



**Board of Director's Meeting  
Semi-Annual General Meeting  
Dartmouth, Nova Scotia  
May 7<sup>th</sup>, 2011**

**Minutes**

1. Call to Order

Joey Harris welcomed everyone to the meeting.

2. Roll Call of Delegates

<b>Board:</b>	Joey Harris	President
	Jim Burke	Past President
	Chad Fairfoull	VP Administration
	AJ Jomha	VP Domestic Competition
	Stew Begg	VP International Competition
	Terry Rowland	VP Organizational Development
	Steve O'Shaughnessy	VP Domestic Development
	Sohen Gill	British Columbia Lacrosse Association
	Rob Davidge	Alberta Lacrosse Association
	Shawn Williams	Saskatchewan Lacrosse Association
	Paul Magnan	Manitoba Lacrosse Association delegate
	John Doherty	Ontario Lacrosse Association
	Steve Brown	Lacrosse Nova Scotia
	Travis Cook	Iroquois Lacrosse delegate
	Pierre Filion	Federation de crosse du Quebec delegate
	David Higdon	Lacrosse New Brunswick
	David Soul	Hall of Fame delegate
<b>Chairs:</b>	Doug Luey	Box Sector
	Jim Gow	Coaching Sector
	Marisa Di Bari	Women's Field Sector Chair
	Brent McCauley	Officiating Sector Chair
<b>Staff:</b>	Melissa McKenzie	CLA Executive Director
	Jane Clapham	CLA Office Administrator (recorder)
	Ross Ste Croix	CLA Program Coordinator
<b>Observers:</b>	Rochelle Winterton	Executive Director – British Columbia
	Deb Stock	BCLA
	Greg Toll	BCLA
	Lisa Smith	Executive Director – Alberta



Taunya Garant	ALA
Tom Engel	ALA
Drew Taylor	ALA
Danielle Smith	Executive Director – SLA
Randy Trobak	SLA
Al Luciuk	SLA
Don Jacks	Executive Director – MLA
Brent White	MLA
Bruce Paton	MLA
Stan Cockerton	Executive Director – Ontario Lacrosse
Sharon McKechnie	Ontario Lacrosse
Ron MacSpadyen	Ontario Lacrosse
Wendy Cuthbert	Ontario Lacrosse
Marion Ladouceur	Ontario Lacrosse
Jim Brady	Ontario Lacrosse
Dave Vernon	Ontario Lacrosse
Gord Robertson	Ontario Lacrosse
Bob Burr	Iroquois Lacrosse
Russ George	Iroquois Lacrosse Jr. B Commissioner
Jessie Wallace	Administrative Assistant – Lacrosse Nova Scotia
Lesley Dunn	Lacrosse Nova Scotia
Tish Taylor	Lacrosse Nova Scotia
Duane Bratt	LTAD
Dean French	2011 National Team Executive Director
Chuck Miller	Equipment Review Committee Chair
Dean McLeod	Ontario Lacrosse Association
Mike Marshall	BCLA

3. Address by the President

Joey thanked Steve Brown & Lesley Dunn of Lacrosse Nova Scotia for hosting the 2011 SAGM.

4. Review and Approval of Agenda

**MOTION:** S. Williams / J. Doherty

“To approve agenda”

**CARRIED**  
**01-11**



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

AMENDMENTS:

Page 22 Minto Cup states BC. It should be ALA.

Add Chuck Miller as delegate.

**MOTION:** D. Higdon / S. O'Shaughnessy

“To approve previous Board of Directors minutes with amendments.”

**CARRIED  
02-11**

6. Business Arising out of the Previous Minutes

- a. Executive Committee to check if there is a confidentiality clause in the 2003 legal opinions re: Trafalgar before sending them to the BOD – Outstanding – **ACTION CLA Office**
- b. Duane Bratt & Ross Ste-Croix to revise and resubmit the LTAD Implementation plan to the Board – Waiting for all implementation costs to be submitted by the MA/AMA's – **ONGOING**
- c. Jim Burke to look into Provincial Sport Trust Funds as suggested by Rochelle Winterton – Info researched by Robbie Woods and provided to Jim. – **ONGOING**
- d. 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 – Links have been uploaded. Pictures are still pending - **ONGOING**

7. Reports from the Executive Committee

**a. President's Report**

Joey Harris' submitted his written report in advance of the meeting. Joey gave a brief overview of his report.

