



JDF Lacrosse Association Executive Meeting

Meeting Minutes

September 3, 2019

The meeting was called to order at 7:05 pm by Ryan Hyland.

Adoption of Agenda: Rob, Tim 2nd

Additions:

Adoption of July Minutes: Liz, Sean 2nd

Present: Ryan, Kathy, Liz, Rob, Evelyn, Allison, Tyler, Stephen, Andrea, Sean, Jill, Tim

Reports of Committee Members:

President – Ryan – he has drafted a proposal regarding billeted players

Vice-President #1 – Tim – Drafting motion for BCLA's AGM re: concussion policy.

Vice-president #2 – Gord, absent, no report

Secretary – Kathy – Mayor's Charity Golf event on July 25th. Liz, Kathy, Andrea and Liz's daughter Sabrina set up tables on the two courses. We believe, including the Mayor's donation, we ended up with a net of \$2,040 approximately. Some take aways, should we be asked again would be to have some quick games for the players to take part in and ensure we get a debit machine. Some of the raffle baskets were donated back as well as the funds raised from the toonie stick portion of the event. This will allow us to put the raffle baskets back in to next year's tournaments.

Also attended the Expansion of Westhills and the PFC Soccer ceremony with JDF players and Vicfield players.

Treasurer – Shane, absent – report sent in following meeting and attached as Appendix B.

Registrar - Evelyn – Just finishing up allocating some Kid sport funds.

Head Coach 1 – Dale – absent, no report.

Head Coach 2 – Sean – no report.

Referee Allocator – Allison – no report.

Head Referee – Rob – no report.

Equipment Manager – Tyler waiting on goalie gear from coaches. Tyler to talk to Westshore about storing nets at the Q. He has a lot of elbow pads etc. that needs to be moved

School & Community Programs Coordinator- George – absent, no report.

Risk Management – Kim Campbell – absent, report attached.

Gaming – Paul - absent, no report.

Jersey Manager – Julie – absent, no report

Webmaster – Stephen – no report

Booster – Andrea – no report

Head Manager – Liz – discussed coop student survey. Could not survey past members with the way it was set up, but results were very encouraging. Packages have been handed in to Shane from teams for review.

Floor Allocator – Lori – absent, no report

Tournament Coordinator – Jill – no report

Marketing Manager- Lindsay – absent, no report

PAC – Ryan Craycroft - absent, no report

Old Business

None

New Business

Topic	Discussion/Action
Review of BCLA Proposed Changes to Operating Policies	Proposal to change concussion policy rule: attached as Appendix A Ryan discussed billet policy change
Season Recap/Off season development	Off season development for players; coach development for next year. Ex. Novice to PeeWee changes, goalie development. Indoor practice slots. Possible appointed position on the board for head goalie coach. Discussion regarding more goalie support
Select date for AGM	November 3, 2019 Action: Liz to check with School Board re: venue

Next Meeting: October 1st in Boardroom at JDF

Minutes submitted by: Kathy London

Rob motioned to adjourn meeting at 8:05 pm

Risk Manager

Happy September!

Due to a work commitment I will not be able to attend the meeting.

Risk Manager Report:

- Criminal Justice BC has revamped their criminal record check process
- All volunteers need to produce and show Risk manager two pieces of ID
- Risk Manager has to sign and manually submit all criminal record checks
- All required criminal record checks for the 2020 season must follow the new process
- Will create a draft proposal for a new JDF Lacrosse Associate Criminal Record check process during the off season.

Please let me know if you have any questions.

