

Lower Mainland meeting
September 24 2019
Bill Copeland Sports Centre –Lakeview Room

Call to order 7:01 pm

Attendance: -

Beth McLucas (chair)	- present	Langley	- present
Pam Mason (secretary)	- present	Mission	- present
Lynda Callard (Treasurer)	- absent	New Westminster	- present
Gord Miller (zone 3)	- absent	North Shore	- present
Mike O'Connor (zone 4)	- present	Port Coquitlam	- present
Mary Clare (zone 5)	- absent	Port Moody	- present
Jeff MacAulay (Coaches)	- present	Richmond	- present
Mike van de Leur (officials)	- absent	Ridge Meadows	- present
Abbotsford	- present	Semiahmoo	- absent
Burnaby	- present	Surrey	- present
Coquitlam	- present	Sunshine Coast	- present
Chilliwack	- present	Vancouver	- present
Delta	- present		

Approval of minutes: Jeff and Chris

Treasurer's Report: no report

Bank Balance:

Zone Reports:

- Minor directorate meeting from August 17th
- CLA raised their fees so they will be proposing that
- Canada games funding has been granted unsure of the amount
 - A lot of funds will go to proper certification of coaches
- Wheelchair lacrosse program got additional funding – want to buy 4 more chairs
- Agreement with Warriors in place
- 2020 BC summer games will have a indigenous team in Maple Ridge
- Criminal record checks have changed
- Team BC tryout camps – no camps are not available over the May long weekend
- Provincials ceremonies – some liked it and some were glad that it was gone
 - Second meeting with organizers
- Discussion about intermediate no intermediate and the interior about having the extra age group to keep them playing

Female Report: Nothing to report

Coaches –

- Special session the new rule that all coaches for bantam and up must have level 2 at the start of the season was voted down.
- Coaches are concerned they wouldn't have enough clinics to get them certified
- If you are recruiting a new coach at bantam or midget, they can take the course and coach but have to take it next year
- They will start fining for no shows to the courses.
- Should come in soon is fining coaches as a repeat offender

Officials –

- Looking to start at novice the three officials this year and then each year advance it by a division. The goal is to keep the officials engaged and get used to the system
- Many would have the oldest official as the lead referee
- Coquitlam is going to bring it forward in their AGM and start at midget and ask for it as a pilot project

New Business:

- AGM – November 26th Kensington Arena
 - Changes due to Pam and Beth
 - by October 27th
 - Nominations for positions due by October 22nd
 - Vice Chair
 - Secretary
 - Zone 3 – will not be returning
 - Zone 5
- BCLA AGM reps must be present for both Saturday morning and Saturday afternoon
- BCLA positions
 - Minor Directorate
 - Vice Chair -
 - Female Box -
 - BCLA Positions
 - Secretary – Angie Schwan
 - VP performance – Team BC – Gord Kask and Tysen Liess
 - Director at Large
 -
- BCLA Changes
 - BCLA – constitution – housekeeping
 - BCLA – operating policy
 - Fees increase – \$1 which was for everyone

- Agenda for pronouns
- Code of conduct name change
- Changing US residents to out of country
- Adding recreation directorate teams
- Adding transportation by volunteer drivers – covering you to drive
- Concussion awareness and education – recommend that everyone reads it
- BCLA – minor directorate policy
 - Concussion – wants to remove the baseline testing requirement
 - Playing up – housekeeping
 - Taking out overage players needing to apply
 - Removing having the md approve it as well
 - Removing mini-tyke and tyke years for the formula
 - C team rosters – adding getting the rosters
 - Changing C formula
 - Commission competition – moving up or down doesn't require rebalancing
 - Housekeeping – same as minor playing down
 - Changing reversing the player and league
 - Eligibility – has to play at least one game
 - Change number of players
 - Tie breaker rule – remove the first goal of the tied game
- 2020 Playing season – heads up for planning
 - Either start April 13th – 8 weeks season done by June 6th for midget
 - Either start April 6th – 9 weeks season for midgets
- Provincials applications are due September 27th Friday at 4pm
 - Provincials – Midget July 2-5, Bantam July 9-12, Pee Wee July 16-19
- From the minor directorate we are looking at having no fans in the stands if a parent has been removed from the game – discussion will take place in Whistler on the Friday night
- Port Moody would like to bring forward a Jersey change – no objections – changes are approved for the new logo and grey colour as alternative
-

Motion to adjourn at 8:35 pm

NEXT MEETING – AGM - Tuesday November 26 2019 7pm Kensington Arena Centre –