**ACTION:** CLA Office to look into audio taping Discipline Committee meetings to transcribe decision and send to committee for review and approval.

**b. Past-President's Report**

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



**c. VP Administration Report**

Chad Fairfoull submitted his written report at the meeting and there were no questions. Chad gave a brief overview of his report.

**d. VP Domestic Development Report**

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

**e. VP Organizational Development Report**

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

**VP Domestic Competition Report**

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

**f. VP International Competition Report**

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

**MOTION:** J. Doherty / D. Higdon

“To approve the Executive Committee Reports”

**CARRIED  
03-11**

**8. Reports from the Office Staff**

**a. Executive Director's Report**

Melissa McKenzie submitted her written report in advance of the meeting.

Travis Cook asked why we use GAIT as the ball supplier. Melissa explained there is a long standing agreement with GAIT as the official supplier going into the future.

**b. Program Coordinator Report**

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

**c. Office Administrator Report**

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

**MOTION:** S. Williams / R. Davidge

“To approve the Office Staff Reports”



**CARRIED  
04-11**

9. Reports from the Association's Standing Committees

**a. Equipment Review Committee**

Chuck Miller submitted his written report in advance of the meeting. Chuck gave a brief overview of his report.

John Doherty commented that we need 2 pictures of the helmet, one with the chin strap with an X through it and the approved helmet.

Chuck discussed the resume included in his report.

**ACTION:** Task Equipment Review committee with drafting criteria and liability for people who are measuring nets.

**ACTION:** CLA Office to look into whether our insurance covers Ron MacSpadyen and Chuck Miller.

**ACTION:** MA/AMA's to take pictures of nets that have manufacturing defects and send them to the CLA Office.

**ACTION:** Chuck Miller to look into the first batch of nets that have been sent out as it has been noted there are manufacturing defects.

**ACTION:** CLA Office to create Technical Bulletin to correct Page 117 of 2011 Box Rulebook – Insert needs to be put into all 2011 Box Rulebooks

**MOTION:** S. Gill / R. Davidge

“To accept Equipment Review Committee report as submitted.”

**CARRIED  
05-11**

**b. Aboriginal Development Committee**

The written report was included in the Program Coordinator's report submitted in writing in advance of the meeting. In Mike's absence, Ross gave a brief overview of this report.

**c. Minto Cup Committee**

Doug Luey gave a brief update on the Minto Cup Meeting that was held on Thursday May 5 during the evening. Doug announced that Whitby will be the host for the 2012 Minto Cup.

**d. Membership Committee**



Chad Fairfoull gave a brief update on the Membership Meeting that was held on Thursday evening.

**MOTION:** J. Doherty / S. Williams

“To disband the Membership Committee.”

**WITHDRAWN  
06-11**

**ACTION:** To review the status of the Membership Committee at the 2011 AGM after the minutes have been distributed and reviewed. There was no consensus in the committee on the issue of centralized membership.

**e. Nominations Committee**

The written report was included in the Past Presidents report submitted in writing in advance of the meeting.

10. First Nations Director Report

Mike Mitchell submitted his report in writing in advance of the meeting.

**MOTION:** S. Williams / D. Higdon

“To approve First Nations Director Report as submitted.”

**CARRIED  
07-11**

11. Report from Canadian Lacrosse Foundation

The written report was included in the Past Presidents report submitted in writing in advance of the meeting. Jim gave a brief update on his report.

**MOTION:** P. Magnan / S. O’Shaughnessy

“To approve CLF Report.”

**CARRIED  
08-11**



## 12. Report from Hall of Fame

No report was received. David Soul gave an update on the Hall of Fame. As of a month ago the Hall of Fame will officially be part of the MUCF. This complex will be ready in 2013. They will be moving in with Police Museum and City Museum.

Sohen brought to everyone's attention that the MA's outside of BC don't submit names to be nominated into the Hall of Fame.

**ACTION:** Hall of Fame to send out nomination forms and guidelines to MA/AMA's.

**MOTION:** S. O'Shaughnessy / J. Doherty

"To approve verbal report from David Soul."

