

Lower Mainland meeting - February 11 - Call to order 7:04 pm

Attendance:

Beth McLucas (chair), Mary Clare (zone 5), Pam Mason (secretary), Gord McIntosh (females), Abbotsford, Burnaby, Coquitlam, Chilliwack, Langley, Mission, New Westminster, North Delta, Port Coquitlam, Port Moody, Ridge Meadows, Richmond, Semiahmoo, Surrey, Vancouver, Delta, Gord Miller (zone 4), Rob Arden (coaches), Jody Weatherby (officials)

Absent: Pete Frey (treasurer/zone 3), Sunshine Coast

Approval of minutes: Gord/Jeff

Treasurer's Report:

Approval:

Bank Balance: \$8099.00

Outstanding fines: Burnaby, Delta, Port Moody, Surrey

Zone Reports - Gaming deadlines and good examples of forms

Girls programs - Naomi is a person who can do school programs

Only 2 associations that are compliance, will red mark them and send back as some are

Teams BC coached for Junior girls

Goalies, Ontario doesn't follow them. Goalie equipment exemptions due by May 31<sup>st</sup>

Midget nationals - Ontario has a conflict with their provincials, and will change to go back to the Minto Cup time. They are still saying won't be able to come

Delta, Langley, Mission and Ridge Meadows have not submitted facilities reviews forms

US players and playdown players were all approved

Females Report - Approved the female rules for this year and no change,

Some wording in coaching handbook was incorrect.

Novice and PeeWee - option X, novice still has fallback

Bantam, Midget and Junior - option A

Some instruction on girls rules will be taught at the clinics

Coaches - Nothing

Doorperson test on-line for two years and then they have to become coaches after this year

Officials - All clinics up on BCLA Website, starting in March

No goalkeeper measurements in Minor, everyone must wear their size, if they have to go up a size then must go to the BCLA conformity will be looked at and is at the referees discretions, 5 and fix it, 2 minutes for delay if wrong

New Business:

Warren Goss - asked for any volunteers for the nations to please contact him

Balls: They are been ordered, and the list will be resent to Pete and Beth, then associations will be informed and bring cheques to next meeting

Proposed changes

Missing operating policy from the following associations: need to get them into Beth.

On-line registration - brought to attention having players register with them because the got release to you last year, do not allow them to register, make sure that they register with the correct, females will most times never be grandfathered, males can be grandfathered at least two years.

Season Start Dates:

Tykes- Start April 14 -June 22 - 1 game per week league play

Mini Tyke - most in house - start on April 14 - June 22

Novice - Start April 14- June 22

Pee Wee - Start April 14 -

Bantam - Start April 14 -

Midget - Start April 14

Games sheets are here - take them with you.

Releases: will be looked at after March 1<sup>st</sup>

Declarations: you have to have 10 players to declare a team, and need to bring your numbers to March meeting

Proposed changes:

First Change - First Fred, Second Mary - Approved

Re wrote

II-7 (i) Any Association missing a regularly scheduled monthly Lower Mainland Minor Lacrosse Commission meeting will be fined \$50. This fine will be increased by \$30 increments for each meeting that is missed in a fiscal year. No Association **is to be excused from** more than two monthly meetings in a year (October to September). Associations electing to excuse themselves more than twice in a year, will be subject to the applicable fines.

CHANGE:

No Association **can miss** more than two monthly meetings in a year (October to September). Associations electing to excuse themselves more than twice in a year, will be subject to the applicable fines. After an association has excused themselves from 2 regular meeting of the monthly Lower Mainland Minor Lacrosse Commission meeting will be fined \$50. This fine will be increased by \$30 increments for each additional meeting that is missed in a fiscal year.

