



**Board of Director's Meeting
Annual General Meeting Weekend
November 18-21, 2010
Ottawa, Ontario**

Minutes

1. Call to Order

Called to order at 9:10am Friday November 19th, 2010.

2. Roll Call of Delegates

Board:	Joey Harris	President
	Jim Burke	Past President
	Tom Engel	VP Administration
	AJ Jomha	VP Domestic Competition
	Stew Begg	VP International Competition
	Terry Rowland	VP Organizational Development
	Russ Sheppard	VP Domestic Development
	Sohen Gill	British Columbia Lacrosse Association
	Rob Davidge	Alberta Lacrosse Association
	Shawn Williams	Saskatchewan Lacrosse Association
	Bruce Paton	Manitoba Lacrosse Association delegate
	John Doherty	Ontario Lacrosse Association
	Kevan Mills	Lacrosse Nova Scotia
	Melissa Rank	Iroquois Lacrosse delegate
	Roger Hill	CANAM
	Pierre Filion	Federation de crosse du Quebec delegate
	Mike Mitchell	First Nations Director
	David Higdon	Lacrosse New Brunswick
	David Soul	Hall of Fame delegate
	James Hearn	Newfoundland
Chairs:	Doug Luey	Box Sector
	Bill Fox	Men's Field Sector
	James Gow	Coaching Sector
	Marisa Di Bari	Women's Field Sector Chair
	Brent McCauley	Officiating Sector Chair
Staff:	Melissa McKenzie	CLA Executive Director
	Jane Clapham	CLA Office Administrator (recorder)
	Ross Ste Croix	CLA Program Coordinator



Observers: Rochelle Winterton Lisa Smith Keith Talbot Ken Stuebing Randy Trobak Stan Cockerton Patti Doherty Ron MacSpadyen Wendy Cuthbert Chad Fairfoull Bob Burr Chuck Brown Russ George Travis Cook Steve O'Shaughnessy Jessie Wallace Terry Morneau Duane Bratt Dean French Annette Wildgoose David Huntley Ryan Dutkus Ryan Metcalfe	Executive Director – British Columbia Executive Director – Alberta Past President Alberta Lacrosse Manitoba Lacrosse Saskatchewan Lacrosse Executive Director – Ontario Lacrosse Ontario Lacrosse Ontario Lacrosse Ontario Lacrosse Federation de crosse du Quebec Iroquois Lacrosse Iroquois Lacrosse Iroquois Lacrosse Jr. B Commissioner Iroquois Lacrosse Lacrosse New Brunswick Administrative Assistant – Lacrosse Nova Scotia CANAM LTAD 2010 National Team Executive Director Sport Canada National Team Head Coach World Official World Official
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3. Address by the President

Joey welcomed everyone and introduced Annette Wildgoose, the CLA Sport Canada Representative, to the delegates.

Joey asked that only Board members speak to the agenda to keep it short due to the number of delegates around the table.

Joey also welcomed the new delegates to the CLA AGM.

4. Review and Approval of Agenda

MOTION: J. Doherty / S. Begg

“To approve Agenda with additions.”

**CARRIED
76-10**



5. Adoption of the Minutes of the Previous Board of Directors Meeting – May 2010

MOTION: D. Higdon / J. Hearn

“To approve previous Board of Directors minutes.”

**CARRIED
77-10**

6. Business Arising out of the Previous Minutes & Completed Tasks

- A. Executive Committee – To check if there is a confidentiality clause in the 2003 legal opinions re: Trafalgar before sending them to the BOD – ONGOING
- B. Executive Committee – To present a review of the Discipline and Appeals procedures @ the AGM to familiarize the BOD with the process, including a review of some past decisions – On Board of Directors Agenda

ACTION: To present this review at the 2011 SAGM.

- C. Ross Ste-Croix – To send out Aboriginal Development Committee updates going forward – Ross gave a verbal update during the meeting.
- D. CLA Office – To modify voting grid before CLA AGM in November – DONE
- E. CLA Office – To put a note in the rulebook that cat-eye masks cannot be used. A picture shall accompany it to serve as an example – IN PROGRESS
- F. CLA Office – To prepare a breakdown of Sales vs Cost of Goods Sold for the Finance/Budget Review at the 2010 AGM – DONE
- G. CLA Office – To distribute Men’s Field RICs for National Championships – DONE
- H. To send Policy Change Proposal 22.2.4 to an email ballot – DONE
- I. Tom Engel – To send out bylaw amendment on OLA House League players being registered – DONE
- J. Tom Engel – To post a policy change for the First Nations membership up on the membership e-room – DONE
- K. Member Associations – To select new members for the LTAD Committee – ON HOLD until Implementation Plan has been completed.
- L. Member Associations – To put forward nominations for Men’s Field Sector Chair – DONE



- M. LTAD Committee – To look into Robertson Cup and Jenny Kyle Cup staying at their age groups. – To be re-examined when these championships are once again feasible.

7. Reports from the Executive Committee

7.1 President's Report

Joey Harris' submitted his written report in advance of the meeting and there were no questions. Joey gave a brief overview of his report.

Joey thanked all of the volunteers involved in our sport, Executive, Committee Members, Executive Directors, Staff, and family supporting all of our members.

7.2 Past-President's Report

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

7.3 VP Administration Report

Tom Engel submitted his written report in advance of the meeting and there were no questions. Tom gave a brief overview on his report.

7.4 VP Domestic Development Report

Russ Sheppard submitted his written report at the meeting.

Duane Bratt disagreed that Competitive Development should not be part of the coaching plan and indicated that LTAD was unanimously approved within Alberta and he disagreed with Russ's assessment of LTAD.

7.5 VP Organizational Development Report

Terry Rowland submitted his written report in advance of the meeting and there were no questions.

7.6 VP Domestic Competition Report

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

7.7 VP International Competition Report

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

Dean French gave an update on the Men's Field National Team and long term National team programs.



8. 2010 & 2011 Program Reports (Dean French & Joanne Stanga)

Dean French gave a brief presentation on Men's Field National Team and National Team Strategy going forward.

Joanne Stanga gave an update on the 2011 Women's Field National Team.

Melissa gave a presentation on the National Team Strategy Plan.

MOTION: J. Doherty / R. Sheppard

"To approve and implement the National Team Strategy Plan."

**CARRIED
78-10**

9. Presentation by Sport Canada

Annette Wildgoose, the CLA's Sport Canada Consultant, presented on Membership within National Sport Organizations, from a Sport Canada perspective.

Tabled discussion until later in the meeting.

MOTION: T. Engel / A. Jomha

"The CLA implement a central registry for all participants by January 1st, 2012."

Stan Cockerton suggested that the motion be withdrawn.

**DEFEATED
79-10**

MOTION: J. Burke/ R. Sheppard

"To establish a committee to work on a proposal for a centralized registry system to bring to the 2011 SAGM.

