Lower Mainland Minor Lacrosse Commission Meeting - June  $11^{\text{th}}$ , 2012 Call to order 7:05pm

#### Attendance:

Beth McLucas (chair), Pete Frey (treasurer/zone 4), Mary Clare (zone 5), Jeff Lovestead (zone 3), Shawn House (female) Pam Mason (secretary), Burnaby, Chilliwack, Delta, Langley, Mission, North Delta, North Shore, Port Coquitlam, Ridge Meadows, Richmond, Semiahmoo, Surrey, Vancouver

Absent: Abbotsford, Coquitlam, New Westminster, Port Moody, coaches, officials

Approval of minutes May 2012 - Port Coquitlam (Gord), second Delta (Patty)

## Treasurer's Report

Bank Balance: \$13,805.40

Surrey paid outstanding fine of \$50.

Abbotsford has outstanding fines and is in bad standing - no teams to enter provincials if not paid.

# Zone Reports

Nothing but Declarations.

All associations were given a list of teams that declared and were asked to confirm that they are in the correct spots as there were a few errors.

There is a new on-line concussion program which will be mandatory for all new coaching staff. Everyone needs to call BCLA to get at least one person per team registered and do the course. It is Thinkfirst.ca

We are down 6 players from last year but down a total of 20 teams.

Inform all of your teams that have declared for the provincials that A1 starts on the Wednesday and the rest start on Friday morning but coaches meetings are Thursday night.

Female - no report

Coaches - no report

Officials - no report

### New Business:

The executive will work with the commissioners for the playoff format and post on the website.

The declaration forms set up will be forwarded to minor directorate for the way it asks for teams.

Any changes that you have for the BCLA operating policy bring to the August meeting.

Call-ups are becoming an issue as players and coaches don't know you can only call up 4 players per game and can only call up a player four times in total to all teams. Four or five coaches have been calling up more players.

Head Referees are instructing referees to refrain from talking to their association coaches before during and after the game without the other coach present as there has been concern of what is being talked about. Soon referees will not be able to talk to players or coaches about anything else but what is on the floor.

### Business from the floor:

North Vancouver - the new tyke nets are not a good idea as what we currently have works. Executive says that we will eventually have to comply (not sure when that will be)

LTAD - next season pee wee will be coming into effect and will be 15 minute periods most likely or some other form that will be coming with similar options as Novice and below now.

In 2014 Bantam will be going to LTAD followed by Midget in 2015 and Junior/Masters in 2016. Bantam has stop time in last period and midget is full 20 stop time periods like senior.

Playdowns - Midget and Pee Wee - June  $18^{th}$  - July  $2^{nd}$ , A1 wild card July  $8^{th}$  Bantam June  $25^{th}$  to July  $9^{th}$  A1 wild card July  $14^{th}$  Female June  $25^{th}$  to July  $8^{th}$ 

Anyone that does not play all of their playdown games will automatically be out of provincials even if you forfeit only one game. You will also be subject the BCLA fines.

Meeting Adjourned - 7:48pm by Mary Clare and second by Kevin (Chilliwack)

NEXT MEETING - August 13th , 7:00pm