

Lower Mainland Meeting – April 12, 2016 – Call to order 7: 02 pm

Attendance:

Beth McLucas (chair), Pam Mason (secretary) Mike O'Connor (zone 4), Jody Weatherby (officials), Mission, New Westminster, Port Coquitlam, Richmond, Surrey, Port Moody, Gord Miller (zone 3), North Shore, Ridge Meadows, Vancouver, Abbotsford, Delta, Gord McIntosh (female) Burnaby, Rob Arden (coaches), Chilliwack, Delta, Langley

Absent: Mary Clare (Zone 5), Tracey Dolbec (treasurer), Coquitlam, Sunshine Coast

Approval of minutes: Gord and Rob

Treasurer's Report: no report

Approval: no report

Bank Balance – no report

Zone Reports –Report about Via sport research paper and we did well , did it to get additional funding, did get additional funds

-Deb Hurd is new administrative assistant at the office

Strategic plan for coaches on the COP

\$18000 is what is available for go fund me

June 1st is the deadline for scholarships

Nationals for 2017

Females July 18-23 Calgary

Pee Wee /Midget – July 31- August 6 Whitby

Bantam – August 2-6 - Saskatoon

Female Report – total teams 49 in the lower mainland , this year there is only 4 junior teams, all numbers are small with the exception of Port Moody. 51 third year midget (46 still in midget) this should be a one year issue, still think that there is some drop off. Female is typically late to register.

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Coaches – only a few clinics left need to get coaches registered

Officials – clinics are done for the minors.

- Did them a little different for this year no longer did presentation, made it more interactive this season
- Abuse instructor came in to discuss and got information and will then be taught by the commissions to be taught to the head ref
- Jocap, thank you for sending it out to the coaches, don't want coaches to say they never heard about it.
- Tyke rules – under new business
- Feedback good for the clinics – little more informative

New Business:

Tyke Rules – have been set by the Minor Directorate, they will be served, the penalty will go up on the clock and will play short-handed.

Ref evaluations – is now up and running and is on the coaching drop box, please let your coach know. Not just for negative comments but positive as well. The reports the more the better.

When will the information will be coming to the head referee and president. It will be coming immediately within about a week, not to be put on the shelf. Jodi will send positive to the referee right away as positive reinforcement. Negative will need to weigh it against the game and would then look at doing an evaluation.

Asking for how many evaluations are done on the referees send to the association, and maybe get them at the end of the season.

If there is a lot of profanity then it will be sent back to the president.

Best to use the 24 hour rule when doing negative

Carryover suspensions – got the suspension list in January and now it is coming that this suspension has already been served and sending that it has been served the night before the game he is sitting it

If you say he served it then you need to provide the game sheets.

Tiering – all games have to be completed by Sunday May 8 no exceptions in Novice and up.

JOCAP – last night had a pee wee a team that said they knew nothing about it and this was the first they heard of it.

Suspensions:

Re-scheduling Games- getting requests as they are missing their top two players, not a good enough reason.

Reschedule if you are in a tournament, the arena is closed, nothing to do with your volume of player. Even not having a goalie is not enough reason to not have the game.

Goalie equipment exemptions in Novice – in the past has always been that it has to be on the bench, as per the rule book it has to be with the game sheet at each games.

- One change asking the ref to check the pads and writing it on the game sheet and then have the exemption on the forms.
- Novice goalies should be wearing 1's and there is only 3 exemptions
- In the past it should be noted on the game sheet by the referee
- We have not done a good job telling the referee what to do
- Coaches need to know that you can not call the goalie equipment
- If a team is found to be wearing incorrect equipment without exemption the coach will be suspended.
- No coach should confront another coach or team over their goal tender equipment
- Bring both goalies to center and coaches can attend and then written on the game sheet.
- Have to produce the goalie exemption form when asked for it.

Directories – 4 per association

Langley's Jersey's – they changed their colour to a darker blue, you are supposed to bring it to this body to get approval. Ridge feels that Langley should wear their whites. Need to ensure that if you change jersey colours.

Motion to adjourn at 7:58 pm

NEXT MEETING – Tuesday May 10th at 7pm - New Westminster