**CARRIED  
09-11**

## 13. Reports from Member Associations

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

**Alberta Lacrosse Association** – Rob Davidge submitted his written report in advance of the meeting and there were no questions. Note to change name at top of report from Keith Talbot to Rob Davidge.

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

**Manitoba Lacrosse Association** – Paul Magnan submitted his written report in advance of the meeting and there were no questions. Paul commented that they have a new Executive Director.

**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 report at the meeting and there were no questions.

**Lacrosse Nova Scotia** – Kevan Mills submitted his written report in advance of the meeting and there were no questions. Steve Brown commented that they have a new position of Technical Director.

**Lacrosse New Brunswick** – David Higdon submitted his written report in advance of the meeting and there were no questions.



**Iroquois Lacrosse Association** – Mike Mitchell submitted his written report in advance of the meeting and there were no questions. Travis commented that ILA is looking for a new Junior Commissioner. ILA has a new Board of Directors. Travis Cook is the new ILA President.

**CANAM** – Terry Morneau submitted his written report in advance of the meeting and there were no questions. Roger Hill reported that Niagara Hawks have ceased operations.

**NEWFOUNDLAND** – James Hearn submitted his written report in advance of the meeting and there were no questions.

**MOTION:** D. Higdon / R. Davidge

“To accept member reports as written.”

**CARRIED  
10-11**

*Equigenesis/Trafalgar Presentation (New Business)*

Jim Burke presented the Equigenesis/Trafalgar Presentation to the Board and delegates.

14. Association Financial Report

Melissa gave an update on the financials.

**ACTION:** CLA Office to provide breakdown of CLA Ball Endorsements to Equipment Review committee

*Team Canada Update*

Dean French gave an update on the 2011 National Indoor Team and spoke to the National Teams request for funding.

**MOTION:** J. Burke / J. Doherty

“CLA support the Men’s National Indoor teams’ request for funding of \$40,000 to be paid from Equigenesis funds.”

**CARRIED  
11-11**

*U19 Women’s Field Team Canada Request*

Maria Di Bari gave a brief overview of the Women’s Field Request

**MOTION:** S. Gill / D. Higdon

“CLA support the U19 Women’s Field National Teams’ request of \$40,000 to be paid from Equigenesis funds.”

**CARRIED**

**12-11**

**ACTION:** CLA Office to bring to Joanne’s attention to account for officials expenses in budget.

*National Team Strategy Update*

Melissa gave a brief overview on the National Team Strategy.

15. Policy Change Recommendations to Board

- a. Proposal 2.4.5 – Board of Directors (special meeting)

WITHDRAWN to bring to 2011 AGM

- b. Proposal 2.7.5 – Executive Committee (special meeting)

WITHDRAWN to bring to 2011 AGM

- c. Proposal 12.3.3 – Safety and Equipment

**MOTION:** S. O’Shaughnessy / J. Doherty

“To approve policy change 12.3.3 – Safety and Equipment as presented.” (*Effective 2011*)

12.3.3. For Men’s Field Lacrosse all players are required to wear an intra-oral mouth guard.

**CARRIED**

**13-11**



d. Proposal 13.16 – Finance

**MOTION:** S. O'Shaughnessy / D. Higdon

“To approve policy change 13.16 – Finance as presented.” *(Effective 2011)*

13.16. Projects

- 13.16.1. Each year, project proposals are to be submitted to the CLA's Program Coordinator no later than September 1<sup>st</sup> to be considered for the following fiscal year's budget.
- 13.16.2. Project proposals may be submitted by Sector Chairs, Executive Committee members or the chairs of any recognized CLA committees.
- 13.16.3. All project proposals must be submitted on the CLA Project Submission Form, which is available on the CLA website in both official languages.
- 13.16.4. All projects must contain a timeline with an end-date no later than March 31<sup>st</sup> of the fiscal year for which the funds are being requested.
- 13.16.5. All project proposals must contain a breakdown of all foreseeable expenses, including, but not limited to:
  - 13.16.5.1. Travel;
  - 13.16.5.2. Accommodations;
  - 13.16.5.3. Meeting expenses;
  - 13.16.5.4. Per diems;
  - 13.16.5.5. Equipment;
  - 13.16.5.6. Honoraria (to include proposed hourly rate and maximum number of hours).
- 13.16.6. The procedure for considering all project proposals will be as follows:
  - 13.16.6.1. Prior to the AGM, the VP Domestic Development will rank all projects according to merit and relevance within the CLA's current strategic plan and make a recommendation on each project to the Executive Committee.
  - 13.16.6.2. At an Executive Committee meeting prior to the AGM, the Executive Committee will discuss these recommendations and make any necessary changes as agreed upon by the group.
  - 13.16.6.3. At the AGM, the Board of Directors will be presented with the Executive Committee's recommendations regarding project funding and will have the opportunity to suggest and vote on changes.
- 13.16.7. On the last business day of January, the Program Coordinator will provide the VP Domestic Development with a list of projects that have, or are projected to, come in under budget. The VP Domestic Development will then be responsible for proposing a plan to re-allocate the unspent funds. The re-allocation of funds will proceed according to the ranked list of projects that did not receive funding. All re-allocated funds must still be spent by the March 31<sup>st</sup> deadline.

