

Lower Mainland meeting – January 15 2019 – 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
Jeff MacAulay (Coaches)	- present
Mike Van de leur (officials)	- absent
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	- absent
Vancouver	- present

Approval of minutes: September 2018 Sean and Jeff

Treasurer's Report: Couple of cheques to come out

Bank Balance \$2575.71

Zone Reports

- Sunshine is getting a hard time getting floor time as hockey wants to keep the ice in all year
- Langley doesn't have George Preston until May 24th due to ice being in

Female Report

- Paul Kuhn female rep,
- Hoping to bring back Junior girls team BC is there enough interest, can people ask around to see if they would be interested. Wanted to look at this year for in Coquitlam
- There was talk in Halifax about being interested and Alberta was showing interest as well

Coaches –

- More information after the minor directorate meeting
- Looking for reps for provincials
- Looking for more clinicians
- Remind coaches about behaviour especially repeat offenders
- Asking for clinics before the season starts
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Officials –

- Wants to discuss better allocation of officials in the lowermainland
- May look at central

New Business:

- Mission is asking to change to light grey with green and white
 - Motion to change their primary colour to light grey with green and white
 - Jeff and Sandra _ approved
- Ridge Meadows – changing the logo and design of the jersey
 - Motion to allow ridge to change their jersey
 - Jeff and Gord
- Pricing and registrations
 - If getting released at the end of the season
 - Proposing from Sean to have everyone go to a 4 tier pricing with BCLA so every group has a consistent dates of the registration
 - Tier 1 pricing from Dec 1-Dec 31
 - Tier 2 pricing from January 1- January 31
 - Tier 3 pricing from February 1-February 28
 - Tier 4 pricing after March 1 to May 15
 - Suggestion to change price to increase substantial
 - Feedback by increasing the fees at the later amount it can hurt the low income families
 - Until May 15th they can register in the system. After May 15th registrations can be accepted until June 20th with commission approval
 - Discussion was around the table about the registration process
 - Sean finds the four tiers works well
 - Dates would also help with the BCLA promoting the registration of the league

- Doesn't think that a small advertising budget from the BCLA to market the game
 - There is only so much that can be done at club level
 - Social media is the way to go with advertising
- Box tryouts during Field season
 - Understand that some of the associations are being told that they have to show up and it is starting currently
 - Field season is still going and it must not be mandatory for players.
 - As long as you know that it is not overlapping with your field teams practices or provincials
- Please send your updates for executives to Deb at the office by February 1st
- If you are not set up on the COP contact Deb
- Remember that the commissioners are due February 1
- Nationals – Coquitlam is holding them August 18-24th – but dates may get shortened
 - Pee Wee Bantam Midget – 6 teams
 - Female Bantam and Midget – 4 teams
 - Using Coquitlam Main, Rec, Forum and New Westminster
- Minto is in Langley
- Question on Concussion protocol - needs to be based on your baseline policy and there are different ways to do. CCMI is about \$80.
 - Mandatory for 2020.
 - If it is not covered by their extended health, there are other low income plan options
 - Need to be accessed after a concussion – and if the base line clears them they can be back at work
 - Additional discussion on the process of the protocols
 - If it got passed at the CLA then that is what BCLA will use and unless someone changes the policy to set it as a specific
 - Need to use a reputable company
 - Needs to be consistent between all sports
- Looks like all of the island will be going with 3 on 3 at the tyke and are looking at doing place and push for all of the Novice age
 - We should look at going with place and push for Novice
 - Different cultures don't play because of hitting
 - Possibly look at a gradual hitting process – could be hard at referees
 - Need to teach the coaches how to teach the players how to check properly
 - There are options in the CLA for the option A for place and push, no body checking
- It is policy that two clubs can combine and the players will not be released and will stay with their club
 - Prior to our meeting clubs would need to get together and work it out and bring it to us and we vote on it.

Motion to adjourn at 8:39 pm

NEXT MEETING – Tuesday February 12 2019 7pm Copeland Arena