AMENDMENT: J. Doherty / S. Gill

"To change "establish a committee" to "have the Membership Committee"

**CARRIED
80-10**

AMMENDED MOTION



“To have the Membership Committee work on a proposal for a centralized registry system to bring to the 2011 SAGM.”

CARRIED
81-10

10. LTAD

Duane Bratt spoke to the LTAD and how our LTAD came to its current program.

Annette Wildgoose spoke to the delegates indicating that she has spoken to Richard Way with regard to the CLA's LTAD and he provided his endorsement of its current design. The concern is that the design will allow for proper implementation without significant problem.

MOTION: J. Burke / S. Gill

“It is each province's discretion to change which level they play at L, A or X, within their province.”

CARRIED
82-10

ACTION: The Member Associations/Associate Member Associations to send their cost to implement the LTAD to Ross Ste-Croix.

MOTION: AJ. Jomha / R. Davidge

“For 2011 continue to use 4x4 nets to allow us the opportunity to investigate further how we are going to implement the 3x3 nets.”

CARRIED
83-10

ACTION: Duane Bratt and Ross Ste-Croix to revise and resubmit the LTAD implementation plan to the Board.

11. Reports from the Office Staff

11.1 Executive Director's Report

Melissa McKenzie submitted her written report in advance of the meeting and there were no questions.



Melissa gave a verbal summary of her report. She thanked everyone for their work. Melissa talked to the US Box Lacrosse request that came through the CLA office.

11.2 Program Coordinator Report

Ross Ste-Croix submitted his written report in advance of the meeting and there were no questions. Russ Sheppard commented that he really appreciated working with Ross during his term.

11.3 Office Administrator Report

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

12. Canadian Lacrosse Foundation Report

Jim Burke gave a presentation on the Foundation.

ACTION: Jim Burke to look into Provincial Sport Trust Funds as suggested by Rochelle Winterton.

13. Canadian Lacrosse Hall of Fame Report

David Soul gave a verbal review on the Hall of Fame report that was submitted at the meeting.

14. Reports from the Association's Standing Committees

14.1 Equipment Review Committee

Chuck Miller submitted his written report in advance of the meeting. Chuck gave a verbal review on his report.

Chuck said there is a document on the CLA website with regards to oversize equipment that needs to be removed.

ACTION: CLA Office to contact Chuck Miller to identify this document and have it removed from the CLA website.



ACTION: CLA Office to have links to CSA Approved equipment manufacturers on the CLA website. Only have pictures of non-approved equipment on the CLA website.

14.2 Minto Cup Committee

Melissa gave a verbal report. Committee met during the 2010 Minto in Coquitlam. Agreement has been updated to include two different sets of amendments. Minto in Coquitlam was a successful event. One successful highlight is the webcast which was well received and paid for itself through pay per view revenue. Melissa indicated that there is a good opportunity with our webcast supplier to broadcast all national championships under a similar arrangement in that the PPV revenue would pay for the cost of the broadcast. This should be considered by the sectors.

14.3 Membership Committee

Tom gave a verbal report. There were two things left outstanding. One was First Nations status and there are a couple of motions that will be covered during the meeting tomorrow. Secondly there was discussion upon the reporting of numbers from the PSO's. This will be included in the meeting tomorrow.

14.4 Aboriginal Development Committee

Mike Mitchell gave a verbal report. The written report was included in the Program Coordinator's report submitted in writing in advance of the meeting.

15. First Nations Director Report

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

Meeting convened at 5:52pm Friday evening.

Meet reconvened at 9:05am Saturday morning.

16. Presentation by Sport Canada within NSOs.



Annette Wildgoose, Sport Canada Consultant, presented on Governance within National Sport Organizations.

ACTION: Melissa McKenzie to send Sport Canada funding guidelines to all Board Members.

ACTION: Annette Wildgoose to send information to Melissa McKenzie on sports that have good governance in place. Information should contain what types of Boards these Sport Organizations work with.

17. Association Financial Report

Melissa McKenzie gave a verbal report on the 2009/2010 CLA Audited Financial Statements.

The Board of Directors reviewed 2010/2011 Budget vs Actuals.

18. Policy Change Recommendations

- a) Proposal 10.1.2 – Substance Abuse

MOTION: T. Engel / T. Rowland

“To approve proposal 10.1.2 – Substance Abuse as written.”

Policy:

10.1.2. The CLA endorses and adopts The Canadian Anti-Doping Program as developed and issued by the CCES. A copy of this policy is available for viewing or downloading on line at: <http://www.cces.ca/pdfs/CCES-POLICY-CADP2009-E.pdf>

Proposal:

10.1.2. The CLA endorses and adopts The Canadian Anti-Doping Program as developed and issued by the Canadian Centre for Ethics in Sport.

**CARRIED
84-10**

- b) Proposal 13.7.2 & 13.8.4 – Payment of Expenses & Claiming Expenses

MOTION: T. Engel / S. Begg



“To approve proposal 13.7.2 & 13.8.4 – Payment of Expenses & Claiming Expenses as written.”

AMENDMENT: S. Begg / D. Higdon

“To approve proposal 13.7.2 & 13.8.4 – Payment of Expenses & Claiming Expenses with amendments.”

**CARRIED
85-10**

Policy:

- 13.7.2. The Expense Claim form must be properly completed, indicating the event to which the claim applies. Original receipts must be attached.
- 13.8.4. Receipts must be submitted for all expenses except meals. Expenses which are not substantiated by receipts will not be reimbursed.

Proposal with amendments:

- 13.7.2. The Expense Claim form must be properly completed, indicating the event to which the claim applies. Original receipts must be attached. **Expenses which are not substantiated by receipts will not be reimbursed, unless approved otherwise by the VP Administration and the President in exceptional circumstances where there are reasonable circumstances for the lack of receipts.**
- 13.8.4. Receipts must be submitted for all expenses except meals. Expenses which are not substantiated by receipts will not be reimbursed, **unless approved otherwise by the VP Administration and the President in exceptional circumstances where there are reasonable circumstances for the lack of receipts.**

**CARRIED
86-10**

- c) Proposal 13.14 – Donations

MOTION: T. Engel / S. Williams

“To approve proposal 13.14 – Donations as written.”



Policy:

13.14.DONATIONS

- 13.14.1. The Association, as a Registered Canadian Amateur Athletic Association (RCAAA) under the Income Tax Act may issue official receipts for deductible gifts in accordance with the regulations of Revenue Canada as described below:
- 13.14.1.1 The contribution is an outright gift to the Association;
 - 13.14.1.2 The transfer to the Association is voluntary;
 - 13.14.1.3 The transfer is made without expectation of return.
- 13.14.2 The Association will issue an official receipt for a gift to its general funds or designated program or activity of the Association. Donations may be subject to a general direction of the donor but decisions regarding the specific beneficiaries are the responsibility of the Association.
- 13.14.3. Donations of capital properties or in kind contributions of merchandise or supplies will be evaluated at the fair market value and will not be recognized if made in consideration of a right, privilege, material benefit or advantage such as promotion or advertising for the taxpayer's business.
- 13.14.4. The Association will issue an official receipt for certain widely accepted fundraising practices, such as recognizing the difference between the purchase price of a ticket and the fair market value of the food, entertainment, etc., as a gift, for activities which promote or enhance the development of the game of lacrosse.
- 13.14.5. The Association may not issue an official receipt for the contributions of services such as time and skills - efforts which are not per se property.