**CARRIED  
14-11**

16. LTAD Implementation Plan

Duane gave an update on the LTAD Implementation Plan

**MOTION:** J. Burke / D. Higdon

“To accept this document for ratification as presented.”

**CARRIED  
15-11**

17. Reports from Sector Chairpersons

a. Box Sector

Doug Luey gave a verbal report at the meeting.

i. Policy Changes & Motions for Board approval

a. Proposal 18.4.6.6 – Player Transfers

**MOTION:** J. Doherty / R. Davidge

“To accept Policy Change Proposal 18.4.6.6 – Player Transfers, as presented and approved at Box Sector Meeting with amendment.” (Effective 2012)

18.4.6.6 A player who has applied for a transfer to a team and has been denied may not, unless that team and the MA/AMA owning the player’s rights have agreed to the transfer, apply for a transfer to the same team in the same year.

**CARRIED  
16-11**

b. Proposal 18.4.8.1 – Negotiation Master List

**MOTION:** R. Davidge / S. O’Shaughnessy

“To accept Policy Change Proposal 18.4.8.1 – Negotiation Master List as presented and approved at Box Sector Meeting.” (Effective 2012)



- 18.4.8.1 Each MA or AMA must file annually with the CLA Head Office, a list of players requiring negotiated releases in the format as defined in this section. The deadline for the submission of this list will be the last Friday of February of a calendar year. A draft Master List will be created and forwarded to all MAs or AMAs for MA or AMA viewing only by the first Wednesday of March. A final Master List will be released for public viewing once all duplications have been resolved in cooperation with the MAs and AMAs.

**CARRIED**  
**17-11**

- c. Proposal 18.4.9 – Limits on imports in Junior

**MOTION:** R. Davidge / S. O'Shaughnessy

“To accept Policy Change Proposal 18.4.91 – Limits on imports in Junior as presented and approved at Box Sector Meeting with amendment.” (Effective 2012)

- 18.4.9.1 Two [2] players for Jr. A only.  
18.4.9.2 2 imports for Jr. A only.  
18.4.9.3 2 imports for Jr. A only.

**CARRIED/BC Opposed, Hall of Fame Opposed**  
**18-11**

- d. Proposal 24.2.7 – Guiding Policy

**MOTION:** AJ Jomha / S. Williams

“To accept Policy Change Proposal 24.2.7 – Guiding Policy as presented and approved at Box, Men's Field & Women's Field Sector Meetings.” (Effective 2012)

- 24.2.7 The CLA National Event Hosting Guide may also be referenced with respect to hosting a national championship or competition. Where there is an inconsistency between what is included in this guide and the CLA operations manual, the policies described in the CLA operations manual will prevail.

**CARRIED**  
**19-11**

- e. Proposal 24.3.1 – Box Lacrosse National Championships

**MOTION:** AJ Jomha / T. Cook



“To accept Policy Change Proposal 24.3.1 – Box Lacrosse National Championships as presented and approved at Box Sector Meeting with amendments.” (Effective 2011)

- 24.3.1 In order to be eligible to play in any CLA National Box Championship, a player must meet the eligibility requirements of their respective MA's or AMA's provincial play-downs. For Minor Nationals, a player must be eligible to play in play-downs in any jurisdiction in the MA / AMA where they are registered. They may play for the MA / AMA where they are registered or they may play for the MA / AMA where they reside **or for the ILA if they are a member of the Iroquois Confederacy.**

**CARRIED  
20-11**

- f. Proposal 24.3.2.3 – Sr. B MA Rating

**MOTION:** R. Davidge / S. Gill

“To accept Policy Change Proposal 24.3.2.3 – Sr. B MA Rating as presented and approved at Box Sector Meeting with amendments.”

