intermediate B
Irene Morrison, Nanaimo, Pacific NW Junior B
Darcy Phillips, Delta, BC Intermediate A
Heather Appels, Burnaby, BC Intermediate A
Beverley Hoffman, Langley, BC Intermediate A

1. Chair, Christine Pollock called the meeting to order at 9:05 A.M.
2. There are 61 voting delegates in attendance. This total includes three BCLA members, one BCLOA representative and one BCLCA representative.
3. It was moved by Bill Dawes, seconded by Joe Willmott that the minutes of the 2010 Special Session be accepted as circulated.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MINUTES

- a. There was no business arising.

5. REGISTRATION – GLORIA SIEGNER

- a. A player signing two certificates is still an issue and it is not being discovered until the season is near the end because the certificates are not being sent in a timely manner.
- b. Certificates need to be sent to Gloria as soon as they are completed. Don't wait until you have a complete team. Player information can be entered when the certificates are received.
- c. The team copies are mailed by Gloria (usually within 2 or 3 days after receiving them) to the Governor as listed in the Directory. Tell her if you want them to go to someone else.
- d. Gloria agreed to act as Registrar for one more season.

6. LEAGUE REPORTS

- a. The League Reports are printed in the BCLA 2011 Annual Report book.
- b. Dalton Dash, VI Intermediate B Commissioner thanked Bridget Hughes for her help during the season.
- c. Casey Cook, WLA Commissioner, recognized Langley for their participation in the Mann Cup series.

It was moved by Barb Laprise, seconded by Dalton Dash to accept the reports as presented.

CARRIED

7. PROPOSED AMENDMENTS

Moved by Judy Regier and seconded by Terry Kirstiuk to amend the 1st paragraph of REGULATION 6: Inter-League Use of Players, 6.03 to read:

6.03 For the current season, the number of games which a player may play in a higher calibre or division shall be unlimited in the case of Juniors and Intermediates save as the Commissioners of the lower and higher divisions may decide. Intermediate teams may call up from the Minor Directorate only players of Midget age.

Amended by Judy Regier and seconded by Bill Dawes to amend the last sentence to read:

Senior Directorate teams may call up from the Minor Directorate only players of Midget age.

CARRIED

REGULATION 6: Inter-League Use of Players, 6.03 as amended will read:

6.03 For the current season, the number of games which a player may play in a higher calibre or division shall be unlimited in the case of Juniors and Intermediates save as the Commissioners of the lower and higher divisions may decide. Senior Directorate teams may call up from the Minor Directorate only players of Midget age.

CARRIED

Moved by Judy Regier and seconded by Gene Regier to amend REGULATION 17: SUSPENSIONS, 17.05 by adding a 4th paragraph that would read:

17.05 When a player, coach, manager or trainer is suspended by the Commissioner, the suspension will run concurrently and will become effective immediately his club is notified.

Any player under suspension may play in any scheduled or any unscheduled exhibition games. These games shall not be credited toward his suspension(s); and further, any exhibition games played by a suspended player's team shall not be credited toward nor counted toward suspensions.

Any member of a club, namely coach, manager, player, trainer or any person on the list of executives, who receives a suspension shall not be allowed to participate in game operations and must remove themselves from the team area, including dressing rooms, outside or inside. If the suspended individual continues to participate in the game, this will constitute a loss of points and a further suspension.

A player, coach, manager or trainer may only serve his/her suspension during games played by the team with which he/she received the suspension. The suspension can only be recorded on game sheets that the suspended member would have been at had he/she not been suspended.

Amended by Judy Regier and seconded by Terry Foulds to amend the first sentence to read:

A player, coach, manager or trainer may only serve his/her suspension during games played by the team with which he/she is currently registered.

CARRIED

REGULATION 17: SUSPENSIONS, 17.05 as amended will read:

17.05 When a player, coach, manager or trainer is suspended by the Commissioner, the suspension will run concurrently and will become effective immediately his club is notified.

Any player under suspension may play in any scheduled or any unscheduled exhibition games. These games shall not be credited toward his suspension(s); and further, any exhibition games played by a suspended player's team shall not be credited toward nor counted toward suspensions.

Any member of a club, namely coach, manager, player, trainer or any person on the list of executives, who receives a suspension shall not be allowed to participate in game operations and must remove themselves from the team area, including dressing rooms, outside or inside. If the suspended individual continues to participate in the game, this will constitute a loss of points and a further suspension.

