

Lower Mainland meeting
January 18 2022
Via Zoom Meeting

Call to order 7:03pm

Attendance: -

Beth McLucas (Past-chair)	- absent	Delta	- present
Pam Mason (secretary)	- present	Langley	- present
Lynda Callard (Treasurer)	- present	Mission	- present
Nicole Kokoska (female)	- present	New Westminster	- present
Mike O'Connor (zone 4)	- present	North Shore	- present
Vacant (zone 5)	- present	Port Coquitlam	- present
Jeff MacAulay (Zone 3)	- Absent	Port Moody	- present
Meagan Snow (officials)	- present	Richmond	- present
Rob Arden (coaches)	- present	Ridge Meadows	- absent
Abbotsford	- present	Semiahmoo	- present
Burnaby	- present	Surrey	- absent
Coquitlam	- present	Sunshine Coast	- absent
Chilliwack	- present	Vancouver	- present

Approval of minutes December 2021

- **Lynda and Nicole**

Treasurer's Report: No report

Bank Balance: 9063.26

Zone Reports:

- Nothing to report
- Meeting this Saturday nothing has gone on since November
- Associations have opened registration
- Provincial host meeting postponed due to the uncertainty currently and that the dates snuck up on us

Female Report:

- Sent message out for female contacts with associations please let Nicole know your female contact

Coaches

- Nothing happening yet

Officials

- Nothing to report – not in attendance

New Business:

- Open Positions
 - Chair – position still open
 - Vice chair – position still open
 - Zone 5 – Michael Hagel – accepted and ratified
- Sports Ninga
 - Shut down over Christmas
 - Agreement that Brad Hara is going to go over for us
 - Will let him tell us if there is anything
 - Knows when our season starts and will be planning late March for being ready
 - One of the delays is that they are redesigning the back end and wanted to ensure that we has one system
 - Some preseason games will be our testing
 - Will be sending us a schedule of the timeline to get us live
 - Shannon – how are we going to roll out training
 - We anticipate that there will be a zoom meeting for everyone based on the different levels
 - Dave Port Moody – bunch of IT people that could help with a pilot and could test as necessary
- Website renew
 - Gave us a credit, generally fairly competitive and is around 3100 for the 2 years
 - Hesitation of the charge with him updating the scores and the schedules as our understanding is that Sports Ninga is an automatic update
 - \$1560 for scores and schedules – we will need some of it and may need a reduction
 - Lynda will go back to him and see if there would be an adjustment if we do not have the scoring needed to see if there will be an adjustment
 - If it is anything like Hisport then we wouldn't need to spend anything near this amount
 - Table to motion to accept the website until February – Josh and Tom
- Meeting dates 2022
 - February 15th
 - March 15th - declarations
 - April 12th
 - May 17th

- June 7th
- August 23rd
- September 27th
- October – BCLA AGM
- November – LMMLC AGM 22nd or 29th
- Season Dates:
 - Start date April 11th
 - End date 16U and Pee Wee June 12th
 - End date Bantam and Female June 19th
 - End date Tyke and Novice June 26th
- Commissioners names due February 1
 - Fines are in place for late submission
 - Reduction of fine if received before March 1
- How is everyone making out for registration
 - Burnaby lagging behind
 - Mission behind a slow as well
 - Semi lagging behind – started earlier this week
 - Delta slow to start
 - Coquitlam definitely behind
 - Everyone is generally behind
 - BCLA promoting the early bird registration
 - Pacific coast has been working on innovative
- Marketing Director – Matt Doherty
 - Has grown up with the sport being a player official and coach
 - Helped coach the Vancouver midget team
 - Worked a promotions director with OLA
 - Was with Volleyball BC and Rugby Ontario
 - Went through the process last year and should be a good addition to the team
- Can we start box tryout – since there will probably not be field provincial
 - Will reach out to field directorate and email to let everyone know if they are able to start official tryouts or need to wait
- Should we start Twitter, Instagram and Facebook page
 - Comments were yes, Nicole will help with setting them up
- Please update the Google doc with reps for the meeting and registration links so that we can start getting our registration out.

Motion to adjourn at 7:41 – Michael, Tom

NEXT MEETING – February 15th 2022 via Zoom