

**Lower Mainland Minor Lacrosse Commission Annual General Meeting**  
**November 29 2020**  
**Via Zoom @ 6pm**

**Call to order 6:01 pm**

Attendance: -

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

**Approval of minutes from November 2019 AGM – Jeff, Garrent**

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

**Executive reports – Nothing to report**

**Proposed Changes – no changes submitted**

**Treasurer report – to be circulated via email by Lynda Budget, Balance sheet, income statement and comparison report**

**Approval of financials as submitted: -**

**New Business:**

- Election of officers – 2-year terms
  - Chair - Beth McLucas
  - Treasurer - Lynda Callard
  - Zone 4 - Mike O'Connor
  - Zone 3 - waiting for names to be put forward
  - Female Director – Nicole Kokoska
  - Secretary to cast one vote for the slate presented
- Dates for the meetings for 2021
  - Look at dates in January

- Dates for the season –Tentative–
  - Start of season may be later
  - One consideration is going to be when will we get the arenas for the dry floor season, need to communicate with the arenas
  - Not aware of extending the hockey season
  - Keep as a contingency closer at the time
  - All cities have local rules as well which could be stricter than what the province has set out.
  - Hockey will probably dictate the course of the lacrosse season
  - Go back to the city to see what they will allow
  - Circulate a questionnaire to all of the club of what to ask the cities
    - Can then determine where we are going to have issues
  - Female lacrosse is probably not going to be able to travel to the island
    - Might want to talk to neighbouring clubs to merge a team
  - In march we need to discuss amalgamate so that they can play together
  - We are learning a lot from field on how we are going to do this
  - With a cohort you are going to play the same teams over and over again, are we wanting to do two games per week or look at one game per week
  - Can play on one weekend and then would have the 14 days break to change the cohorts
- Provincials – may not happen if still 50 person
  - Commission cup for each cohort
  - Probably will not be provincials but we are still waiting
- Tournaments may not be allowed if due to max 50 people and cohorts
  - Would depend on the cities and what they would offer
  - It is all up in the air currently
  - Come April things may change
- Look at arenas and what cities will allow
- Use of outdoor boxes for games – novice and below – still have to follow the max 50 players may not be as bad to play outdoors
- Novice players may need to be up with the novice
- Small vs large club challenges
- Cohorts max 4 teams – how that may look peewee and up or novice and up
  - maximum allowed in a cohort is 50 –
  - doing this for pee wee and above
  - doing in house for novice
  - may not have a1 and a2 may just be A
- If only can play within your own city teams may have to be balanced
- All of novice will be place and push for the 2021 season, would work in the lacrosse boxes
  - Can look at having a teams and then house team
  - Only issue with playing on weekend we would have to look at getting indoor floor time.

- BCLA as a couple of focus groups
  - Skills and drills – physical distancing
  - Cohorts
  - Back to normal
  - Coaching
  - Officials
  - Anyone interested one of the groups please let Beth know
  - How is the game going to play, how to restart after a goal, may have to look at changing up some of the play
- Hopefully come January we will know better,
- The boys will probably be easier than the females
- Discussion with BCLA with insurance and the fees
  - Fees were reduced
  - There will be a season one way or another unless we are in a full shut down
  - 50% of our registration is due in January of the new fees would be due
  - Coquitlam is opening registration later in January
  - Ask the BCLA about fees should there be no season
  - We are concerned with money that we lost for players going on the floor for two weeks last year
  - For field had a season a and season b
  - Beth will bring the concerns to the minor directorate and the BCLA
  - What about doing box season on a field  
Freestyle lacrosse would be possible
  - we can start working at the Olympic rules as well
  - if we decide to play outdoors it has to be all of the teams in the cohorts
  - maybe that would open up arena time more so
  - associations should ask cities if they can get field times
    - ask the availability of utilizing some of the field
    - get a working group together in January to put a proposal
    - get a working group about the season
    - talk to the cities about cleaning up the boxes
- what can be a contingency plan
- Just an FYI there is no Alberta lacrosse they have shut their doors
- BCLA is paying three people still and need us to support them to keep them running

Motion to adjourn at 7:00 pm

NEXT MEETING – TBA January 2021 – Via Zoom