Lower Mainland meeting June 16 2021 Via Zoom Meeting

Call to order 7:0pm

Attendance: -

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

Approval of minutes February 2021 and March 2021

Sean from Surrey and Rita from Coquitlam

Treasurer's Report: No report

Bank Balance:

Zone Reports:

- Most information will be discussed
- Were blindsided by the health order being eased and where we are headed
- There is money available for yearend tournaments if you are able to host should start to promote it now
- We have the late registration cut off and the opportunity
- In August they are looking at releasing a new registration plan
- Minor lacrosse carries the burden of financials in the province
- Big message encourages that get players that want to play the opportunity to give them the ability to move to other associations
- Olympic for 2026 announcement
- Team BC they were not sure how the program was going to roll out

Anchored nets – it is advised to not use it for games if they are anchored in

Female Report:

- Not sure if any of our female teams are wanting to reach out and have games with the island.
- It will not be enforced for teams to have to go out to the island

Coaches -

Nothing to report

Officials -

- Have done two weekend of clinics but there are a lot less referees that 2019
- Entry level referees from 2019 are allowed to shot clock
- Officials will not require shot clocks to wear mask but the facility rules will overrule them

New Business:

- Email Vote
 - Option 1 League play set schedule to start July 1-25th
 - Option 2 exhibition play dictated by associations when to begin and end
 - Results 14 for option 2, 2 option 1 and one for neither
- Return to play
- Carry over Suspensions can be served in exhibition games
 - Please make sure that you check it and please make sure that it is correct as there have been some players on it and they have served the suspension
 - Please let Beth know if there is any errors on it
- Suspensions will still happen
 - o 5 min major in the last 10 mins is still one game
 - o Commissioners can be more lenient on the length of the suspension
- Commissioners names are on our website
- Have received all floor times and will update and send that out tonight
 - The only one is Abbotsford has limited and will use some of the floor for home games if the teams can get set up
- When setting up games let the teams know that the facility protocols
 - There can be number of participants limits
 - There can be no dressing rooms
 - Make sure to communicate to both the visiting team and the referees
- Call ups are allowed but can just be written on the game sheet

- This could be based on a mixing of two B teams
- We also have the ability for teams to share players
- If a game is going to be cancelled after a game is confirmed then if
 - Suggestion of a 4 hour notice that game is cancelled if not done prior to this then the referees should be paid
- Motion to pay referees if they are not notified a minimum of 4 hours prior to game time
 that there is a cancelled game and they are not needed the referee will be paid for that
 game for the 2021 season only First Sean Reid and Second Michael Hagel motioned
 passed
- The last date of play did we want to set a date, did we want to leave it open or set a firm date
 - Last date of play July 25th with any club wanting to continue additional times they can go until drop dead everything handed into commissioners by July 29th -Carried
 - Any club able could host a tournament the last weekend of July 25th
- Presidents need to encourage teams to play in Mission and Chilliwack if they are asking them to come in – do a home and home
- If we have neighbouring associations and we have floor time prior to 6pm, would it be okay if both clubs agree would be fine to hold the times
- No games are allowed to start before 6pm or after 9pm unless both teams agree
- Chilliwack would want to Abbotsford midget
 - Abbotsford 14 to start 8 or 9 some kids interested in playing at midget and some want to play
 - Instead of releasing then merge the two associations at the level
- Richmond and Vancouver merged their midgets
- Delta and Surrey will be merging their female bantams
- Just send Beth and email if you are merging
- Late registration is open until June 24th
 - They key is that you need to merge the new players into the data base and assign then to teams
 - Up until July 1st go through Beth and she will fight to get them added into the system
- Any changes to rosters need to have Beth's approval
- If hosting a tournament ensure that there is a fee charged for it and the host can apply for partial funding for floor and referees
 - Island is taking about hosting
- Changes to the BCLA operating policy for August
 - The changes from last year will most likely be brought up again for this years meeting

Motion to adjourn at 8:07pm by Sean Reid

NEXT MEETING – August 17th or 18th