Proposal:

Remove all of policy 13.14

**CARRIED
87-10**

d) Proposal 14.10 – Lester B Pearson Plaque

MOTION: T. Rowland / T. Engel

“To approve proposal 14.10 – Lester B Pearson Plaque as written.”

AMENDMENT: T. Engel / M. Mitchell

“To approve proposal 14.10 – Lester B Pearson Plaque with amendments.”

**CARRIED
88-10**



Policy:

14.10. LESTER B. PEARSON PLAQUE

14.10.1. The Lester B. Pearson Award is presented to an individual in recognition of outstanding contributions of sportsmanship and leadership in the game of lacrosse and to the physical and mental development of young Canadians through unselfish dedication as a volunteer.

14.10.2. The award is an engraved plaque presented to the recipient at the Association SAGM or at a time and place that is convenient for the recipient.

14.10.3. Nominations shall be submitted in writing to the CLA Head office on the appropriate form by January 31 of each calendar year. Submissions must include details on how the candidate meets the minimum criteria. Failure to provide the details will result in a rejection of the application.

14.10.3.1. If nominated candidates meet the minimum requirements and or not initially selected, their nominations will be automatically reconsidered for a period of four years without the need for resubmission.

14.10.4. Nominated candidates must meet all of the following criteria:

14.10.4.1 a long term involvement (10 years or more, at least 5 of which are at the national level) in the game of lacrosse as a volunteer; and

14.10.4.2 made a significant contribution or enhancement or legacy to the game of lacrosse at the national or international level;

14.10.4.3 promoted a positive image and respect for the game of lacrosse.

14.10.5. The Selection Committee for the Lester B. Pearson Award shall be the Association's Executive Committee.

Proposal with amendment:

14.10 LESTER B. PEARSON PLAQUE

14.10.1 This Award is dealt with under Section 4.2.4

**CARRIED
89-10**

e) Proposal 14.11 – Certificates of Merit

MOTION: T. Rowland / J. Hearn

“To approve proposal 14.11 – Certificates of Merit as written.”

Policy:

14.11. CERTIFICATES OF MERIT

14.11.1. Directors - It is the responsibility of the CLA Head Office to ensure that sufficient certificates are available for presentation to the retiring Directors.



During an election year, the Directors not re-elected will receive certificates by mail from the CLA Head Office.

- 14.11.2. Volunteers - It is the responsibility of all Sector Chairpersons and MAs or AMAs to forward a list of recipients to the CLA Head Office. The CLA Head Office will ensure the certificates are signed by the current President of the Association or VP Organizational Development and available for presentation to the MA or AMA at the CLA AGM. It is the responsibility of the MA or AMA to ensure that all recipients are appropriately presented the certificates.

Proposal:

14.11. CERTIFICATES OF MERIT

- 14.11.1 Directors - It is the responsibility of the CLA Head Office to ensure that sufficient certificates are available for presentation to the retiring Directors. During an election year, the Directors not re-elected will receive certificates by mail from the CLA Head Office **or be presented in person by a CLA Executive Member or CLA Executive Director at the recipient's home MA Annual Meeting. Outgoing Directors will also be provided with an original commemorative print in recognition of the volunteer contribution to the CLA.**

- 14.11.2 **Sector and Standing Committee Chairs – It is the responsibility of the CLA Head Office to ensure that sufficient certificates are available for presentation to retiring Sector and Standing Committee Chairs. The certificates will be sent by mail from the CLA Head Office or be presented in person by a CLA Executive Member or CLA Executive Director at the recipient's home MA Annual Meeting. Outgoing Sector and Standing Committee Chairs will also be provided with an original commemorative print in recognition of the volunteer contribution to the CLA.**

- 14.11.2 Volunteers - It is the responsibility of all Sector Chairpersons and MAs or AMAs to forward a list of recipients to the CLA Head Office. The CLA Head Office will ensure the certificates are signed by the current President of the Association or VP Organizational Development and available for presentation to the MA or AMA **at the MA or AMA's Annual Meeting.** It is the responsibility of the MA or AMA to ensure that all recipients are appropriately presented the certificates.

**CARRIED
90-10**

- f) Proposal 16.2.1 – Athlete Selection

MOTION: S. Begg / T. Engel

“To approve proposal 16.2.1 – Athlete Selection as written.”



Policy:

- 16.2.1. The selection criteria for the national teams are established by the coaching and management staff of the team and approved by the appropriate Sector.

Proposal:

- 16.2.1. The selection criteria for the national teams are established by the coaching and management staff of the team and approved by the CLA VP International Development in consultation with the appropriate Sector.

POSTPONED
91-10

MOTION: T. Engel / T. Rowland

“Postpone proposal 16.2.1 to the 2011 SAGM.”

CARRIED
92-10

Annette Wildgoose suggested that we have National Team Selection Criteria. She will send examples to the office.

g) Proposal 16.3 – Coach Selection

MOTION: S. Begg / T. Rowland

“To approve proposal 16.3 – Coach Selection as written.”

Policy:

No current policy. Current sections 16.3, 16.4 and 16.5 should be renumbered 16.4, 16.5 and 16.6 respectively.

Proposal:

16.3 Coach Selection

16.3.1 The coaching staff will be selected by the designated management team.

16.3.2 The coaches selected must be submitted to the VP International Competitions as part of the national team management proposal. All proposed coaches must have attended the appropriate (discipline-specific) Competitive Coach Introduction clinic. The VP International Competitions will then confer with the



CLA Coaching Sector Chair and the CLA Office to determine if the coaches selected meet the minimum requirements as laid out in Sections 18, 19 and 20.

- 16.3.3 Selected coaches will have 3 months after the acceptance of the national team management bid to complete any missing requirements. Any coach failing to do so must be replaced on the coaching staff with another coach who already meets the minimum requirements as laid out in Sections 18, 19 and 20.

**CARRIED
93-10**

- h) Proposal 22.1.8 – National Coaching Certification Program

MOTION: R. Sheppard / AJ Jomha

“To approve proposal 22.1.8 – National Coaching Certification Program as written.”

AMENDMENT: T. Engel / S. Gill

“To approve proposal 22.1.8 – National Coaching Certification Program with amendments.”

**CARRIED
94-10**

Policy:

No current policy. Current policies 22.1.8, 22.1.9 and 22.1.10 should be renumbered 22.1.9, 22.1.10 and 22.1.11 respectively.

