

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

Attendance:

Beth McLucas(chair), Pete Frey(treasurer/zone 4), Mary Chair (zone 5), Pam Mason (secretary), Shawn House(female), Abbotsford, Burnaby, Coquitlam, Chilliwack, Delta, Langley, Mission, New Westminster, North Shore, North Delta, Port Coquitlam, Port Moody, Richmond, Ridge Meadows, , Surrey, Vancouver

Absent: Semiahmoo. Jeff Lovestead (zone3), coaches, officials

Approval of minutes January 2012 - Pete Frey, second Delta (Patty)

Approval of AGM Minutes - November 2011 - first Richmond (Dan) Second Port Coquitlam (Rob)

Treasurer's Report

Bank Balance: \$7576.34

Approximately \$2000 bill outstanding for balls

Outstanding Fines: No outstanding fees - associations will be billed for commissioner fines.

All associations that took part in ball purchase have been e-mailed receipt for purchase

Zone Reports

Zone 4 - Pete - nothing to report

Zone 5 - Mary - nothing to report

Next Minor Directorate meeting is February 18th

Female Report: Shawn House

-had meeting February 7th and there was talk of the LTAD rules coming down the pike and the problems that we see with them from our perspective

- play against Nanaimo will be the same as last year for Novice to Midget with teams going over on the weekends once per the year. Junior will be playing in the full league.

- Female numbers seem a little down over past years but we will see what happens at the declaration meetings. There are a lot of releases as per every year. Have the girls send their forms in the sooner the better to ensure that they can get placed properly.

- Warren (New West) asked what the minimum number should be to declare a team. This hasn't been discussed but 7 or 8 isn't enough for a team and then to hope for releases as all associations would be doing that and then girls are sitting and waiting to see who has a team for them.

Delta number as they were not at meeting are 6 novice, 2 pee wee, 2 midget and Juniors will have a team

Coaches - no report

Officials - no report

New Business:

Associations that have not assigned their commissioner by the February 1st deadline will get billed for the \$100 and if they send one in by March 1st they will receive a credit back

Declarations are next month March 12th - Beth will e-mail the sheet out to associations and then have it send back in.

Releases - bring them as quickly as possible so that they can be release to teams.

- Players do not necessarily get release to where they ask to go it will be based somewhat on the needs of the teams in the league

Warren (New West) - no one has CSA approved masks and helmets anywhere what should we do

- Beth will bring this up and the Minor Directorate and ask Sean Lehman what the officials suggest

Goalie gear - needs to be tapered this year, what should we do if our equipment is not here by the beginning of the season - again Beth will ask at the Minor Directorate for clarification

Midget "C" - if declared and do not meet years requirement will not be able to attend provincials, if send down to "C" can attend.

Declarations for the season are still A1 and A2, if declaring two A1 teams then must request at meeting to have the teams unbalances, except at Novice where they must be balanced.

Meeting Adjourned - 7:28pm by Beth , second by Shawn

NEXT MEETING March 12th 7pm - Declaration Meeting.