

Lower Mainland Meeting - April 10, 2012 - Call to order 7:10pm

Attendance:

Beth McLucas(chair), Pete Frey(treasurer/Zone 4), Mary Chair (Zone 5), Pam Mason (secretary), Shawn House(female), Abbotsford, Burnaby, Coquitlam, Chilliwack, Delta, Langley, Mission, New Westminster, North Delta, Port Coquitlam, Port Moody, Richmond, Ridge Meadows, Semiahmoo, Surrey, Vancouver

Absent: North Shore. Jeff Lovestead (Zone 3), coaches, officials

Approval of minutes March 2012 - Gord (PoCo), second Delta(Patty)

Treasurer's Report

Bank Balance: \$9,487.61

Made \$2,245 from balls after everything was paid for

Associations have been billed for what they have declared. If there are changes they will either receive a credit or an additional bill

Zone Reports

Zone 4 - Pete /Zone 5 - Mary

- BC Summer games applications are being accepted for both 1st and 2nd year midget players
- Adrenaline - is a for profit organization and teams would need personal insurance as it is not covered under BCLA and is a non approved event
- Associations are wanted for the main camp for Team BC - apply directly with Darcy
- Coaches are needed for zone 3 for team BC
- Zone 5 coaches and players are encouraged to sign us as many as possible
- For summer games a player can be picked up from another zone if cut for their zone they tried out for
- Zone 4 is in need of a coach for summer games

Female - no report

Coaches - no report

Officials - no report

New Business:

Team BC

Venues for district camps have been set

Peewee is set for Kelowna - May 19-21 for main camp

Bantam main camp is May 12-14 venue needed

Midget May 2,3 8-5pm just a main camp

Female May 25-27 or June 1-3 or June 8-10

Contact Darcy at BCLA office if your association can host

A request from New West to be allowed to carry 23 junior girls on one team. The second team would have 22 girls.

Motion by Warren (New West), Second Tom (Burnaby): Motion for New Westminster to carry 23 players on the Junior girls team for this season only subject to minor directorate approval.

- Motion approved.

Requests from Port Coquitlam to be allowed carry 23 players at the Bantam female team.

-after discussion on matter and reasons behind already releasing one player Port Coquitlam withdrew the request.

Question from an association on Shot Clock payments and with minimum wage going up should we be paying \$15 for games. It is not in operating policy only payment of on floor officials so up to each association

Schedules - most are up and posted

- Check to ensure that there are no errors and contact the commissioners if times are incorrect or arenas are wrong. There have been many associations changing their times

Abbotsford does not have floor for the first 2 weeks of the schedule

Canucks - during the playoffs if both teams want to reschedule a game then it is okay as long as the commissioner is given as much notice if possible. Always include commissioner in emails between teams

Any releases that do not play where they have been placed are not eligible to play in summer games or team BC. Players can not quit either through the season as they will check for that as well.

Pete brought up that a BCLA executive brought up that if we were in 3 different zones we would have more votes at the minor doctorate, but would need 3 chairs, and three executives as well as would have to apply each year to play inter zone play.

Langley has extra goalie equipment if anyone is interested in purchasing it please contact to discuss costs.

Meeting Adjourned - 7:49pm by James, second by Gord

NEXT MEETING May 14th 7pm .