Proposal with amendment:

- 22.1.8 Coaches who wish to bypass either the Community Development or Competitive Introduction course may apply to challenge the evaluation component of the course in question. This application must be sent to their respective MA/AMA, who may approve or deny the request. A copy of the challenge application should be attached to the evaluation workbook when submitted to the CLA Office for evaluation.

**CARRIED
95-10**

- i) Proposal Section 23 – Officiating Sector

MOTION: R. Sheppard / T. Engel



“To approve proposal section 23 as written.”

AMENDMENT: T. Engel / M. Mitchell

“To approve proposal section 23 with amendments.”

**CARRIED
96-10**

Policy:

See attached.

Proposal with amendments:

See attached.

**CARRIED
97-10**

j) Proposal 25-4, 25-5, 25-7, 25-8 – Appendices

MOTION: R. Sheppard / AJ Jomha

“To approve proposal 25-4, 25-5, 25-7, 25-8 – Appendices as written.”

Policy:

See attached

Proposal:

See attached.

**CARRIED
98-10**

19. NEW BUSINESS

A. 2013 Bid for Senior Women’s World Cup

Marisa Di Bari brought forward a bid to host Senior Women’s Field World Cup to be held in Oshawa in 2013.

MOTION: T. Engel / R. Sheppard

“To accept bid for Ontario Women’s Lacrosse to host 2013 Senior Women’s Field World Cup, in Oshawa.”

AMENDMENT: J. Doherty / T. Rowland



“Bid cannot go to FIL without Stew Begg’s approval.”

CARRIED
2 Opposed
99-10

AMENDED MOTION:

“To accept bid for Ontario Women’s Lacrosse to host 2013 Senior Women’s Field World Cup in Oshawa, upon Stew Begg’s approval.”

CARRIED
100-10

B. Box Rule Changes

MOTION: D. Luey / S. Gill

“To bring rule change 17a forward that was voted on and approved at special Box Sector Meeting held Saturday November 20th, 2010.”

Rule 17 Change to read.

(a) Only players in uniform, the coaches and trainer who are suitably attired shall be permitted on the players' bench. A maximum of six non-playing personnel shall be allowed on the players' bench.

CARRIED
101-10

MOTION: D. Luey/ J. Doherty

“To bring rule change 55 forward that was voted on and approved at special Box Sector Meeting held Saturday November 20th, 2010.”

Rule 55 to read:

2 minute penalty and game misconduct to be applied in rule book to all penalties in players' change area.

CARRIED
102-10

C. Newfoundland Report

James Hearn gave a verbal report on Newfoundland Lacrosse.

D. BUDGET REVIEW

MOTION: R. Sheppard / AJ Jomha



“To approve 2011/2012 budget with changes.”

**CARRIED
103-10**

Budgeted projects were reviewed and reconsidered. Revised 2011/2012 Budget attached to these minutes.

20. Sector Chair Reports submitted in writing in advance of the meeting.
 - A. Box Sector
 - B. Men’s Field Sector
 - C. Women’s Field Sector
 - D. Intercrosse Sector
 - E. Coaching Sector
 - F. Officiating Sector

21. Reports from Member Associations/Associate Member Associations submitted in writing in advance of the meeting.

22. Discipline/Appeal Hearing Presentation
Postponed until 2011 SAGM.

23. Strategic Plan Review/Update

24. Confirmation of 2011 Nationals Locations & Dates
 - President’s Cup – Iroquois
 - Minto Cup - BC
 - Founders Cup - Saskatchewan - 16th – 21st August, 2011
 - PeeWee/Bantam – Whitby, ON
 - Midget – Whitby, ON
 - First Nations - BC
 - Alumni – BC
 - Bantam Girls/Midget Girls -



ACTION: CLA Office to contact Hosts and confirm with Sector Chair 2011 National Championship locations and dates.

- A. Selection of Host for 2011 Bantam/Midget Girls
- i. ILA interested in hosting
 - ii. ALA Bid – Alberta flexible with dates in July 2011
 - iii. BCLA Bid – Date change July 23-28, 2011
 - iv. Nova Scotia interested in Hosting

Ballots were distributed to the Board of Directors to vote on ALA and BCLA bid.
After a final tally of submitted ballots the bid goes to BCLA.

MOTION: AJ Jomha / J. Doherty

“To destroy voting ballots.”

**CARRIED
104-10**

25. Confirmation of 2011 SAGM

- Dartmouth, Nova Scotia, Hampton Inn May 4th-8th, 2010. Golf Tournament will go ahead weather permitting. (Travel days Wednesday May 4th and Sunday May 8th, 2011)

26. Bids for 2011 AGM

- FCQ Bid - Hotel le Chantecler, in Ste Adèle (Laurentians).

MOTION: S. Begg/ J.Doherty

“To accept Quebec’s bid for 2011 AGM. Nov.17-20, 2011 (Travel days Thursday November 17th and Sunday November 20th, 2011)

**CARRIED
105-10**



27. Bids for 2012 SAGM

Bids will be accepted at 2011 SAGM.

28. General/New Business Cont'd

E. Out of Province Players

Action noted in AGM minutes.

F. Pictures of equipment

Discussed during Equipment Review Report

G. Progress of National CLA League

H. Team Atlantic for Bantam Girls lacrosse in 2011

ACTION: Sector Ballot must go out for Team Atlantic and Combined Team from Saskatchewan and Manitoba to go to Bantam Girls in 2011.

29. Adjournment

MOTION: T. Engel / R. Sheppard

“To adjourn meeting.”

**CARRIED
106-10**

Meeting adjourned at 1:40pm Saturday November 20th, 2010.



PART III

1. SECTION 23: Officiating Sector (CURRENT)

1.1. NATIONAL OFFICIATING CERTIFICATION PROGRAM (NOCP)

- 1.1.1. The NOCP is a comprehensive system of theoretical, technical and practical information which is intended to provide the basic ingredients to officiate Lacrosse in Canada.
- 1.1.2. The program is designed to educate and upgrade officials through instruction, observation and evaluation. The goals of the program are to:
 - 1) recruit new officials;
 - 2) develop the abilities of the existing officials;
 - 3) standardize the methods and techniques of officiating;
 - 4) offer recognition for achievements.
- 1.1.3. Under the auspices of the CLA, the NOCP operates to identify, develop and accredit Canadian officials for competitive and developmental programs up to National and International levels.

