

Lower Mainland Annual General Meeting
November 26 2019
Kensington Arena

Call to order 7:01 pm

Attendance: -

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

Approval of minutes from November 2018 AGM – Jeff Mission, Lynda

Zone Reports:

- Rochelle is retiring as of April 30 2020, will help with the transition
- Tony and Angie are working on a concussion proposal for next year
- Summer games zone 7 not competing indigenous team instead
- Langley is applying for Nationals for all divisions
- Canada summer games is looking for have a practice session
- Warriors will be having junior warriors
- Box registration is set to open December 1
- Vancouver district camp April 19
- Main camp May 1-3 Bantam
- Main Camp May 8-10 Pee Wee
- Main Camp May 23-24 Midget
- Main Camp May 29-31 Female
- Tournaments –Viewing will be open March 19 applications April 3
- Tournament host applications are due by January 9th
- Name changes for divisions will not be changing in BC this year
- Novice playing rules

- strongly recommend that they do place and push and for 2021 it will be mandatory put in place
- discussion around the difference between off ball and full cross checking, looking at the females they play place and push all season and do well at nationals every year
- Mini tyke will be changed to 3 16 minute periods with 2 minute shifts
- Tyke will remain the same as last year

Female Report: Nothing to report

Coaches – Bantam and up must have level 2 unless a new coach

Officials – nothing to report

Any new reps please let Pam and Beth know as soon as possible

Executive reports – Mission(Jeff) and Sean (Surrey)

Treasurer report – in binder, Budget, Balance sheet, income statement and comparison report

Approval of financials as submitted: - Garrett (Coquitlam) and Jeff (Mission)

New Business:

Change 1- proposed by LMMLC executive

Motion: Jeff and Rita – Carried

Amendment by Tom and Chris - carried

For 2020 the

Article IV - Affiliation and Fees

IV-3 Member Associations shall pay a player fee, will be set at the AGM each year, for 2019 the player fee will be \$2.00 per player and must be paid when each player is registered with the team registrations

Change to:

IV-3 Member Associations shall pay a player fee, will be set at the AGM each year, ~~for 2019 the~~ player fee will be \$2.00 per player and must be paid when each player is registered with the team registrations

Reason: Housekeeping taking out the year.

Change 2- proposed by LMMLC executive

Motion – Rita and Garrett - Carried

V-6 OFFICERS AND DUTIES

(a) Elected Positions

(i) CHAIRPERSON (or “Chair”)

The commission Chairperson shall be elected at the AGM by majority vote of the members present. The Chair will administer the commission as per the Operating Policy of the commission, and of the BC Lacrosse Association. He/she will chair all meetings of the commission and will have the vote only to break a tie. He/she will represent the commission at all Minor Directorate meetings, and shall carry the commission votes.

Change to:

(i) CHAIRPERSON (or “Chair”)

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Reason: Housekeeping – we have in policy anyone wanting to be elected need to submit their name prior.

Change 3- proposed by LMMLC executive

Motion: Terry (Abbotsford) Jeff (Mission)- Carried

D-4 4th paragraph below declaring teams

Each team should play a minimum total of sixteen games in Peewee and higher levels and ten games minimum in the Novice and lower levels.

Change to:

Each team should play a minimum total of sixteen games in Peewee and higher levels and ten games minimum in the Novice and lower levels. ~~This may vary depending on when provincials are and when our season may start.~~

Reason: Depending on MD provincials depends and our season starting depend on how many games get played.

Change 4- proposed by LMMLC executive

Motion Mary and Jeff (Mission) – Carried

D-5 (ii) Association teams who get tiered from 1 division to another and already have a team within that division, must rebalance these teams as per BCLA policy 5.05, prior to the start of games after tiering break. Failure to do so will result in these teams being removed from league play.

Change to:

D-5 (ii) Association teams who get tiered from 1 division to another and already have a team within that division, ~~must rebalance these teams as per BCLA policy 5.05, Failure to do so will result in these teams being removed from league play.~~ **they don't need to rebalance, but can if they wish** prior to the start of games after tiering break.

Reason: Since the new BCLA policy clubs don't have to rebalance their teams.

Change 5- proposed by LMMLC executive

Motion Terry (Abbotsford) Jeff (Mission) - Carried

D-9 No player may play down in other than his own division of calibre. In exceptional circumstances, written application may be made to the LMMLC Chair to have a player play in other than his own category. The request must include that the Association and the player's parent or guardian understand that the player will not be eligible to participate in a provincial tournament when playing down in a lower division.

