



BC LACROSSE COACHES TECHNICAL SUPPORT GROUP

2020 SPECIAL SESSION – Online via Zoom

Wednesday, September 16, 2020 – 6:00 PM

In Attendance

Members

Rob Arden - BCLCTG Vice Chair – Minor
Mark Birrell – North Shore Field
Chris Charlton – Chilliwack – Minor
Rob Comack – Surrey – Box
Shawn Donahue – BCLCTG Vice Chair – Field
Stuart Doyle – Port Moody – Box
Mike Hagel – Vancouver – Box
Wuilbert Jaramillo – Kelowna – Field
Tom Kellett – Burnaby – Minor
AJ Lockwood – Kamloops – Box
Paul Milne – Fort St. John – Field
Jessica Nakashimada – Kamloops – Field
Dennis Quigley – BCLA VP – Technical Programs
Brad Romano – Burnaby – Field
Russ Sheppard – BCLCTG – Chair
Ian Tyerman – Surrey – Field
Naomi Walser – BCLCTG Vice Chair – Women’s Fld

Bryan Baxter – BCLCTG – Master Learning Facilitator
Brian Borkowsky – Maple Ridge Sr. A
Mark Collett – Vancouver – Field
Cody Cook – Victoria – Field
Brad Dougan – Nanaimo – Box
Jason Goller – Langley – Field
Kasey Hastings – Langley – Box
Scott Jensen – BCLCTG Vice Chair – Senior
Andy King – Kelowna – Box
Kevin McComb – North Shore – Box
Terry Mosdell – BCLA VP Development
Mike Newton – BLCTG – Secretary
Darcy Rhodes – BCLA – Regional Coach (Interior)
Dennis Santucci – Coquitlam – Field
Colin Snyder – Semiahmoo – Box
Gerry Van Beek – BCLA – Presidents
Sheri Williams – Mid Island – Field

Observers

Lee Brien – BCLOG
Sean Lehman – BCLOG
Karen von Hollen – Kamloops Minor

Jeff Glass – Surrey
Sean Reid – Surrey

Introduction

The regular annual Special Session of the BC Lacrosse Coaches Technical Support Group was held on Wednesday, September 16, 2020 at 6:00 PM over Zoom. The President was in the chair and the Secretary was present. The minutes of the last meeting were circulated and approved as read.

Reports

- a) Chair (Russ Sheppard) – report received and placed on file.
 - i) biggest thing we’re lacking is coach support
 - ii) under-trained coaches
 - iii) need more after-clinic support
 - iv) need to utilize technology for further training
- b) Vice Chair – Minor Box (Rob Arden) – report received and placed on file.
- c) Vice Chair – Senior Box (Scott Jensen) – report received and placed on file.
 - i) would like to see coaches that have been disciplined be ineligible for awards
- d) Vice Chair – Men’s Field (Shawn Donahue) – report received and placed on file.
- e) Vice Chair – Women’s Field (Naomi Walser) – report received and placed on file.
- f) BCLA Team BC Technical Co-ordinator – Box Lacrosse (Jeff Gombar) – report received and placed on file.

- g) BCLA Team BC Technical Co-ordinator – Field Lacrosse (Rey Comeault) – report received and placed on file.
- h) BCLA Regional Coach – Vancouver Island (Bryan Baxter) – report received and placed on file.
- i) BCLA Master Learning Facilitator – Box, Field (Terry Mosdell) – report received and placed on file.
 - i) revamping CMD and CDI clinics
 - ii) 8 coaches trained for level 3
 - iii) looking to add more coaches that can do in-person coaching evaluations
- j) BCLA Vice President Technical Programs (Dennis Quigley) – report received and placed on file.
 - i) need to be ever-proactive on coaches that abuse officials
- k) BCLA Technical Director (Dave Showers) – report received and placed on file.

Terry Mosdell moved to approve the reports. The motion was adopted.

Discipline Hearings

- is it possible to have discipline hearings using Zoom?
- no hearings for box due to cancelled season

Provincial Championships and National Championships

- Provincials were cancelled due to no season
- Nationals have been postponed

Operating Policy – Proposed Changes

It was moved by Brad Romano to:

Change all references to ILF to World Lacrosse in the BCLA Coaches Operating Policy.