A player, coach, manager or trainer may only serve his/her suspension during games played by the team with which he/she is currently registered. The suspension can only be recorded on game sheets that the suspended member would have been at had he/she not been suspended.

CARRIED

Proposed by Judy Regier and seconded by Terry Rolfe to amend REGULATION 21: PROTESTS OR APPEALS, 21.04 by adding a new (b) and changing current (b) to (c) that would read:

- 21.04 (a) The Appeal Board will deal with appeals of suspensions over two games and/or fines in excess of \$50.00.
- (b) A game being played under protest must be clearly marked on the game sheet and signed by the protesting team's coach or manager BEFORE the end of regulation time. The ruling by the Commissioner on the protest may be appealed as stated in 21.05 below.
- (c) The Vice Chair of the Senior Directorate will also be responsible for ensuring that all involved referees, players, coaches, managers, commissioners, et cetera are notified of the appeal and requested to attend.

DEFEATED

8. ELECTION OF OFFICERS

- a. Judy Regier was elected for a two year term as Secretary – Bill Dawes cast one ballot
- b. Bill Dawes and Dan Linnen were nominated as Vice Chair. After a secret ballot vote, Bill Dawes was elected for a two year term as Vice Chair.

It was moved by Bill Dawes and seconded by Leslee Banks to destroy the ballots. **CARRIED**

9. NEW BUSINESS – NET REQUIREMENTS

- a. Burnaby has a new wooden floor. The issue of pegged nets in arenas with wooden floors will have to be addressed.
- b. Can compliance be delayed until current nets need to be replaced?
- c. They will be required for any National event.

Moved by Terry Kirstiuk to adjourn at 10:15 AM.



MEMO

Date: October 12, 2011

To: CLA Member Associations

Cc: CLA Staff, Equipment Review Committee, Board of Directors and Sector Chairs

From: Chuck Miller, Equipment Review Committee Chair

Re: Helmet and Facemask Reminder

A reminder that starting on **January 1, 2012** the following policy, as listed in the CLA Operations, will take effect in regards to helmets and facemasks:

12.4. Helmets & Facemasks

12.4.1. Lacrosse is a sport with intrinsic hazards and participation in the sport implies the acceptance of some risk of injury. When used as intended for lacrosse and in accordance with the manufacturer's fitting instructions, the use of the helmet certified under these standards is intended to reduce the frequency and severity of head injuries.

12.4.2. For Box and Men's Field Lacrosse, all players are required to wear a helmet which must meet either of the following standards:

12.4.2.1. A National Organizing Committee for Safety in Athletic Equipment (NOCSAE) approved helmet and facial protector, approved as a complete unit, for lacrosse.

12.4.2.2. A Canadian Standards Association (CSA) approved for Ice Hockey helmet with the appropriate CSA approved facemask for lacrosse.

12.4.2.3. A Canadian Standards Association (CSA) approved for Ice Hockey helmet with the appropriate CSA approved facemask for hockey with the following exceptions:

12.4.2.3.1. The facemask shall be designed to cover the wearer's entire face to the lower line of the jaw, and prevent the ball or the head of the stick from touching the face of the wearer.

12.4.2.3.2. The facemask must be finished so that it does not create a risk of injury to the wearer or another person when it is used as it is intended.

The above is also outlined in Technical Bulletin 09-01 – Facemask Standards which is available on www.lacrosse.ca under 'Equipment'.



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The following facemasks and helmet combinations currently meet the requirements of CSA standard Z262.8-09 and have CSA approval at this time:

Type B: a full-face protector intended for use by players other than goalkeepers.

Model Nami N-2 (in size Jr.) is compatible with the following CSA Certified Hockey Helmets:

- Brandname Bauer: Model NBH 5500 (M)
- Brandname Sport Maska / RBK: Model HT4K (M)

Model Nami N-3 (in size Sr.) is compatible with the following CSA Certified Hockey Helmets:

- Brandname Bauer: Model NBH 5500 (L)
- Brandname Sport Maska / RBK: Model HT4K (L)

Model Gait G7 (in size Jr.) is compatible with the following CSA Certified Hockey Helmets:

- Brandname Bauer: Model NBH 5500 (M)
- Brandname Sport Maska / RBK: Model HT4K (M)

Model Gait G7 (in size Sr.) is compatible with the following CSA Certified Hockey Helmets:

- Brandname Bauer: Model NBH 5500 (L)
- Brandname Sport Maska / RBK: Model M11 (L)

The above facemasks and compatible helmets are presently the only options considered legal for the 2012 lacrosse season.

