

Lower Mainland meeting –January 16 2018 – Call to order 7:01 pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard ( Treasurer)	- absent
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- absent
Dianne Blair (Female)	- absent
Jeff MacAulay (Coaches)	- 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:** Garrett and Brett

**Treasurer's Report:** No report

**Approval:**

**Bank Balance**

**Zone Reports**

– minor directorate meeting at the end of the month will be ratifying the tournaments

- Meet on the Sunday to discuss duties and expectations of provincials

**Female Report** - no report

**Coaches – nothing from coaches association**

**Officials – no officials rep has been assigned to us**

**New Business:**

- Jr Female Nationals
  - o Looking at junior female nations – Alberta not sending a team and Ontario may not be sending a team
- If a team is being send by BC it will be discussed at the female meeting
- Female Meeting – Saturday January 20 at centennial
- There is a new policy for junior female if they are away at school
- Commissioner for season – need to be in by February 1
  - o Some are in and there will be fines for late one
- Releases
  - o Sent you a FAQ sheet on releases and have placed in on the website as well
  - o Need to remind you that US players must fill in a release form and proof of out of country insurance
  - o They are not to register with a club, they need to be approved by the minor directorate and then we will place them
  - o If you get any inquires refer them to Beth for any out of country players
  - o No release will be looked at until after the March declaration meeting
- Game sheets
  - o Have been updated and have taken off the door person
  - o Some other changes have been made
  - o They are available at the BCLA office and have been bundled up for associations
- Contact Info
  - o Please ensure that you are getting the correct information and your second contact is correct as well
- Feb meeting
  - o Nothing available in this building or at Centennial for Tuesdays
  - o Will look and see there is a Wednesday or some other room available
- Updated Suspension list
  - o Please read over it and check the names of coaches and player that are new to your association
- Midget Provincials
  - o Some clubs want to know why there are not 8 teams in midget A1
- Surrey – issue with the City of Surrey and the charge for floor keep going up
  - o The average seems to between 40-50
- Registration how is it going with the associations,
  - o How are the smaller associations doing for female teams

- Banners are here from 2017 and 2016
- There are no door persons anymore they have to be certified

Motion to adjourn at 7:35 pm

NEXT MEETING – To be announced at 7pm