

**Lower Mainland Meeting – September 27, 2016 – Call to order 7:03 pm**

Attendance:

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard (treasurer)	- present
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- absent
Gord McIntosh (female)	- present
Jody Weatherby (officials)	- present
Rob Arden (coaches)	- present
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	- absent
Surrey	- present
Sunshine Coast	- present
Vancouver	- present

**Approval of minutes:** Rita and Jeff

**Treasurer's Report:**

Approval:

Bank Balance – \$10,999.12 - about \$2,000 to put out in cheques

**Zone Reports:** Zones are awesome

**Female Report:** reminder female reps meeting in Whistler at noon

**Coaches:** AGM last month changes on the website. Many associations not there should be fined

**Officials:** Special session for all reps that were there. New vice chair – Kyle did not stand this year Wilson Louie

Everything that was put forth with out any issues

Will highly rely on Jody on the lower mainland and would like to adapt things that we do here to the rest of the province

**New Business:**

- Mary looked into balls and it is not worth it to order them
- Does everyone know how many delegates at the Saturday meeting.
- Both the morning and afternoon meeting has to have all of your delegates at both meetings – and you can not be late
- Number of delegates was read out to each association – fine is \$500 for minor meeting and \$250 for general session
- Position up at minor directorate – are Chair and Secretary
  - o Angie is not going to run as Chair – Gord MacIntosh is going to put his name forward as chair
  - o If Gord is elected as chair then Female will be open to be voted on. Diane Blair about taking it over
  - o Secretary – Angie is going to put her name forward and Tracey is planning on running for secretary
- BCLA Changes
  - o Constitution and bylaw changes
    - Adding operation of the society act to update the society act
    - Reviewed changes – nothing really contentious
  - o Operation changes – General
    - Discussion around the travel permit and clarification
    - Need to ask for more clarification when the teams are in the united states under US lacrosse
  - o Minor policy Changes
    - Changing the females back to CLA rules
      - Suggest voting it down and see what happens
    - Question 4.08 change proposed Brook as to what this means
    - Much discussion about adding Novice provincials and the pros and cons of adding an additional division to provincials and the need to host all A1 A2 and B and the only amendment that can be made is to the word novice
  - o Lower Mainland Changes
    - Discussion on one change
- motion to adjourn at 8:54pm

**NEXT MEETING – AGM Tuesday November 22nd at 7pm - New Westminster**