
BC Lacrosse Association
2013 Minor Directorate Special Session Minutes
October 18th & 19th, 2013
Whistler Conference Centre, Whistler, BC

In Attendance:

Angie Schwan, Minor Directorate Chair	Trina Wilcox, Nanaimo
Dave Wilkie, Minor Directorate Vice Chair	Darren Flintoff, New Westminster
Tracy Marriott, Minor Directorate Secretary	Mike Husband, New Westminster
Corinne Perriman, Minor Box Registrar	Ross Guthrie, New Westminster
Dan Chetner, Zone 2 Director	Bridget Malcom, New Westminster
Peter Frey, Zone 3 Director	Rich Catton, New Westminster
Gord Miller, Zone 4 Director	Evelyn Skelton, New Westminster
Mary Clare, Zone 5 Director	Noel Wiber, North Delta
Linda Cretney, Zone 6 Director	Scott Liebich, North Delta
Richard Paciejewski, Zone 8 Director	Chris Collard, North Okanagan
Shawn House, Female Box Chair	Kevin Beauregard, North Okanagan
Tony Cable, GWNLC	Cori Beauregard, Observer - Minor - North Okanagan
Beth McLucas, LMMLC	Tim McNulty, North Shore
Paula Marks, VIMLC	Kristin McNulty, North Shore
Milo Buckingham, Abbotsford	Riley Williamson, North Shore
Brenna Levings, Abbotsford	Gary Frederickson, Oceanside
Rhonda Fines, Alberni Valley	Ben Williams, Peninsula
Kelly Fines, Observer - Alberni Valley	Debbie Maloney, Peninsula
Tom Kellett, Burnaby	Laurel Williams, Peninsula
Susan Kirkby, Burnaby	Fred Lachlan, Port Coquitlam
Nadia Olheiser, Burnaby	Twila Gilbert, Port Coquitlam
Debbie Heard, Burnaby	Linda Wiseman, Port Coquitlam
Alan McLean, Campbell River	Brandon Kellner, Port Coquitlam
Drew Paddon, Chilliwack	Glenn McLoughlin, Port Coquitlam
Simon Traskey, Chilliwack	Brent Dozzi, Port Moody
Colleen Houlihan, Comox Valley	Richelle Schmelz, Port Moody
Jeff Vowles, Coquitlam	Charlene Dozzi, Port Moody
Garrett Ungaro, Coquitlam	Tracey Green, Prince George
Lee Tippets-Aylmer, Coquitlam	Laurie McIntosh, Prince George
Cristina Stroup, Coquitlam	Glenn Jensen, Richmond
Deanna Thompson, Coquitlam	Pam Mason, Richmond
Heidi Doucette, Coquitlam	Adrina Kelly, Richmond
Mindy McIlhargey, Coquitlam	Ron Williams, Ridge Meadows
Jodi Kent, Coquitlam	Brian Borkowsky, Ridge Meadows
Teri Zunti, Cowichan Valley	Steve Rye, Ridge Meadows
Lorne Winship, Cowichan Valley	Marcello Gonzales, Ridge Meadows
Gina Jung, Cowichan Valley	Sara Dairon, Ridge Meadows
Trevor Smith, Delta	Robert Dairon, Ridge Meadows
Darren Grant, Delta	Rauvy Dalep, Saanich
Bill Bland, Juan de Fuca	Darcy Tytgat, Saanich
Dale Sutton, Juan de Fuca	Brenda Rafter, Saanich
Jen Coakley, Juan de Fuca	Glen Stoten, Semiahmoo
Cathy Edwards, Juan de Fuca	Trevor Young, Semiahmoo
Alejandra Preston, Juan de Fuca	Michelle McKinnon, Semiahmoo
Kevin Bankier, Kamloops	Allison Ransier, Observer - Minor - Semiahmoo
Lianne Berst, Kamloops	Terry Ratcliff, Sunshine Coast
Karsha Bankier, Observer - Minor - Kamloops	Mitch Green, Surrey
Alisa Brownlee, Kelowna	Steve Bremner, Surrey
Kelly McKay, Kelowna	Michael O'Connor, Vancouver-Killarney
Keith Hogg, Kelowna	Wayne McDonald, Vancouver-Killarney
Kelly Stevenson, Observer - Kelowna Minor	Matt Brandwood, Victoria-Esquamalt
Brock Rose, Langley	Todd Mason, Observer - Victoria-Esquamalt
Sandra Margetson, Langley	Colin Scott-Moncrieff, Observer - Victoria-Esquamalt
Stu Watson, Langley	Corey Payne, Observer - Victoria-Esquamalt
Dave Van de Leur, Langley	Greg Toll, BCLA Vice President - Operations
Jeff MacAulay, Mission	Rob Arden, BCLCA Vice Chair - Minor
Judy MacAulay, Mission	Brian Corbett, BCLCA Zone 6 Rep
Brian Boas, Nanaimo	Kyle Shanks, BCLOA Vice Chair - Minor
Farren Ferguson, Nanaimo	Katrina McCurrach, BCLOA Zone 3 Rep
Deb Young, Nanaimo	Doug Wright, BCLOA Zone 4 Rep
Natalie Cashmore, Nanaimo	



