

Board of Directors Meeting

May 28 – May 31, 2009

Calgary, Alberta

Minutes

1. Call to Order

Meeting called to order at 9:05am.

2. Roll Call of Delegates

Board:	Joey Harris Jim Burke Tom Engel Chuck Miller Russ Sheppard Stew Begg Bruce Logan Sohen Gill Keith Talbot Randy Trobak Mike Gilbert John Doherty Don Roper Kevan Mills Terry Morneau Ghislain Roy Mike Mitchell David Soul	President Past President VP-Administration VP-Domestic Competition VP-Domestic Development VP-International Competition VP-Organizational Development British Columbia Lacrosse Association Alberta Lacrosse Association Saskatchewan Lacrosse Association Manitoba Lacrosse Association Ontario Lacrosse Association Lacrosse New Brunswick Lacrosse Nova Scotia CANAM Federation de crosse du Quebec First Nations Director Hall of Fame
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Chairs:	AJ Jomha Kim Knowles Deb Stocks Brent McCauley	Box Sector Women's Field Men's Field Sector Interim Officiating Sector
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Staff:	David Miriguay Jane Clapham Ross Ste-Croix	CLA General Manager CLA Executive Assistant (recorder) CLA Project Coordinator
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Observers:	Rochelle Winterton Loralie Higginson Lisa Smith	Executive Director - British Columbia Executive Director - Manitoba Executive Director - Alberta
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*Association
Canadienne
de crosse*



*Canadian
Lacrosse
Association*

Dale Measner	Executive Director – Saskatchewan
Pierre Filion	Technical Director - FCQ
Brian Thompson	Lacrosse Nova Scotia
Stan Cockerton	Executive Director – Ontario
Natasha Burgess	Lacrosse Nova Scotia
Doug Luey	Ontario Lacrosse
Patti Doherty	Ontario Lacrosse
Wendy Cuthbert	Ontario Lacrosse
Bernie Williams	Alberta Lacrosse
Marion Ladouceur	Ontario Lacrosse
Greg Toll	British Columbia
Dean McLeod	Ontario Lacrosse
David Higdon	Lacrosse New Brunswick

3. Address by the President

Joey Harris welcomed all the delegates and observers and thanked everyone for attending. He mentioned that the bus will be leaving for the restaurant at 6pm sharp that evening.

4. Review & Approval of Agenda

MOTION: K. Talbot / M. Mitchell
"To approve the Agenda."

**CARRIED
01-09**

5. Adoption of the Minutes of the Previous Board of Directors Meeting – November, 2008.

MOTION: S. Gill / B. Logan

"That the minutes of the Board of Directors meeting of November, 2008 be accepted as circulated."

**CARRIED
02-09**

6. Business Arising out of the Previous Minutes

- a. Mike Mitchell to show his footage to the Historical Foundation to see if they are interested in finishing this presentation.

Mike Mitchell showed Historical minute he created. It will be submitted to the Historical Foundation for approval.

- b. Chuck to chair a meeting of the delegates to review MA vs AMA, fees, structure/voting grid

Committee has met and will have an update later

- c. Glove Policy to come forward at SAGM.

Chuck Miller to submit Policy Change Proposal – Section 12 Safety and Equipment to be included in SAGM Package. Policy Change Proposal submitted and up for approval at SAGM Board of Directors Meeting.

- d. Box Sector Chair to send out ballot to accept Founders Hosting Guide.

The Founders Hosting Guide was discussed at the Box Sector Meeting. AJ will give an update on this during the Box Sector section of this meeting.

- e. Stan Cockerton to seek an official letter from the Czech Republic to the CLA requesting their participation.

Stan has contacted the Czech Republic but has had no response.

- f. Send out letter to Heritage Canada to ask Revenue Canada to move the CLA file along. Wellness and fitness of Canada's summer sport is in jeopardy

Letters were sent out to all respective Ministers. The CLA has received a response back from one Minister. Joey gave an update on an unofficial basis. No news is good news.

7. Completed Tasks

- a. CLA Office to update CLA website to note that in 1996, Presidents Cup was donated by ILA. Jane to make this update and email Mike Mitchell when complete.
- b. Minor Officials Report to be removed from Package
- c. CLA Office (Jane) to circulate Mann Cup RIC Report to MA's and Board.
- d. The CLA Online Coaching Program presentation to be distributed to all MA/AMA's. MA/AMA's to come back to the Board at the 2009 SAGM with a decision.
- e. CLA Office to receive Past President and Delegates (attending AGM & SAGM's) listing from all MA's. Jane to coordinate and input listing on CLA website. (will be complete before SAGM)

ACTION: Jane to update the Board and Executive when all information has been received from MA/AMA's and is updated on the CLA website

- f. The CLA briefing note to be updated to include Mr. Logan's 2003 response that the CLA not become involved in this program.
- g. The CLA put forth an official position on the Trafalgar issue.

