

Lower Mainland Minor Lacrosse Commission Meeting - September 29, 2015
Call to Order 7:00 pm

Attendance:

Beth McLucas (chair), Pam Mason (secretary), Gord Miller (zone 3), Mike O'Connor (zone 4), Mary Clare (zone 5), Rob Arden (coaches), Gord McIntosh (female), Tracy Dolbec (treasurer), Abbotsford, Burnaby, Chilliwack, Coquitlam, Delta, Langley, Mission, New Westminster, North Shore, Port Coquitlam, Port Moody, Richmond, Ridge Meadows, Sunshine Coast, Surrey, Vancouver

Absent: Jody Weatherby (officials)

Approval of minutes: Gord McIntosh, Jeff

Treasurer's Report: Written 4 cheques - \$8760.43 is what we will be down to

Approval: Jeff, Tom

Zone Reports: not a lot going on waiting for AGM, for 2017 looking at starting on Thursday for all divisions instead of Fridays

Female Report: make sure that have a rep on Saturday from 12-1, going to present some information, as had some feedback from players and will share with everyone

Coaches Report: Special session a couple weeks ago, associations not attending will get fined by BCLA. New chair Russ Shepard was VP of CLA. Mike Marshall has stepped down

Working with officials on the joint committee, Dennis will discuss in Whistler, once they get it worked out will go to MD and then will come to this group. There are about 10 people on the committee

Officials Report: none

New Business:

- ❖ Make sure all delegates are at Whistler Saturday meeting, all have to be there or you will be fined for not having everyone attending
- ❖ Any associations that have had their AGM please let me know if you have any changes
- ❖ Changes need to be in by October 20th to Beth and Pam for our AGM, our meeting is November 24th
- ❖ BCLA Changes:
 - By-laws mostly housekeeping changes to add new VP
 - Operating policy - most are just changing the names
 - And the fees are going up for 2016 - increase of \$2 per players, all fees will go up if we pass that

- Minor Directorate:
 - Change 1 – Female playing divisions
 - Change 2 – change to BCLA office - housekeeping
 - Change 3 – Changing dates from May 7 to May 15th so that players cant get missed and play without being in data base
 - Change 4 – defining a default game - discussion about what is a forfeit, no referees would be a default would result - would possibly need to put something in our policy about referees not showing,
 - Change 5 – adding 30 second clock as an official - putting it out that an official should be doing the game – principle is that all lower mainland associations should be using officials
 - Change 6 – adding the fair play to the Minor Operating Policy, it is already in the general. This came about as part of the Bantam provincials, as no one reads the general.
 - Change 7 – taking the female out of the A1 section and separate female to be able to play in an A and B league, need to say only as it would not be in provincials play. Change it to say all female divisions for clarification.
 - Change 8 - adding tyke to be tiered - Ridge teams don't play in the LLMLC so don't completely understand. Discussion about having a competitive league, we keep losing kids from tyke to Novice, as kids and their ability. Think tyke should go house and advance. Want the tyke division to grow more, have 10 games in league and then additional games in house and in tournaments. Think that we would lose a lot of kids if we had A and B at the tyke level and would parents be willing to travel.
 - Change 9 – cover player age downs from senior to minor, would only effect Sunshine Coast, otherwise it is for the interior
 - Change 10 – for registration and registrars, mostly housekeeping
 - Change 11 – housekeeping to number for clarification
 - Change 12 – for C teams needs to be send it 72 hours prior to the start of provincials, and this can take hours to clarify it if there are changes.
 - Change 13 – added and split into A, B or C – mostly housekeeping
 - Change 14 – defining what the fine will be based on when birth is determined for provincials
 - Change 15 - housekeeping saying hosts will be reimbursed
 - Change 16 – removing if they are still tied then it is first goal
 - Change 17 – change the protest from 250 to 500 and adding when to determine when a protest can be send in and determining if a protest

should be accepted. Discussion on how we should vote and should be broken down into 4 parts, main thing as most do not feel that 2 people making the decision on if a hearing should be held.

- Change 18 – Housekeeping

Meeting Adjourned at 8:30 pm by Jeff and Rob

NEXT MEETING - Tuesday November 24 at 7:00pm - New Westminster - Lower Mainland Minor Lacrosse Commission AGM