

CLA BOX SECTOR MEETING MINUTES

May 27,28,2010

Saskatoon, SK

1. Call to Order
2. Introduction of meeting participants

Sohen Gill (BCLA), Keith Talbot, (ALA), Randy Trobak (SLA), Brent White (MLA) Brent McCauley (CLA), Joey Harris (CLA), John Doherty (OLA), Pierre Fillion (FLQ), Kevan Mills (LNS), Don Roper (LNB), Roger Hill (CanAm) Mike Mitchell (ILA), Bruce Codd (ALA), Dean McLeod (OLA) Tom Engal (CLA), Dave Vernon (OLA), Terry Morneau (CanAm), AJ Jomha (CLA), Patti Doherty (OLA), Greg Toll (BCLA), Jim Brady (OLA), Robert Burr (ILA), Greg Lintz (ALA) Marion Ladouceur (OLA), Ron McSpayden (OLA), Dave Higdon (LNB), Bruce Paton (MLA), Steve Brown (LNS) John Herd (guest)

3. Establishment of voting procedures, number of votes per MA/AMA

BCLA 12 (Sohen 11, Greg 1); ALA 11 (Keith 10, Bill 1); SLA 5 (Randy); MLA 5 (Brent White) OLA 11 (John 6, Marion 1, Ron 1, Dave 1, Dean 1, Patti 1); FLQ 5 (Pierre); LNS 6 (Kevan); LNB 3 (Don); Can Am 1 (Roger Hill); ILA 2 (Mike Mitchell)

4. Review of the minutes of the previous sector meeting

MOTION by Keith Talbot; 2nd by John Doherty

To Accept the Minutes

SO CARRIED

5. Business arising out of 2009 Sector Meeting
6. Business arising out of Board of Directors meeting – 2009 AGM
Not in everyone's package- deferred
7. Review of progress with respect to the 2010 National Championships
AJ, Doug and Brent to review the recommendations

8. Review of progress with respect to the 2010 National championships

LNB and LNS will combine players to enter into the Girls Bantam Nationals.

Moved by John Doherty, 2nd by Greg Toll

To accept this proposal for 2010 only. The results of this team will need to be reviewed by the CLA Convenor and a report be submitted in writing to the Box sector.

Any future similar requests be submitted and reviewed by the Box Sector on their own merit.

SO CARRIED

9. Determination of the 2011 National Championships

Presidents Cup –

MOTION by Mike M, 2nd by Sohen G

The ILA will host the 2011 President's Cup

SO CARRIED

Founders Cup –

MOTION by Randy T, 2nd by Dave H

SLA will host the 2011 Founders Cup

SO CARRIED

Minor Nationals

MOTION by Ron McSpayden, 2nd by Mike M

OLA will host 2011 and 2012 PeeWee, Bantam, Midget and Bantam Girls National Championships

SO CARRIED

Motion to amend

Moved by Ron Mc, 2nd by Pierre F

To amend \$10,000 per age division for minor national tournaments to \$10,000 per event per age division

SO CARRIED

10. Rule Changes

The question was asked why do rule changes that change the game come from the officiating sector?

The response was the changes are submitted to the officiating sector for review of practicality and how they fit into calling the game.

It was requested that the originator of the rule change be named as the submitter along with the officiating sector.

A. Rule 2 – The Playing Surface

MOTION by Randy T, 2nd by John D

APPROVED

B. Rule 3 – The Players Bench

MOTION by Brent Mc, 2nd by Dean M

Add: Each players' bench shall have a door at each end which opens inward into the bench

Add:

Except when a player is entering or exiting the bench, the gates shall be closed and latched. The failure to do so shall result in the assessment of a bench minor penalty

APPROVED

C. Rule 6 (e) – Goalie Stick

MOTION by Randy T, 2nd by John D.

APPROVED

D. Rule 8 (a) – Jr. B. Net Sizes – tabled

SAT-MOTION by Randy T, 2nd by John D

APPROVED

E. Rule 8 (b) – The Goals

MOTION by Randy T, 2nd by John D

APPROVED

F. Rule 11 (b) – Headwear

MOTION by Randy T, 2nd Dave V

APPROVED

G. Rule 14,17, & 60 – New Situation

WITHDRAWN

H. Rule 36 Situation – Crease Play

WITHDRAWN

I. Rule 36 (a) – Change of Players/Too Many Players

WITHDRAWN to committee – AJ, Doug, Brent

J. Rule 39 (b) – Crease Play

MOTION by AJ Jomha, 2nd by Keith T

WITHDRAWN

K. Rule 39 (b) Notes – Crease Play

MOTION by Brent Mc, 2nd by AJ Jomha

APPROVED

L. Rule 39 (c) – Crease Play

MOTION by Brent Mc, 2nd Brent White

APPROVED

M. Rule 39 (h) – Crease Play

WITHDRAWN

N. Rule 42 (b) – Delaying the Game

MOTION by Brent Mc, 2nd by AJ Jomha

Amendment of Motion Accepted by Brent, AJ

AMENDED MOTION by Tom E., 2nd by Randy T

When players enter the floor after intermissions they shall go to their respective benches and only the players taking part in the face off and the designated galkeep shall be allowed on the floor. Any infraction of this rule shall result in a Bench minor penalty being assessed to the offending team