- 24.3.2.3.1. The rating of the MAs or AMAs as defined in Section 18 are as follows:

BC Type 2 AB Type 2  
SK Type 3 MB Type 3  
ON Type 1 QC Type 3  
NS Type 3 CanAm Type 2  
ILA Type 3

**CARRIED/ OLA Opposed  
21-11**

- g. Proposal 24.8.3.8 – Host Application Criteria

**MOTION:** AJ Jomha / D. Higdon

“To accept Policy Change Proposal 24.8.3.8 – Host Application Criteria as presented and approved at Box, Men's Field, & Women's Field Sector Meetings.” (Effective 2011)

- 24.8.3.8. Applications to Host shall contain the following information and criteria:
- 24.8.3.8.1. facility information and agreement in principle;
  - 24.8.3.8.2. transportation, local and airport arrangements;
  - 24.8.3.8.3. accommodation information and agreement in principle;
  - 24.8.3.8.4. program strategy and information required for production;
  - 24.8.3.8.5. volunteer's areas of responsibilities and numbers required;



- 24.8.3.8.6. media strategy and timelines to distribute information and attract coverage;
- 24.8.3.8.7. internet web page content and access strategy for use throughout the championship;
- 24.8.3.8.8. identification of host committee;
- 24.8.3.8.9. proposed event budget.

**CARRIED  
22-11**

h. Proposal 24.12.7 – Coach & Trainer Certification

**MOTION:** S. O’Shaughnessy / R. Davidge

“To accept Policy Change Proposal 24.12.7 – Coach & Trainer Certification as presented and approved at Box, Men’s Field, & Women’s Field Sector Meetings.” (Effective 2011)

- 24.12.7 All bench personnel (coaches/trainers) are required to sign the game sheet prior to the game. Coaches will also be required to indicate their coaching number. Trainers will be required to list their certifications.

**CARRIED  
23-11**

i. Proposal 24.17.4 – Transportation for Teams, CLA Convenors, CLA RIC

**MOTION:** AJ Jomha / S. Brown

“To accept Policy Change Proposal 24.17.4 – Transportation for Teams, CLA Convenors, CLA RIC as presented and approved at Box Sector Meeting with amendment.” (Effective 2011)

- 24.17.4 The host committee must provide local transportation to and from the hotel to the competition site(s) for all teams and officials requesting such services prior to the notice of attendance deadline (in the year of competition). Having declared their need for local transportation services, should a team and/or official subsequently decide not to use the service, they will be billed for the transportation costs they are committed to.

**CARRIED  
24-11**

j. Proposal 24.32.1 – Host championship summary

**MOTION:** AJ Jomha / D. Higdon

“To accept Policy Change Proposal 24.32.1 – Host championship summary as presented and approved at Box Sector Meeting with amendment.”

**TABLED**  
**25-11**

(Not approved in Men’s Field meeting and approved as presented in Women’s Field meeting)

**ACTION:** Women’s Field Sector and Men’s Field Sector to send out Ballot

k. Proposal 24.34.2.4 – Bench Personnel (NEW)

**MOTION:** AJ Jomha / J. Doherty

“To bring to the floor Policy Change Proposal 24.34.2.4.”

**MOTION:** AJ Jomha / J. Doherty

“To accept Policy Change Proposal 24.34.2.4 – Bench Personnel as presented and approved at Box Sector Meeting with amendment.”(Effective 2012)

24.34.2.4 A minimum of 2 and a maximum of 5 Bench Personnel on the game sheet and on the bench during games, one of whom must be a certified trainer (Note: 1 less than the CLA Box rulebook)

**CARRIED**  
**26-11**

l. Proposal 24.3.2.5.1 – MA Types

**MOTION:** AJ Jomha / j. Doherty

“To bring to the floor Policy Change Proposal 24.3.2.5.1.”

**CARRIED**  
**27-11**

**MOTION:** AJ. Jomha / S. Gill

“To accept Policy Change Proposal 24.3.2.5.1 – MA Types as presented and approved at Box Sector Meeting.”