The motion was adopted.

It was moved by Paul Milne to:

Change all references to Lacrosse Coaching Certification Program (LCCP) to National Coaching Certification Program (NCCP) in the BCLA Coaches Operating Policy.

The motion was adopted.

It was moved by Rob Arden to make the following amendment:

REGULATION 1: MEMBERSHIP, 1.02 (a) currently reads:

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:

Form 100B – All Minor Box Coaches	May 1
Form 100M – All Youth/Men’s Field Lacrosse Coaches	Oct 1
Form 100B – All Senior Box Coaches	April 20
Form 100W – A# Women’s Field Lacrosse Coaches	May 1

Amend 1: MEMBERSHIP, 1.02 (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 *and Senior 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:

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

The motion was adopted.

It was moved by AJ Milne to make the following amendment:

REGULATION 1: MEMBERSHIP, 1.02 (b) currently reads:

- 1.02 (b) Coaches must meet the minimum standards outlined on the applicable Form 100 for each discipline by the deadline date for submission as indicated in 1.02 (a). Coaches attending training sessions (clinics) in the current year ~~are required to meet the “In-Training” standard and~~ must complete all *evaluations* required to meet the minimum standards in their particular coaching position prior to the deadline dates for submissions as indicated in 1.02 (a), in the playing year following the year of training (clinic).

Amend 1: MEMBERSHIP, 1.02 (b) that would read:

- 1.02 (b) Coaches must meet the minimum standards outlined on the applicable Form 100 for each discipline by the deadline date for submission as indicated in 1.02 (a). Coaches attending training sessions (clinics) in the current year must complete all required *training* to meet the minimum standards in their particular coaching position prior to the deadline dates for submissions as indicated in 1.02 (a), in the playing year following the year of training (clinic).

The motion was adopted.

It was moved by Wuilbert Jaramillo to make the following amendment:

REGULATION 1: MEMBERSHIP, 1.04 currently reads:

1.04 All members of the BCLCG are entitled to:

- Insurance coverage as per Section 6 of the BCLA General Operating Policy.
- Voting privileges at the BCLCG Special Session.
- ~~LacrosseTalk Newsletter (quarterly).~~
- All applicable material and ~~merchandise discounts.~~

Amend 1: MEMBERSHIP, 1.04 that would read:

1.04 All members of the BCLCG are entitled to:

- Insurance coverage as per Section 6 of the BCLA General Operating Policy.
- Voting privileges at the BCLCG Special Session.
- *Online Newsletters (TBA)*
- All applicable *coaching* material *and upcoming training opportunities.*

The motion was adopted.

It was moved by Darcy Rhodes to make the following amendment:

REGULATION 3: THE EXECUTIVE, 3.03 (b) Vice Chair - Senior currently reads:

- To provide direct liaison between the Senior Directorate and the BCLCG.
- To attend all meetings of the Senior Directorate on behalf of the BCLCG.
- To provide direct liaison between the coaches of this discipline to the CLA Coaching Committee through the BCLA Coaching Co-ordinator.
- To act as technical advisor to the BCLCG *and the MLF on technical requirements of the senior coaches.*
- To ensure that all the parameters of the Form 100B and the LCCP are understood by the Senior Directorate membership.
- To ensure that a list of delinquent coaches are passed to the Senior Directorate for action as outlined on the Form 100B.
- To act as chair of the BCLCG Discipline Committee.
- To act as the chair of the BCLCG when required.

Amend 3: THE EXECUTIVE, 3.03 (b) Vice Chair - Senior that would read:

- To provide direct liaison between the Senior Directorate and the BCLCG.
- To attend all meetings of the Senior Directorate on behalf of the BCLCG.
- To provide direct liaison between the coaches of this discipline to the CLA Coaching Committee through the BCLA Coaching Co-ordinator.
- To act as technical advisor to the BCLCG.
- To ensure that all the parameters of the Form 100B and the LCCP are understood by the Senior Directorate membership.
- To ensure that a list of delinquent coaches are passed to the Senior Directorate for action as outlined on the Form 100B.
- *To liaison with the Technical Director to ensure sufficient clinics are conducted throughout the zones for senior box coaches.*
- To act as chair of the BCLCG Discipline Committee.
- To act as the chair of the BCLCG when required.

