

**2016 BCLA Coaches Special Session Minutes**  
**Saturday, September 10, 2016**  
**Executive Inn – Burnaby BC**

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**In Attendance:** Russ Sheppard, Chair; Rob Arden, Bryan Baxter, Jason Bishop, Darren Buchan, Glen Bzowy, Rey Comeault, Brad Connolly, James Esworthy, Kelly Fines, Mac Ginther, Wuilbert Jaramillo, Gord Kask, Tom Kellett, Andrew King, Nick Kojima, Terry Krastel, Ian Levings, Jason Meyer, Mike Newton, Darcy Rhodes, Lance Schindel, Kelly Scott, Kevin Stewardson, Matt Taylor, Wes Tyre, Josh Wahl, Trevor Webber, Ron Williams, Dan Wray, Dennis Quigley, Rob Morris

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1. **Call to Order.** The meeting was called to order at 10:50 AM, with Chair Russ Sheppard presiding.
2. **2015 Special Session Minutes.** *It was moved by Trevor Webber, seconded by Wes Tyre that the minutes form the 2015 Special Session held September 12, 2015 be adopted as presented.*  
**CARRIED**
3. **Reports:**
  - a) BCLCG Chair Russ Sheppard – report as circulated
  - b) BCLCG Vice Chair Senior Box - Kelly Scott – report as circulated
  - c) BCLCG Vice Chair Minor – Rob Arden – report as circulated
  - d) BCLCG Vice Chair Field – Glen Bzowy – report as circulated
  - e) BCLCG Team BC Box Technical Co-ordinator – Darcy Rhodes – report as circulated
  - f) BCLCG Team BC Field Technical Co-ordinator – Rey Comeault – report as circulated
  - g) BCLA Regional Coach Vancouver Island/Aboriginal Development Co-ordinator – Bryan Baxter – report as circulated
  - h) Regional coach Interior/Northern BC Co-ordinator -Bill Barwise – as circulated
  - i) BCLA Master Learning Facilitator – Terry Mosdell – report as circulated
  - j) BCLA Technical Director – Dave Showers – report as circulated

*It was moved by Kelly Scott, seconded by Trevor Webber to accept the reports as circulated.*  
**CARRIED**

4. **General Discussion:**

- JOCAP is only a recommendation committee with no authority.
- Rob Arden suggested suspensions for Coaches who swear at Officials.
- How do Associations deal with troubled Coaches?
- BCLA flow chart should include Coaches and Officials liaison.
- Dennis Quigley talked about education/evaluation/mentoring programs in the works.
- Coaches need more Facilitators and Master Course Conductors.
- BC trying to get CLA level 3 Coaches Clinics.
- Need more BC Coaches to take level 3 for national teams. Put the word out.
- BCLA resource development You-tube channel for drills.
- Up load drills to use in practices.
- Dave to send out BCLA Drill video channel.
- Get player permission to be in video if Coach decides to put drill on drill channel'
- Ask seasoned Coaches to mentor new Coaches. Faster learning curve.
- Respect in Sport.
- Dave to check to see about license and cost for Respect in Sports.

5. 2016 Proposed Changes to the BC Lacrosse Coaches Operating Policy:

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*It was moved by Kelly Scott, seconded by Dennis Quigley that:*

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**REGULATION 1: MEMBERSHIP, 1.02 be amended by removing “Form 100R – Inter-Crosse (a) that would read:**

1.02 To be an active member of the BCLCG, a Coach must:

- (a) Be registered with the BCLA through the BCLCG utilizing one of the following forms:  
**Form 100B** – Box Lacrosse  
**Form 100M** – Youth/Men’s Field Lacrosse  
**Form 100W** – Women’s Field Lacrosse

Forms with fees as outlined in Appendix “B” of the BCLA Operating Policy must be received by the following dates in the current coaching year:

<b>Form 100B</b> – All Minor Box Coaches	<b>May 1</b>
<b>Form 100M</b> – All Youth/Men’s Field Lacrosse Coaches	<b>Oct 1</b>
<b>Form 100B</b> – All Senior Box Coaches	<b>May 15</b>
<b>Form 100W</b> –All Women’s Field Lacrosse Coaches	<b>May 1</b>

**CARRIED.**

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*It was moved by Kelly Fines, seconded by Trevor Webber that:*

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**REGULATION 1: MEMBERSHIP, 1.02 (a) be amended to read:**

1.02 To be an active member of the BCLCG, a Coach must:

- (a) Be registered with the BCLA through the BCLCG utilizing one of the following forms:  
**Form 100B** – Box Lacrosse  
**Form 100M** – Youth/Men’s Field Lacrosse  
**Form 100W** – Women’s Field Lacrosse  
**Form 100R** – Inter-Crosse

