

Lower Mainland meeting – May 8 2018 – Call to order 7:01 pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard (treasurer)	- present
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- present
Dianne Blair (female)	- present
Jeff MacAulay (coaches)	- present
Abbotsford	- present
Burnaby	- present
Coquitlam	- present
Chilliwack	- present
Delta	- present
Langley	- present
Mission	- present
New Westminster	- present
North Shore	- present
Port Coquitlam	- present
Port Moody	- present
Richmond	- present
Ridge Meadows	- present
Semiahmoo	- present
Surrey	- present
Sunshine Coast	- absent
Vancouver	- present

**Approval of minutes:** Jeff and Shawn

**Treasurer's Report:** 9446

**Fines to still come in**

**Bank Balance**

**Zone Reports**

- Nothing to report

**Female Report**

- Penticton is starting a female program and is looking for equipment especially goalie gear

## Coaches

- Reminder coaches NCCP numbers need to be written on the game sheets or in training
- Cheering at center is not allowed – at the beginning of the game or between periods
- Cheering is only allowed at the bench or at the goalie gear
- Coaching yelling at officials is getting out of control and suspensions will be escalating
- It getting bad all over and coaches are responsible for the parents who are also getting bad
- Remember if you do not have two level 2 coaches on the bench and the coach gets kicked out then the game will be called.
- More clinics will be coming out
- Put all of the coaches on the declaration forms so that you can pull form another team

## Officials

- Mike is taking over Jodi's position on an interim basis for this year
- If games get cancelled less than 24 hours make sure that the refs get paid
- If there is no refs and the game is cancelled that is a different resolution
- There is a floating spreadsheet that the allocators have access to the sheet
- Associations can reach out to other clubs to cover games
- Would like to find a lower mainland allocator to help fill the games as necessary
- Have referees write on the game sheet when they toss a coach out and a parent as well needs to be marked on the game sheet
- The people in the time box are officials of the game and have the ability to stop a game and can ask for a player or parent to be removed from the game
- Need to have the referee write on the game sheet when a parent is tossed out and the presidents need to follow up.

## New Business:

- Tournaments – game sheets
  - Photocopies need to come to the commissioners for all games and then we can track the majors and see if the player has served the suspension
- Injured players on bench
  - Injured players should not have a jersey on
  - Can not be scratched off of the game sheet to be on the bench
  - If someone is scratched they can not be on the bench
  - And must have a helmet on
- League games – forfeiting
- Penalty minutes
  - Some of the teams minutes are horrendous
  - Why don't we look at giving a point for low minutes

- Unbalanced teams
  - Have told teams about unbalanced teams
- Team movement
  - We will be going through teams tonight
  - We will let you know and if a team does get moved and you already have a team in the division you must rebalanced
- Junior B boys are asking to call up females
  - Nothing in policy either minor or senior
  - The coach of the female junior team must sign off on the sheet and must not miss their own game
- If a junior girls signs with the senior teams and wants to play in a minor tournament she must get permission from the senior directorate
- Twice this week the code of conduct at a tournament in the interior of the players on the floor and are not being addressed
  - And it is also happening in league games where inappropriate behaviour is happening

Motion to adjourn at 8:06pm

NEXT MEETING – June 13<sup>th</sup> TBA at 7pm