The motion was adopted.

It was moved by Andy King to make the following amendment:

REGULATION 3: THE EXECUTIVE, 3.03 (b) Vice Chair - Minor currently reads:

- To provide direct liaison between the Minor Directorate and the BCLCG.
- To provide direct liaison between the coaches of this discipline to the CLA Coaching Committee through the BCLA Coaching Co-ordinator.
- To attend all meetings of the Minor Directorate on behalf of the BCLCG.
- To act as technical advisor to the BCLCG *and the MLF on technical requirements of the minor coaches.*
- To ensure that all the parameters of the Form 100B and the LCCP are understood by the Minor Directorate membership.
- To ensure that a list of delinquent coaches are passed to the Minor Directorate for action as outlined on the Form 100B.
- To work on projects on behalf of the BCLCG as directed by the membership.

Amend 3: THE EXECUTIVE, 3.03 (b) Vice Chair - Minor that would read:

- To provide direct liaison between the Minor Directorate and the BCLCG.
- To provide direct liaison between the coaches of this discipline to the CLA Coaching Committee through the BCLA Coaching Co-ordinator.
- To attend all meetings of the Minor Directorate on behalf of the BCLCG.
- To act as technical advisor to the BCLCG.

- To ensure that all the parameters of the Form 100B and the LCCP are understood by the Minor Directorate membership.
- To ensure that a list of delinquent coaches are passed to the Minor Directorate for action as outlined on the Form 100B.
- *To liaison with the Technical Director to ensure sufficient clinics are conducted throughout the zones for minor box coaches.*
- To work on projects on behalf of the BCLCG as directed by the membership.

The motion was adopted.

It was moved by Wuilbert Jaramillo to make the following amendment:

REGULATION 3: THE EXECUTIVE, 3.03 (b) Vice Chair – Men’s Field currently reads:

- To provide direct liaison between the Field Directorate and the BCLCG.
- To attend meetings of the Field Directorate on behalf of the BCLCG.
- To provide direct liaison between the coaches of this discipline to the CLA Coaching Committee through the BCLA Coaching Co-ordinator.
- To advise the BCLCG on matters pertaining to the National Men’s Field Program.
- To act as technical advisor to the BCLCG ~~and the MLF on technical requirements of the men’s field coaches.~~
- To ensure that all parameters of the Form 100M and the LCCP are understood by the Field Directorate membership.
- To ensure that a list of delinquent coaches are passed to the Field Directorate for action as outlined on the Form 100M.
- To liaison with the Technical Director to ensure sufficient clinics are conducted throughout the zones for men’s field coaches.
- To carry out additional tasks for the BCLCG membership on an “as required” basis.

Amend 3: THE EXECUTIVE, 3.03 (b) Vice Chair - Men’s Field that would read:

- To provide direct liaison between the Field Directorate and the BCLCG.
- To attend meetings of the Field Directorate on behalf of the BCLCG.
- To provide direct liaison between the coaches of this discipline to the CLA Coaching Committee through the BCLA Coaching Co-ordinator.
- To advise the BCLCG on matters pertaining to the National Men’s Field Program.
- To act as technical advisor to the BCLCG.
- To ensure that all parameters of the Form 100M and the LCCP are understood by the Field Directorate membership.
- To ensure that a list of delinquent coaches are passed to the Field Directorate for action as outlined on the Form 100M.
- To liaison with the Technical Director to ensure sufficient clinics are conducted throughout the zones for men’s field coaches.
- To carry out additional tasks for the BCLCG membership on an “as required” basis.

The motion was adopted.

