

Lower Mainland meeting –April 10 2018 – Call to order 7:01 pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard ( Treasurer)	- absent
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- absent
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	- absent

**Approval of minutes:** Jeff and Sean

**Treasurer's Report:**

**Bank Balance**

**Zone Reports**

- Coquitlam has officially applied for nationals for 2019 and 2020 decision will be made for one year at the May CLA AGM
- Team BC application deadlines
  - Female Bantam and Midget May 3
  - Pee Wee and Bantam boys April 12
  - Midget Team BC camps though the summer game camps
  - There are no coaches committed at this time

- Asked the island to run as two teams and as they are development can combine as one for the provincials
- PTP worked on the forms and hopefully the new manual is easier to read
  - This is to be used for out of your own commission
  - It is not used within your own commission
- Concussion testing was discussed
- Honour the game decals – let Rochelle know if you want them and if you want them there is no cost to the association
- Two appeals – upheld at the Minor Directorate and one is going to the BCLA.
  - If approved there will need to be a review of how players are released
- Commissioner package was in conflict with policy and was updated
- Island is going to a commission wide allocation policy and will try it for this year
- Female Junior shot clock fee is \$20.

### **Female Report**

- Hoping to propose that only associations with female teams can vote on female matters
  - Looking for feedback on what people think

### **Coaches**

- Officials evaluations by coaches are on line now
  - Encourage your coaches to complete
- More clinics will be coming
  - A large number of clinicians needed to follow
- Door people for bantam and midget can be level 1
- Everyone has to have minimum of level 1
- Bantam and Midget have to have level 2 to coach and should have 2
- Tyke and mini tyke rules have already come up
  - The lower mainland website has the correct rules
- Looking for volunteers for provincials
  - All but midget seem to be covered

### **Officials**

- Will need to go through the zone reps
- Clinics went well

### **New Business:**

- Schedules
  - Have been posted and changes that your teams have noticed just let the commissioner now and they will be updated
- Oversized team – New West Jr Female

- Went from 16 to 23 in a week, hoping will approve, not all girls are hear as some are away in school.
- Motion to have new west have an oversized team of 25 players at junior girls by Jeff and New west - carried
- Tournaments
  - Asked the commissions and ask your teams to take a picture of the game sheet and send it to your commissioner after each game
  - Tournament sheets are not always sent promptly to the effected league
  - This also covers you for any players that have served their suspension at away tournaments
  - It can affect your coaches
- Majors in last 10 minutes
  - It is an automatic 1 game suspension for the player
  - There will not any paperwork sent
  - Coaches are responsible to know that the player is ineligible to play
  - Email your commissioner if in doubt
- Team contact
  - If teams have not heard from their commissioner please have them let you know
  - You also have to send the information to the commissioner on your team contacts
- TBR's on the schedule it is up to the home team to reschedule
  - Get it done early in the season
  - All games have to be done by May 6<sup>th</sup> for the tiering, except for the Junior girls they may not have a break.
- Registration dates
  - Everyone has different dates
  - Would people be willing to go with similar dates
  - People have different dates for different releases
  - Some associations give all releases the early bird rate
- Directories are here to pick up – every association is to take 4
- North Vancouver has lost one of their arenas
- Any team that plays the Sunshine coast would need to reschedule the game with them most likely for a Saturday time for the Ferry.

Motion to adjourn at 7:55pm

NEXT MEETING – May 8<sup>th</sup> TBA at 7pm