

Lower Mainland meeting - September 23 - Call to order 7:00pm

Attendance:

Beth McLucas (chair), Pete Frey (treasurer/zone 4) Pam Mason (secretary), Mary Clare (zone 5), Burnaby, Coquitlam, Chilliwack, Delta, Langley, Mission, North Shore, Port Coquitlam, Ridge Meadows, Richmond, Surrey, Abbotsford, New Westminister, Vancouver, Semiahmoo, Jody Weatherby (officials) Rob Arden (coaches), Shawn, Surrey, Shawn, Rob Arden (Coaches),

Absent: Delta, North Shore

Approval of minutes: Mission/New Westminister

Treasurer's Report:

Approval: Port Coquitlam, Coquitlam

Bank Balance: 14002.52

Still have plaques and league winners to purchase and some commissioners. By the time all paid about 10,000

Zone Reports - Nothing since last meeting

Females Report - Shawn is stepping down, looking for anyone willing to step up as the chair, there is someone from the island that is interested

Encourage you to go back to associations to see if someone from the lower mainland is wanting to stand for the position. Person interested is not from Naniamo which has a team already. The position also has a vote in everything with the minor directorate.

Andrina Kelly is possibly interested.

Coaches - Had AGM, same board,

Starting next year door personal is only good for two years and then must be certified coach at the end of the two years

Officials - None attending

New Business:

New personal for Ridge, Langley will take over the balls purchase for the league

Every association must have all of your voting reps at Saturday morning or there is a \$500 fine, if everyone shows up we have 61 votes for the lowermainlands. Sunshine coast will be fined if they do not send their rep to BCLA,

We still have the majority of the players

Changes:

BCLA by-law change - need to have rules to cover electronic meetings, to ensure that the meetings are held correctly. - covers everything (emails, phone meetings, etc)

General - 7.01 - became an issue this year as need to have Canadians play first with their association. - Agreement to have local players play first

General 11.01 - if you owe money to BCLA you can be suspended from all aspects until the money

Regulation 14 - will only effect team BC players - will make sure that the oldest boys -

Appendix D - can only hold one per day, (will be speaking against it) especially for minor items - in minors we have over 5000 players we could be running out of time. Realistically in a smaller item it usually takes about an hour. Need to schedule according to need - Vote against it.

Appendix F: Social media - covering their issues

Appendix G: - directly out of Roberts Rules of Order

Minor Changes :

Regulation 1 - yes

Regulation - Association - yes

Regulation 3 - registration - changing to requirement

3.05 - due to incorrect paperwork - yes

4.07 - playing up division for A players playing up to a C team during league play

- make amendment to change it to 2 players only from A to C

- to limit the number of players coming up.

4.08 - to allow zone female team

- might allow outlying association to combine within the zone.

- means more teams available for the provincials (had it at this years provincial) girls love it, had a great time.

4.12 - for mini tyke and tyke only - tournaments - support this one

4.12 playing rules - minimum of 1.5 hours rest period between games

- difference between tournaments and regular season

- coaches aware of fact that already played the game, using to

- goalies would need an exemption - need to have them sitting on the bench

- players may just be sitting

- will vote against for the most part (hurts more then helps

5.01 - no commission in place - change it to 2 - for outlying areas - yes

5.04 - withdrawing

6.02 - minor to senior - 1.5 hours - not in support from the intermediate leagues

8.08 - question what is any lacrosse related activities

8.12 - new regulation - for US players not displacing resident players

12.03 - changing the top three teams - we have to vote as one against this

12.04 - leaving it to the discretions of the minor directorate - doesn't say how many teams are if the may be held - ask to make an amendment to this and vote for it.

12.05 - will allow zone players to play in two provincials - effected 2 girls this year. Covers under the female only. - vote for

12.05 - number of players can play at the provincials - trying to stop call up too many call ups for provincials - can only bring 4 a players to provincials - would make it more fair for playing

12.03 - would still need to meet the formula - and would be good for younger associations and would need to meet the formula for all other associations

12.12 - doesn't make sense - need more clarification from Whistler

14.04 - allow mini tyke and tyke - to allow for three games - yes

14.04 - no shows - good

14.06 - game sheets at tournament - on the tournament coordinator

14.07 - can not ask for personal information - privacy issues

15.01 - camps - associations hosting camps must apply to the minor directorate, must be approved and proper coaching certificate - running camps without qualified people - would include pre-season camps

16.02 - adding commission executive as we are commission

16.03 - commission operating policy on annual basis to the minor directorate

16.04 - housekeeping.

16.05 - adding new policy

17.01 - need to investigate prior assessing a suspension (doesn't make a lot of sense)

17.03 - changing the name of who gets the information

17.03 - if at conclusion of player season within 45 days of the end of season. All these players will get off if during provincials.

17.03 - remove talking to a minor - can talk to the coach and president - Pete will be speaking against it - No or get a change

Timeline - reminder

Provincial tiering - will be doing the whole thing at once to cover moving it. - will need all votes

Meeting Adjourned at 9:01pm

Next Meeting will be in Whistler on Friday

NEXT MEETING - Lowermainland November 25th 7pm (attendance mandatory-AGM)