It was moved by Terry Mosdell to make the following amendment:

REGULATION 3: THE EXECUTIVE, 3.03 (b) Vice Chair – Women’s Field currently reads:

- To provide direct liaison between the Women’s Field Sector and the BCLCG.
- To attend meetings of the Field Directorate on behalf of the BCLCG.
- To provide direct liaison between the coaches of this discipline to the CLA Coaching Committee through the BCLA Coaching Co-ordinator.
- To advise the BCLCG on matters pertaining to the National Women’s Field Program.
- To act as technical advisor to the BCLCG ~~and the MLF on technical requirements of the women’s field coaches.~~
- To ensure that all parameters of the Form 100W and the LCCP are understood by the Field Directorate membership.
- To ensure that a list of delinquent coaches are passed to the Field Directorate for action as outlined on the Form 100W.
- To liaison with the Technical Director to ensure sufficient clinics are conducted throughout the zones for women’s field coaches.
- To carry out additional tasks for the BCLCG membership on an “as required” basis.

Amend 3: THE EXECUTIVE, 3.03 (b) Vice Chair - Women's Field that would read:

- To provide direct liaison between the Women's Field Sector and the BCLCG.
- To attend meetings of the Field Directorate on behalf of the BCLCG.
- To provide direct liaison between the coaches of this discipline to the CLA Coaching Committee through the BCLA Coaching Co-ordinator.
- To advise the BCLCG on matters pertaining to the National Women's Field Program.
- To act as technical advisor to the BCLCG.
- To ensure that all parameters of the Form 100W and the LCCP are understood by the Field Directorate membership.
- To ensure that a list of delinquent coaches are passed to the Field Directorate for action as outlined on the Form 100W.
- To liaison with the Technical Director to ensure sufficient clinics are conducted throughout the zones for women's field coaches.
- To carry out additional tasks for the BCLCG membership on an "as required" basis.

The motion was adopted.

It was moved by Rob Arden to make the following amendment:

REGULATION 3: THE EXECUTIVE, 3.03 (b) Head Facilitator currently reads:

- 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 BCLCG 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.

Amend 3: THE EXECUTIVE, 3.03 (b) Head Facilitator that would read:

- Minimum Standard: Fully *Certified Competitive Introduction* - Level 2 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 BCLCG with an annual report on the status of *Trained/Certified* coaches, status of current clinicians and a general overview of the quality of play demonstrated by players and teams.

The motion was adopted.

It was moved by Scott Jensen to make the following amendment:

REGULATION 4: VOTING PRIVILEGES, 4.01 currently reads:

- 4.01 (a) Refer to the By-Laws of the British Columbia Lacrosse Association.
- (b) All members of the BCLCG in good standing will cast one vote per person.
- (c) Awards Selection Procedures – ~~as attached~~.
- (d) Zone Coaching Selection Procedures – ~~as attached~~.

Amend 4: VOTING PRIVILEGES, 4.01 that would read:

- 4.01 (a) Refer to the By-Laws of the British Columbia Lacrosse Association.
- (b) All members of the BCLCG in good standing will cast one vote per person.
- (c) Awards Selection Procedures – *Regulation 12*.
- (d) Zone Coaching Selection Procedures.

The motion was adopted.

It was moved by Scott Jensen to make the following amendment:

REGULATION 5: CONDUCT, 5.04 currently reads:

- 5.04 All requests for further action by league commissioners (Minor Directorate Operating Policy ~~15.03~~: Suspensions refers) shall be investigated by the BCLCG. Where appropriate, further suspensions, additional training, letters of apology or periods of probation may be awarded by the BCLCG Discipline Committee.

Amend 5: CONDUCT, 5.04 that would read:

- 5.04 All requests for further action by league commissioners (Minor Directorate Operating Policy *11.01*: Suspensions refers) shall be investigated by the BCLCG. Where appropriate, further suspensions, additional training, letters of apology or periods of probation may be awarded by the BCLCG Discipline Committee.

The motion was adopted.

It was moved by AJ Lockwood to make the following amendment:

REGULATION 5: CONDUCT, 5.06 currently reads:

- 5.06 The suspension is to be served with the team the coach is currently registered with on a Form 100 where the suspension happened and carries over throughout the discipline (i.e., minor box, senior box, youth field and senior field) ~~as defined in 5.06~~, unless the consequence of 5.07 is applicable.