8. Reports from the Executive Committee

7.1 *President's Report*

Joey Harris submitted his written report at the meeting in writing and there were no questions.

8.2 *Past - President's Report*

Jim Burke submitted his written report in advance of the meeting in writing and there were no questions.

8.3 *Vice President Administration's Report*

Tom Engel submitted his written report in advance of the meeting in writing and there were no questions.

Tom stated that he would like to make an addition to the agenda under New Business to include Executive Committee Minutes distribution.

8.4 *VP Domestic Development*

Russ Sheppard submitted his written report at the meeting in writing. He gave an update on the Newfoundland clinic
Tom Engel had a question about NAIG.

8.5 *VP Domestic Competition's Report*

Chuck Miller submitted his written report in advance of the meeting in writing and there were no questions.

Chuck stated that there has been a change to the 2009 President's Cup Convenor. Butch Jimerson has stepped down from this role. No replacement has yet been identified.

8.6 *VP International Competition's Report*

Stew Begg submitted his written report in advance of the meeting in writing and there were no questions.

8.7 *VP Organizational Development's Report*

Bruce Logan submitted his written report in advance of the meeting in writing and there were no questions.

Bruce gave an update from the Executive Director's Meeting – Recruitment of players
Bruce will be bringing a proposal to AGM.

MOTION: K. Talbot / K. Mills

"To approve Executive Committee Reports as submitted"

**CARRIED
03-09**

9. Reports from the Office Staff

9.1 *General Manager's Report*

David Miriguay submitted his written report in advance of the meeting and there were no questions.

David gave an update that lacrosse has been denied into the 2015 Canada winter games.

9.2 *Project Coordinator Report*

Ross Ste-Croix submitted his written report in advance of the meeting and there were no questions.

9.3 *Executive Assistant Report*

Jane Clapham submitted her written report in advance of the meeting and there were no questions.

MOTION: J. Doherty / G. Roy

"To approve the Office Staff Reports as submitted"

CARRIED

10. Reports from the Association's Standing Committees

a. *Equipment Review Committee*

Chuck Miller submitted his written report in advance of the meeting.

Chuck commented that big changes coming in 2010 – lacrosse face masks have to be CSA approved.

Stan Cockerton would like to see a list of masks that are approved. He asked when the CSA will be coming out with the booklet. David Miriguay informed everyone that it has been published.

Randy Trobak had questions about current masks in stores.

ACTION: CLA office to put a note on the CLA Website about the masks being approved for next year.

b. *Aboriginal Development Committee*

Ross Ste-Croix and Mike Mitchell submitted written reports in advance of the meeting.

Mike Mitchell gave an update on a meeting he had with a T. Jacobs from BC. Their group is part of the Olympic welcoming committee. They are looking for a message from the CLA Executive to welcome participants and introduce Lacrosse.

Going ahead with National clinic and will get funding from sponsors.

c. *Minto Cup Committee*

No report was submitted in writing in advance of the meeting.

AJ Jomha gave an update from the meeting held at the SAGM.

d. *Membership Committee*

Tom Engel submitted his written report in advance of the meeting. He also reported on the meeting held at the SAGM.

A Motion will be brought forward at the 2009 AGM to suspend the final \$1 increase in membership fees.

Tom gave an update on OLA House League players. A policy amendment will be brought forward at the 2009 AGM to clarify this. This would be applicable to all MA's. Voting Grid was acceptable as is.

Aboriginal status to be worked on and an update/amendment will be available at 2009 AGM.

MOTION: S. Gill / M. Mitchell

“To approve Standing Committee Reports”

CARRIED
05-09

11. First Nations Director Report

Mike Mitchell submitted his written report in advance of the meeting and there were no questions.

MOTION: C. Miller / M. Gilbert

“To approve First Nations Director Report”

**CARRIED
06-09**

12. Report from Canadian Lacrosse Foundation

Jim Burke submitted his written report in advance of the meeting and there were no questions.

Jim presented the Real Estate Presentation on the proposal for the CLA Office moving locations.

The CLF would like to see an agreement in principle to move forward with this proposal.

MOTION: D. Roper / M. Mitchell

“The CLA provide the CLF with a letter of confirmation they would be interested in being a tenant subject to due diligence of the CLF ensuring it be a worthwhile investment.”

TABLED

Coffee Break

Discussion of Tabled Motion

Randy Trobak has requested a full break down of the costs of the building and rent extras in the final stages of committing to this Real Estate proposal.

**CARRIED
07-09**

MOTION: K. Talbot / S. Gill

“To approve CLF Report”

**CARRIED
08-09**

13. Report from Hall of Fame

No report was submitted in writing in advance of the meeting.

David Soul gave an update from the Hall of Fame.