24.3.2.5.1 CANAM Type 3

**CARRIED**  
**28-11**

m. LTAD Recommendations



**MOTION:** AJ Jomha / D. Higdon

“To bring to the floor LTAD recommendations.”

**CARRIED  
29-11**

**MOTION:** AJ Jomha / . Davidge

“To accept LTAD recommendations 1,2,4,5,6 as presented and approved at Box Sector Meeting.”

- 1. Do not create a separate women’s box lacrosse discipline.** It is the same game, even if there are minor modifications in how it is played (technical and tactical skills) and coached. Creating a separate women’s box lacrosse discipline would establish a mindset/mentality that the women’s game would be somehow lesser.
- 2. Create separate women’s divisions at the pee wee and above levels.** Girls and boys can play together at the younger ages, but by the time they hit 11 physical, mental, and socialization conditions start to change that encourages the development of separate divisions. This is not to preclude the creation of separate divisions at earlier ages, but to strongly encourage separate divisions at the pee wee and above levels. It also needs to be stressed that these female-only divisions need to have an equal status with the other divisions in terms of funding, floor times, provincials, nationals, etc. In addition, because the numbers of some programs may be smaller in some jurisdictions, some administrative flexibility may be required in certain instances. For example, overage players, team “mom” on the bench, minimum number of teams for provincials/nationals, etc. Finally, there should not be any prohibitions on a female player playing on any male-dominated box lacrosse team as long as the player and team agree.
- 4. Establish a national working group to develop a female box lacrosse (players/coaches/refs) recruitment and retention strategy.** Ideas that were raised include: working with ringette and Hockey Canada, girls-only playing camps, female instructors on the floor, use of star female players giving camps (ie., Marisa Di Bari, Cheryl Quinn-Macneill and Troyhann Santos), more coordinator/cooperation with women’s field lacrosse, addressing the issue of late-entry athletes, women-only coaching clinics, greater use of the coach apprentice program, women-only ref clinics, a female ref mentorship program, etc.
- 5. Revise coaching manuals to include additional information on women’s box lacrosse.** There should not be a separate women’s box lacrosse manual or insert. Instead, changes should be embedded in the existing manuals. While the recent revision process included descriptions from the LTAD documents highlighting the differences between male and female athletes, it was felt that more should be done. Changes should include consistent use of gender neutral language and images. For the most part, this is already the case in our manuals – especially the community-initiation and community-development ones – but a review should still be made. One area where this has not been consistent is in depictions of skills in module 4 (technical preparation). Tasks should be included on female-specific



situations for group discussions during the clinics. An expansion of modules 5 (mental preparation) and 6 (physical preparation) needs to occur. In some respects this material is already available in the women's field lacrosse manuals, and only needs to be transferred to the box lacrosse manuals.

**6. Develop a parent strategy for “supporting your daughter as a developing athlete.”**

Topics include: behaviour at games, ways to help your daughter develop as an athlete, handling injuries, utilizing the Respect in Sport module. The following resource was identified: C.J. Knight, K.C. Neely, and N.L. Holt, “Parental behaviour in team sports: How do female athletes want parents to behave? *Journal of Applied Sport Psychology (in press)*.”

**CARRIED  
30-11**

n. Girls box

**MOTION:** AJ Jomha / J. Doherty

“Each MA Provide position on contact or other changes for Girls Box to be circulated by September 15<sup>th</sup> (changes for CLA Rulebook) approved at Box Sector Meeting.”

**CARRIED  
31-11**

**MOTION:** AJ Jomha / S. Gill

“Request up to \$8000 in funding for group to meet to discuss Inter Provincial Transfers to create a proposal by September 1<sup>st</sup> for changes to Transfer Policy.”

**CARRIED  
32-11**

**MOTION:** AJ Jomha / J. Doherty

“To award 2012 Presidents Cup to ALA Spruce Grove Slash approved at Box Sector Meeting.”

**CARRIED  
33-11**

**MOTION:** AJ Jomha / R. Davidge

“To award 2012 Founders Cup to Six Nations approved at Box Sector Meeting.”

**CARRIED  
34-11**



**MOTION:** AJ Jomha / J. Doherty

“The predominant jersey colour as listed for minor nationals must be 75% of body colour approved at Box Sector Meeting.”