1.2. OFFICIATING SECTOR

- 1.2.1. The Officiating Sector is responsible for guidance and direction of the NOCP. The Sector Chairperson is appointed by Directors of the Association on recommendation of the VP Domestic Development. The Chairperson is responsible for overseeing the operations of the NOCP. The members of the Sector are appointed by the Chairperson on consultation with the VP Domestic Development.
- 1.2.2. The Sector is responsible for:
 - 1) program planning;
 - 2) development of technical materials;
 - 3) monitoring and maintaining the national database as defined in this section;
 - 4) setting priorities on tasks identified in conjunction with the Sector committees;
 - 5) budget submissions;
 - 6) communications with MA and AMA heads of officiating or Referee-In-Chiefs (RIC);
 - 7) assisting the MAs and AMAs in the development of program delivery;



- 8) recommendations to the Directors of the CLA and the Sectors on officiating development, certification and program delivery;
- 9) generating funds through specific projects to support the activities and functions of the Officiating Program;
- 10) recognizing Official's excellence through an Official's Recognition Program.

1.3. UMPIRE-IN-CHIEF (UIC)

- 1.3.1. The Officiating Program for the Women's Field Lacrosse Sector shall be under the direction and control of the Sector UIC. This person shall be recommended by the Women's Field Lacrosse Sector Chair in consultation with the Sector Chair of Officiating for the CLA.
- 1.3.2. The Sector Chair of Officiating for the CLA reviews the candidates and request alternates if there is just cause.
- 1.3.3. Responsibilities of the position include:
 - 1) developing and maintaining an Officials Development and Certification program for the Sector;
 - 2) administering the Officiating component of the national championships for the Sector;
 - 3) administering and coordinating the International component of the Officiating program for the Sector as required;
 - 4) sitting as a member of the Officiating Sector reporting to and being accountable to the Sector Chair.

1.4. NATIONAL DATABASE

- 1.4.1. The national database is a comprehensive listing of all officials across the country and in all sectors. The database will list all pertinent information regarding the officials including:
 - 1) ratings;
 - 2) activity;
 - 3) dates of upgrading;
 - 4) supervisory commentary;
 - 5) contact information.
- 1.4.2. The database will provide a guide for resource and needs assessment as well as provide a statistical and communications base for the Officiating Program.

1.5. MANUALS



- 1.5.1. The main component of the certification program is the system of instructional and educational manuals to be used by officials.
- 1.5.2. The system of manuals is divided into three categories:
 - 1) Official's Manual – the educational and reference work for officials;
 - 2) Instructor's Manual – to assist course instructors in the upgrading of officials' qualifications; and
 - 3) Supervisor's Manual – to assist in the evaluation and review of officials' performance.
- 1.5.3. The Sector must ensure that these manuals are developed and disseminated to the officiating community in each MA and AMA. The development of these manuals is subject to the availability of finances, and the needs and priorities as established by the Sector.

1.6. PROGRAM DELIVERY

- 1.6.1. The CLA, through the Sector, is responsible for providing:
 - 1) leadership for the ongoing development, maintenance, and evaluation of the NOCP;
 - 2) consultation and assistance to the MAs and AMAs for the implementation of the certification programs;
 - 3) national registration of certified officials, primarily through the National Database, and a system of recognition of the certification of officials;
 - 4) development and dissemination of technical materials to the MAs and AMAs;
 - 5) development of standards for certification and course delivery;
 - 6) training and development of Master Course Conductors to service the needs of the members in the delivery of the certification program.
- 1.6.2. The MAs and AMAs are responsible for:
 - 1) delivery of certification courses to the officials under their authority;
 - 2) ensuring that the delivery of the certification program adheres to the guidelines and standards established by the Officiating Committee;
 - 3) ensuring that the administration of the courses is completed and that all qualified officials are properly accredited.

1.7. OFFICIALS TO NATIONAL CHAMPIONSHIPS

- 1.7.1. See the National Championships section of this manual.

1.8. OFFICIALS TO INTERNATIONAL COMPETITIONS



- 1.8.1. Within Canada, certification at the international level may only be awarded by the Officiating Sector under the established guidelines for the appropriate Sector.
- 1.8.2. *World Indoor (Box) Championships*
 - 1) The CLA Chair of Officiating, VP International Competition and the NOCP Committee shall appoint the officials for any International Championship/Competitions. All officials must have the following qualifications:
 - 1.8.2.1.1. Must be able to obtain a Canadian passport
 - 1.8.2.1.2. Previous experience officiating at comparable competition level
 - 1.8.2.1.3. Registered in the NOCP Data Bank
 - 1.8.2.1.4. Certified CLA referee in the current year
 - 1.8.2.1.5. Meet ILF eligibility rules for officiating
 - 1.8.2.1.6. Recommendations by the MA/AMA and local Referee's Association or RDC will be considered
 - 1.8.2.1.7. Criminal record check
- 1.8.3. *World Men's Field Championships (Senior and Junior)*
 - 1) The Selection Committee shall consist of the following persons:
 - 1.8.3.1.1. Men's Field Sector Referee-in-chief;
 - 1.8.3.1.2. Men's Field Sector Chairperson;
 - 1.8.3.1.3. CLA Officiating Sector Chairperson.
 - 1.8.3.1.4. If any of the above are not available, the other members shall appoint a replacement subject to the approval of the CLA Executive.
 - 2) Eligibility
 - 1.8.3.2.1. Candidates must be registered and in good standing with an MA or AMA.
 - 1.8.3.2.2. Candidates must be an active participant in the Officiating Program within the MA or AMA and their application must be approved by the MA or AMA. There is no limit to the number of candidates a MA or AMA may recommend subject to the eligibility criteria.
 - 1.8.3.2.3. Candidates must be certified at level 5 or higher for Men's Field.
 - 1.8.3.2.4. Candidates must have officiated at a Senior or Junior National Championship in the two years prior to the selection year. (e.g.



for selection in 2002, the candidate must have officiated at a national championship in 2000 or 2001.)

3) Selection Process

- 1.8.3.3.1. MAs and AMAs will be notified of the request for eligible candidates by the Sector Chairperson by September 30 two years prior to the year of the competition. (e.g. for the 2004 Worlds, notice to be sent by September 30, 2002.)
- 1.8.3.3.2. The MAs and AMAs are to submit a list of recommended candidates to the CLA Head Office by January 1 of the year prior to the competition. (e.g. for the 2004 Worlds, submitted by January 1, 2003.)
- 1.8.3.3.3. The CLA Head Office will forward the list of all candidates to the Selection Committee as defined in this Section.
- 1.8.3.3.4. The Selection Committee shall review the list of recommended candidates and submit their nomination of two officials and two alternates to the Executive Committee for approval by March 1 of the year prior to the competition.
- 1.8.3.3.5. The selected candidates shall be notified in writing by the CLA Head Office before April 15 of the year prior to the year of competition. Such notification shall also contain any conditions and financial commitments required of the selected candidates.
- 1.8.3.3.6. The candidates' acceptance must be received at the CLA Head Office by May 15 of the year prior to the year of competition.
- 1.8.3.3.7. Letters of regret to unsuccessful candidates shall be sent by the CLA Head Office by May 30 of the year prior to the year of competition.