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Friday, October 18, 2013

1. **Call to Order/Welcome.** The meeting was called to order at 7:00 PM, with Chair Angie Schwan presiding. Angie Schwan then welcomed everyone to the Annual General Meeting and introduced the various member of the Executive of the Minor Directorate in attendance. Angie then thanked the many volunteers attending for their contributions over the past season.
2. **Additions to Saturday's Agenda:** Election of Female Box Chair Position. Motion by Rob Arden to accept agenda with addition. Seconded by Richard Paceijewski. **CARRIED**
3. **BCLCA Report- Rob Arden, BCLCA Vice Chair- Minor Box:** Report in book.
4. **Coach Development- Paul Dal Monte**
5. **BCLOA Report- Kyle Shanks, BCLOA Vice Chair- Minor Box:** Report in book.
6. **Nationals Review- Mike Marshall, BCLCA Chair/Regional Coach- Team BC-** Report in book.
7. **Minor Directorate Reports Review:** Reports in book.
8. **Review of Provincials – Dave Wilkie Minor Directorate Vice Chair**
9. **Rationale for Proposed Amendments (two minutes/proposal)**
10. **BCLA Membership applications** are due and can be received at tomorrow's meetings. Members reminded to check in by 9AM.
11. **It was moved by Dave Wilkie that the meeting be recessed until Saturday, Oct 19th, 2013 at 9:00am. Seconded by Rob Arden. CARRIED**

Saturday, October 19th, 2013

1. **Call to order and welcome.** The meeting was called to order at 9:10 AM with Chair Angie Schwan presiding. Angie asked all attending delegates to sign in and show their voting cards. Angie then welcomed everyone to the Whistle AGM meeting and introduced the executive members of the Minor Directorate. Angie welcomed the members of the BCLA attending. No further votes were to be registered after Angie announced the last call.
2. **Attendance/Accreditation.** There were 113 out of a possible 144 delegates at the meeting.
3. **Minutes of the October Meeting 2012 Minor Directorate Special Sessions:** It was moved by Dave Wilkie, seconded by Tony Cable that the minutes of the 2012 Minor Directorate Special Session be accepted as circulated. **CARRIED**
4. **Reports:** Reviewed and floor opened up for questions~ there were none. **It was moved by Farren Ferguson (Nanaimo), seconded by Richard Paciejewski that the of the Minor Directorate Reports be adopted as circulated. CARRIED**

5. Proposed Amendments

Motion by Dave Wilkie, Seconded by Linda Cretney

1.01 Roles and Responsibilities

Minor Directorate Zone Director

- (a) Is voted in by the Commission and ratified by the Minor Directorate and the BCLA Executive. Where there is no Commission in place, the Minor Directorate Chair will contact all Association Presidents in a Zone to confirm a Zone Representative is supported by the Local Associations.
- (b) Attends Commission meetings
- (c) Is a voting member of the Minor Directorate and attends their meetings
- (d) Main communication link between Minor Directorate and Commissions
- (e) Maintain good communication between Associations and the Commission
- (f) Monthly contact with Association Presidents in their Zone
- (g) An Ad Hoc member of every Association in their Zone
- (h) Ensure they work for all Associations in their Zone
- (i) Ensure all Associations in their Zone are familiar with the By-Laws and Constitution along with the Operating Policy of the BCLA and the Minor Directorate
- (j) Provide guidance on Constitution and By-Laws and the Operating Policies of the BCLA and Minor Directorate to Associations in their Zone
- (k) Work with Associations in their Zone on the nomination of Zone Lacrosse Player of the Year
- (l) Set up trials for Summer Games and assist in selecting Coaches and players
- (m) Ensures all forms are sent out and returned within the correct time lines to allow teams to quality for Summer Games
- (n) Assists all participants in maintaining a good calibre and standard of the game
- (o) Serve as an agent of the Minor Directorate, and as such, carries out its mandate
- (p) Responsible to liaise with the BCLA Technical Director and the BCLCA Zone Co-ordinator to ensure that all Association Presidents, Coaching Co-ordinators and League Commissioners are advised of the names of all suspended coaches who fail to meet the minimum standards of the Form 100B as of the deadline of May 1.

