

Lower Mainland meeting –June 13, 2017 – 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)        | - present |
| Dianne Blair (female)      | - present |
| Jody Weatherby (officials) | - 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 Tom

**Treasurer's Report:** Not available

**Approval:**

**Bank Balance `**

**Zone Reports -**

Very little to report

-mainly declarations

- 150 decals – shown, they are \$5 each – money goes to scholarship

**Female Report** - working towards provincials

- Will be discussing travel to the island
- Complaints about PTP
- Complaints about going to the island
- Any team that played Nanaimo do not want to play them
- Presidents could have done a PTP on any team

**Coaches** – as we the year is moving on Hearings Swearing directed at or in front of officials

- Was told that two teams in Midget are playing OD
- Midget A1 and Midget A2
- Female needs two reps for provincials
- Make sure that your coaches are qualified for provincials
- Dave did a great job letting people know

**Officials** – could not get ref for a tyke game

- Beginning of the season there was a two meeting after 3 weeks something is horribly wrong
- We are critical with the shortage of referees,
  - o We have now effectively every head referee and allocator
  - o Have 150 games that could not be filled in zones
  - o 16 hour days that Jodie is putting in these hours
  - o Game is at 730 and at 6pm we don't have referees
- Good news is we won't need referees in 5 years – the abuse is so bad that teams are being pulled and there won't be any games
- Who is going to fix it – needs to be the presidents
- Referees that get abused by fans should be calling the police
- Presidents have asked to be a part of JOCAP by have kept getting shot down- brought up by a president
- Have a meeting or course in the middle of the season to review what they have learned so far this year
- Also to help with abuse have a person in the stand to control your team
- At the last JOCAP meeting they indicated that they wanted to put an identified person in a security guy – wearing a safety vest – then got off track with it
  - o Should we set this in the as a group to have a security person at every game
  - o Take back to executives and bring back a proposal at the next meeting so that it is universal at all arena in the zone

**New Business:**

- Playoff Format
  - o Sent out to president and reps
  - o Female and peewee posted on the website

- Overage Players
  - o Not allowed to play in play downs or provincials
- OT for playoffs – min 2 hrs floor time
  - o No playoff game finishes in a tie
  - o Not change to play down rules
  - o If you get kicked off the floor for OT forfeit which means they are out of play downs and provincials
- Provincials for 2018
  - o Pee wee and Female July 12-15
  - o Bantam July 5-8
  - o Midget July 26-29
  - o Summer Games July 19-22 Cowichan Valley
- 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
- Pee wee Provincials – Still in Fort St John
  - o Rumours are not true
- Year -end multi team tournament, alternative to provincials whatever
  - o They are not allowed
- PTP – Kelowna and North Okanagan got challenged

Motion to adjourn Tom and Jeff at 8:45pm

NEXT MEETING – Declarations Tuesday, August 15 at 7pm - New Westminster