

Lower Mainland meeting – May 10, 2016 – Call to order 6:59pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Tracey Dolbec (treasurer)	- present
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- present
Gord McIntosh (female)	- present
Jody Weatherby (officials)	- present
Rob Arden (coaches)	- present
Abbotsford	- present
Burnaby	- present
Coquitlam	- present
Chilliwack	- present
Delta	- present
Langley	- present
Mission	- present
New Westminster	- present
North Shore	- absent
Port Coquitlam	- present
Port Moody	- present
Richmond	- present
Ridge Meadows	- present
Semiahmoo	- present
Surrey	- present
Sunshine Coast	- absent
Vancouver	- present

Approval of minutes: Jeff, Rob

Treasurer's Report:

Approval: Jeff, Rob

Bank Balance - \$12,254 money to deposit tonight

Zone Reports - next meeting is June 4th and review allocations and declarations

Female Report - all travel is good to the island. Looking at Balancing teams. Junior teams the expectation is right now that there will be provincials. Gord has requested that they start on Friday rather than Thursday. The only way that BCLA will cover it if is with the girls. Coquitlam is willing to host the juniors if necessary.

Declaration meeting is June 4th and the season for female ends June 5th. Prince George does not have a junior team. There may be a Bantam Elk valley team at provincials.

Coaches - too much going on. BCLA has been sending them out to associations. The online official's reports have been coming in and need to have the sheet filled out correctly

- Coquitlam is having the coaches send it to them first. Burnaby has sent out encouragement and the wait the 24 hours.
- Keep the form simple, there has been positive ones

Officials - every association is hurting for referees it is so tough so early in the year what is it going to be like later in the year. Email to all head referees to ask everyone in their association if they are coming back from school. And also asking if there are some that have stepped away to come back. The extra clinic will be in May and it will be invitation. Must have been a level 2, will ask why did you not attend. Missing just at the higher level, there are many at the lower levels. Going to set up a more formal evaluation and get it out for the senior officials to come out to tournaments and games.

Tykes – no good comes from a 7 year old getting a penalty. Trying to make sure that there is at least a level 1 with any entry level as well. At our MD meeting all other zones said that they have always done their tykes. All was discussed at the MD meeting

The abuse is still there and it is as bad or worse that it was. More people are in favour of the JOCAP and it seems to be repeat offenders. People who are arguing are nasty. Its both an adjustment form the coaches and the referees and they need to grasp it.

New Business:

- Team movement – will be done tonight with the commissioners and if there is any team movement will email you on Thursday
- teams balanced – teams need to be balanced and it must have been done prior to May 7th
- Rosters to commissioners – C rosters are due on May 7th. Registrar needs to send all rosters to the commissioners by May 15th
- Declaring for provincials – May 30th Monday at 4pm teams declaring for provincials have to be in. Forms are already on the website. MD declarations meeting is June 4th and Females will start play downs on June 6th. June 7th we will inform of the rest of the leagues their playoff format
- Tournaments – applying – you can not apply for a tournament that is lower than what you are declared at. This is as per policy. We have already had 4 A1 teams trying to go into A2 tournaments.

Motion to adjourn at 7:30pm

NEXT MEETING – Tuesday June 7th at 7pm - New Westminster