

Lower Mainland AGM – November 25th 2013

Stealth Info, Dan, Kyle and Darcy

- Looking for fans and support and need to work together with your associations,
- If your association is looking to get tickets, they can arrange a box for a group with raffles, etc
- This is different lacrosse than WLA and junior as it is best of best from Canada and the US.
- Would offer as promotional offers to have 2 players to come out to practices as working with associations, come and watch a practice as a team, get a tour of the facility.
- Committed to make things work this time, and great lacrosse to watch.
- Game day events that we are going to do, info for associations that will be forwarded as soon as final
- Working with BCLA to make this a positive experience for the province

Call to Order at 7.16pm

Attendance: Beth McLucas (chair), Pete Frey (treasurer/zone 3) Pam Mason (secretary), Mary Clare (zone 5), Burnaby, Coquitlam, Chilliwack, Delta, Langley, Mission, North Shore, Port Coquitlam, Ridge Meadows, Richmond, Surrey, Abbotsford, New Westminster, Vancouver, Rob Arden (coaches), Shawn, Surrey, Gord McIntosh (female), Gord Miller (zone 4), Rob Arden (Coaches), Delta, North Shore

Missing: Semiahmoo

Motion to approve the minutes:

First – Gord, Burnaby Second- Dan, New Westminster

Commissioners Reports:

Minor Directorate meeting:

- District camps for Team BC – April 26th for Pee Wee and Bantam
- Fraser Valley – LEC Vancouver no location yet. Times 9-12 12-3
- Main Camp – Pee Wee May 16-19, Bantams May 9-11 both at LEC
- Female – main camp May 23-25 LEC, Midget June 2-3 LEC
- BCLA office will be close December 16-January 2
- BCLA AGM to be at October 17-19
- Changes for CLA that they are doing
- Mike Marshall no longer with Team BC, Darcy is now Team BC
- BCLA working relationship with the Stealth, info come through the cop,
- BCLA will be using that 50/50 for travel money and will be getting revenue for it, applications etc
- Summer games tryouts – Midget must make the summer game team to make it to the main camp
- Applications team BC coaches – December 11
- Female Nationals Witby, boys are in New West
- Coaches will have to take concussion course for \$15, also for past certification coaches
- Midget Provincials – 3 applications – awarded to Campbell River by a vote of 6-5 over Langley.

- No provincial host grant this year, and it will go to the BCLA to crunch the numbers to ensure that it is feasible for the BCLA to host three provincials
- Only 6 associations that do not have to go on-line, all others have to registrations
- Directory information must be in by February 1
- Field is not over until the end of February and box can not interfere with the field season
- Constitution by-laws have to come to Beth and then she will forward to Gregg Toll who will check to ensure that they comply with society act and do not contractict the BCLA,

Treasurer:

Financial statements: currently has a balance of \$13073.55

Motion to accept: First Pete Frey second by :Andrina Richmond

Budget: as attached

Garrett ask about allocating some money to Nationals, can come from motion at a meeting

Motion to accept: First Pete Frey second by Brock Langley

Changes to the operating policy:

Change #1 First Garrett Coquitlam , Second Pete Frey

Tabled needs to be changed for next year

Change #2 First Mary Clare Second Pete Frey

Approved

Change #3 First Garret Coquitlan , Second Mike Vacouver

Amendment: Tom Burnaby second Dan New Westminster

- To remove the "C" team

With draw amendment, and withdraw policy

Change #4 First Mike Vancouver, Pete Frey

Approved

Change #5 First Pete Frey, Second Mary Clare

Approved

Change #6 First Pete Frey, Second Garret Coquitlam

Amendment - remove no nominations from the floor

Beth , Rob Coaches - approved

Approved

Change #7 First Kelly Scott Ridge Meadows, Second Mary Clare

Withdrawn

Change #8 First Mary Clare, Andrina Richmond

Approved

Change #9 First Pete Frey, Second Mary Clare

defeated

Change #10 First Pete Frey, Second Mary Clare
Approved

Change #11 First Pete Frey, Mary Clare
Withdraw all but the should
Approved

Change #12 First Kelly, Second Pete
Approved

Change #13 Pete Frey, Second Gord Miller
Approved

Change #14 dan new west, gord miller
Approved

Change #15 Trevor, Gord Miller
Approved

Election of Officers

Vice Chair - Mary Clare – 1 vote casted - elected
Secetary - Pam Mason – 1 vote casted (by Beth) - elected
Femal e Director – Gord McIntosh – 1 vote casted - elected
Zone 3 - Pete Frey - 1 vote casted - elected
Zone 5 - Mary Clare – 1 vote casted - elected

New Business:

Dates for next year's meetings in the pack
Season play – April 14th
Special session meeting – January amendments to secretary by December 9th

Motion to adjourn: 918pm