Should you have any questions in regard to this bulletin, please contact the CLA Office at info1@lacrosse.ca or at 613-260-2028.



MEMO

Date: September 29, 2011

To: CLA Member Associations

Cc: CLA Staff, Equipment Review Committee, Board of Directors and Sector Chairs

From: Chuck Miller, Equipment Review Committee Chair

Re: Box Lacrosse Net Requirements for 2012

It has been brought to my attention that some clarification around box lacrosse net requirements for the 2012 lacrosse season is needed.

As per CLA technical bulletin 09-03, effective January 1, 2012 all Box lacrosse nets will need to be purchased from Canadian Lacrosse Association (CLA) approved manufacturers who have met the net specification standards as approved by CLA Board of Directors.

The CLA Equipment Review Committee has developed testing procedures and protocols based on the CLA Board approved net specifications. The net diagrams for each size are attached to this memo.

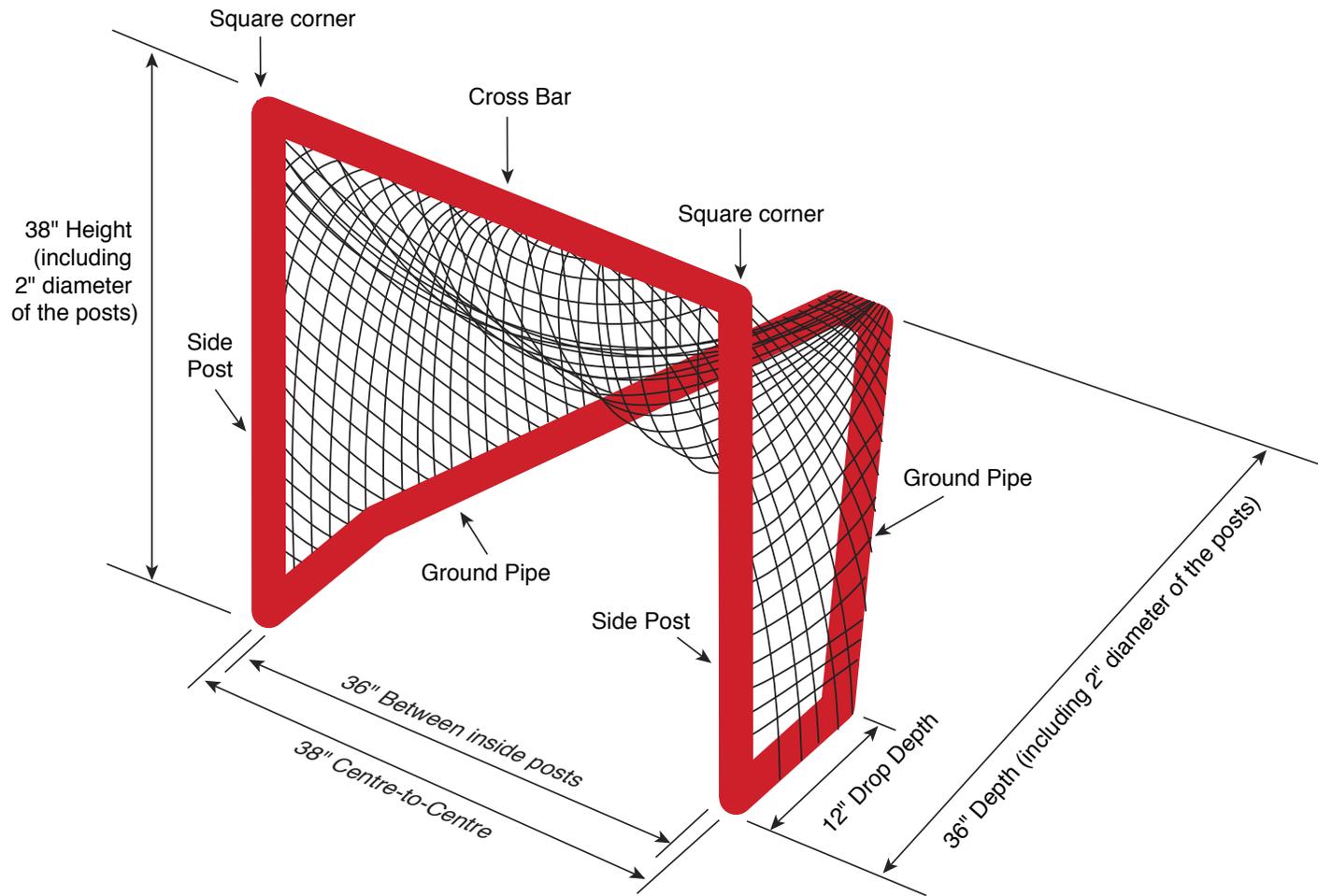
The current approved net manufacturers are STX/NAMI, Warrior and Riley. Approval is open to all manufacturers and those wishing to become CLA approved net manufacturers should contact the CLA office at:

