

**Lower Mainland meeting**  
**September 27 2022**  
**Via Zoon**

**Call to order 7:04pm**

Attendance: -

Sandra Margetson(Chair)	- present	Chilliwack	- present
Beth McLucas (Past-chair)	- absent	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)	- absent	Port Moody	- present
Jeff MacAulay (Zone 3)	- present	Richmond	- present
Doug Wright (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 June 7<sup>th</sup> 2022 – Jeff and Nicole**

**Treasurer's Report:** No report

**Bank Balance:** paid the referees for the short notice game cancelled so will invoice Burnaby

- Fines and clubs being more reactive would need to be at the minor directorate or the

**New Business:**

- Discussion of proposals
- Policy 7.51
  - Are we not short officials, doesn't this make it a difficult process
  - Adding another layer of bureaucracy
  - There is no limitation of referees being recruited
  - Would eliminate travels
  - This would not exclude them from refereeing in different associations
- Policy 7.61
  - Sean will make a amendment as to the reimbursement of travel fees
- 4.02 – Garret will withdraw his two and let John's stand
- 4.07 – Garret will withdraw and let John's stand

- 4.07 part 1 – Savana
  - Needs different language and that could cause issues
  - Needs to have addition to a maximum of 4 games
  - And playing a 5<sup>th</sup> game would be a forfeit
- 4.10 – want to allow that the females want cross-checking at Bantam and above
- 5.05 - housekeeping
- Regulation 6 – we should say no to this one
- 8.05 – allows the player to only play with another association
  - Ask John to explain and how it could impact the players
  - Or ask him to remove the players
- 10.01 – wants to allow any oversized teams to bring extra players
  - Add an amendment to have call-ups approved by the playoff director, minor director chair, and league chair to bring call ups
  - Must get approval 5 days prior to the start of event
- 12.04
  - Will need add an amendment
  - Johns out of order if 12.04
  - Garrett will remove his
- 14.01 – may be challenged by BCLA as out of order
- 14.11 – agree with this
  - Tournament coordinators need to make call and not just accept everyone
  - Says can keep the money
- 18.03 – going to be push back on this one
  - Presidents getting officials contact information and issues
  - Game reports that were written and players were suspended and had no idea what was written up –
  - Willing to add the redacted version and the president is not to talk
  - Gives you an idea of what the infraction was
  - Have a right to know what you have been accused for
- 18.03 – same for the coach and bench
- 23.11 – summer games will be deemed out of

Female Interlocking :

Big fan of players going over to the island

Good bonding

Thinking Island teams should come over 2 times

Great Idea

Would also be good idea with the males with shrinking leagues

Only Challenge – would be where certain team

One club would have a bunch of travel – sometimes its unbalanced

Have to be careful if in an interlocking schedule

No LMMLC team would play more than one weekend

Island teams would play once or twice

Would allow to determine

Motion to adjourn at: 8.52pm

NEXT MEETING – AGM – Date to be TBA location will be communicated