MA	Predominant	Trim1	Trim2
Alberta	Navy Blue	Silver	White
BC	Royal Blue	Gold	
Iroquois	Purple	Black	Silver
Manitoba	Black	Silver	Gold
Nova Scotia	White	Royal Blue	Red
New Brunswick	Forrest Green	Burgundy(PMS 227)	Ivory
Ontario	Red	Black	White
Quebec	Blue (PMS 072)	White	
Saskatchewan	Green (PMS 348)	Yellow (PMS 116)	
Newfoundland	Maroon	White	Grey

**CARRIED  
35-11**

Box Sector re-elected Doug Luey as Box Sector Chair.

b. Men’s Field Sector

Bill Fox submitted his written report in advance of the meeting.

i. Policy Changes & Motions for Board approval

a. Proposal 24.15.8 – MF Predetermined Discipline Guidelines

**MOTION:** S. O’Shaughnessy / P. Magnan

“To accept Policy Change Proposal 24.15.8 – MF Predetermined Discipline Guidelines as presented and approved at Men’s Field Sector Meeting with amendment.” (Effective 2011)

24.15.8 Men’s Field Sector Pre-Determined Discipline Guidelines



- 24.15.8.1 Any person, who enters into acrimonious discussions, makes abusive or obscene comments or gestures, or threats to referees, the Referee-in-Chief, Minor Officials or the CLA Convenor shall be fined a minimum of \$100 and where applicable, dealt with further by the CCDC.
- 24.15.8.2 Any person falsifying eligibility or certification documentation will be suspended indefinitely, until the CLA Discipline Committee can meet to render a decision.
- 24.15.8.3 Where a player, substitute, coach, trainer, non-playing member of a squad or any other person officially connected with a team commits an expulsion foul and has been assessed an expulsion penalty under any specific rule from the CLA - RULES OF MEN'S FIELD LACROSSE, the individual shall be suspended for the remainder of the game and any overtime. This is the minimum suspension for all Expulsion Fouls under Rule 77 and 78 and shall be at minimum, the remainder of the game. The incident shall be reported in writing and may be dealt with further by the CCDC.
- 24.15.8.4 Any player who has been expelled from a game under Rule 78.2, Fighting - When benches frozen, which is the act of leaving the "frozen bench" in order to join in a fight, shall be suspended for a minimum of one (1) game. The incident shall be reported in writing and may be dealt with further by the CCDC.
- 24.15.8.5 Any player who is assessed an expulsion for joining into a fight shall be assessed a minimum one (1) game suspension. The incident shall be reported in writing and may be dealt with further by the CCDC.
- 24.15.8.6 Any player, substitute, coach, trainer, non-playing member of a squad or any other person officially connected with a team is assessed an expulsion penalty under Rule 78.4 for Refusal to accept the authority of the officials, or the use of threatening, foul or abusive language or gestures, or flagrant misconduct shall be assessed a one (1) game suspension. The incident shall be reported in writing and may be dealt with further by the CCDC.

**CARRIED**  
**36-11**

**MOTION:** S. O'Shaughnessy / AJ Jomha

"To allow a Team Atlantic to attend Midget and Junior Championships in 2011 and 2012 (Team can consist of players from Newfoundland, New Brunswick, PEI, Nova Scotia)."

**CARRIED**  
**37-11**

**MOTION:** S. O'Shaughnessy / AJ Jomha

"To bring to the floor the proposal for Jersey colours that was presented and approved at the Men's Field Sector."



**CARRIED  
38-11**

**MOTION:** S. O'Shaughnessy / AJ Jomha

"Proposal to adopt the policy as written for Minor Box Nationals with Predominant Jersey Colour being 75% of the sweater."

**CARRIED  
39-11**

**MOTION:** S. O'Shaughnessy / AJ Jomha

"To request funding for a Men's Field strategic planning meeting in the amount of up to \$8000."

