

Lower Mainland meeting – April 11, 2017 – Call to order 7:02 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)	- absent
Dianne Blair (female)	- present
Jody Weatherby (officials)	- 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	- absent
Semiahmoo	- present
Surrey	- present
Sunshine Coast	- present
Vancouver	- present

Approval of minutes: Garrett and Gord

Treasurer's Report:

Approval:

Bank Balance – \$1,579.30

Fees and fines outstanding teams do not play

Zone Reports -

- tyke rules on our website approved by Minor directorate
 - Gord gave up date Nationals
 - Peewee and Midget Aug 7-12 Whitby

- Bantam July 30-Aug 4 Saskatoon
- No changes to helmets or masks
- Referees have to wear black helmets
- CLA wants to hire a marketing plan director – videos of NHL player saying why they play lacrosse
- Josh Wahl new Team BC coach Midget Female
- Minor directorate asked for referees to have a one year exemption for black helmet – which got denied they must in a black helmet
- Female tiering will be happening Bantam and there will be the same at provincials at A and B
- Carry over suspensions make sure to check your players
- PTP – provincial tiering process
 - you should know what it is and if you have any questions ask your zone rep about it
 - Can use this process when you feel another team has been declared at the wrong level
- Participation has a grant for Canada 150 - applications are due April 24th
- Via sport – for travel grants

Female Report- has been a little challenge

- Female coaching clinic happened
- Female tournaments – Coquitlam had the foresight to have a tiered tournament so the A's can play in.

Coaches – coaches meeting – make sure to have your meeting

- Make sure that your coaches know about JOCAP
- Inform your coaches who will then inform your players and parents about the taunting rule
- Coaches for level 2 will have 2 month to complete modules and work book and if not completed then they are off of the bench and will not be warned
- May 1st is the deadline for ones from last year that have not completed their books
- Remind your teams that there is no O/D
- Minor coaches who are still minor age and play minor lacrosse – will get clarification still
- On-line form for coaches to fill out for referees at games both positive and corrective feedback

Officials – Referees that do not have proper helmet will not referee they have been told –

- All referee clinic are done
- Already there are clubs that can not fill the games
- Poco has lots of referees and can ask them
- RIC for all of the tournaments have been named and assigned except for one tournament
- 7 game reports after one day from exhibition

- Push the JOCAP – like we said there are not enough referees
- We will look at all of the online forms that the coaches complete and will be addressed
- More evaluations this year – every clinician has to do a minimum of 5 games
- All of the tyke rules have been sent out to all of the officials and questions have been coming in and what should be done and needs to be clarified
- Jody has submitted to Wilson questions regarding tyke rules and questions about the notes, etc.

New Business:

- Team contacts to commissioners – are your responsibility as presidents
 - o not the commissioners responsibility,
 - o they have been instructed to send all of the information to you
- Mini Tyke and Tyke tournaments 14.09 – form on the BCLA website to allow you to have 4 players from another team but needs to be approve
- Female players for tournaments = form on the website and needs to go to Dianne
 - o Send as much notice as possible
 - o For females on mixes teams only
- Female teams going to the island – has been sent out and will not be on the website
 - o If your team is scheduled to play on the island they must go
 - o If they want to switch days they must contact the another team
 - o If you do not go then you will be removed from the league
- Any C team that you have declared as a C team still has to meet the age formula
 - o And on May 7th they must meet the formula
 - o \$100 fine for not sending in formula to the commissioner per day
- Presidents you are responsible to make sure that everything is into the BCLA by your registrar by May 15th and it need to be completed properly or there is fines
- A player can not play on a B or C team and the only time that they will be permission to play on a B or C team. And the only associations that can are Richmond Midget B and Semiahmoo Midget B and must get permission from both commissioners to do so.
- Rescheduling of games – one team can ask and the other can deny it.
 - o If there is no coach that is not a reason – the coach only needs to be on one form 100
 - o Not goalie – not a reason
 - o Missing their top players, etc. not a reason
 - o Need to be reasonable there is an arena closure
 - o Work with each other
- Can only have 4 coaches on a bench – trainer can not be on the bench
 - o As per BCLA policy
- We are now receiving lots of age downs because they do not want to be released to another association
 - o Age downs are for size and inexperience only

Oversized teams

- Langley is requesting oversized teams for Midget B
 - o 21 players on A1 and 24 on B team
 - o Tried to do a third team but could not get them
 - o They have no goalie no coach
 - o Motion to approve 25 for a B team at Midget Mike and Dave
 - o Carried
- Vancouver is requesting oversized for Bantam C
 - o 20 on A2 and 24 on C teams
 - o Less skilled players lots of new plays
 - o Last year was an error on thinning teams out
 - o Motion to approve 25 for an C team at Bantam Mike and Jeff
 - o Denied
- Vancouver is requesting oversized for Peewee C
 - o Motion to approve 25 for C at Peewee Mike and Jeff
 - o 20 at A2 and 24 on C team
 - o Denied

Reminder that tiering games must be completed by May 7th and if they do not get played then they can be removed from the schedule for the rest of the season.

Motion to adjourn Tom and Jeff at 8:43pm

NEXT MEETING – Declarations Tuesday May 9th at 7pm - New Westminster