Canadian Lacrosse Association
18 Louisa Street, Suite 310
Ottawa, ON K1R 6Y6
Tel: (613) 260-2028
Email: info1@lacrosse.ca

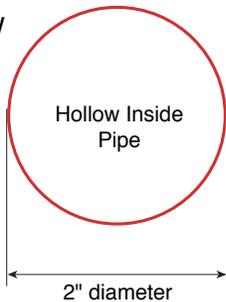
Technical bulletin 09-03, the net diagrams and the list of approved net manufacturers is available on the CLA site at www.lacrosse.ca under 'Equipment'.

Should you have any questions in regard to this bulletin, please contact the CLA Office at info1@lacrosse.ca or at 613-260-2028.

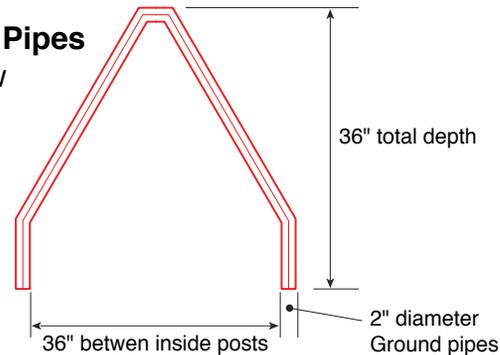
The Lacrosse Net
3' (h) x 3' (w)



Cross Bar & Posts
Cross Section View
 (Hollow inside)



