

Lower Mainland meeting
February 11 2020
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	- absent
Paul (female)	- present	North Shore	- present
Mike O'Connor (zone 4)	- present	Port Coquitlam	- present
Mary Clare (zone 5)	- absent	Port Moody	- present
Jeff MacAulay (Coaches)	- present	Richmond	- present
Mike van de Leur (officials)	- present	Ridge Meadows	- present
Abbotsford	- absent	Semiahmoo	- present
Burnaby	- present	Surrey	- present
Coquitlam	- present	Sunshine Coast	- absent
Chilliwack	- present	Vancouver	- present
Delta	- present		

Approval of minutes: Jeff/Sean

Treasurer's Report: no report

Bank Balance:

Zone Reports:

- Minor directorate meeting from January 25
- Gord Miller will be staying on as tournament administration
- Clinics should be starting very soon
- Team BC camps posted on the website
- Dianne stepped down as female chair – Lynda has taken on the position
- Any tournaments that had conflicts Gord Miller will be contacting you
- Mini tyke rules – option A fall back rule game length from option L (3 on 3)
- Tyke option L – for 3 on 3 use L with team and playing surface option X
- Tyke looking at mandating 3 on 3 for 2021
- Novice option L and A1 & A2 no off ball contact , novice B and C place and push
- Novice looking at mandating place and push for all Novice divisions for 2021
- Will be preparing BC rules for the above rules

Female Report:

- Reminder of female meeting Saturday February 22 12-2pm at Burnaby Lake

Coaches –

- May 1st deadline for all coaches certification
- Clinics will be starting March
- First time coaches can only take one course but can coach at Bantam and Midget for the year
- If your coaches do not attend will be charged for the non-attendance
- Must be level 2 for Bantam and Midget
- Anyone on the floor that is not a coach must be taking a course or a certified coach
 - It is a liability issue
- If individual is under 16 they do not get an NCCP number and Jeff will get the answer for the game sheet
- All game sheets must have the NCCP number for the coaches
- Reminder to coaches – keep your phone in your pocket

Officials –

- Arbiter – has been passed around to get rid of the floating spreadsheet is about \$5 per official, senior and the island have been using it for a few years
 - If associations are interested would they be willing to absorb the cost
- If there is a need to use a different colour there must be 5 balls at the beginning of the game
- Tyke 3 on 3 – let Mike know who is using it or if they are using 5 on 5
- Clinics – this year there will be more discussion on the grey area for Females, what is or isn't a call so that it is called properly
- Abuse of officials – is getting better but referees are still stepping away due to abuse
 - Are losing at least 4 referees that did a numerous amount of games
 - People are saying later that they don't like this referee after the game because of the call on the floor
 - Trying to have open communication between the referees and the coaches, but the coach can intimidate the younger officials
- Clinics – will be posted shortly
- Mike will be off floor most of the time and will be coming to arenas to check on officials and help them

New Business:

- Merging players/ teams

- If an association does not have enough players to form a team can discuss with another association to merge the teams to make either an additional team or a team
- Mission/Chilliwack/Abbotsford – looking at creating 5 teams, have a third of games at each rink –
- Certain age groups that we can look at between clubs to look at merging the teams
- Need to have any discussions about merging certain ages and teams and bring them to the meeting at the declarations
 - Make sure that parents are all on board with it
 - Female divisions
 - Pee Wee, Bantam or Midget
- Declaration – meeting is March 10th
 - Will be sending out the declaration sheet to everyone
 - Need to have 10 players for a team, but understand that you may not get releases and that it may not be feasible
 - Maximum team size is 20 per team
 - Don't include releases or age downs
- Releases/ Age downs
 - All forms need to come to Beth and the executive will discuss and either approve or disapprove
- Update contact info to Pam & Myself for any new contacts
- Carry over suspension list
 - Will send it out once it gets posted again
 - Don't just look at your own association look at the player's names and coaches
 - Don't presume that he is pee wee but could have moved up the bantam
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Motion to adjourn at 8:03 pm

NEXT MEETING – AGM - Tuesday March 10 2020 7pm Burnaby Lake – Declaration meeting –