1.8.4. *World Women's Field Championships (Senior and Junior)*

- 1) To be determined

1.8.5. *World Intercrosse Championships*

- 1) To be determined

1.9. INTERNATIONAL RELATIONS

- 1.9.1. International relations regarding officiating should be the responsibility of the designated member of the Officiating Committee or person identified by the Committee. This includes representation on international bodies, input and correspondence with international bodies in matters relating to officiating.



23. SECTION 23: Officiating Sector (PROPOSED)

23.1. National Officiating Certification Program (NOCP)

- 23.1.1. The NOCP is a comprehensive system of theoretical, technical and practical information which is intended to provide the basic ingredients to officiate Lacrosse in Canada.
- 23.1.2. The program is designed to educate and upgrade officials through instruction, observation and evaluation. The goals of the program are to:
- 1) recruit new officials;
 - 2) develop the abilities of the existing officials;
 - 3) standardize the methods and techniques of officiating;
 - 4) offer recognition for achievements.
- 23.1.3. Under the auspices of the CLA, the NOCP operates to identify, develop and accredit Canadian officials for competitive and developmental programs up to National and International levels.

23.2. Officiating Sector

23.2.1. The Officiating Sector is responsible for guidance and direction of the NOCP. The Officiating Sector Chairperson is ***elected by the members of the Sector for a two (2) year term each even numbered year and is ratified by the Directors of the Association. The sector falls under the VP Domestic Development.***

23.2.2. ***The Sector is made up of the following individuals:***

- 1) ***Officiating Sector Chair;***
- 2) ***VP Domestic Development;***
- 3) ***Box and Men's Field RICs and the Women's Field UIC;***
- 4) ***MA/AMA representatives who are either elected or appointed by their respective MA or AMA.***

23.2.2.4.1. ***Each MA/AMA may have a maximum of one person appointed to the Officiating Sector at a time. This person should be present at all meetings of the Sector. If an MA/AMA's Sector member cannot attend a meeting, their MA/AMA may appoint a temporary proxy to attend in their stead. Provided they are a member in good standing as defined in this Manual, MA/AMA votes will be one (1) vote determined by their registration of participants in each of the following areas:***

23.2.2.4.1.1. Minor Box



23.2.2.4.1.2. Major Box

23.2.2.4.1.3. Men's Field

23.2.2.4.1.4. Women's Field

23.2.3. The Chairperson is responsible:

- 1) ***to the CLA through the VP Domestic Development for the administration of the sector;***
- 2) ***overseeing the operations of the NOCP;***
- 3) ***to chair or to delegate a chair for all meetings of the Sector;***
- 4) ***to act as a direct liaison with the Head Office on behalf of the Sector;***
- 5) ***ensuring that the Sector is represented at all meetings where an input from officiating is required;***
- 6) ***to develop or have developed all projects and programs which have been selected and approved by the Sector;***
- 7) ***ensure business plans, including budgets, are submitted for approval by the Directors of the Association;***
- 8) ***ensure that reports are provided for all completed projects, ongoing programs or yearly reports as may be required;***
- 9) ***to liaise with the Coaching Sector Chairperson in all matters which have a direct bearing on the interpretations of rules and how they are perceived by the coaches and officials during training sessions;***
- 10) ***to carry out any other duties as agreed to by the Chairperson and the CLA Executive Committee.***

23.2.4. Box Referee-in-Chief

- 1) ***This person shall be recommended by the Box Lacrosse Sector in consultation with the Officiating Sector Chairperson.***
 - 23.2.4.1.1. ***The Officiating Sector Chairperson reviews the candidates and request alternates if there is just cause.***
 - 23.2.4.1.2. ***The Executive Committee will ratify the Referee-in-Chief.***
- 2) ***Responsibilities of the position include:***
 - 23.2.4.2.1. ***developing and maintaining an Officials Development and Certification program for the Box Sector;***
 - 23.2.4.2.2. ***administering the Officiating component of the national championships for the Box Sector;***



- 23.2.4.2.3. *administering and coordinating the International component of the Officiating program for the Box Sector as required;***
- 23.2.4.2.4. *sitting as a member of the Officiating Sector reporting to and being accountable to the Sector Chairperson.***
- 23.2.5. *Men's Field Referee-in-Chief***
- 1) ***This person shall be recommended by the Men's Field Lacrosse Sector in consultation with the Officiating Sector Chairperson.***
- 23.2.5.1.1. *The Officiating Sector Chairperson reviews the candidates and request alternates if there is just cause.***
- 23.2.5.1.2. *The Executive Committee will ratify the Referee-in-Chief.***
- 2) ***Responsibilities of the position include:***
- 23.2.5.2.1. *developing and maintaining an Officials Development and Certification program for the Men's Field Sector;***
- 23.2.5.2.2. *administering the Officiating component of the national championships for the Men's Field Sector;***
- 23.2.5.2.3. *administering and coordinating the International component of the Officiating program for the Men's Field Sector as required;***
- 23.2.5.2.4. *sitting as a member of the Officiating Sector reporting to and being accountable to the Sector Chairperson.***
- 23.2.6. *Umpire-in-Chief (UIC)***
- 1) ***The Officiating Program for the Women's Field Lacrosse Sector shall be under the direction and control of the Sector UIC. This person shall be recommended by the Women's Field Lacrosse Sector in consultation with the Officiating Sector Chairperson.***
- 23.2.6.1.1. *The Officiating Sector Chairperson reviews the candidates and request alternates if there is just cause.***
- 23.2.6.1.2. *The Executive Committee will ratify the Referee-in-Chief.***
- 2) ***Responsibilities of the position include:***
- 23.2.6.2.1. *developing and maintaining an Officials Development and Certification program for the Women's Field Sector;***
- 23.2.6.2.2. *administering the Officiating component of the national championships for the Women's Field Sector;***



- 23.2.6.2.3. administering and coordinating the International component of the Officiating program for the Women's Field Sector as required;
- 23.2.6.2.4. sitting as a member of the Officiating Sector reporting to and being accountable to the Women's Field Sector Chair.

23.2.7. NOCP Technical Committee

- 1) ***An NOCP technical committee will be created to complete tasks assigned to it.***
- 2) ***The members of this committee will be appointed by the Officiating Sector Chair in consultation with the Executive Committee.***
- 3) ***This committee will report back to the Sector.***
- 4) ***The responsibilities of the NOCP Technical Committee include:***

23.2.7.4.1. *Continuous upgrading of technical material for the National Officiating Certification Program;*

23.2.7.4.2. *Ensure word smithing of rules is correct to eliminate confusion and ensure proper administration;*

23.2.7.4.3. *Continuous upgrading of current situations of Rules of Play as required;*

23.2.7.4.4. *Annual review of all documentation/forms placed on the CLA website for officiating.*

23.2.8. The Sector is responsible for:

- 1) program planning;
- 2) development of technical materials;
- 3) monitoring and maintaining the national database as defined in this section;
- 4) setting priorities on tasks identified in conjunction with the Sector committees;
- 5) budget submissions;
- 6) communications with MA and AMA heads of officiating or Referee-In-Chiefs (RIC);
- 7) assisting the MAs and AMAs in the development of program delivery;
- 8) making recommendations to the Directors of the CLA and the Sectors on officiating development, certification and program delivery;
- 9) generating funds through specific projects to support the activities and functions of the Officiating Program;



- 10) recognizing excellence through an Officials Recognition Program.