14. Reports from the Member Associations

BC Lacrosse Association – Sohen Gill submitted his written report in advance of the meeting and there were no questions..

Alberta Lacrosse Association – Keith Talbot submitted his written report in advance of the meeting and there were no questions..

Saskatchewan Lacrosse Association – Shawn Williams submitted his written report in advance of the meeting and there were no questions.

Manitoba Lacrosse Association – Mike Gilbert submitted his written report in advance of the meeting and there were no questions.

Ontario Lacrosse Association – John Doherty submitted his written report in advance of the meeting and there were no questions.

Federation de crosse du Quebec – Pierre Filion submitted his written report in advance of the meeting and there were no questions.

Lacrosse Nova Scotia – Kevan Mills submitted his report in advance of the meeting in writing and there were no questions.

Iroquois Lacrosse Association – Laura Morris submitted her report in advance of the meeting in writing and there were no questions.

Lacrosse New Brunswick – Don Roper submitted his report at the meeting and there were no questions.

CANAM – No report was submitted.

ACTION: The CLA Office to request report from CANAM and distribute to BOD.

MOTION: J. Doherty / M. Mitchell

“To accept all Member Association Reports as submitted.”

**CARRIED
09-09**

15. Association Financial Report

Financial Report submitted in writing before SAGM. David Miriguay gave a verbal review on the report.

16. LTAD (previously marked as 18 in agenda)

Duane Bratt gave an update on the LTAD and the Special Consultation Session that was held in February 2009.

MOTION: C. Miller / R. Trobak

“To make the fallback rule at Option L in minityke optional not mandatory.”

**CARRIED
10-09**

MOTION: C. Miller, R. Trobak

“If there is a Pee wee or Bantam Nationals in any discipline to change it to an Eastern/Western Regionals with option of multiple teams per province.”

DEFEATED (8 to 5)
11-09

MOTION: T. Engel / C. Miller

“The issue of the Jr. B net size to be moved to discussion at the AGM.”

CARRIED
12-09

MOTION: T. Engel/C. Miller

“To formally approve the LTAD Stages and Overview documents with above amendments.”

CARRIED
13-09

Duane Bratt tendered his resignation as the Chair of the LTAD Committee.

Bill McBain would like to give up his position on the LTAD Committee to the new Coaching Sector Chair.

MOTION: T. Engel / B. Logan

“Duane Bratt to be appointed to be the Chair of the LTAD Committee.”

CARRIED
14-09

The Executive thanks Duane Bratt for his commitment and congratulates him on the success of the LTAD Committee.

ACTION: Ross to contact the Board Members to recommend new committee members.

T. Engel advised that a letter from the Hall of Fame confirmed that Hall of Fame Director David Soul has been given the BOD vote.

17. Policy Change Recommendations to Board (previously numbered 16 in Agenda)

- a. Section 24.11 - Signing Of Rosters

MOTION: T. Engel / D. Soul

“To accept Policy Change Proposal 24.11 – Signing of Rosters as written.”

AMENDMENT: C. Miller / R. Trobak

“To remove the last sentence in 24.11.1 of the policy change.”

MOTION: T. Engel / D. Soul

“To accept the original Policy Change Proposal 24.11 with amendment.”

CARRIED
15-09

b. Section 24.17.4 - Transportation at Nationals

MOTION: C. Miller / R. Trobak

“To accept Policy Change Proposal 24.17.4 – Transportation at Nationals as presented and passed at Sector Meetings with amendments.”

CARRIED
16-09

c. Section 24.11.2.3 - Waiver Fine

MOTION: C. Miller / R. Trobak

“To accept Policy Change Proposal 24.11.2.3 as presented and passed at Sector Meetings with amendments.”

CARRIED
17-09

d. Section 12.6.1 – Gloves

MOTION: C. Miller / T. Engel

“To accept Policy Change Proposal 12.6.1 - Gloves as written.”

CARRIED
18-09

e. Section 23.2 - Officiating reporting structure

MOTION: S. Begg / K. Talbot

“To accept Policy Change Proposal 23.2 – Officiating reporting structure as written.”

CARRIED

f. Section 23 – Officiating Sector

MOTION: T. Engel / T. Morneau

“To accept Section 23 as written.”

**WITHDRAWN
20-09**

MOTION: T. Engel / S. Begg

“Send this motion to an email ballot once Section has been revised.”

**CARRIED
21-09**

g. Section 12.4 - Face Mask & Helmet (motion requiring 2/3 majority from the floor)

MOTION: C. Miller / K. Talbot

“To bring Section 12.4 motion to the floor.”

**CARRIED
22-09**

MOTION: C. Miller / K. Talbot

“To accept Policy Change Proposal 12.4 – Face Mask & Helmet as written with amendments.”