Second Change: First Jeff, Second Tom - Approved Opposed by Jeff

Rewrote

D-11 A player may play up one division or calibre higher than that in which he/she is registered on a game by game basis only with the approval of the coach or if unavailable, another team representative as defined by the Form 100, of the team the player is registered with. A player may play up one division higher than that in which he/she would be registered in accordance with Regulation 2.01 of the BCLA Minor Directorate Operating Policy for the playing year only with the approval of the player's association.

Any player who has played up a total of five or more league games, playoff games, sanctioned tournament games, or combination of, in any division or calibre higher than the one in which he/she is registered, must for the remainder of that year play for the higher division or calibre in which he/she played his/her fifth game. The Home Association will determine which team in that division that the player will play on if there is more than one team in the higher division or if the player has played across multiple levels in a tiered division.

A team may participate in a higher calibre sanctioned tournament without impacting team or player eligibility unless Regulation 4.07 (c) of the BCLA Minor Directorate Operating Policy applies.

Change:

- (a) *A player may play up one division or calibre higher than that in which he/she is registered on a game by game basis only with the approval of the coach or if unavailable, another team representative as defined by the Form 100, of the team the player is registered with.*
- (b) *Any player who has played up a total of five or more league games, playoff games, sanctioned tournament games, or combination of, in any division or calibre higher than the one in which he/she is registered, must for the remainder of that year play for the higher division or calibre in which he/she played his/her fifth game. The Home Association will determine which team in that division that the player will play on if there is more than one team in the higher division or if the player has played across multiple levels in a tiered division.*
- (c) *A player registered to an A team shall only be allowed to play on a A or B team of the division higher. (Example a peewee "A" player may play up on a Bantam "B" team.) Teams will not be allowed more than two (2) of these call up players.*
- (d) *A player registered to a B team will be allowed to play up on a A, B or C team in the division higher. (Example a Bantam B player may play on a midget C team) Teams will not be allowed more than two (2) of these players.*
- (e) *In extreme circumstances where an association may not have a B or C team to call from the team may ask permission from the TWO (2) league commissioners for an A players from the division below to be called up prior to the game, both commissioners must discuss and be in agreement. The league chair must be notified from the commissioner of the team who requested the A player wither approved or denied and with rationale.*
- (f) *Call up sheets submitted with the game sheet to the commissioners must be signed in accordance with BCLA operating policy 4.07 by the coach or if unavailable another team representative. Photocopied or scanned signatures will not be accepted. Call up players still need to be written in game sheets notes as well.*

Rationale: housekeeping as per the BCLA AGM change. As we are going to allow this within our league, I believe the only way we can't keep track is using 1 game permits.

Amendment to Change 2: First Kelly Second Ron - With drawn

D-11 A player may play up one division or calibre higher than that in which he/she is registered on a game by game basis only with the approval of the coach or if unavailable,

another team representative as defined by the Form 100 of the team that the player is registered with. *In the case of a player playing up a division, a maximum of four players may play up to a higher division. If an "A" player is going to be playing up to a "B" or a "C" team, only a maximum of two (2) "A" players per game playing up to a higher division is allowed, with any "A1" player playing up to "A1" or "A2" only and never "B" or "C". The other 2 can only come from the same calibre of the team they are playing up to. If no "A" player is going to be playing up then all 4 players need to be from the same calibre.*

Amendment to Change 2 First Tom Second Beth - Approved

- (c) A player registered to an A team shall only be allowed to play on a A of the division higher.

Amendment to Change 2 first Tom Second Gord - Carried

- (g) Call up sheets submitted with the game sheet to the commissioners must be signed in accordance with BCLA operating policy 4.07 by the coach or if unavailable another team representative. Call up players still need to be written in game sheets notes as well.
- (h) Rationale: Associations are allowed to miss 2 meeting without being fined, they don't need to be excused

Three associations will be fined for no commissioner - Delta, North Delta, Chilliwack

Tyke girls is Ridge - can other associations look at having girls teams

Meeting Adjourned at 8:24pm

NEXT MEETING - Lower Mainland Monday March 10<sup>th</sup> 7pm (Declarations)