
BC SENIOR WOMEN'S BOX LACROSSE

MEETING MINUTES

Date: October 22, 2011

In Attendance

Burnaby Burrards	Nat Mountain		nat@natashamountain.com
Coquitlam Adanacs	Rena Pennell	778-837-2730	renae_pennell@hotmail.com
Maple Ridge Rams	Carla Putrus	604-418-6476	cputrus@rogers.blackberry.net
New Westminster Salmonbellies	Kait Jones	604-644-7451	manager@womensbellies.com
North Shore Indians	Danielle Mellish Naomi Walser	778-231-9684	danielle_mellish@squamish.net nishnome@yahoo.ca
Delta Lakers	Fred Klomp Cynthia Tan		jklomp@richmond.ca cynthytan@gmail.com
Westshore Warriors (Victoria)	Anne Farmer		anne.asm@shaw.ca
Port Coquitlam	Keith Armstrong	604-328-6535	karmstrong@omicronaec.com
Commissioner	Fred Seidel	Not Present	

Minutes

1. Full Contact Revisited – confirmation that this is defined as:
Off ball-contract inside the Offense Zone (i.e. the rag line).
2. Update to Section 4.4 Type of Play i.e. rather than Senior Rules state Midget Boys Rules + amendment for Contact & Offense/Defense (Section 5.0)
3. Add to Section 2 - Adding Teams to League (e.g. Nanaimo).
 - 3.1. Teams wishing to enter the league after the 2011 - Deadline December 31st to present: \$500 Bond to enter the league; Present a roster with a minimum of 10 players.
Note: Kait to find an application form from others leagues. Kait to make the form available to Nanaimo.
4. Add Section 2.04 - League Fees to include a 20 card non-refundable minimum, to be pre-paid at the time fees are due. Up to 25 cards may be purchased and signed per team.
5. Add Fine for Forfeiture to Section 5.2,

- 5.1. Proposed \$250 Fine for Forfeiting with less than 48 hours notice, or \$250
 - 5.2. Payment within 7 days
 - 5.3. Teams requesting money back 14 days.
6. Year-end Playoffs
 - 6.1. Only top 6 teams qualify.
 - 6.2. Mandatory pre-payment included with League Fees. Fees will be based on the total cost of playoffs divided by 6. Based on the 2011 tournament this is \$550.
 - 6.3. Teams that don't qualify will be reimbursed.
 - 6.4. Qualifying teams that choose not to participate will NOT be reimbursed.
 - 6.5. Tournament Coordinator for 2012 - Nat & Anne.
7. Add to Section 4: As per CLA rules there is a maximum 2 Games Per Day Per team allowed & 3 hours must pass between games.
8. Referees
 - 8.1. When only one referee shows up teams are only obligated to pay the official \$60.
 - 8.2. League to find a Head Referee to improve coordination of referees and to build pool of referee's for our league from all areas.
 - 8.3. Home teams will continue to pay officials onsite. League considered a centralized, monthly payments system to officials. Not going to be implemented yet.
9. Call Ups: 4 junior Call ups now per game (increased from 2 players per game). 4 games per player max remains the same, and 2 game minimum to qualify for playoffs remains the same.
10. Alberta Tournament - BC Team - Naomi & Renae are heading up a team, contact them for more info:
Renae Pennell: renae_pennell@hotmail.com
Naomi Walser: nishnome@yahoo.ca
11. Victoria games in the lower mainland - Anne and Cynthia to look into coordination at the Lander Rec center again.
12. League Fees & Floor times will be due March 15, 2012. Nat to clarify League Fee by December 31st, 2011.

NEEDED: League Scheduler

Review Changes to League Policies:

2.02, 2.04, 2.21, 2.31, 3.11, 3.12, 3.13, 4.12, 7.1-7.4