

**Lower Mainland meeting**  
**August 13 2019**  
**Bill Copeland Sports Centre –Lakeview Room**

**Call to order 7:01 pm**

Attendance: -

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

**Approval of minutes:** Jeff and Chris

**Treasurer's Report:** No report

**Bank Balance: not avail**

**Zone Reports:**

- Minor directorate meeting this Saturday to go over proposed ammendments for the agm

**Female Report:**

- **No report**

**Coaches –**

- September 7<sup>th</sup> special session – you may be fined if you are not there
- Looking at changing that no course on the bench without certification
  - If the change goes in then courses have to happen prior to the season
  - Need to show up to vote it down
- Head coach at provincials will have a special colour lanyard

**Officials –**

- **No report**

#### **New Business:**

- **Nationals Box**
  - In Coquitlam – need volunteers
  - Contact information is on the website
  - Time, score and other items
  - August 20<sup>th</sup> -24<sup>th</sup> in Coquitlam and Queens Park
  - Website – 2019minorboxlacrossenationals.ca
- **Changes to BCLA**
  - Josh from Port Coquitlam has a few change
  - With regards the female cross over at tyke players to Novice, need to be very careful how to word it
  - The one with regards to the “C” formula being removed will open it up to any team being able to declare as “C”
  - Surrey propose all C teams be able to declare at 22 players
  - All female to be able to play both
  - Would need to have someone put a change into 5.05 to allow the two teams to remain out of balance if the team is moved up by the commission.
  - What should be the feeling for the third year of midget
- **Changes to LMMLC**
  - Mike – Vancouver suggesting that A1 players cannot play at the higher division A2 and can limit how many players are available
  - Look at changing the balanced team at A1 after tiering
  - As a growing association that is declining in the numbers and lots of newer kids and at least 2/3 new kids and now having to go three teams or stop registration and having to go with two teams – wants to change all of the divisions
  - Looking at declaring at lower levels then what the current policy says
  - Like to shorten the tiering for novice and pee wee to 6 games not 8
  - Need to look at a different system at novice than what we currently as we don’t have any history
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- Officials are blacklisting officials and they are looking to do something to address it.
- Even home associations are blacklisting their own officials
- Want to go to a central refereeing
  - Central system will cause more favouritism with assigning
  - There is a spreadsheet system already in place
- As clubs need to make sure that referees that they are at the correct level and need to train and evaluate
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Motion to adjourn at 8:35 pm

NEXT MEETING – Tuesday September 24 2019 7pm Bill Copeland Sports Centre –Lakeview Room