Ground Pipes
Top View



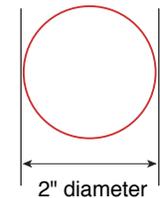
Ground Pipes

Flat Iron
Cross Section View

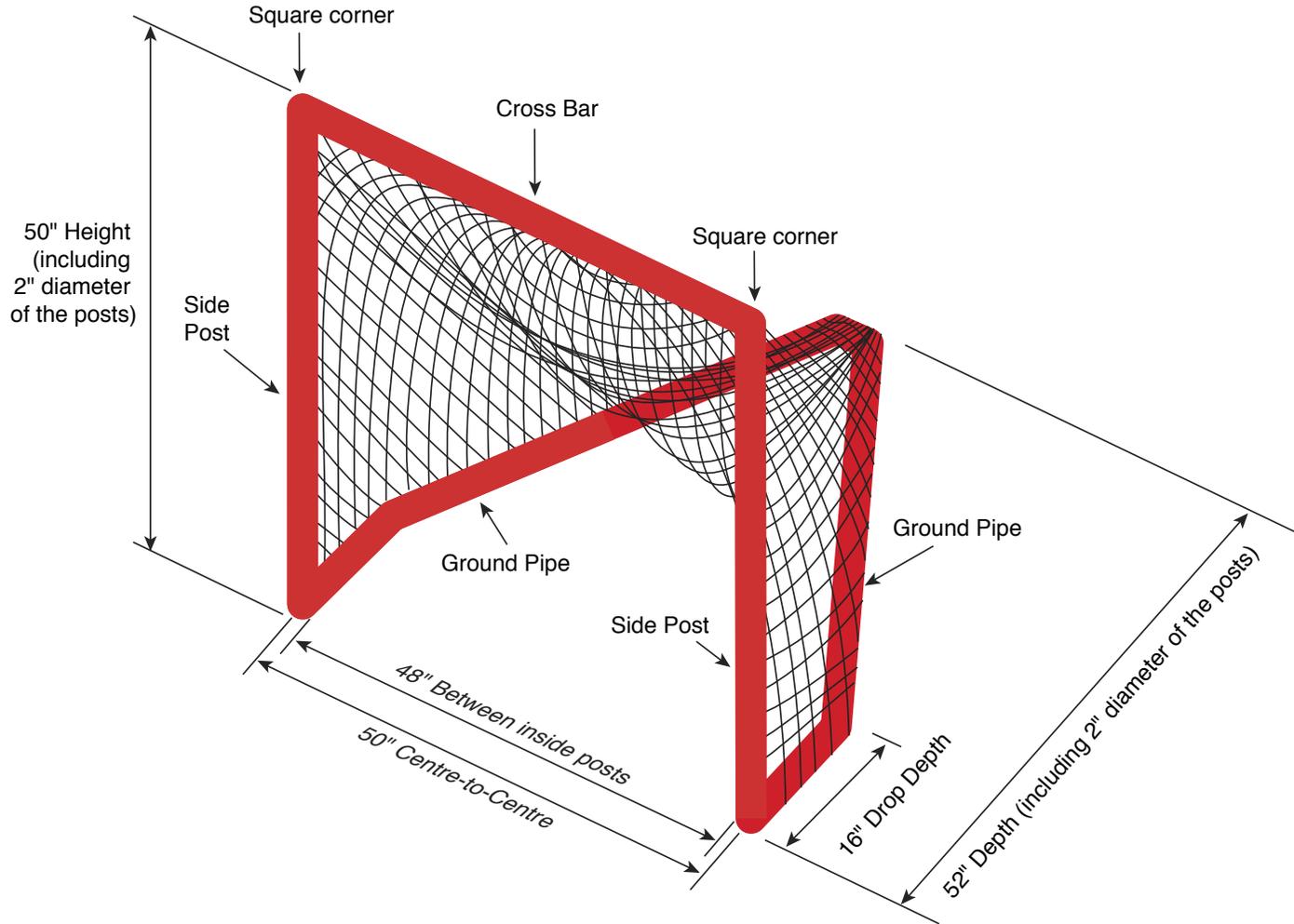


or

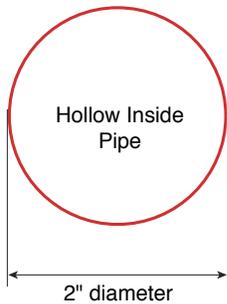
Hollow Pipe
Cross Section View



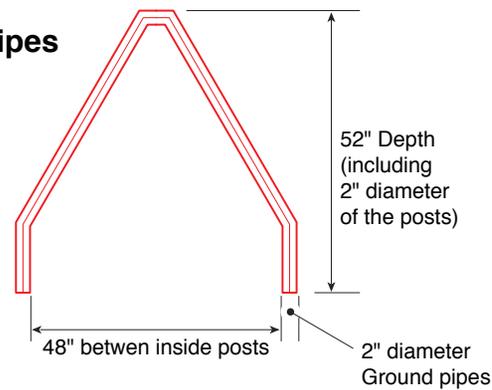
The Lacrosse Net
4' (h) x 4' (w)



Cross Bar & Posts
Cross Section View
 (Hollow inside)



