

Lower Mainland meeting - August 13, 2012 - Call to order 7:05pm

Attendance:

Beth McLucas(chair), Pete Frey(treasurer/zone 4), 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, Abbotsford

Absent: Coquitlam, New Westminster, Vancouver, Mary Chair (zone 5), Shawn House (female) coaches, officials

Approval of minutes June 2012 -Semiahmoo (Trevor) second Port Coquitlam(Rob)

Treasurer's Report

Bank Balance: \$11202.78

Still need to pay out some commissioners and paper etc for the commissioners

Most of the money we have made is from Balls and the NLL game last year.

Motion to accept treasurers report Chilliwack second Delta

Zone Reports

Zone 4 - summer games congratulations to zone 3 for bronze and zone 2 for gold

Provincial congratulations to teams taking medals - all posted on website

Changes need to be made to playoff directorate to avoid issues with goalies that came up this year.

Team BC girls - both won gold and boys all won silver

Female - no report

Coaches - no report

Officials - no report

New Business:

Nationals for 2014 Bantam and Girls are open for bids. Ontario is going to host only Midget and Pee Wee

New nets are required for the 2013 season and if you do not have them you can not play for the season, need to determine what is to be done with outside boxes

Provincial dates for 2014

PeeWee July 10-14

Bantam July 17-21

Female July 18-21

Midget July 24-28

Applications are due September 20<sup>th</sup> and you must have access to 3 floors on Friday and Saturday to hold all 4 divisions. Can only apply for a minimum of two divisions.

NLL game again this December and as last year lower mainland will have the 50/50 ticket sales again and they are on sale now.

Discussions around proposed changes that the Minor Directorate is considering bringing forward for the AGM

Changes to the ages to allow girls under 10 to play at their level,

Changes to registration process if more that 75 players then online

Changes to provincials to get teams to declare at proper levels

Changes to tournaments approval of teams

Changes to criminal record checks for anyone dealing with minors, includes officials

Meeting Adjourned - 7:59pm by Semiahmoo second by Burnaby

NEXT MEETING September 24 7pm .