

Lower Mainland meeting
March 10 2020
Bill Copeland Sports Centre –Lakeview Room

Call to order 7:03 pm

Attendance: -

Beth McLucas (chair)	- present	Langley	- present
Pam Mason (secretary)	- present	Mission	- present
Lynda Callard (Treasurer)	- present	New Westminster	- present
Paul Kuen(female)	- present	North Shore	- present
Mike O'Connor (zone 4)	- present	Port Coquitlam	- present
Mary Clare (zone 5)	- present	Port Moody	- present
Jeff MacAulay (Coaches)	- present	Richmond	- present
Lee Brien (officials)	- present	Ridge Meadows	- present
Abbotsford	- present	Semiahmoo	- present
Burnaby	- present	Surrey	- present
Coquitlam	- present	Sunshine Coast	- present
Chilliwack	- present	Vancouver	- present
Delta	- present		

Approval of minutes: Jeff and Tamara

Treasurer's Report: awaiting fines from a few and fees are due

Bank Balance: 13489.94

Zone Reports: Nothing to repost

- Zone 5 needs a coach for summer games – if we have no coach we have no team
- Summer games is picked from the summer games tryouts
- Application deadline for players April 30 - 19 players per team including 2 goalies
- Selection camps by May 15/16
- Be at the summer games in Maple Ridge

Female Report:

- Meeting a couple weeks ago
- Minutes were sent out by Linda to the female reps
- Provincials and teams bc discussion in the minutes
- Tyke girls – were discussion about 3on3 vs 5on5

Coaches –

- Any coach that is found not to be playing the correct rules at tyke the coach will be suspended
- Book your clinics – if you don't show up then must pay
- May 1 no number you will be suspended and must be on the game sheet
- Bantams must be level 2 – and must finish the workbook

Officials –

- Handed out who is the contact information sheet of the officials head referee and the allocator
- Attendance for clinics to-date of who has taken a clinic and who has not showed
- Saturday April 4 is full if more space is needed for Richmond
- Sunday April 5th has some open spaces
- Certification levels requirements
- Will be teaching 3 officials on floor will be taught at level 1 and level 2
- Lots of questions regarding goalie exemption policy – game official on floor has not changed it is all off floor – any help needed can get zone rep to help measure
 - Exemptions have to be at the box with the score sheet
- Tournament RIC guide can be sent out
- Remember 2 year above age group and can not referee family
- Also reach out to other associations for sharing referees
- Provincial and national referee applications on bcloa.ca
- Mini tyke is the only level that can have one official all other must have two

New Business:

- Merging players/ teams
- Wanting to a merged team with Abby, Mission and Chilliwack
 - Tryouts for players that want to on A team
 - And then each association will have a team at B
 - Will have a separate jersey
 - Motion to combine Abby Mission and Chilliwack at Midget – Jeff and Sean – approved
 - Will declare at A1
- Semi and Delta at Bantam to combine
 - Semiahmoo only has 9 players
 - Delta want to have them all absorbed into Delta and play out of Delta

- Motion to have all 9 Semiahmoo bantam players to be released to Delta for the 2020 playing season and any additional will not be include – Matt and Colin – approved
- Langley and Surrey at female pee wee
 - Would like to present have and a and b team
 - Motion for Langley and Surrey to merge at pee wee female to put an a and a b team out – Sean and Tamara – Carried
- Surrey and Semi at female novice
 - Motion to allow Surrey and Semi at female novice to merge – Colin and Sean – carried
- Motion to allow Richmond’s bantam female to be release to Vancouver so they can declare a team – Michael and Tamara - carried
- Clubs that were fines for not having commissions please send that in
- If you do not send in your fees by March 30th your teams will be in bad standing and will be removed from the schedule until tiering
- Declarations:
 - Abbotsford – will be releasing or moving up
 - Burnaby – Pee Wee – releasing 4
 - Chilliwack – declaring Bantam B and C
 - Motion to allow as declared – Chris and Jeff – carried
 - Mission – Pee Wee declaring A2, B and C
 - Motion to allow as declared – Jeff and Matt – carried
 - North Shore – Novice declaring A2, B and C
 - Motion to allow as declared – Tamara and Matt – carried
 - North Shore – Pee Wee declaring B and C
 - Motion to allow as declared – Tamara and Michael – carried
 - Semi – 22 in pee wee
 - Motion to allow an oversized team of 22 players – Colin and Sean – Carried
 - Semi – 21 at Midget 1 releasing
 - Sunshine – pee wee C
 - Motion to allow as declared – Michael and Matt – approved
 - Surrey – Pee Wee A2, B and C
 - Motion to allow as declared – Sean and Josh -carried
 - Surrey – Bantam A2, B and C
 - Motion to allow as declared – Sean and Josh -carried
 - Surrey – Novice a2, B and C
 - Motion to allow as declared – Sean Rita - Carried
- Motion to have interlocking from Novice to Midget for A1 and A2– Josh and Hope – carried

- Novice girls can not be tiered as there are only 10 teams
- Midget girls only have 10 teams so no tiering
- Pee Wee female interlocking and Female bantam interlocking
- Female
 - Burnaby 21 at bantam female
 - Motion to have oversized team at 21 – Tom and Alex – Carried
 - Coquitlam 42 runners bantam female
 - Motion to have two oversized teams at 21 – Stacey and Garrett – Carried
 - Poco 26 at Junior female
 - Motion to have oversized at 26 – Josh and Jeff – Carried
- Female Junior has been brought to her attention that they are not registering for Junior because they want to play senior. They can not age up they must play minor. Their obligation is to their junior team.
- A junior female must play junior female to play senior female.
- Still looking for a zone 3 rep please email Beth if you have anyone

Motion to adjourn at 8:56 pm

NEXT MEETING – AGM - Tuesday April 14 2020 7pm Burnaby Lake