**CARRIED / 8 to 6  
40-11**

Men's Field Championship rotation now includes ILA into the rotation

<b>Year</b>	<b>Alumni &amp; First Nations</b>	<b>Ross &amp; Victory</b>
2011	B.C	B.C
2012	Ont.	ALTA
2013	Que	Ont
2014	N.S.	Sask
2015	ALTA	NB
2016	N.B	MAN
2017	MAN	Que
2018	B.C	B.C
2019	ILA	ILA

c. Women's Field Sector

Marisa Di Bari submitted her written report in advance of the meeting and there were no questions.

i. Policy Changes & Motions for Board approval

a. Proposal 24.34.4 – Minor Nationals Referees

**MOTION:** D. Higdon / S. Williams

“To accept Policy Change Proposal 24.34.4 – Minor Nationals Referees as presented and approved at WF Sector Meeting with amendment.”

(Not approved at Box & Men’s Field Sector Meetings)

**TABLED**  
**41-11**

**MOTION:** D. Higdon / S. Williams

“To have the CLA Sanction a U19 National Invitational Women’s Field Lacrosse Tournament to be held in Ontario in conjunction with the OLA Festival in 2012. The Tournament will be based on a minimum of 4 teams representing each MA/AMA or region (a combination of provinces/territories will be allowed for this event ie. Team Atlantic).”

**CARRIED**  
**42-11**

A full proposal event plan to be presented by the WF Sector Chair at the CLA AGM in November 2011.

d. Coaching Sector

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

i. Policy Changes & Motions for Board approval

Policy Change Proposal 24.12.3 passed at Coaching Sector Meeting needs to go to all Sectors for approval.

**ACTION:** CLA Office to send out for proposal 24.12.3 as a ballot to all sectors.

Policy Change Proposal 24.12.8 passed at Coaching Sector Meeting needs to go to all Sectors for approval.

**ACTION:** CLA Office to send out proposal 24.12.8 as a ballot to sectors.

National Resource person – Duane Bratt was nominated and approved for another 2 years.

**MOTION:** S. Williams / P. Magnan

To approve National Resource Person Duane Bratt for another two year term.



**CARRIED**  
**43-11**

Coaching Sector Chair was up for re-election. Mike Marshall has been elected Coaching Sector Chair.

- e. Officiating Sector
  - a. Proposal 23.7.2 – World Indoor Box Championships

**MOTION:** S. Begg / P. Magnan

To approve policy change proposal 23.7.2 – World Indoor Championships that was approved at the Officiating Sector Conference Call held before the SAGM with amendment.”

23.7.2.1.5. Meet FIL eligibility rules for officiating

23.7.2.1.6. Recommended by the MA/AMA.

23.8.2.1.6.1 In the event an MA/AMA does not have an RDC / Referees' Association for that jurisdiction, the RIC has the authority to recommend individuals.

23.8.2.1.7. Approved by the CLA RIC of that sector

23.8.2.1.8. Criminal record check within one year of departure to the event

**CARRIED**  
**44-11**

- f. Intercrosse Sector
  - i. Policy Changes & Motions for Board approval

**MOTION:** P. Filion / S. O'Shaughnessy

“To approve Gef Lachapelle as Intercrosse Sector Chair”

**WITHDRAWN**  
**45-11**

**ACTION:** Position to remain vacant and discussed during Strategic Plan Meetings.

## 18. Strategic Plan Review

Report was submitted and included in the SAGM package.

19. Appointment of Nominating Committee

Past President is Chair of Nominating Committee.

Sohen Gill & Keith Talbot were previous members of nominating committee.

Marisa Di Bari and Paul Magnan have put their names forward to be members of the nominating committee

**MOTION:** J. Burke / S. Begg

“To approve nominations for Nominating Committee members Marisa Di Bari & Paul Magnan.”

**CARRIED  
46-11**

20. Confirmation of 2011 AGM

- a. FCQ – Hotel le Chantecler in Ste. Adele (Laurentians)

November 17-20, 2011 (travel days Thursday, Nov 17 and Sunday, Nov 20, 2011)

21. Bids to host 2012 SAGM

ALA put in a bid to host in Banff, Alberta, Date to be determined.

**MOTION:** S. Begg / J Doherty

“To accept bid of ALA to host 2012 SAGM in Banff Alberta. Dates to be confirmed.”

**CARRIED  
47-11**

22. Bids to host 2012 AGM

None at present. Will entertain bids at 2011 AGM.

23. General or New Business (if necessary)

**MOTION:** S. Begg / C. Fairfoull

“To adjourn meeting.”

**CARRIED**

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**48-11**

Meeting adjourned at 4:24pm.