Lower Mainland meeting March 15 2022 Burnaby Bill Copeland Arena Lakeshore Room

Call to order 7:02pm

Attendance: -

Sandra Margetson(Chair)	- present	Chilliwack	- present
Beth McLucas (Past-chair)	- present	Delta	- present
Josh Wahl (vice-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
Michael Hagel(zone 5)	- present	Port Moody	- present
Jeff MacAulay (Zone 3)	- present	Richmond	- present
Meagan Snow (officials)	- absent	Ridge Meadows	- present
Rob Arden (coaches)	- absent	Semiahmoo	- present
Abbotsford	- present	Surrey	- present
Burnaby	- present	Sunshine Coast	- present
Coquitlam	- present	Vancouver	- present

Approval of minutes February 2022 Jeff and Mike

Treasurer's Report: No report

Bank Balance:

Zone Reports:

• Ratified the commissioners

Female Report:

- Meeting with John Hamilton last week discussed the island travel to LM and not just going over to the island.
- Looking at doing something with the interior

Coaches

- Clinics are up and filing up fast
- Paying for coaches if they show up or not

- Have coaches check the suspension list as it is two games for the coach to play a suspended coach
- Having an issue with the level two referees as they are looking at getting people to be able to go that is not on the weekend
- And would it be possible to have one level two on the bench- believe that it is only one level 2 coach on the bench
- Jeff will look into it

Officials

Officials

New Business:

- Website Update New Website will be live by the end of the week and then will be working on the game sheets app and further training to commissioner, league contacts and managers
- Email going to BCLA for the registration system with all of the issues that has been happening please email to Josh
- Declarations:
- Discussion about the number of players and looking at who can combine as a team
- Discussion around try lacrosse
- As per spreadsheet
- Motion to allow Chilliwack to have an over size at 25 for Bantam Motioned Chris and Tom – carried
- Motion to allow Delta to have oversized at 25 for Bantam Renee and Becky carried
- Motion to allow Semiahmoo to have oversized at 25 for Bantam -Colin and Josh carried
- Motion to allow Vancouver to have oversized at 25 for Bantam Michael and Beth carried
- Motion to allow Burnaby to have oversized at 16U Tom and Jeff carried
- Motion to allow Ridge Meadows to have oversized at 25 for 16UFemale Dave and Shannon – carried
- Motion to allow New Westminster to have oversized at 25 for Bantam Female Bill and Jeff - carried
- Motion for Surrey to declare out of policy at Novice with an B and a C team- Jeff and Jeff
 - carried
- Motion for Surrey to declare out of policy at Pee Wee with a B and C team- Jeff and Bill -Defeated
- Playing interlocking for
 - Motion to have interlocking at A1 and A2 in Novice, Bantam and U16 -Tom and Jeff - Caried
- Dates for floor times by March 28
- Combination of teams let Sandra by Friday and cc Pam
- Tiering Break May 2thto 8th motion by Tom and Jeff carried

- Reviewed novice, tyke, and mini-tyke rules
- Travel fees for referees
 - Motion: That there will be an additional fee for a referee coming from out of association at the amount of \$15 and the request for an out of association referee be assigned by their home association allocator, which will be per trip. – Jeff and Josh - carried

Motion to adjourn at 9:36pm Jeff and Josh

NEXT MEETING – April 12th 2022 location will be communicated