Thanks,
Kim

Appendix A



CHANGES TO THE BC LACROSSE ASSOCIATION OPERATING POLICY

MOTION(S) MADE BY:

Name: Tim Frost

Position: Vice-President JDF Lacrosse, VIMLC Midget Commissioner

Association/League/Club/Directorate: Juan De Fuca Lacrosse, VIMLC

Phone Number: (Home) 250-380-7183 (Work) 250 418-5084

- If you are amending a current regulation, or if you are adding a new motion, you must name the Operating Policy Section it falls under (i.e., General, Senior Directorate, Minor Directorate, Recreation Directorate, Volunteer Leadership Tech Support Group), the Regulation Number, and the point number. The same format will be used for changes to the Constitution and By-Laws.
 - When amending a current regulation, you must first write the regulation as it currently reads. Then you write the motion as you would want it to read. Please complete one form for each motion you wish to put forth.
 - A new space has been provided to give the rationale behind your motion.
 - Also, please note there is a space to list the other current regulations your motion would affect. **All** of those affected regulations in all other Operating Policies would also have to be changed in the form of a motion.
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ALL MOTIONS FOR THE

**BC LACROSSE ASSOCIATION ANNUAL GENERAL MEETING
MUST BE SUBMITTED IN WRITING TO:**

BC Lacrosse Association

#101 - 7382 Winston Street
Burnaby, BC V5A 2G9
E-Mail: rochelle@bclacrosse.com Fax: (604) 421-9775

NO LATER THAN 4:00 PM ON WEDNESDAY, SEPTEMBER 4, 2019.



CHANGES TO THE BC LACROSSE ASSOCIATION

OPERATING POLICIES

(BCLA General, Minor Box/Senior Box/Recreation Directorates)

Please note that the Field Directorate held their Special Session on April 7, 2018, the BC Lacrosse Coaches and Officials Groups hold their Special Session on September 8, 2018. Therefore, please DO NOT send in policy changes for the Field Directorate, the BC Lacrosse Coaches or the BC Lacrosse Officials Groups on this form.

**OPERATING POLICY: Minor Directorate Operating Policy
REGULATION NUMBER: 3 POINT NUMBER/LETTER: 3.11**

This is a new motion **OR**

The regulation currently reads as it appears on Page 67 : (Please write out in full)

In recognition of BCLA Operating Policy Regulation 16: Concussion Awareness and Education:
(a) Member Associations must develop and have an active policy that establishes a "Concussion Policy". This policy should contain training for coaches and trainers (where applicable), a reporting process and return to play guideline.
(b) All players aged 10 and up (PeeWee and above) will have a concussion baseline test completed prior to the start of each season.
(c) Optional for the 2019 Season, and mandatory thereafter.

The amended regulation reads as follows:

In recognition of BCLA Operating Policy Regulation 16: Concussion Awareness and Education:
(a) Member Associations must develop and have an active policy that establishes a "Concussion Policy". This policy should contain training for coaches and trainers (where applicable), a reporting process and return to play guideline.

- ~~(b) All players aged 10 and up (PeeWee and above) will have a concussion baseline test completed prior to the start of each season.~~
(e) (b) Optional for the 2019 Season, and mandatory thereafter.

The rationale for the motion:

Parachute, a national Canadian charity founded in 2012, promotes researched, evidence-based and expert-advised resources and tools that can help to prevent serious harm or death from preventable injuries. Parachute wants Canadians from coast to coast to coast in this great nation to safely work, play, and enjoy their families and friends to the fullest throughout a long and healthy life.

Canadian Concussion Collaborative is a Medical advisory group whose mission is to create synergy between health organizations concerned with concussions to improve education about concussions, and the implementation of best practices for the prevention and management of concussions.

Parachute Canada has a Concussion Expert Advisory Committee that has worked with the Canadian Concussion Collaborative and they have jointly issued the following statement concerning baseline testing for concussions

“Baseline testing of youth and adult athletes that do not have access to dedicated sideline licensed healthcare professionals working with team physicians within a comprehensive concussion protocol is not recommended.”

For the full statement please reference

<http://www.parachutecanada.org/downloads/injurytopics/BaselineTestingStatement-Parachute.pdf>

To summarize – there is no evidence that the practice of mandating baseline testing serves to help in the prevention and management of concussions. It creates a significant cost burden on families with no credible evidence that it aids in the diagnosis or treatment of concussions.

The primary focus of any concussion management program should be on

1. Recognizing & Removing any athlete that is suspected to have a concussion
2. Appropriate medical assessment, management and return to Sport
3. Preseason Education to emphasize prevention and management

This motion also affects the following (please name the Specific Operating Policies, Regulation Numbers, Page Numbers):