Add new (q) Responsible to advise and provide guidance to member associations (and or individual members of clubs) on how to take part in hearings and appeals.

CARRIED

Motion by Dave Wilkie, Seconded by Kelly Scott

Motion to amend by Chris Collard, seconded by Dave Wilkie

REGULATION 1: STRUCTURE, 1.01 Roles and Responsibilities, Associations by adding (e) that would read:

Associations

(e) Responsible to update their Commission Chair and Zone Representative with their current Association Constitution/ByLaws and Operating Policy on an annual basis within 45 days of their AGM

CARRIED

Motion by Dave Wilkie, seconded by Gord Miller

REGULATION 3: REGISTRATION, 3.03 that would read:

3.03 Each Association is responsible to enter and maintain the Association's players on the BCLA on-line player database. Associations with less than 75 players are encouraged to use the BCLA On-Line Registration System, and those with 76 or more players are required to use the BCLA On-Line Registration System (whereby parents register on-line with their local Minor Box Lacrosse Association).

CARRIED

Motion by Dave Wilkie, seconded by Gord Miller

REGULATION 3: REGISTRATION, 3.05 that would read:

3.05 Each association will submit to the BCLA Office, prior to May 15 of each playing year, one copy of each player's BCLA-approved, completed registration form along with a team list generated from the on-line database. Failure to comply with said dates will result in the offending association to be fined \$250.00, and another \$250.00 for each additional seven-day period that the registration forms are not received. *For any subsequent paperwork corrections required by the Minor Directorate Box Lacrosse Registrar, this must be submitted by June 1 of the playing year or the Association's team(s) will be unable to declare for Provincials.*

CARRIED

Proposed by Beth McLucas, seconded by Farren Ferguson

Motion to amend by Beth McLucas, seconded by Fred Lachlan

REGULATION 4: PLAYING RULES, 4.07 (a) that would read:

- 4.07 (a) A player may play up one division or calibre higher than that in which he/she is registered on a game by game basis only with the approval of the coach or if unavailable, another team representative as defined by the Form 100, of the team the player is registered with. *In the case of players playing up a division, if an "A" player is going to play up to a "B" or "C" team, only a maximum of two (2) players per game playing up to a higher division is allowed.*

CARRIED

Motion by Richard Paciejewski, seconded by Tony Cable
Motion to amend by Dave Wilkie, seconded by Kyle Shanks

Add a new REGULATION 4: PLAYING RULES, 4.08 (d) that would read:

- 4.08 (d) *"Combined" Female Zone Teams, with approval of their Commission, may apply to the Minor Directorate to participate in exhibition games, tournaments and or Provincial Championships.*

CARRIED

Motion by Chris Collard, seconded by Linda Cretney

REGULATION 4: PLAYING RULES, 4.12 that would read:

- 4.12 (a) No team or player may play more than two (2) games per day (a calendar day) in exhibition, tournament, league or playoff games. This includes players playing up in Seniors on a one-game permit.
- (b) *In Mini-Tyke or Tyke, teams may play up to three (3) modified or mini games (two periods only) per calendar day. There will be a minimum of one game time allotment between games.*

CARRIED

Motion by Chris Collard, seconded by Linda Cretney.
Amended by motion by Peter Frey, seconded by Beth McLucas

REGULATION 4: PLAYING RULES, 4.12 currently reads:

Amend REGULATION 4: PLAYING RULES, 4.12 that would read:

- 4.12 No team or player may play more than two (2) games per day (a calendar day) in exhibition, tournament, league or playoff games. *There must be a minimum of one and a half hours (1 1/2 hours) rest period between games.* This includes players playing up in Seniors on a one-game permit.