Amend 5: CONDUCT, 5.06 that would read:

- 5.06 The suspension is to be served with the team the coach is currently registered with on a Form 100 where the suspension happened and carries over throughout the discipline (i.e., minor box, senior box, youth field and senior field), unless the consequence of 5.07 is applicable.

The motion was adopted.

It was moved by Dennis Quigley to make the following amendment:

REGULATION 7: BENCH RULES, 7.03 (a) & (b) currently reads:

- 7.03 (a) All bench personnel must meet the following requirements to participate in any BCLA sanctioned games ~~in the Novice (Box) and U9 (Field) divisions and below~~.

~~1) — All Coaches must have successfully completed the minimum requirements outlined in the current Form 100B and/or Form 100M in the division of which they participate, by the deadline set by the BCLCG (May 1 — Minor Box/Women's Field; April 20 — Senior Box; October 1 — Field).~~

~~(b)—All bench personnel must meet the following requirements to participate in any BCLA sanctioned games in PeeWee and above (Box) and U12 and above (Field):~~

- 1) All Coaches must have successfully completed the minimum requirements outlined in the current Form 100B and/or Form 100M in the division of which they participate, by the deadline set by the BCLCG (April 20 – Senior Box; May 1 –Minor Box/Women’s Field; October 1 - Field).

Amend 7: BENCH RULES, 7.03 (a) that would read:

- 7.03 (a) All bench personnel must meet the following requirements to participate in any BCLA sanctioned games.
- 1) All Coaches must have successfully completed the minimum requirements outlined in the current Form 100B, Form 100M and/or *Form100W* in the division of which they participate, by the deadline set by the BCLCG (April 20 – Senior Box; May 1 –Minor Box/*Senior* Women’s Field; October 1 - Field).

This would change regulation 7.03 (c) to (b)

The motion was adopted.

It was moved by Scott Jensen to make the following amendment:

REGULATION 7: BENCH RULES, 7.04 (b) currently reads:

- 7.04 b) There must be an appropriate trained or certified coach on the bench at all times during BCLA sanctioned games. In the event of an ejection of a Head Coach, a trained coach may assume the position for the remainder of the game.

Amend 7: BENCH RULES, 7.04 (b) that would read:

- 7.04 b) There must be an appropriate trained or certified coach on the bench at all times during BCLA sanctioned games. In the event of an ejection of a Head Coach, a trained coach may assume the position for the remainder of the game. *If a trained coach is not available, then the team will forfeit the game.*

The motion was defeated.

It was moved by Scott Jensen to make the following amendment:

REGULATION 11: COACHES CERTIFICATION, 11.01 (d) currently reads:

- 11.01 (d) New associations registering with the BCLA are exempt from the coaching standards outlined in the Form 100’s in their first two years of operation with the exception that all coaches shall be trained to the Community ~~Initiation~~ level. The BCLA Office shall inform the BCLCG and the Minor Directorate of Associations who fall into this category.

Amend 11: COACHES CERTIFICATION, 11.01 (d) that would read:

- 11.01 (d) New associations registering with the BCLA are exempt from the coaching standards outlined in the Form 100’s in their first two years of operation with the exception that all coaches shall be trained to the Community *Development* level. The BCLA Office shall inform the BCLCG and the Minor Directorate of Associations who fall into this category.

The motion was adopted.

It was moved by Rob Arden to make the following amendment:

REGULATION 11: COACHES CERTIFICATION, 11.02 (a) currently reads:

- 11.02 (a) All coaches and assistant coaches in the Senior Directorate will comply with the minimum standards as outlined on the reverse side of the current Form 100B ~~and titled “Lacrosse Coaching Certification Program”.~~

Amend 11: COACHES CERTIFICATION, 11.02 (a) that would read:

- 11.02 (a) All coaches and assistant coaches in the Senior Directorate will comply with the minimum standards as outlined on the reverse side of the current Form 100B.

The amendment was adopted.

