

Lower Mainland meeting – September 25 2018 – Call to order 7:01 pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard (Treasurer)	- present
Gord Miller (zone 3)	- absent
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- present
Dianne Blair (Female)	- absent
Jeff MacAulay (Coaches)	- absent
Mike Van de leur (officials)	- 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	- present
Vancouver	- present

Approval of minutes: Sean and Tom

Treasurer's Report: all commissioner cheques have been sent out

Bank Balance \$4600

Zone Reports

- Feeling that indigenous group included in the summer games
- Consideration to give team BC coaches an honorarium if they are not a parent
- Coquitlam will be hosting nationals for all divisions
- 2019 indoor national games at the LEC
- Rochelle met with NLL team, discussions went well, we will not
- Wheelchair lacrosse is ongoing and something that we are looking to further

- Floated idea of eliminating recognition ceremony and will be looking at this is a work in progress.
- Midget A1 and Bantam A1 would like crossover games, a sample menu will go out to hosts of provincials
- A motion to fine Vancouver Midget B for pulling out of provincials and was defeated
- Asked for a look at graduating midgets and how many went to senior
- Looking at how to intermediate divisions to look at keeping players playing under the minor
- A move to amalgamate a couple of Victoria teams and were concerned that their numbers may decline as has happened in Delta with the merge of the team
- Numbers have declined in registration over the last few years
- Asking for the numbers to see how the decline has occurred
- Graduating midget 2017 498 – junior A 8, jr B 252 didn't play 120
- Graduating midget 2018 533- inter290 didn't play 243
- Minor Directorate – Secretary position is open as Angie is not returning

Female Report - no report

Coaches – nothing reported

Officials – nothing reported

New Business:

- Applications for hosting provincials is due September 28th
- Whistler – make sure that you have it booked and your delegates are present
 - There is a fine if not at the minor meeting in the morning and the general in the afternoon
- Lmmlc Agm is November 27th here in this room
 - Any changes have to be in by October 28th
- Positions us for nominations are due 35 days prior – October 23rd
 - Positions up are
 - The Chair
 - The treasurer
 - Female director
 - Zone 4
- BCLA Changes
 - General
 - Transgender adjusting words
 - Regulation 19 changing to volunteer screening and adding a rule of two that no minor will be left alone with a single adult
 - Appendix B – correcting the shot clock for female box lacrosse
 - Constitution
 - Code of conduct will change the fee to the correct

- Code of conduct – for appeals to allow more time and explains the timelines
- Executive positions
 - President – Sohen will not be running for president
 - Gerry Van Beck has been nominated and is putting his name forward
 - Vice President – administration and finance – Don Scott is not running
 - Tony Spagnuolo has been nominated and put his name forward
 - VP – development – Terry Mosdell will let his name stand
 - VP – Technical – Dennis Quigley will let his name stand
- Minor Directorate
 - Structure – allowing cross boarder teams within the league with permission of the league and then the minor directorate
 - Good discussion to all collaboration is possible
 - Would be a joint team and would not be releasing players to the other associations
 - Policy 3.06 basically for up north teams
 - Policy 3.11 – new regulation on concussion – to have associations to have an active concussion policy for pee wee and above will need a baseline test prior to the start of the season
 - Going to be a big expectation and requirement for clubs
 - Can get reimbursed by extended health if goes through a specific organization - there is an application for low income
 - Surrey had about 7 go into concussion protocol three found it effective
 - Policy 4.03 – putting it in writing that a coach can be suspending if they play a female on a mixed team when registered on female
 - Policy 4.07 - allowing players to play down – and approved by minor directorate
 - Policy 4.07 B – will have us able to monitor it based on stats. Can be reversed at anytime during the season,
 - This also allows that they may be able to participate in play downs or provincials
 - Policy 7.01 – housekeeping
 - Policy 7.01 – adding the word can be applied for if the following exists
 - Policy 7.02 – senior to minor – changing it to allow within 2 years of midget
 - Policy 7.02 – housekeeping
 - Policy 7.02 – same as the minor to minor playdown tracking and allow provincials
 - Policy 7.02 – adding the same as minor
 - Policy 8.04 – rewording to clarify the wording
 - Policy 10.01 – team sizes - changing it to 20 players per team

- Also removing the allowing call ups
- Policy 10.01 - will be adding for female junior girls will allow for them to have 25 without asking for a oversized but can only bring 20 to provincials
- Policy 12.03 – removing the word commission as it is not done this way
- Policy 14.01 – tournament application being opened again after declarations
- Policy 16.01 - should be free for skills or jamborees
- Policy 18.03 – just updating to what is being done in the current situation

Motion to adjourn at 8:13 pm

NEXT MEETING – November 27th at 7pm AGM