

Lower Mainland Meeting - August 15, 2017 – Call to order 7:05 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)	- absent
Dianne Blair (female)	- present
Jody Weatherby (officials)	- present
Jeff MacAulay (coaches)	- absent
Abbotsford	- present
Burnaby	- present
Coquitlam	- absent
Chilliwack	- absent
Delta	- present
Langley	- present
Mission	- absent
New Westminster	- present
North Shore	- absent
Port Coquitlam	- present
Port Moody	- present
Richmond	- present
Ridge Meadows	- present
Semiahmoo	- present
Surrey	- present
Sunshine Coast	- absent
Vancouver	- present

**Approval of minutes:** Tom and John

**Treasurer's Report:** just writing the commissioner cheques so balance will come down

**Approval:**

**Bank Balance** \$17,813.39

**Zone Reports - nothing to report meeting this Saturday**

**Female Report** - provincials went well

Nothing else brought to attention to deal with

Discussion of tiering in new business

**Coaches** – nothing

**Officials** – nothing

**New Business:**

- Changes for BCLA AGM
  - o Need to discuss at our next meeting in August
- Changes for LMMLC AGM
  - o Should discuss at our next meeting in August
- 2018 Provincials
  - o Application is not up will be up after Saturday
  - o Bantam July 5-8
  - o Pee Wee and Female July 12-15
  - o Midget July 26-29
  - o Seamed quicker
  - o Full round robin was fine with no cross overs
- Changes to BCLA policy are due August 30<sup>th</sup>
- Changes to Lower Mainland are due in October
- Recap on this past year –
  - o How did 3 on 3 tyke
    - Regular 5 teams played in house and split up the teams in half so that they could attend tournaments
    - Top teams played each other, stronger players played each other and weaker kids played each other
    - Got way more potential goalies
    - Mixed up kids throughout the day
    - A lot more touches on the ball for the weaker kids
    - Ridge tried and they found the issue at Novice
    - Poco progressed to 5 on 5 as the season went on
    - Did 3 on 3 for two thirds of the season
    - Tougher sell for the parents
  - o Lacrosse is the only sport that is playing full court for this age group
  - o Having the coaches on the same page and not one that is about winning
- Discussion on how we compare to other provinces as far as nationals
- Question about appeals - there was no option of appeals for a 5 games
  - o Anything 5 games and under appealable
  - o Can it possibly be discussed
  - o Usually what happens is commissioner, chair and referee get the game report and then it is investigated. It is not necessarily the person that is discussed
- Changes for BCLA

- Game misconduct – 5 occasions the player did not go to the dressing room
  - And then was unsupervised
  - Have it written that if a player gets a game, match or gross and they must be supervised.
  - Would like to put that they must be supervised when ejected as it is written now the coach is responsible
  - Jody to send to Beth by Friday
- Player and or coach suspended and they are a referee they do they still referee or do they let them referee the next game
- Asking about appeals – if a parent wants to appeal the decision then there would be an appeal and a hearing
- Releases will be removing where you request to play will be removed for the line on the forms
- American players – they should be allowed to only play at a2 or B,
  - Can change the 8.11 policy
- Beth wants to split 12.04 and have the female box and it says may
  - So it says may rather than shall
- Put in about female tiering as well
- 12.05 want to reduce to 2 from 4 players
- A minor can only participate in their own provincials
  - Had a player that did not participate in their bantam team but came with the midget team
- Putting a proposal in to remove the C provincials

Reminder to have all of your votes at the Saturday morning meeting or you will be fined.

Make sure to remind coaches and officials to go to the special session. September 9<sup>th</sup> you will be fined. If there are not two reps per team

Motion to adjourn at 8:50pm

NEXT MEETING – Declarations Tuesday, September TBA at 7pm - New Westminster