Forms with fees as outlined in Appendix “B” of the BCLA Operating Policy must be received by the following dates in the current coaching year:

<b>Form 100B</b> – All Minor Box Coaches	<b>May 1</b>
<b>Form 100M</b> – All Youth/Men’s Field Lacrosse Coaches	<b>Oct 1</b>
<b>Form 100B</b> – All Senior Box Coaches	<b>April 20</b>
<b>Form 100W</b> –All Women’s Field Lacrosse Coaches	<b>May 1</b>
<b>Form 100R</b> – Inter-Crosse	

**CARRIED.**

*This motion also affects Regulations: 2.03, 7.03, 11.02*

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*It was moved by Bryan Baxter, seconded by Rob Arden that:*

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**The last line be deleted in REGULATION 1: BENCH RULES, 7.03 (a) (2) (iii) that currently reads:**

- 7.03 iii) Minimum standard of qualification as a Head or Assistant Coach must be met before participating on the bench, or the coach must begin the process for the qualification during the season they begin coaching in their current division.

**CARRIED.**

*This motion also affects Regulations: 7.03 (a)(2)(vi), 7.03 (a)(2)(vii), 7.03 (b)(2)(i)*

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*It was moved by Bryan Baxter, seconded by Tom Kellett that:*

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**REGULATION 11: COACHES CERTIFICATION, 11.01(c) be amended to read:**

11.01 (c) The minimum standard outlined on the current Form 100B must be met by the deadline date for the submission of the form in the playing year immediately following the year training was obtained and the “**Trained**” standard was awarded. Coaches failing to complete all required evaluations to reach their respective minimum standard will appear on a suspension list. This list shall be forwarded to the Presidents and Coaching Co-ordinators of all Associations, the Minor Directorate Chair, the BCLCG Chair and Vice Chair – Minor.

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*It was moved by Trevor Webber, seconded by Kelly Fines that this motion be further amended to read:*

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**REGULATION 11: COACHES CERTIFICATION, 11.01(c) be amended to read:**

11.01 (c) The minimum standard outlined on the current Form 100B must be met by the deadline date for the submission of the form in the playing year immediately following the year training was obtained and the “**Trained**” standard was awarded. **Competitive Introduction Coaches must be trained with sixty (60) days of taking the course.** Coaches failing to complete all required evaluations to reach their respective minimum standard will appear on a suspension list. This list shall be forwarded to the Presidents and Coaching Co-ordinators of all Associations, the Minor Directorate Chair, the BCLCG Chair and Vice Chair – Minor.

**CARRIED.**

*This motion also affects Regulations: 1.02(b), 11.02(c), 11.03(c)*

**6. Election of Officers –BCLCG 2016 Executive:**

**Chair** – Russ Sheppard

**Vice Chair – Minor** – Rob Arden

**Vice Chair – Senior** – Kelly Scott

**Vice Chair - Field** – Glen Bzowy

**Vice Chair - Women’s Field** - Jason Bishop

**Secretary** – Dan Wray

*It was moved by Kelly Fines, second by Trevor Webber that the secretary destroy the ballots.*

**CARRIED.**

**7. New Business:**

-Zone Coaching Co-ordinators need to put in year end reports. These reports should outline the status of their zone.

-JOCAP is only a recommendation committee with no authority. The committee will disseminate information to the respective groups for further discussion and then request the coaches group to

promote as needed. Rob Arden suggested suspensions for Coaches who swear at Officials. How do Associations deal with troubled Coaches? BCLA flow chart should include Coaches and Officials liaison. Dennis Quigley talked about education/evaluation/mentoring programs in the works.

-Coaches need more Facilitators and Master Course Conductors. Please have these people identified and get those names to Dave.

-BC trying to get CLA level 3 Coaches Clinics. Need more BC Coaches to take level 3 for national teams. Put the word out.

-BCLA resource development You-tube channel for drills. Upload drills to use in practices. Dave to send out BCLA Drill video channel. Hoping to have over 100 drills before box season starts. Get player permission to be in video if Coach decides to put drill on drill channel for privacy issue. Ask seasoned Coaches to mentor new Coaches. Faster learning curve.

-Respect in Sport. Dave to check to see about license and cost for Respect in Sports. Also looking at concussion protocol being mandatory.

- Discussion also regarding taking two clinics in one year. Senior and Junior A may be able to do this while it is not allowed under.

8. **Adjournment:** *It was moved by Rob Arden to adjourn the meeting. The meeting was adjourned at 1:48 PM.*