23.3. NOCP Database

23.3.1. The NOCP Database is a comprehensive listing of all officials across the country and in all sectors. The Database will list all pertinent information regarding the officials including:

- 1) ratings;
- 2) activity;
- 3) dates of upgrading;
- 4) supervisory commentary;
- 5) contact information.

23.3.2. The Database will provide a guide for resource and needs assessment as well as provide a statistical and communications base for the Officiating Program.

23.4. Manuals

23.4.1. The main component of the certification program is the system of instructional and educational manuals to be used by officials.

23.4.2. The system of manuals is divided into three categories:

- 1) Official's Manual – the educational and reference work for officials;
- 2) Instructor's Manual – to assist course instructors in the upgrading of officials' qualifications; and
- 3) Supervisor's Manual – to assist in the evaluation and review of officials' performance.

23.4.3. The Sector must ensure that these manuals are developed and disseminated to the officiating community in each MA and AMA. The development of these manuals is subject to the availability of finances, and the needs and priorities as established by the Sector.

23.5. Program Delivery

23.5.1. The CLA, through the Sector, is responsible for providing:

- 1) leadership for the ongoing development, maintenance, and evaluation of the NOCP;
- 2) consultation and assistance to the MAs and AMAs for the implementation of the certification programs;
- 3) national registration of certified officials, primarily through the NOCP Database, and a system of recognition of the certification of officials;



- 4) development and dissemination of technical materials to the MAs and AMAs;
- 5) development of standards for certification and course delivery;
- 6) training and development of Master Course Conductors to service the needs of the members in the delivery of the certification program.

23.5.2. The MAs and AMAs are responsible for:

- 1) delivery of certification courses to the officials under their authority;
- 2) ensuring that the delivery of the certification program adheres to the guidelines and standards established by the Officiating Sector;
- 3) ensuring that the administration of the courses is completed and that all qualified officials are properly accredited.

23.6. Officials to National Championships

- 23.6.1. See the National Championships section of this manual.

23.7. Officials to International Competitions

- 23.7.1. Within Canada, certification at the international level may only be awarded by the Officiating Sector under the established guidelines for the appropriate Sector.

23.7.2. World Indoor (Box) Championships

- 1) The CLA Chair of Officiating, VP International Competitions and the Officiating Sector members shall appoint the officials for any International Championship/Competitions. All officials must have the following qualifications:

- 23.7.2.1.1. Must be able to obtain a Canadian passport;
- 23.7.2.1.2. Previous experience officiating at comparable competition level;
- 23.7.2.1.3. Registered in the NOCP Database;
- 23.7.2.1.4. Certified CLA referee in the current year;
- 23.7.2.1.5. Meet ILF eligibility rules for officiating;
- 23.7.2.1.6. Recommendations by the MA/AMA and local Referees Association or RDC will be considered;
- 23.7.2.1.7. Criminal record check.

23.7.3. World Men's Field Championships (Senior and Junior)

- 1) The Selection Committee shall consist of the following persons:
 - 23.7.3.1.1. Men's Field Sector Referee-in-chief;
 - 23.7.3.1.2. Men's Field Sector Chairperson;



- 23.7.3.1.3. Officiating Sector Chairperson.
- 23.7.3.1.4. If any of the above are not available, the other members shall appoint a replacement subject to the approval of the CLA Executive.
- 2) Eligibility
 - 23.7.3.2.1. Candidates must be registered and in good standing with an MA or AMA.
 - 23.7.3.2.2. Candidates must be an active participant in the Officiating Program within the MA or AMA and their application must be approved by the MA or AMA. There is no limit to the number of candidates a MA or AMA may recommend subject to the eligibility criteria.
 - 23.7.3.2.3. Candidates must be certified at level 5 or higher for Men's Field.
 - 23.7.3.2.4. Candidates must have officiated at a Senior or Junior National Championship in the two years prior to the selection year. (e.g. for selection in 2012, the candidate must have officiated at a national championship in 2010 or 2011.)
- 3) Selection Process
 - 23.7.3.3.1. MAs and AMAs will be notified of the request for eligible candidates by the Sector Chairperson by September 30 two years prior to the year of the competition (e.g. for the 2012 Worlds, notice to be sent by September 30, 2010).
 - 23.7.3.3.2. The MAs and AMAs are to submit a list of recommended candidates to the CLA Head Office by January 1 of the year prior to the competition (e.g. for the 2012 Worlds, submitted by January 1, 2011).
 - 23.7.3.3.3. The CLA Head Office will forward the list of all candidates to the Selection Committee as defined in this Section.
 - 23.7.3.3.4. The Selection Committee shall review the list of recommended candidates and submit their nomination of two officials and two alternates to the Executive Committee for approval by March 1 of the year prior to the competition.
 - 23.7.3.3.5. The selected candidates shall be notified in writing by the CLA Head Office before April 15 of the year prior to the year of competition. Such notification shall also contain any conditions and financial commitments required of the selected candidates.
 - 23.7.3.3.6. The candidates' acceptance must be received at the CLA Head Office by May 15 of the year prior to the year of competition.



23.7.3.3.7. Letters of regret to unsuccessful candidates shall be sent by the CLA Head Office by May 30 of the year prior to the year of competition.

23.7.4. World Women's Field Championships (Senior and Junior)

1) To be determined

23.7.5. World Intercrosse Championships

1) To be determined

23.8. International Relations

23.8.1. International relations regarding officiating should be the responsibility of the designated member of the Officiating Sector or person identified by the Sector. This includes representation on international bodies, input and correspondence with international bodies in matters relating to officiating.

