

Lower Mainland meeting - February 12 - Call to order 7:02pm

Attendance:

Beth McLucas(chair), Shawn House (female) Pam Mason (secretary), Burnaby, Coquitlam, Chilliwack, Delta, Langley, Mission, North Delta, North Shore, Port Coquitlam, Ridge Meadows, Richmond , Surrey, Abbotsford, New Westminster, Vancouver, Semiahmoo Mary Chair (zone 5), Kyle Shanks(officials), Jody Weatherby(officials) Rob Arden(coaches)

Absent: Pete Fry (treasurer/zone 4)

Treasurer's Report

Approval: Shawn House/Ridge Meadows

Bank Balance: \$12931.44

Female:

Female meeting - rules the same except for clearing the zone at Pee Wee - same as the CLA LTAD

No Namiamo Juniors in the league this year

Discussion on emergency goalie rule - with everything that happened and the appeal and the fact that the rule stood.

A committee made a suggestion to the MD what the emergency goalie was

Zone Reports -

National officials day April 17th - associations to make some effort to recognize them

Goalie exemption forms now a CLA form - a picture of the goalie in what he is supposed to wear needs to be sent to the BCLA office and then it should come back within a week.

Port Coquitlam was awarded the provincials for Midget this year

There is a conflict with Midget provincials and Girls nationals this year and girls playing on both a boys teams and wanting to attend the nationals will be supported in their decision to play in the provincials or go to nationals

Coaches - no report

Officials

Clinics are posted on the BCLA site

Head Referee meeting on February 20th at the Justice Institute in New West - email to go out to all head referees this week

Criminal record checks for all officials over the age of 18 (so 19 years old this year) needs to be kept with associations - and must request based on vulnerable sector

Nets- zone reps will be going out to all of the arenas and taking pictures of the nets with the CLA approved label listing the arena on a sheet of paper with them

Masks - there are 2 approved hockey masks for lacrosse

New Business:

Beth will be sending out the document with declarations for the next meeting. Declare only what you have for number not what you might have

Discussion on Tykes and Mini tykes going to one game and the mid way mark of the season being in the middle of May after 7 games have been played for divisions Novice and above. After alot of discussion a suggestion was made that we set an extra ordinary meeting to change the operating policy. All clubs were in agreement that the wording needed to be changed. Since everyone needs to be at the declarations meeting we could do it there.

For any releases make sure that they are on the new 2013 form

Suspension list is going to be coming out on the Co-op soon, need to check for players

Contact info needed to be in to BCLA - most have it in already

Port Moody asked about discounts for 3rd players - what people were charging. It was anywhere from 50% off to only the BCLA fees

Port Moody was also concerned with player tampering as they were approached and told that they were folding - they are not folding any division

Everyone needs to get their boundaries into Beth please

Meeting Adjourned - 805pm by Port Coquitlam second by New Westminster

NEXT MEETING March 11th 7pm