

Lower Mainland meeting – June 12 2018 – Call to order 7:01 pm

Attendance: -

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|------------------------------|-----------|
| Beth McLucas (chair) | - present |
| Pam Mason (secretary) | - present |
| Lynda Callard (Treasurer) | - present |
| Gord Miller (zone 3) | - absent |
| Mike O'Connor (zone 4) | - present |
| Mary Clare (zone 5) | - absent |
| Dianne Blair (Female) | - absent |
| Jeff MacAulay (Coaches) | - present |
| Mike Van de Leur(officials) | - absent |
| Abbotsford | - absent |
| Burnaby | - present |
| Coquitlam | - present |
| Chilliwack | - present |
| Delta | - present |
| Langley | - present |
| Mission | - present |
| New Westminster | - present |
| North Shore | - present |
| Port Coquitlam | - present |
| Port Moody | - present |
| Richmond | - present |
| Ridge Meadows | - present |
| Semiahmoo | - absent |
| Surrey | - present |
| Sunshine Coast | - absent |
| Vancouver | - present |

Approval of minutes: Jeff and Tom

Treasurer's Report: Some money coming in still

Bank Balance 9446

Zone Reports

- World indoor box championships 2019 - September
- Two wheelchair lacrosse sessions this June 28 at Britannia in Vancouver
- Another session in Langley in August
- BC is represented in all sectors of the CLA
- Reminder that criminal record checks need to be done every three year
- Gaming funds are still waiting – they are looking at changing the sports funding

- BCLA agm October 12-14
- No applications have been received to host 2019 female nationals
- Coquitlam is host for the pee wee, bantam and midget boys nationals 2019
- Nationals there was discussion about changing the structure of nationals and have both boys and girls together
 - Thinking of pee wee annually and club teams participation only
 - And invitational and more of a festival
 - Bantam alternating years between box and field and there would be club and provincial teams
 - Midget annual basis and provincial teams only
- Offence defence was defeated and crease play was defeated
- The tyke rules were passes
- Referees can not alter the helmet need to have earpieces and chin straps
- Many fines for late registrations – none in the lowermainland
- Teams applying for the tournament should apply for more than one
 - Send in the rules and schedules to Gord Miller
- BCLA changes are due by August
- Two PTP inquires but were with commissions
- Zone player of the year encourage players to apply
 - Not just playing but everything you do goes into account

Female Report

No report

Coaches

- Can a coach from another association coach for you- as long as he is that teams form 100, and has to be added to the form 100
- If you have a coach covering for another then has to be added to form 100
- Can you add a coach to the bench if the level 2 gets kicked out
- Doing 2 hearings per week currently and now having one repeat offender
- It's swearing and the language and I'm doing it for the safety of the team
- Our coaches and parent don't know how to control themselves
- If you ask a senior ref to come out and work with your newer refs with an honorarium
- Coaches suspensions go into last year if they get suspended in the last games
- Still having issues with coaches speaking to the refs when dealing with injured players
- Many associations have applicants for the A teams but sometimes are just getting a person who is willing to coach but doesn't know the game

Officials

- Presidents and vice presidents need to watch the game and ensure that coaches, parents etc can have their ears and eyes opened – we need to look after our own back yards.
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New Business:

- Have heard of 4 people who have passed away this week and would like to put a motion put forward that the lower mainland to \$200 to each Olivia and Dean's go fund me page
 - Motioned by Tom and second by Sean - passed
 - Olivia Malcom – last Sunday was her service
 - Dean Recscky – Saturday is the service
 - Player from the Island passed away
 - Dave Kozuback
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- Teams declared for provincials
 - Play off formats
 - OVERTIME for Playoffs In the event of a tie, after regulation time, the teams will rest for 5 (five) minutes, change ends and play a full ten (10) minute period with the last two (2) minutes of the period being stop time. If no decision, the teams will change ends for the last time and a series of five (5) minute periods rest and ten (10) minute periods will be played until the first goal is scored (sudden victory). Running time will be used for all sudden victory.
 - REFEREES for Playoffs No visiting team may, in league or post season play, bring a referee from outside the home teams association without prior consent from the home association. 48 hours notice is required and under no circumstances may team personal contact or chose a referee on their own. If the request is granted, the visiting team head referee or zone coordinator shall assign the referee. The visiting team is responsible for that traveling referee game fees and travel costs. Remember that the home team is under no obligation to agree and may decline. (CC Beth and Mike on the request)
 - There are no ties in play downs – must have enough floor allocated
 - If you run out of floor time and the game is still going the home team will loses
 - Bantam - many wild cards
 - Wild cards on the island and looking for June 30 as the date
 - If because the teams have been place if you pull out of the wild card then the team will be fined
 - A1 – 6 teams

- A2 – 8 teams
 - B – 8 teams
 - C – 6 teams
 - Pee wee – host in all divisions
 - A1 – 6 teams – 3 teams and host
 - A2 – 8 teams – 3 teams and host
 - B – 8 teams - - 3 teams and host and wild card
 - C – 8 teams – 3 teams and host
 - Female
 - Junior female 7 declared – 4 team provincial
 - Midget 12 teams declared – 6 teams to provincials – 4 spots Immlc
 - Wild card 5th place vs 2nd Island
 - Bantam 12 teams declared – 6 team provincial – host and 4 spots
 - Pee wee 18 teams declated – 8 team provincial
 - Island 2 teams, host and 5 teams
 - Midget
 - A1 – 6teams – host and 3 teams
 - A2 – 8 teams – 5 teams
 - B – 10 teams – host – 3 teams
- Female Nationals 2019
 - No host yet
- Provincial dates 2019
 - Pee wee boys and female – July 11-14
 - Bantam Boys – July 18-21
 - Midget Boys – July 25-28
- Abuse by parents – is big this year and its threatening
 - Looking at doing a best practices for parent behaviour
 - Will look to implement at the pee wee provincials
 - Issues at all divisions – across the board
 - If you have proof of why you would not want a player back
 - Document everything so that we can support it
 - Can change the bylaws that every players registration is approved by the board to ensure that you can limit the issue people
 - Also need to follow your bylaws
 - And hearings need to be followed as per BCLA policy
- Someone is trying to organize a JOCAP meeting and will let you know the results
- Make sure to tell coaches that the form is available for the coaches to evaluate the referee if there is an issue.
 - It gets reviewed by the officials association and will send it down to the head referee to get feedback

- If the same referee comes up then the zone rep evaluates them
 - And then they work with him and not necessarily will they be suspended
- Age has nothing to do with the ability of the official
- Players have to play up 4 teams and that is in total in a higher division, goalies are 6th
 - Need to have the game sheets from all of the teams that he has played up for at provincials
 - If he plays a 5th game then he stays up and the president chooses which team he plays up.
 - They have to do their own lacrosse activities first.
- Players can only play in one provincial per year
- And make sure that your bench is qualified before provincials

Motion to adjourn at 8:45 pm

NEXT MEETING – August th TBA at 7pm