

Lower Mainland meeting – March 8, 2016 – Call to order 7: 02 pm

Attendance:

Beth McLucas (chair), Pam Mason (secretary) Mike O'Connor (zone 4), Jody Weatherby (officials), Langley, Mission, New Westminster, Port Coquitlam, Richmond, Gord Miller (zone 3), North Shore, Ridge Meadows, Port Moody, Coquitlam, Sunshine Coast, Surrey, Vancouver, Abbotsford, Delta, Gord McIntosh (female), Burnaby, Rob Arden(coaches), Chilliwack, Tracey Dolbec (treasurer)

Absent: Mary Clare (Zone 5),

Approval of minutes: Jeff, Gord

Treasurer's Report: 10 teams have paid their team fees, one outstanding fine for Semi.

Approval: Jeff, Rita

Bank Balance – \$ 4,290.76

Zone Reports – Nothing much to report, had a t-conference but nothing really to discuss, commission ratification, US releases and oversized teams

Female Report –

Coaches: - clinics are on the web site, register quickly

Officials: - 2 clinics left April 2 and 3rd

Had a two day symposium- referees, reps, and some coaches, came to some common ground on what coaches can do and what referees can take, then second day taught us a new way to teach the class

Next Wednesday is head referee's meeting – ask to see what kinds of numbers we have for referees, hearing rumors that 50% not coming back

Need to find out who needs what are push to share referees.

New Business:

Carry over Suspensions – reminder that they can not play or coach exhibition games

Referee Evaluation – the referees are going to have a committee meeting and set it up on the website and coaches will have to have an NCCP number to complete the evaluation

Referees are not too keen on it as it has been unsuccessful in the past, it has not been used in the past. Not against it as it is a good avenue for the coaches to give feedback. Presidents have always had an avenue by sending a letter. It is up to the association to tell their coaches to give the feedback both the positive.

Concerned that it will be negative and it should be constructive feedback. Jody has looked at it and it is down to three points. The points are consistency, communication, appearance.

Floor time and team contacts need to be back in by March 24th so that we can get it for the commissioner.

March 24th will be the last date to add or remove a team from the league. And if you are adding or removing a team you have to stay within policy as we are not having a meeting prior to the start of the season. If it is out of policy the team will not be playing until May.

No additional information on the island teams and traveling there for league play

Tyke teams – only had one association that has gotten back to Beth on the subject. Will discuss with declarations

Declarations:

Starting with Female:

No changes to teams – Ridge has 12 junior so would like to have a team

Boys Teams:

Ridge Meadows pee wee A1 – requesting to have them unbalanced.

Motion to have two A1 teams unbalanced in Ridge Meadows

– Motioned by Gord, Seconded by Ron - Approved

Out of Policy:

Sunshine Coast – Midget out of policy – Changing to B

Bantam:

Sunshine Coast – declared a Bantam C - change to B

Abby A2, B, C – two years ago both teams went to provincials, at B and C

Vancouver A2, B C – 46 players 10 brand new, 10 second year playing,

Motion to leave Abby as declared – Dave, Rick – denied 7 for 15 against

Motion to leave Vancouver as declared – Regina, Stacey – approved 16 for 7 against

Peewee:

Abby – B and C teams – 23 players one or less years experience – want them to be able to support bantam teams

Motion to leave Abby as declared – Dave, Rick – denied – change to A2 and C

Chilliwack – B and C teams - 27 kids only 1 goalie - lost 2 of 5, - 2 very small teams, bring up a couple of kids from novice

Motion to leave Chilliwack as declared – Jamie, Simon – approved – 4 against

Langley A1, B and 2 C – 18 new players 2 of them goalies 10 second year,

Motion to leave Langley as declared – Dave, Sandy – approve – 16 for 14 against

Poco A2, B and C teams – last year they were approved at B and C for this group. B was first and C was at the bottom

Motion to leave Poco as declared – Josh, Gord Mac – denied – 14 for and 15 against

Novice:

Abby B and C – 21 players 1 or zero years exp. – put to A2 and were destroyed

Motion to leave Abby as declared - Dave, Rick – denied – A2 and C

Port Moody – A2, B and C – 4 returning with A1 experience, no goalies in division

Motion to leave Port Moody as declared - Les, John – Denied – A1, B and C

Surrey – A2, B, and C – 3 returning A1 – no goalies in the division

Motion to leave Surrey as declared - Cal, Jeff – denied – A1, B and C

Vancouver A2, B and C - 11 brand new players – first time that they have had a 3rd team in over 5 years – 22 second year players

Motion to leave Vancouver as declared – Regina, Pam (Sunshine Coast) - denied – A1, B and C

Will update and send out to associations – by the weekend.

Oversized teams

Richmond Midget A2 oversized and New West Female Peewee have been approved at the minor directorate

Burnaby Female girls are requesting to go oversized. Won't be approved until April 2nd, They are hoping to have two teams.

Junior Female – discussion about how many teams to form a Junior team

Will discuss after the meeting,

Interlocking schedules:

Midget 11 A2 and 6 A1 - Motion for interlocking Kelly, Second Mike – Approved – 3 against

Bantam 9 A2 and 6 A1 – Motion for interlocking Rob and Kelly – Approved

Peewee 7 A2 and 11 A1 - no motion will stay as per policy

Novice 12 A1 and 8 A2 – no motion will stay as per policy

Motion to Adjourn: Jeff, Rob at 9:14pm

NEXT MEETING – Tuesday April 12th at 7pm - New Westminster

Females juniors meeting @ 9:30pm

Attendance – Coquitlam, Ridge, New Westminster, POCO, Burnaby, Port Moody, Beth, Tracey, Pam, Mike, Gord Miller, Gord Macintosh

Should still be having a provincials, don't see it being an issue – will be figured out in April

Teams – Burnaby, New West, Ridge, Port Moody

Poco and Ridge to combine – would need to release goalies

Coquitlam and Port Moody to combine – need goalie

Will look at releases to Burnaby and New West from other release

Adjourned at 9:44pm