It was moved by Scott Arden to make the following amendment:

REGULATION 11: COACHES CERTIFICATION, 11.03 (a) currently reads:

- 11.03 (a) All coaches and assistant coaches in the Field Directorate will comply with the minimum standards as outlined on the reverse side of the current Form 100M/W *and titled, "Lacrosse Coaching Certification Program".*

Amend 11: COACHES CERTIFICATION, 11.03 (a) that would read:

- 11.03 (a) All coaches and assistant coaches in the Field Directorate will comply with the minimum standards as outlined on the reverse side of the current Form 100M/W.

The motion was adopted.

It was moved by Darcy Rhodes to make the following amendment:

REGULATION 11: COACHES CERTIFICATION, 11.03 (b) (i) currently reads:

- 11.03 (b) (i) Completed Form 100M/W's for team coaches registered in the Field Directorate complete with payment must be received by the BCLA Office on or before 4:00 PM on May 1 for Women's Field and October 1 for Men's/Youth Field each playing year as indicated in BCLCG Regulation 1.02 (a). The BCLA Office shall inform the Field Directorate Chair, League Commissioners, Club/Team/Association Presidents, BCLCG Chair and Vice Chair – Field no later than the first working day after the deadline date by fax, phone or any other electronic means of the delinquent clubs/teams.

Amend 11: COACHES CERTIFICATION, 11.03 (b) (i) that would read:

- 11.03 (b) (i) Completed Form 100M/W's for team coaches registered in the Field Directorate complete with payment must be received by the BCLA Office on or before 4:00 PM on May 1 for *Senior* Women's Field and October 1 for Men's/Youth *and Women's* Field each playing year as indicated in BCLCG Regulation 1.02 (a). The BCLA Office shall inform the Field Directorate Chair, League Commissioners, Club/Team/Association Presidents, BCLCG Chair and Vice Chair – Field no later than the first working day after the deadline date by fax, phone or any other electronic means of the delinquent clubs/teams.

The motion was adopted.

It was moved by Rob Arden to make the following amendment:

REGULATION 11: COACHES CERTIFICATION, 11.03 (b) (ii) currently reads:

- 11.03 (b) (ii) Any club/team/association who does not submit the completed Form 100M/W complete with payments by the deadlines outlined in Regulation 1.02 will be fined \$50.00. A further fine of \$100.00 will be levied every seven (7) days following ~~until~~ midnight April 30 for Senior Box; May 1~~+~~ for Minor Box/Women's Field and midnight October 1~~+~~ for Men's/Youth Field, then as stated in BCLCG Regulation 2.03 (a) the club/team is not eligible for playdowns.

Amend 11: COACHES CERTIFICATION, 11.03 (b) (ii) that would read:

- 11.03 (b) (ii) Any club/team/association who does not submit the completed Form 100M/W complete with payments by the deadlines outlined in Regulation 1.02 will be fined \$50.00. A further fine of \$100.00 will be levied every seven (7) days following midnight April 30 for Senior Box; *midnight* May 1 for Minor Box/*Senior* Women's Field and midnight October 1 for Men's/Youth *and Women's* Field, then as stated in BCLCG Regulation 2.03 (a) the club/team is not eligible for playdowns.

The motion was adopted.

It was moved by Scott Jensen to make the following amendment:

REGULATION 11: COACHES CERTIFICATION, 11.04 (e) currently reads:

11.04 (e) Maximum number on the bench at any one time is four (4) excluding the trainer, who shall only be allowed on the bench to attend to player injuries as per 7.01.

Amend 11: COACHES CERTIFICATION, 11.04 (e) that would read:

11.04 (e) Maximum number on the bench at any one time is four (4) excluding the trainer, who shall only be allowed on the bench to attend to player injuries as per 7.01 *(b)*.

The motion was adopted.

Election of Officers

Chair (2-year term)

Nominations Russ Sheppard
Russ Sheppard was elected.

Vice Chair – Minor Box (2-year term)

Nominations Rob Arden
Rob Arden was elected.

Vice Chair – Women’s Field (2-year term)

Nominations Naomi Walser
Naomi Walser was elected.

New business

No New Business

The meeting adjourned at 7:07 PM

Mike Newton,
BCLCTG Secretary