**CARRIED
23-09**

18. Policy changes coming from Sectors (previously number 17 in Agenda)

a. Section 24.3.2.3 - Presidents' Cup

MOTION: S. Gill / R. Trobak

“To accept Policy Change Proposal Section 24.3.2.3 – President’s Cup as presented and approved at Box Sector Meeting.”

**CARRIED 7 to 5
24-09**

b. Section 18.6 - Remuneration of Jr. aged players

MOTION: T. Engel / T. Morneau

“To accept Policy Change Proposal 18.6 – Remuneration of Jr. aged players as presented and approved at Box Sector Meeting.”

CARRIED
25-09

NOTE: The board is now going to examine the same issue with respect to Sr. and other divisions. The passing of this is not to suggest that other divisions are not required to be of amateur status.

c. Section 22.1.7 - Coaching Evaluation Deadline

MOTION: C. Miller / M. Gilbert

“To accept Policy Change Proposal 22.1.7 – Coaching Evaluation Deadline as presented and approved at Coaches Sector Meeting.”

CARRIED
26-09

d. Section 22.1.9 - Coaching Certification

MOTION: C. Miller / K. Talbot

“To accept Policy Change Proposal 22.1.9 – Coaching Certification as presented and approved at Coaches Sector Meeting.”

CARRIED
27-09

e. Coaching 100 Forms

MOTION: C. Miller / Kevan Mills

“To accept Policy Change Proposal for Coaching 100 Forms as presented at Coaching Sector Meeting and approved with amendments.”

CARRIED
28-09

NOTE: These Coaching 100 Forms to become effective next season.

MOTION: T. Engel / G. Roy

“To bring Section 24.3.2.9 motion to the floor – need 2/3 majority.”

CARRIED
29-09

MOTION: T. Engel/G. Roy

“To approve Policy Change Proposal 24.3.2.9 presented and approved at Box Sector Meeting.”

**CARRIED
30-09**

MOTION: S. Gil / R. Sheppard

“To bring Section 19.4.1.4 motion to the floor – need 2/3 majority.”

**CARRIED
31-09**

MOTION: S. Gill / R. Sheppard

“To approve Policy Change proposal 19.4.1.4 presented and approved at Men’s Field Sector Meeting.”

**CARRIED
32-09**

19. Reports from Sectors

a. *Box Sector Report*

AJ Jomha submitted his written report in advance of the meeting and there were no questions.

MOTION: C. Miller / T. Engel

“Extend the deadline to bid for Pee Wee and Bantam Nationals to June 30. Bids will be reviewed by VP Domestic Competition and Box Chair and they will bring forward a decision of who hosts these Nationals.”

**CARRIED
33-09**

MOTION: C. Miller / T. Engel

“To accept OLA (Mimico) bid for Founders 2010.”

**CARRIED
34-09**

MOTION: C. Miller / T. Engel

“To accept BCLA (Burnaby) bid for Presidents Cup for 2010.”

**CARRIED
35-09**

b. *Men’s Field Sector Report*

Debs Stocks submitted her written report in advance of the meeting and there were no questions.

c. *Women's Field Sector Report*

Kim Knowles submitted her written report in advance of the meeting and there were no questions.

d. *Officiating Sector Report*

Stew Begg submitted his written report in advance of the meeting and there were no questions.

e. *Coaching Sector Report*

Bill McBain submitted his written report in advance of the meeting and there were no questions.

f. *Intercrosse Sector Report*

No report was submitted..

MOTION: C. Miller / K. Talbot

"To accept all Sector Reports as submitted."

**CARRIED
36-09**

20. Strategic Plan Review

Included in CLA Project Coordinator Report.

21. Appointment of Nominating Committee

Jim Burke has been appointed Chair of the Nominating Committee as per policy. Keith Talbot, Glen Henkewich (by Laralie) and Steve O'Shaunessy volunteered to be members of this committee.

It was noted that the following Executive Positions are up for election at the 2009 AGM:

President

VP Organizational Development

VP Domestic Competition

22. Confirmation of 2009 AGM

- a. Cornwall, Ontario ([Ramada Inn & Conference Centre](#))
November 20 and 21 (Friday and Saturday)
November 19 and 22 (Travel days)

23. Bids to host 2010 SAGM and 2010 AGM.

SLA – Saskatoon, SK – 2010 SAGM

MOTION: T. Engel/B. Logan

“To accept Saskatoon as the location for the 2010 SAGM.”

**CARRIED
37-09**

LNS – Halifax, NS – 2010 AGM

MOTION: K. Talbot / M. Gilbert

“To accept Halifax as the location for the 2010 AGM.”

**CARRIED
38-09**

24. General or New Business

a. Executive Committee Minutes

MOTION: S. Gill / J Doherty

“Executive Committee minutes also to be distributed to Executive Directors.”

**CARRIED
39-09**

MOTION: T. Morneau / J. Doherty

“To adjourn the meeting.”

Meeting adjourned at 4:35pm