

Lower Mainland meeting – March 12 2019 – Call to order 7:07 pm

Attendance: -

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|----------------------------|-----------|
| 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 |
| Jeff MacAulay (Coaches) | - present |
| Doug Wright (officials) | - 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 | - present |
| Surrey | - present |
| Sunshine Coast | - present |
| Vancouver | - present |

Approval of minutes: Rita and Sean

Treasurer's Report: no change since the last time

Team fees are due today \$35 per team, \$2 per player

Bank Balance:

Zone Reports: No report

Meeting on April 6th and the teleconference March 17

If anyone wants anything brought up contact your zone rep

Female Report: Nothing to report

Coaches –

Per policy by May 1st if a coach has not been certified they are not allowed to be on the bench without their NCCP number – Coaches must have their numbers on all game sheets

Courses will be coming up and announced soon

If there signed up for a course after May 1st they cannot be on the bench until that course

Can we look at having course in January and February

Unable do two clinics in on year. If you have a brand new coach that has never coached before can coach at Bantam and above because there is no clinic

Coaches that did not attend the clinic last year but were on form 100 are not allowed on the bench until they take a clinic

Officials –

Minor clinics are completed for all minor clubs in the lowermainland

If there is a need they may look at adding a clinic at the end of March but do not necessarily see that there will be a need

There will be a catch all in May for referees that have not been able to attend the previous courses. But must have a proper reason why

Head referee meeting on Thursday night for head referee and allocators at Douglass College 7pm

Will also be setting up a teleconference for that meeting but numbers are limited

Emails have been sent to head referee and presidents with all of the information, if you are not getting it please contact Mike

Sending out a meeting tonight for the head referees – how many teams does your club expect to have, how many officials are not returning and do you know why, RIC for local tournaments do you have them in place

There are no rule changes that affect us – rule books came in today and will be handing them out at the head referee meeting

We require on floor training for all new officials, if you don't have anyone let the referee association know.

Junior Female will be using the senior nets for this year

New Business:

Declarations out of policy:

- Burnaby Novice – 2/3 of kids are first year, lots of new players
 - Tom motion to declare at A2, B and C Mike second - Defeated
- Chilliwack Novice- several new players at the novice division – never been a strong
 - Chris motion to declare at A2, B and C Jeff second - Defeated
- Chilliwack Pee Wee – withdrawn – changing declaration
- Chilliwack Bantam
 - Chris to declare at B and C and Gord M second - Passed
- Mission Novice
 - Jeff motion to declare at A2, B and C Gord M second - Defeated
- Surrey Novice
 - Sean motion to declare at a2, B and C Jeff second - Defeated
- Surrey Pee Wee
 - Sean motion to declare at A2, B and 2 C Gord M – Defeated
 - Split – 2 pee wee C teams – passed
- Surrey Bantam
 - Sean motion to declare at A2 – Defeated
- Burnaby pee wee female Tom – motioned to allow two balanced second Gord M
 - Carried

Too large for declarations:

Abbotsford – pee wee - 2 players moving up to Bantam

- Possibly release of one – needs to be sent to Beth
- Additional one may need to be released

Langley – Bantam will release and go to two teams

Midget – will release at least two

Motion by Tamara second by Mark to have North Shore and Vancouver combine to form A1, A2 and B teams with tryouts – combined floor time so that they use both associations floor for the season – will become three teams with one at A1 - passed

Changes to teams declarations within policy by March 24th

Floor times to Beth by March 24th

Tournaments open for viewing – open to apply on Thursday

There is no hurry first in doesn't necessarily mean you will get in

Any club hosting a tournament please contact Beth for your commissioner

Carryover Suspensions – make sure to check the names as some people move and it is still your responsibility – please check and if there are any errors let Beth know game sheets may be required

Age downs and releases drop off before you leave

Age downs – must also get approved at the minor directorate

Motion no interlocking at Pee Wee and Bantam and interlocking at Midget

Motion by Tom second by Glenn -Approved

Motion to adjourn at 8:55 pm – Glenn

NEXT MEETING – Tuesday April 2019 7pm Copeland Arena - Declarations