DEFEATED

Motion by Dave Wilkie, seconded by Linda Cretney

REGULATION 5: COMMISSION COMPETITION, 5.01 that would read:

- 5.01 The control of all league competition shall be vested in the Commission.
The control of inter-commission and inter-provincial competition and Provincial Championship play shall be vested in the Minor Directorate who may establish a commission to govern such play. Where there is no Commission in place, there must be a minimum of *two (2)* games played between (the two) Associations per division.

CARRIED

Motion Withdrawn by Beth Mclucas

Amend REGULATION 5: COMMISSION COMPETITION, 5.04 by adding a paragraph at the end that would read:

- 5.04 In Midget, Bantam and PeeWee, where “C” leagues are formed, no association may declare a “C” calibre team with more playing experience than the following:
- | | |
|--------|---|
| PeeWee | – 2 years times the number of registered players except the 3 most experienced players. |
| Bantam | – 3 years times the number of registered players except the 3 most experienced players. |
| Midget | – 4 years times the number of registered players except the 3 most experienced players. |

Example (PeeWee) 15 registered players

Total number of years of experience is 24 years: $(15-3) \times 2 = 24$.

A team list, including player’s years experience, must be sent to the League Commissioner by the Association Registrar by May 7 of the playing year, who must in turn notify the Association President if the numbers are not in compliance.

Failure to comply with sending in a team list with years experience will result in the team losing all league points accumulated to the date that the team registration lists are sent to the Commissioner of the League by the Association Registrar. Any team failing to have submitted complete lists of players and players years experience will be ineligible for Provincial Playdowns and Provincial Championship play.

Teams may be given permission from their Commission and Commissioner to be moved to the "C" League if they are not competitive in the "B" League without meeting the formula, but will not be eligible for Provincials.

WITHDRAWN

Motion Withdrawn by Peter Frey

Amend REGULATION 6: MOVEMENT - MINOR TO SENIOR, 6.02 currently reads:

- 6.02 Notwithstanding the foregoing, a Minor Directorate player of Midget age may play up in a higher league with the permission of the Minor player's coach. There is no limit to the number of games a midget aged player may play under the Senior Directorate. ***No Midget player can play up without a one and a half hour (1 1/2 hour) rest between the regular scheduled Minor game and a Senior Directorate game.*** The Minor coach or Minor Association designate must ensure the player’s Minor obligations, including practices, league games, tournament games and Summer Games, are fulfilled before signing a one-game permit. ***Violation of any of the above will result in a two-game suspension for the coach of the player's Minor team.***

WITHDRAWN

Motion by Beth McLucas, seconded by Mary Clare
Motion to amend by Beth McLucas, seconded by Dave Wilkie

REGULATION 8: MOVES, 8.08 that would read:

8.08 Any player found participating in any lacrosse-related activities with a team they are not officially registered with will have his/her release request automatically denied. *Should this occur during the season of play, and if the coach knowingly plays the player, the coach will be suspended indefinitely and referred to the BCLCA for further disciplinary action.*

CARRIED

Motion by Dave Wilkie, seconded by Beth McLucas
Motion to amend by Dave Wilkie, seconded by Paula Marks
Motion to amend to add a date by Tom Kellet, seconded by Trevor Young

Add a new REGULATION 8: MOVES, 8.12 that would read:

8.12 *Commission placement of US players will only be completed (by March 1st) in such a way as to make certain resident players are not displaced on Association teams. This does not speak to how an Association or Coach will make team selections, but rather to make certain that residents are guaranteed spots in the municipalities/districts in which they live.*

CARRIED

Motion by Dan Chetner; seconded by Chris Collard

REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.03 currently reads:

12.03 All Zones will play down to the following allotted number of teams:

Zone 1	1 team
Zone 2	1 team
Zone 3, 4, 5	3 teams
Zone 6	1 team
Zone 7	1 team
Zone 8	1 team
Host Association/Commission	1 team

* Any vacancies may be filled by the Provincial Minor Directorate.

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.03 that would read:

12.03 All Zones will play down to the following allotted number of teams:

Zone 1	1 team
Zone 2	1 team
Zone 3	1 team
Zone 4	1 team
Zone 5	1 team
Zone 6	1 team
Zone 7	1 team
Zone 8	1 team

Host Association/Commission 1 team
* Any vacancies may be filled by the Provincial Minor Directorate.

