

## **LMMLC MEETING AUGUST 24, 2011**

Meeting called to order at 7:03pm

### **Attendance:**

Beth McLucas – Chair  
Pete Frey – Treasurer/Zone 4 rep  
Mary Clare – Zone 5 rep  
Abbotsford  
Burnaby  
Chilliwack  
Coquitlam  
Delta  
Mission  
New West  
North Delta  
North Shore  
PoCo  
Richmond  
Vancouver

### **Minutes for June**

Accepted Jeff Mission  
Seconded Jamie Stewart New West

### **Treasurer's Report**

\$6,331.32 Bank balance  
Commissioners expenses have been paid and some of the stipends, still awaiting some reports.  
No outstanding fines due.

### **New Business**

BCLA AGM Oct 13 – 16<sup>th</sup> Whistler

Any amendments to the operating policy need to be into the BCLA office by Aug 31<sup>st</sup>.

Minor Directorate have done some housekeeping – there were no contentious issues.

We will put forth some parameters in declarations to try and prevent the Island from placing all their teams in A2, and consequently even out Provincials.

Clarification for Novice A1, A2, B and C – again for Island Novice teams who are still playing Advanced, Intermediate and House, so that all of BC are playing the same.

Also, there is a proposal to put a fine in place for teams that pull out of tournaments. This is to prevent tournaments from folding because of a lack of participating players.

Midget Female Proposal that the program goes to a 3 year Midget program and a 4 year Junior program to better prepare the Midgets to moving to the junior level, however associations could still age up players if they wanted to from Midget to Junior as before.

In regard to the net issue: specifically mini-tyke and tyke moving to CLA approved. The question is do we have to abide by the rule? Chair to contact Rochelle at BCLA. Can we amend the ruling?

North Shore opened a discussion regarding all teams declaring for Provincials currently pay \$150, shouldn't it be the teams that make it into Provincials that carry the burden of cost? However, it was pointed out that if it were only the teams that made it through paid for the Provincial tournament then there could be teams that couldn't afford to pay which would prevent them from going and would actually negate the "Provincials".

#### Grandfathering for Girls

We see approx. 100 releases per season for girls. If they have played for an association for 2 years, shouldn't they be grandfathered there? Discussed the pros and cons, and it was decided not to 'tie anyone's hands'. Releases to continue as is. Consensus of opinion was that last year (2011 season), releases went very well, with most girls going where they asked.

Sometimes new (girls) associations need their released players in their home association.

Housekeeping D14 re: playing 2 games per day v 3 games per day.

Change the LMMLC operating policy to read the equivalent of 2 games per day.

Tournaments: Some were hard to fill this year. LMMLC members would like to look at how the tournaments were awarded. Last season, BCLA set up a committee to look at tournaments quite vigorously at the minor directorate level. It was moved to continue the discussion in Whistler to collaborate on Lower Mainland tournaments.

Meeting in September to review where teams were placed last season and look at amendments for Lower Mainland AGM in November.

**Motion to adjourn:** 8:35pm

Jamie Stewart New West.