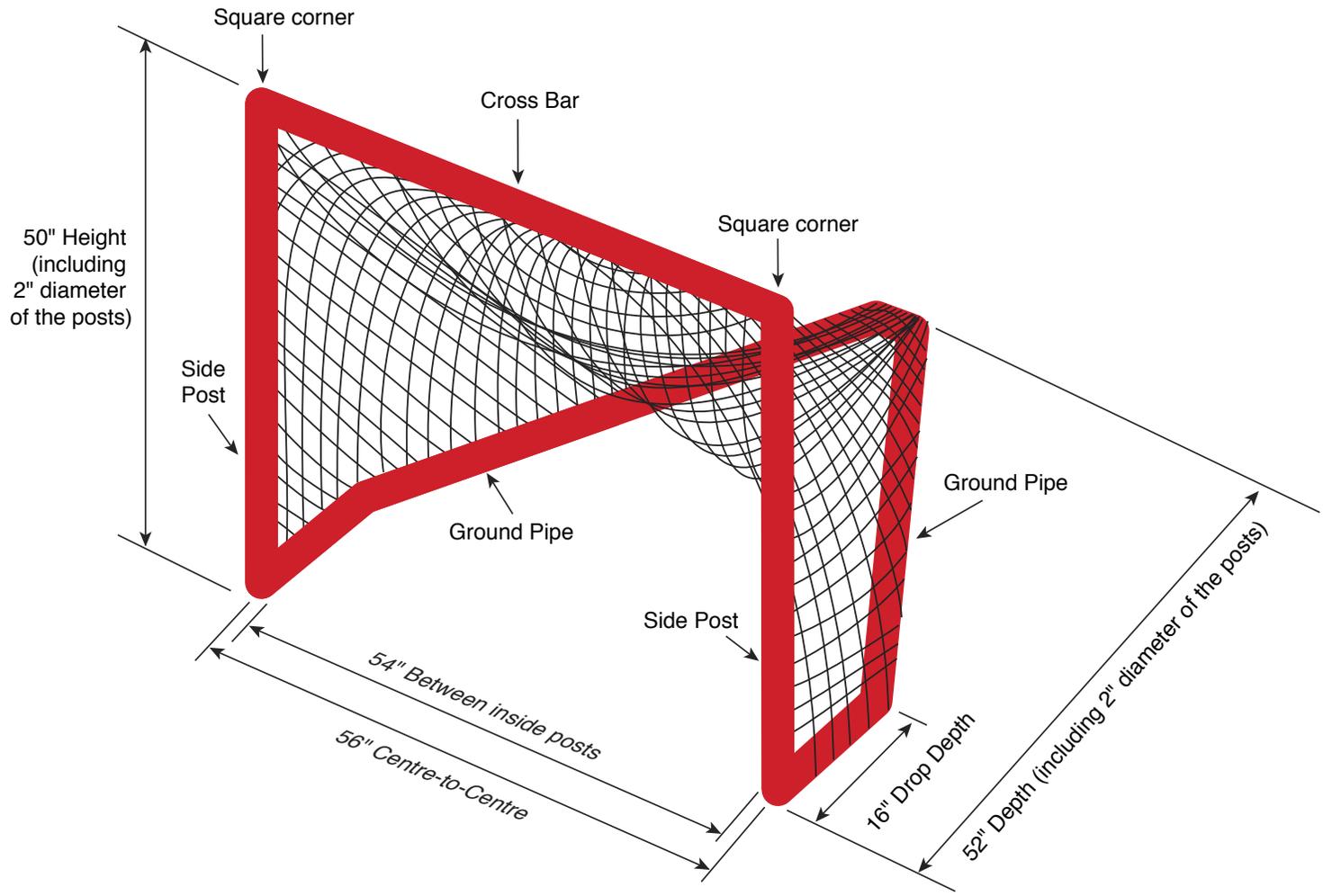
Ground Pipes
Top View



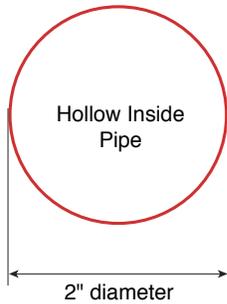
Flat Iron Ground Pipes
Cross Section View



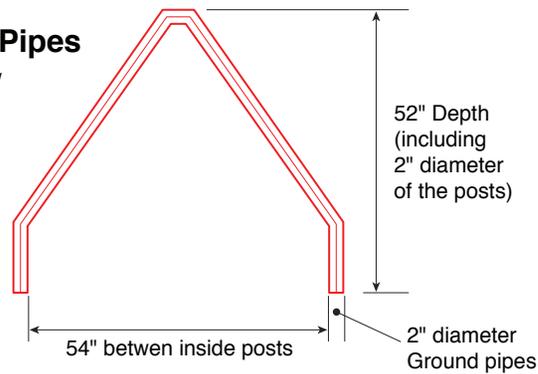
The Lacrosse Net
 4' (h) x 4'6" (w)



Cross Bar & Posts
 Cross Section View
 (Hollow inside)



Ground Pipes
 Top View



Flat Iron Ground Pipes
 Cross Section View

