

Lower Mainland meeting –March 13 2018 – Call to order 7:01 pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard (Treasurer)	- present
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- present
Dianne Blair (Female)	- present
Jeff MacAulay (Coaches)	- present
Abbotsford	- present
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	- present
Surrey	- present
Sunshine Coast	- present
Vancouver	- present

Approval of minutes: Jeff and Mary

Treasurer's Report: 5800 in the bank and more to put in

Approval:

Bank Balance \$5800 in the Bank

Zone Reports

- BC summer games applications due May 3 for Midget age players
- There wont be midget team BC trials they will be through the zone teams
- There will be an aboriginal team from all zones
- Coaches have all been appointed

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Female Report

- provincials for females have been moved to Surrey with the same dates of July 12-15

Coaches –

- Clinics are being posted now book them now as their probably won't be any clinics after May

- looking for coaches reps for provincials

- Tyke rules option L and the notes using B for the fall back rule

- We recommend using a regular hard ball for all games.
- We will be using B for the fall back rule with the following exception – Once the goalkeeper has passed the ball (not necessarily caught), all players are free to move within both zones.
- After a goal, the play starts with goalie that was scored on. Fall back rule applies.
- Place and push only, no cross checking allowed.
- There are no timed line changes. Teams will change on the fly. Fair play policy always applies to ensure all players receive equal floor time.
- PENALTIES:
 - If a penalty is called the offending player will leave the floor to the penalty box and serve the appropriate time for the infraction. Teams will play man down. Play starts with the ball given to the non-offending team's goalkeeper (3 pass rule applies).
- 3 PASS RULE
 - Min 1 pass in the defensive zone, goalie pass will count
 - Min 2 passes in the offensive zone prior to being allowed to count a goal
 - should a goal be scored prior to the above then possession will be awarded to the non-offending team
 - the reset of the pass rule will occur only once the other team has moved the ball down the floor and into the other team's offensive zone (inside restraining lines). If a player with the ball is legally checked prior to crossing into the offensive zone the 3 pass rule would not apply

Officials –

- Clinics are up and running
- Emphasize in female bantam keep it as less physical as possible

New Business:

Concussion baseline testing – pass over the Sean from Surrey to discuss this

- Surrey lacrosse has been doing this since 2016 as part of the operation policy
- Covered on most extended medical plans – is testing
- They use complete concussion management – and they work with players on management
- The base line is a self-compare test as they get the baseline testing

- Surrey paid a portion to start and has now changed it to parent pays and all players must complete the baseline test
- It is mandatory at pee wee and above, below it is optional
- It is transferable and is annual testing that covers them throughout the year
- The CCM reps are very helpful and a good resource
- In Ontario there is a new law coming into effect called Rowan's Law

- The law establishes removal-from-sport and return-to-sport protocols for players to ensure they are taken out of a game if they are suspected of having a concussion. Coaches and teachers will also be required to review online resources that help them identify and manage concussions in players.
- The bill also includes a concussion code of conduct that would set out rules of behaviour to minimize concussions while playing sports.
- The cost of baseline testing is \$80 and takes about 20-30 minutes.
- There is an app on the phone to allow coaches to report the concussion
- The website is:
https://completeconcussions.com/?gclid=EAlaIqObChMlqPeNy5jW2QIVUZV-Ch2T9wjeEAAAYASAAEgKVG_D_BwE

- Island set the schedule for the female teams that are traveling over and if there are any teams here that are willing to do double headers here as well.

Declarations

- Sunshine coast asking to declare a pee wee C team out of policy
 - o Motion by Mike and Mary to have sunshine coast declare a C team at pee wee
 - o Carried
- Surrey Pee Wee declaring a1, B and 2C out of policy
 - o Motioned by Sean and Mary to declare out of policy
 - o Mathematically have a .82 years placed for the bottom 40 kids
 - o Carried
- Vancouver to have 2 balanced B teams at Midget
 - o Motioned Mary and Glenn
 - o Lost a lot of graduating midgets and mostly first year players
 - o Carried

- Oversized teams
 - o Abbotsford Bantam B
 - 25 on team Motioned Glenn and Jeff
 - Approved
 - o Chilliwack Midget B
 - 25 on team Motioned Chris and Glenn
 - Approved

- North Shore Novice B
 - 25 on team Motioned North Shore
 - Denied
- Burnaby Female Bantam
 - 25 on team – motioned by Glenn and Gord K
 - Approved
- Burnaby Female Midget
 - 25 on team – Rich and Susan
 - Approved
- New West Female Bantam
 - 24 on team – motioned Justin Gord K
 - Approved
- Poco Junior Female
 - 25 on team – motioned Tom and Glenn
 - Approved
- Ridge Female Midget
 - 25 on team –motioned Rich and Tamara
 - Approved

Just a reminder you can only take 22 player to provincials.

Interlocking schedules:

Female Bantam – need 12 to declare and A and B and can be split at tiering

- Or can just go all B for the season
- All in favour of interlocking tiering Glenn and Tom – Approved

Female Midget – only have 10 team

- Motion to leave as a division of 10 – Tom and Glenn – Approved

Bantam Boys – interlocking 11 and 5

–Motioned Jeff and Tom – Approved

Midget Boys interlocking 11 and 4

- Motioned Tom and Josh - Approved

Motion to adjourn at 9:11pm

NEXT MEETING – April 10th TBA at 7pm