

Lower Mainland meeting – August 16, 2016 – Call to order 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
Gord McIntosh (Female)	- absent
Jody Weatherby (Officials)	- present
Rob Arden (Coaches)	- present
Abbotsford	- present
Burnaby	- present
Coquitlam	- present
Chilliwack	- present
Delta	- absent
Langley	- present
Mission	- present
New Westminster	- present
North Shore	- present
Port Coquitlam	- present
Port Moody	- present
Richmond	- present
Ridge Meadows	- present
Semiahmoo	- present
Surrey	- absent
Sunshine Coast	- absent
Vancouver	- present

**Approval of minutes:** Jamie and Ron

**Treasurer's Report:**

**Approval: Jamie and Gord Kask**

**Bank Balance** – \$13,585 in bank

**Zone Reports –**

- Deaf association of BC – if you need assistance or extra funding
- Provincials seemed to run smoothly
- People were overall happy
- Only issue was coaches still too many at provincials

## Female Report- Nothing

### Coaches –

- Reminder special session is September 10, you need to send a representative or you will be fined. Register by September 1<sup>st</sup>
- Coaches do we keep an number of the complaints and what type of issues they have
  - o Yes they keep track of them and the odd one was swearing and locally more complaining to the refs about call this and call that

### Officials –

- Nothing really changed for the whole season
- Still had a shortage of referees
- Abuse was still there it didn't lighten up a little
- Special session is there to send everyone that you want to send. It is there chance to say what they would like corrected and have their input. Make sure all coaches and referees come out and participate
- Online reports - once they did one they seemed to do others 70% complained 30% complimented. 50-60 reports came in
- Majority of the reports came in from the lower mainland, some came from the island
- Question about JOCAP – we will be having a meeting next Wednesday and discuss the process – still had more abuse than what we thought we might
  - Getting it out there and making it happen will get the changes eventually
  - Numbers were up but there was no repeat offender and the type of abuse was different. You can work with the chirping and don't want the verbal abuse
  - Overall the message didn't get out there enough through the province and down to the parents

### New Business:

- BCLA changes
  - Discussed changes that were discussed at minor directorate meeting
  - Also discussed the change to 4.03 to allow tykes to cross over and it was decided that we would put forward for it to be allowed at tournaments with the president and commissions permission up to a maximum of four players
- 2017 provincials dates
  - July 6-9 Pee Wee
  - July 6-9 Female
  - July 13-16 Bantam
  - July 20-23 Midget
- Provincial length
  - All will be 4 day format with all divisions starting on Thursday

- Coaches meeting most likely on the Wednesday night
- Shorter days except for the Saturday
- As per policy now we do not need to hold a C division and new wording is going to be put in place that if there is no C division will you be willing to play at B level
- Discussion feel that if you play each team once there should not be cross overs for A1 as the top two teams play for gold.
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- LMMLC changes – AGM
  - Our AGM is November 22 and need to have changes in 45 days prior to Beth and Pam
- BCLA Awards
  - Please fill out the awards and submit by August 31st
- Carry over suspensions 2017
  - Look over the carry over suspensions, it is better to do it now that the season is fresh to clear up any question marks

Motion to adjourn at 8:10pm Gord Miller and Tom

NEXT MEETING – Tuesday September 27 at 7pm - New Westminster