AMENDED MOTION DEFEATED

O. Rule 43 – Face-Offs

MOTION by Brent Mc., 2nd by Randy T

APPROVED

P. Rule 47 (a) – Goals & Assists

MOTION by Brent Mc, 2nd by Dave V

APPROVED

Q. Rule 55 – Interference

MOTION by Brent Mc, 2nd Dave Higdon

APPROVED

R. Rule 68 – Thirty Second Rule

MOTION by AJ Jomha, 2nd by Brent Mc

DEFEATED

S. Rule 70 (a) – Time Outs

MOTION by Brent Mc, 2nd by Dave V

APPROVED

T. Rule 77 (c) – Major Penalties

MOTION by Brent W, 2nd by Dave V

DEFEATED

U. Rule 80 – Penalty Shots

MOTION by Brent W, 2nd by Randy T

DEFEATED

V. Rule 86 – Penalty Shorts

WITHDRAWN

W. Rule – Goalkeeper Penalty

MOTION by Brent W, 2nd by Dave V

APPROVED

X. Rule 0 Appendices – tabled

Y. Rule 17 (a)

MOTION by Dean M, 2nd by Sohen G

Change to read:

Only players in uniform, the coach, manager and trainers 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. Consisting of a coach, three assistant coaches, trainer, and one door personnel

APPROVED

****BCLA to share with the other MA's/AMA's the certification/training that they use for their door openers.**

11. Recently approved Policy Changes

Ballot votes completed

12. Policy changes

A. Proposal 18.2.2 – Affiliation Structure

MOTION by Dean M, 2nd Keith T

APPROVED

Sat. Amended to include JR C

MOTION by John D, 2nd Dave V

B. Proposal 18.4.8.6 – Sr. Negotiation List Holdout

MOTION by Jim B, 2nd by Sohen G

APPROVED

C. Proposal 18.4.10 – Tampering

MOTION by Randy T, 2nd by Dave V

APPROVED

D. Proposal 24.1.1.7 – Calendar of CLA National Championships

TABLED

SAT. MOTION by Joey, 2nd by Keith

APPROVED

E. Proposal 24.3.1.1. – National Championship Eligibility

MOTION by Dave V, 2nd by Keith T

DEFEATED

F. Proposal 24.3.1.1 – Game Playing ratio

WITHDRAWN

G. Proposal 24.3.2.5 – Jr. Box date & number of Teams

TABLED

SAT. MOTION by Joey, 2nd by John

APPROVED

H. Proposal 24.3.2.5 – Jr. Box Host number of Teams

TABLED

SAT. -Withdrawn

I. Proposal 24.3.2.6 – Minor National Dates

TABLED

SAT. MOTION by Joey, 2nd by John

APPROVED

J. Proposal 24.3.2.9.4 – Host Notification

MOTION by AJ Jomha, 2nd by Randy T

Motion as presented with friendly amendment to change the word “can” to “will”

APPROVED

K. Proposal 24.9.3 – Notice of Attendance (Box & Field)

MOTION by Brent Mc, 2nd by Dean Mc

DEFEATED

L. Proposal 24.10.1 – Registration Fees for Founders Cup

TABLED

SAT. MOTION by Keith, 2nd by Randy

APPROVED

M. Proposal 24.13.1 – CLA Convenors

MOTION by Sohen G, 2nd by Dave V

Motion as presented with friendly amendment to change the word “shall” to “may”

APPROVED

N. Proposal 24.14.8 – RIC Honorariums (Box & Field)

MOTION by Brent W, 2nd by Randy T

AMENDED MOTION by Greg T, 2nd by Dean Mc

To split the motion, and field is ruled out of order

APPROVED

O. Proposal 24.18.1.6 – Officials Expenses (Box & Field)

MOTION by Dean, Mc, 2nd by Tom E

AMENDED MOTION by Greg T, 2nd by Dean Mc

To split the motion, and field is ruled out of order

AMENDED MOTION by Sohen G, 2nd by Dave V

Fee structure to be effective January 2011. Game fee for Sr. A – Box \$310.00 and \$60.00 for standby

APPROVED

AMENDED MOTION by John D, Don R.

To remove financial amounts paid for officials for peewee/bantam/midget box nationals

APPROVED

P. Proposal – Duration of Game

MOTION BY Brent Mc, 2nd by Dave H

RULED OUT OF ORDER – field sector not box sector

13. Other

Discussion was held among the MA's/AMA's. Tom and AJ to look at the process for interprovincial transfers and to take it to the Executive Committee.

14. 2011-2012 Project Proposals (to be submitted prior to 2010 AGM)

15. New Business

1. MOTION by RonMc, 2nd by Greg T

To accept the color grid for jersey colors for Minor Nationals.

SO CARRIED

** corrections to be made to original document

Alberta – predominant – navy blue, trim 1 – silver, trim 2 – white

Nova Scotia – Predominant – Royal Blue

2. All goal nets in use in Canada have to be the new approved CLA design by 2012.

3. Rule Change

2/3 majority vote to bring this rule to the table.

SO CARRIED

Rule 70

MOTION by AJ Jomha, 2nd by Dave H

- **To change 30 second time out to 60 second timeout**

SO CARRIED

4. To approve a Girls Midget National for 2011.

2/3 majority vote to bring this rule to the table.

SO CARRIED

MOTION by Ron, 2nd by Mike M