DEFEATED

Motion by Dave Wilkie, seconded by Tony Cable

Delete REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.04 (b) and (c) and add new 12.04 (b) that would read:

- 12.04 (a) Provincial Championships shall be held for qualifying "A1", "A2", and "B" teams in Midget, Bantam and PeeWee Divisions.
- (b) *At the discretion of the Minor Directorate, Provincials may be held for Female Box Lacrosse (Junior, Midget, Bantam and PeeWee Divisions) and "C" Provincials in Midget, Bantam and PeeWee.*

CARRIED

Motion by Richard Paciejewski, seconded by Dave Wilkie
Motion to amend by Dave Wilkie, seconded by Tony Cable

REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 Eligibility (b) that would read:

12.05 Eligibility.

- (b) Minors can only participate in one Minor Provincial Championship. Exceptions can be made for the position of goaltender only in exceptional circumstances, by the Playoff Director as per the current Minor Provincial Championship Directive. *Exceptions will also be made for players successful in participating in Provincials under Regulation 4.08 (d). (Combined female zone team)*

CARRIED

Motion by Beth McLucas, seconded by Mary Clare

REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 Eligibility (a) that would read:

12.05 Eligibility.

- (a) To be eligible to play in a Provincial Championship tournament, a player must have played in a minimum of four league, sanctioned tournament games or play-off games, or combination of, during the current year with the team they are registered with. A copy of the original team registration form will be used to verify the declared team roster at the coaches meeting. In addition, for call-ups to be eligible, they must have played 4 games in total at a higher division and/or calibre than the team they are registered with. Proof of game sheets must be provided to the Playoff Director. *A maximum of four (4) "A" players may be added to a "B" or "C" roster after June 1st to play in their provincials. This includes call-ups for provincial play.*

CARRIED

Motion by Richard Paciejewski, Seconded by Dave Wilkie
Amended by Dave Wilkie, Seconded by Tony Cable

Amendment Carried

Amend REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.05 Eligibility (e) that would read:

- 12.05 (e) Any and all teams declaring to play in the “C” Provincial Championships must follow the “C” calibre description as outlined in Regulation 5.04. Team eligibility will be validated at the start of the Provincial Championships, *unless the team is from an association that is less than five (5) years old and has obtained approval from the respective Commission. The Commission must ask the Minor Directorate for approval prior to declaring for Provincials.*

DEFEATED

Motion Withdrawn by Dave Wilkie

REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.12 (b) currently reads:

12.12 **(b) TIE-BREAKER RULE – TWO POOLS PLAYING CROSS POOL**

In the case of a tie in Cross Pool Play, the following will be used to determine advancing teams:

- (i) Where two teams are tied, the winner of the game between the two teams advances. *If still tied, the Goal Average formula is used.*
- (ii) For instances where multiple teams are tied, the following will be used in the order listed to advance teams:
 - 1. Winners of games between the tied teams.
 - 2. *Goal Average Formula (for entire pool)*
 - 3. *Most goals for*
 - 4. *Least goals against*
 - 5. *Least penalty minutes*

WITHDRAWN

Motion by Chris Collard, seconded by Cristina Stroup

REGULATION 14: TOURNAMENTS, 14.04, 1st paragraph that would read:

- 14.04 No more than two games per calendar day will be scheduled for each team during tournament play. *In Mini-Tyke or Tyke, teams may play up to three modified or mini games (two periods only) during tournament play per calendar day.* Tournament rules and regulations will be submitted to the Minor Directorate prior to receiving sanction. There will be a minimum of one game time allotment between games.

CARRIED

Motion by Dave Wilkie, seconded by Linda Cretney

REGULATION 14: TOURNAMENTS, 14.04, 2nd paragraph that would read:

- 14.04 A copy of the rules and regulations as accepted by the Minor Directorate will be given to the coach or manager of each team participating in the tournament, prior to the team's first game. “Failure to show” at any game by any team registered in a sanctioned tournament will result in a maximum fine of \$500 to the Home Association of said team, subject to extenuating circumstances as accepted by the Minor Directorate. *Instances of "failure to show" shall be*

reported to the Minor Directorate Tournament Co-ordinator who will provide a report at the next meeting of the Minor Directorate for a decision as to whether the instance was a valid "failure to show" and if the extenuating circumstances, if any, were warranted.