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April 2011 through March 2012

	<u>Proposed 2011-2012</u>
Income	
Clinic Fees/Evaluations	
Clinic fees - officiating	31,010.00
Coaching Evaluations	3,750.00
Online Coaching Registration Fee	5,000.00
Total Clinic Fees/Evaluations	<u>39,760.00</u>
Donations	
Donations - General	0.00
Total Donations	
CLF Grants Received	115,000.00
Meeting Revenue	
AGM Delegate Fee	3,000.00
SAGM Delegate Fee	4,000.00
Total Meeting Revenue	<u>7,000.00</u>
Membership Fees	
Coaching Registration Fee	27,000.00
Inter-Lacrosse Fee	1,600.00
Organization Fee	18,900.00
Participant Fee	132,261.00
Total Membership Fees	<u>179,761.00</u>
Miscellaneous	
Appeals	2,000.00
Fines	2,000.00
Transfer Fees	9,000.00
Miscellaneous - Other	3,000.00
Total Miscellaneous	<u>16,000.00</u>
National Championship Revenue	
Minto Cup Revenue	
50/50 sales	
Alumni/Friends Passes	
Individual Tickets	
Program & Sales	
Program Sales	
Sponsorship	
Team Canada Sales	
Ticket Sales	
Minto Cup Revenue - Other	120,000.00
Total Minto Cup Revenue	<u>120,000.00</u>

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	<u>Proposed 2011-2012</u>
National Championship reg./RIC fees	93,400.00
Sanction fees	11,500.00
Total National Championship Revenue	213,400.00
National Team Revenue	
Fees from MF Nat. Championships	1,700.00
National team programs	
Men's - Box	
Total Men's Box Senior	
Women's - Junior	
Total Women's - Junior	
Total National team programs	0.00
Total National Team Revenue	1,700.00
Project Income	
Coaching Association of Canada	20,000.00
Sport Canada	
Sport Canada - General	210,000.00
Sport Canada - Heritage Grant	180,000.00
Sport Canada - LTAD	0.00
Sport Canada - Official Lang.	6,000.00
Total Sport Canada	396,000.00
Total Project Income	416,000.00
Return on Investments	
Interest	
Trafalgar Dividends	
Equigenesis	
Total Return on Investments	0.00
Sales	160,000.00
Sponsorship/Royalties	
Ball Endorsements	15,000.00
Sponsorship - General	5,000.00
Total Sponsorship/Royalties	20,000.00
Total Income	1,168,621.00
Cost of Goods Sold	
Cost of Goods Sold	

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	<u>Proposed 2011-2012</u>
NCCP Database updating	
Cost of Goods Sold - Other	80,000.00
Total Cost of Goods Sold	80,000.00
Total COGS	80,000.00
Gross Profit	1,088,621.00
Expense	
Administration	
Audit/Bookkeeping	9,400.00
Ball Certification	0.00
General office administration	
Awards	
Bank charges	
Exec Admin	
Insurance	
Legal Fees	
Office Move	
Office Supplies	
Photocopier	
Postage	
Rent	
Shipping - General	
Teleconferences	
Telephone/Internet	
General office administration - Other	90,000.00
Total General office administration	90,000.00
Promotion	2,000.00
Web Site Development	3,500.00
Total Administration	104,900.00
Domestic Meetings	
AGM	20,000.00
Equipment Review Committee	3,000.00
Executive Committee	
Miscellaneous	
Executive Committee - Other	10,000.00
Total Executive Committee	10,000.00
SAGM	35,000.00
Sector & Technical	14,000.00
Total Domestic Meetings	82,000.00

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Proposed 2011-2012

Grant expenses

Grants - National Championships	60,000.00
Grant expenses - Other	
Total Grant expenses	60,000.00

International Meetings & Fees

FIIC meeting and Fee	500.00
ILF meeting and Fee	13,000.00
Total International Meetings & Fees	13,500.00

National championships

Administration	7,000.00
Box Bantam A - Comm. Cup	1,500.00
Box Junior B - Founders Cup - F	3,000.00
Box Pee Wee A - EG Dopp	1,500.00
Box Senior A - Mann Cup	3,000.00
Box Senior B - President's Cup	2,500.00
Entry Fees to Host	93,000.00
Men's Field Jr - Alumni Cup	2,000.00
Men's Field Sr - Victory/Ross	2,000.00
Midget Nationals	2,500.00

Minto Cup Expenses

Accommodations	
Accreditation	
Arena	
Awards	
Clothing	
Coaches Meeting	
Flights	
Honariums	
Meeting	
Miscellaneous	
Per Diems	
Program Costs	
Referee Game fees	
Scoring and Statistics	
Ticket Printing	
Transportation	
Webcast	
Website	
Minto Cup Expenses - Other	120,000.00
Total Minto Cup Expenses	120,000.00

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	<u>Proposed 2011-2012</u>	
Officials Travel Reimbursement	22,000.00	
Total National championships	260,000.00	
National Teams		
Men's Box Senior		
Total Men's Box Senior	0.00	
Women's Field Junior		
Total Women's Field Junior		
Total National Teams	0.00	
Project Expenses		
Coaching development		
Coaching Coordinator Meeting	7,500.00	
LTAD Coaching Materials Update	4,000.00	
Community Initiation MF Manual	2,000.00	
MF/WF Comp-Dev Materials	0.00	
SAGM Super Clinic	4,500.00	
Competitive Development Clinics	0.00	
Comp-Dev Online Content	0.00	
Total Coaching development	18,000.00	
Domestic Development		
PEI Development	1,500.00	
Sledge Lacrosse	0.00	
North Development	2,500.00	
2012-16 strategic plan	15,000.00	
Governance review	5,000.00	
Membership database	0.00	
Heritage Sport Grant		
Lacrosse FITS & Aboriginal	180,000.00	
Total Heritage Sport Grant	180,000.00	
Total Domestic Development	204,000.00	
Officiating development		
Referees to Worlds	0.00	
Assessors to Worlds	0.00	
MF selection camp	0.00	
NOCP Box Meeting	7,500.00	
NOCP MF Meeting	0.00	
Online officiating program	0.00	
Level 1-2 NOCP clinics	0.00	

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	<u>Proposed 2011-2012</u>
Officials to high level competitions	0.00
SOC meeting	0.00
NOCP WF clinician training	0.00
NOCP Box clinician development	0.00
NOCP WF clinician package	0.00
NOCP WF participants handbook	0.00
Officiating DVD	0.00
Respect for officials poster	2,000.00
Officials to men's field nationals	0.00
Assessors to MF nationals	0.00
MF scorecards	0.00
Jerseys for MF nationals	0.00
MF patches	0.00
NOCP box materials	0.00
Total Officiating development	9,500.00
 Box Development	
Box National Team	30,000.00
Summit meeting	0.00
Total box development	30,000.00
 Men's Field Development	
Coach/player development clinics	0.00
Fun W/ Fundamentals MF DVD	0.00
CLA EDU strategy	0.00
Total Men's Field development	0.00
 Women's Field Development	
Coach/player development clinics	0.00
WF umpire clinics	0.00
Fun w/ Fundamentals WF DVD meeting	2,500.00
Total Women's Field development	2,500.00
 Translation	 0.00
Total Project Expenses	264,000.00
 Staff salaries and travel	
Casual Labour	
Monthly Benefits	
Payroll	215,000.00
Payroll Expenses	
RSP Contributions	
Staff expenses	10,000.00

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	<u>Proposed 2011-2012</u>
Staff salaries/benefits	
Total Staff salaries and travel	<u>225,000.00</u>
Total Expense	<u>1,089,400.00</u>
Net Income	<u><u>-779.00</u></u>