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Reason: Housekeeping application to be approved.

Change 6- proposed by LMMLC executive

Motion: Jeff (mission) Garret (Coquitlam) – Carried

D-16 For LMMLC playoffs, players are allowed, with the permission of their coach or manager, to play up one division (example A1 players to A1 teams only); or to play up in the same division with a higher calibre team, without having to establish eligibility by playing a set number of games prior to the play-offs. However, Policies D-11, D-12 and D-13 still apply.

Change to:

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Reason: D-13 house keeping.

Change 7 – proposed by Josh Wahl Port Coquitlam

Motions Josh (Port Coquitlam) Jeff (Mission) – Carried

Amendment: to include B as eliminate cross checking – Josh (Poco) and Allen (Port Moody) – Carried

Current rule:

E-7 All playing rules shall be as stated in the CLA Rule Book and as modified from time to time by the Minor Directorate.

Change to:

E-7 All playing rules shall be as stated in the CLA Rule Book and as modified from time to time by the Minor Directorate. **Proposal to minor directorate for LMMLC playing rules:**

For Novice boys box lacrosse:

For Novice A1, A2, and B eliminate "off ball contact" meaning no player without the ball can be cross checked, doing so would result in a 2 minute minor penalty.

For Novice C, eliminate cross checking all together, going to "place and push"

Rational: We are losing kids once they hit Novice, and contact is one of the reasons.

Coaches special session recommend eliminating off ball contact in Novice.

Other contact sports do NOT allow body contact at the Novice age.

Eventually I believe we should look at removing cross checking all together in C divisions in minor box lacrosse. This maybe be a BCLA AGM topic or CLA? But Juvenile and Midget C hockey is thriving with the elimination of body checking at C levels.

Change 8- proposed by LMMLC executive

Motion: Jeff (Mission) Mary - Carried

G-7The Commissioner shall submit League winners and fair play teams for each league/division and a written year-end report to the chair by 1st August, which must include any carry over suspensions needed to be brought forward to the following year. On receiving the written year end report as well as League winners and fair play team winners by the LMMLC Chair, the league Commissioner will be paid a \$200 stipend for his or her duties from the past season. The \$200 stipend will be paid for each league overseen, divisions split into 2 is still 1 division and will be paid as 1 and divisions split between 2 commissioners will share stipend If report or Fair play and league winners are not submitted by the said date the stipend is reduced by ½, if nothing has been sent to the chair by 1st Sept, then no stipend will be given.

Change to:

G-7 The Commissioner shall submit League winners ~~and fair play teams~~ for each league/division and a written year-end report to the chair by 1st August, ~~which must include any~~ **carry over suspensions must be sent after the last game played as they are needed for provincials and to be included for carry over for the following year.** On receiving the written year end report as well as League winners ~~and fair play team winners~~ by the LMMLC Chair, the league Commissioner will be paid a \$200 stipend for his or her duties from the past season. The \$200 stipend will be paid for each league overseen, divisions split into 2 is still 1 division and will be paid as 1 and divisions split between 2 commissioners will share stipend If report ~~or Fair play~~ and league winners are not submitted by the said date the stipend is reduced by ½, if nothing has been sent to the chair by 1st Sept, then no stipend will be given.

Reason: Housekeeping

New Business:

- Election of officers –
 - Vice Chair – Mary Clare
 - Secretary – Pam Mason
 - Zone 3 – Chris Comeault
 - Zone 5 – Mary Clare
 - Secretary to cast one vote for the slate presented
- Dates for the meetings attached in the binder at Burnaby Lake
- Dates for the season – sent in binder –
 - Start Midget April 6 – tiering 4 weeks later April 27- May 3
- Provincials
 - July 2-5 Midget – Comox
 - July 9-12 Bantam – Prince George

- July 16-19 – Pee Wee – North Okanagan
- July 16-19 – Female – Coquitlam
- Female – will there be mandatory travel to the island – yes
- Female – may need to play against the interior
- Female – if we have a and b then yes interlocking would have to play
- Discussion on PTP – and the need to do one on another zone and can do it by May 26th

Motion to adjourn at 8:45 pm

NEXT MEETING – Tuesday January 14th 2020 – Bill Copeland Arena