CARRIED

*Motion by Dave Wilkie, seconded by Brian Corbett
Motion to amend by Dave Wilkie, seconded by Linda Cretney*

REGULATION 14: TOURNAMENTS, 14.06 that would read:

14.06 All tournament game sheets must be *collected by the Commission-approved Tournament Commissioner. Electronic copies of all game sheets must be sent to all League Commissioners for the Leagues of all participating teams within ten (10) days of the tournament's conclusion by the commissioner. Original game sheets must be retained by the Tournament Commissioner. Failure of the Tournament Co-ordinator to supply Tournament game sheets to Commissioners may result in the loss of future tournament sanctioning.*

CARRIED

Motion by Dave Wilkie, seconded by Linda Cretney

Add a new REGULATION 14: TOURNAMENTS, 14.07 that would read:

14.07 *Tournament Co-ordinators cannot ask for any personal information (i.e., birthdates, addresses, etc.) from players, due to privacy issues.*

CARRIED

*Motion by Linda Cretney, seconded by Dave Wilkie
Motion to amend by Dave Wilkie, seconded by Tom Kellett*

REGULATION 15: CAMPS that would read:

15.01 *Associations wishing to host any camps must apply to the Minor Directorate through the BCLA Office a minimum of four weeks prior to the first date of the camp. The application will be reviewed by the BCLA office and approved by the Minor Directorate Chair (or designate).*

All of the following rules must be followed or the camp will not be a BCLA-sanctioned event and will not be insured under the BCLA liability and/or Accident medical/Dental Insurance Program. It will be the responsibility of the Member Association to ensure that:

- 1. All Camps must have the approval of their Local Lacrosse Association Executive/Board.*
- 2. All instructors, including current senior/junior/intermediate athletes have the appropriate NCCP/BCLA coach certifications.*
- 3. All instructors have completed a criminal record check within the last three years.*

CARRIED

Please Note: Re-number REGULATIONS following this new REGULATION 15.

Motion by Dave Wilkie, seconded by Linda Cretney

REGULATION 16: COMMISSIONS, 16.02 that would read:

- 16.02 It is suggested that *a Commission Executive* consist of:
- (a) Chair
 - (b) Vice Chair
 - (c) Secretary
 - (d) Treasurer
 - (e) Zone Director
 - (f) *Immediate Past Chair*

CARRIED

Motion by Linda Cretney, seconded by Richard Paciejewski
Motion to amend by Dave Wilkie, seconded by Chris Collard

Add a new REGULATION 16: COMMISSIONS, 16.03 that would read:

- 16.03 A Commission Executive is responsible to provide an updated copy of their Commission Operating Policy on an annual basis to the Minor Directorate within 45 days of their AGM. This Policy is to include Association Boundaries so that a current record may be kept on record with the BCLA Office.*

CARRIED

Motion by Cristina Stroup, seconded by Tony Cable
Motion to amend by Dave Wilkie, seconded by Linda Cretney

Add a new REGULATION 16: COMMISSIONS, 16.04 that would read:

- 16.04 A Commission is responsible to process all release requests in a timely manner, at the discretion of the local commission, following the rules as laid out in Regulation 8.*

CARRIED

Motion by Mary Clare, seconded by Brock Rose

Add a new REGULATION 16: COMMISSIONS, 16.05 that would read:

- 16.05 Membership in a Commission is comprised of the Commission Executive, Commissioners and Associations that fall within the boundaries of the Commission.*

CARRIED.

Motion by Dave Wilkie, seconded by Tony Cable

REGULATION 17: SUSPENSIONS, 17.01 that would read:

- 17.01 All suspensions are to be made by the Commissioner in charge of the league *after a thorough investigation.*

CARRIED

Motion by Dave Wilkie, seconded by Cristina Stroup

REGULATION 17: SUSPENSIONS, 17.03, 3rd paragraph that would read:

17.03 If a Coach/Bench staff is involved, a written report, including referee's reports and game sheet must be provided to the *BCLCA Vice Chair - Minor Box* by the Commission making the request. The Commissioner may be requested to attend the BCLCA Conduct Committee hearing.

