

Lower Mainland Minor Lacrosse Commission Meeting – January 12, 2016 – Call to order 7:02pm

Attendance:

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

Absent: Rob Arden (coaches), Mary Clare (zone 5),

Approval of minutes: Jeff, Gord Miller

Treasurer's Report: Issued cheque for website maintenance

Approval: Gord Miller, Glenn Jensen

Bank Balance – \$5,942.76

Zone Reports – coaches for summer games are still needed only one application for all zones which was zone 4 so please pass on we need coaches

Female Report – Annual meeting on January 30th from 12-130pm here, if you have a girls program come and if you are looking at

Coaches – Super clinic January 17th

Officials – Selected dates for clinics and just waiting for room confirmations. On the website

In the process of scheduling a conflict resolution consultant to get together with the coaches and the officials to work out details on how to make coaches and officials on the same page with the abuse. Have to work on the missing links to get it to the coaches and will have it at the officials clinics about the jocap information

Females – not covered consistently at each clinic, and some officials are not being covered.

New Business:

Releases – start accepting releases now but will not be looked at until the March meeting, and if you send a release on the March 20th it will not get looked at until April meeting. Release form on the website

Age Down – two forms on the website, one for the minor to minor and one for senior to minor. No player that has been aged down can play at an A1 or A2 team on minor to minor

Will ask the question about if the team gets moved from B to A what happens with the player. Please make sure that you use the correct form as they have to be submitted.

Suspensions – carryover there is a list and will email it to everyone. Don't just look for your association make sure to look for the name to ensure that you check to ensure that the suspension has been served. Kids can move and it is up to you to ensure and it will be the coach that gets suspended if you do not make the kid serve

Tyke – the rules are that they do serve penalties in the penalty box. Will need find out if the teams have to play short the player as in other divisions.

The coaches super clinic on Saturday January 17, broken into one group and then into box and field

Tournament application deadline is Thursday January 14 at 4pm no late entries ensure that your associations get their applications in.

Commissioners – deadline for commissioners is February 1st and a \$500 fine if you do not get it in. Half will be refunded if we receive by March 1st Please ensure that you get your name to Beth.

Season starts on April 11 for all divisions and is on the website.

Female regardless of what happens they will stay in the same tier, will need to discuss after their meeting

Didn't feel that it wouldn't be needed as it is still new. Most likely would be midget or bantam that would be considered for tiering due to multiple teams in the division. It will be a big part of the meeting at the end of January to see if they want to do it. Would do a commissioners cup for the tier 1 as there would be no room in the provincials as well as the not have the opportunity to go into any tournaments or the provincials. Coaches and managers want the tier and the girls want the tournament and the provincials.

Seasons are ending early this year for girls and midgets so check on the tournaments.

Just a reminder that the Bantam provincials start on a Saturday this year

Grandfathered is they have played two consecutive years and your team has a team in that division then they are grandfathered. If someone is moving they must already be moved, and proof of residency that they have moved.

If you have any US players they have to use the release form and it does have to come to us and we place him, need to get proof of their current out of country insurance. And that needs to be done by March 1st and will be processed at the declaration meeting.

For C eligibility 2016 does not count towards a year

Adjourned at 7:49pm (M/S Stacey/Jeff)

NEXT MEETING – Tuesday February 9th at 7:00pm - New Westminster