CARRIED

Motion by Dave Wilkie, seconded by Linda Cretney

Motion to amend by Linda Cretney, seconded by Dave Wilkie

REGULATION 17: SUSPENSIONS, 17.03 that would read:

- 17.03 (a) In the event a Commissioner asks for a levy of more than five games *during regular season/league play or playoffs*, there shall be a hearing within seven (7) days of the initial suspension, *whereas at the conclusion of the player's season, the hearing shall be held in a timely fashion but within forty-five (45) days of the initial suspension*. With the exception of Coaches/ Bench Personnel, the hearing will be at the call of the Governing Commission Chairperson.
- (b) A written report, including referee's report and the game sheet, will be provided to the Commission Chair by the Commissioner making the request, and it shall be required that a Commissioner interview, prior to the hearing, the person accused of the infraction.
- (c) If a Coach/Bench staff is involved, a written report, including referee's reports and game sheet must be provided to the BCLCA Vice Chair-Minor Box by the Commission making the request. The Commissioner may be requested to attend the BCLCA Conduct Committee hearing.
- (d) A member may receive an initial verbal notification of a fine, suspension or decision directly face to face, or by telephone. This must be followed by a formal written notification presented, faxed, e-mailed or mailed and post-marked within seventy-two (72) hours to the member after initial verbal notification.

CARRIED

Motion by Cristina Stroup, seconded by Mary Clare

REGULATION 17: SUSPENSIONS, 17.03, 2nd paragraph that would read:

17.03 A written report, including referee's report and the game sheet, will be provided to the Commission Chair by the Commissioner making the request.

CARRIED

Motion by Richard Paciejewski, seconded by Gord Miller

Add new date REGULATION 23: TIMELINE that would read:

November 15 Apply for annual membership with the BCLA (BCLA ByLaw Number II.2 (a)(i).

CARRIED

Motion by Mary Clare, seconded by Tony Cable

Motion to amend by Dave Wilkie, seconded by Gord Miller

Motion to amend by Tom Kellet, seconded by Trevor Young

REGULATION 12: PROVINCIAL CHAMPIONSHIPS, 12.02 that would read:

12.02 Control.

- (a) The control of all Provincial Championships is the responsibility of the Playoff Director who shall be a member or past member of and appointed by the Minor Directorate and in conjunction with the VP of Operations.
- (b) *The Minor Directorate will have the final authority, with rationale, to make sure the teams are placed in the appropriate tiers for Provincial Championship games to the best of the ability of the Minor Directorate. This placement would take place at the June meeting of the Minor Directorate, following the declaration deadline. Should a team be moved, they would have the opportunity to withdraw their declaration without fines (indicated in 12.06).*

CARRIED

Motion by Tom Kellett, seconded by Trevor Young

REGULATION 3: REGISTRATION, 3.04 by deleting the last sentence that would read:

- 3.04** For those Associations who run house league systems and combine teams for provincial play, the Association must submit to the Registrar of the Minor Directorate, the additional Provincial Team lists on the supplied electronic template. Combined Team lists must be e-mailed to the Registrar and in addition can be faxed or mailed to the BCLA prior to May 31 of the playing year. Provincial lists must include the division and level of play (i.e., Provincial Team – Bantam A2). This will ensure the team is registered with the BCLA, but will avoid duplicate billing of players by the BCLA.

CARRIED

Motion by Dave Wilkie, seconded by Cristina Stroup

REGULATION 5: COMMISSION COMPETITION, 5.03 that would read:

- 5.03** In Commissions that form all leagues in PeeWee, Bantam, Midget and Female Junior Divisions, all movement of teams by the Commission must be completed by June 1. After June 1, no team shall be moved for league or Provincial Championships play *by a Commission. Per Regulation 12.02 (b), the Minor Directorate may move a team for Provincials, with rationale.*

CARRIED

6. Elections:

Minor Directorate Vice Chair: Paula Marks by acclamation (the secretary cast one ballot)

Box Lacrosse Female Chair: Gord McIntosh by acclamation (the secretary cast one ballot)

It was moved by Dave Wilkie, seconded by Rob Arden to destroy the ballots. CARRIED.

7. New Business:

- Announcement of Provincial Championship Tournament Hosts:

Peewee- July 16-20 in Richmond

Bantam-July 9-13 in Peninsula/Vic Esquimalt

Female-July 10-13 in Ridge Meadows

Midget- July 23-27 TBA

2013 BC Summer Games- July 17-20 in Nanaimo

- 8. Motion to Adjourn.** Stu Watson moved that the meeting be adjourned. The meeting adjourned at 12:05 PM.