

**Lower Mainland meeting**  
**March 15<sup>th</sup> 2023**  
**Port Coquitlam Rec Centre & Via Zoom**

**Call to order 7:06pm**

Attendance: -

Sandra Margetson (Chair)	- present	Delta- Jason/Dave/Mike	- present
Josh Wahl (vice-chair)	- present	Langley-Alex	- present
Pam Mason (secretary)	- present	Mission- Jason	- present
Lynda Callard (Treasurer)	- present	New Westminster-Rich	- present
Nicole Kokoska (female)	- present	North Shore -Shannon/Kim	- present
Mike O'Connor (zone 4)	- present	Port Coquitlam- Heidi/Josh	- present
Michael Hagel (zone 5)	- present	Port Moody -Grant/Dave	- present
Jeff MacAulay (Zone 3)	- present	Richmond-Greg	- present
Doug Wright (officials)	- present	Ridge Meadows-Dave/Rob	- present
Rob Arden (coaches)	- absent	Semiahmoo -Mark/Pat	- present
Abbotsford-Becky/Victoria	- present	Surrey-Jamie	- present
Burnaby -Susan/Andrew	- present	Sunshine Coast-Scott	- present
Coquitlam – Stuart/Garrett	- present	Vancouver -Michael	- present
Chilliwack -Chris	- present		

**Approval of minutes February 2023 – Dave &Chris**

**Treasurer's Report:** having trouble getting cheques for the bank , looking to change account

**Bank Balance:**

**Zone Reports:**

- Next meeting is April 1
- Confirmed commissioners and commissioner meeting being held next week

**.Female Report:**

- Lot of questions on the interlocking
- Lots of questions on place and push
- Rules will be updated on the website

**Coaches Report:**

- Dave is adding more clinics

- Make sure the coaches go if they don't attend you will still be charged
- Know which coaches in your associations are suspended.
- Make sure to know last 10 minutes is an automatic

### **Officials Report:**

- Approximate numbers 124 entry level, 114 level, 85 level 2
- 5 clinic dates left.
- March 18/19 and April 1<sup>st</sup>
- Catch all clinic for kids away from school in May
- Let Doug know if you have any returning officials
- Have one on floor date for April 1<sup>st</sup>
- Need another floor to complete the on floor training and will ask for the whole date
- March 30<sup>th</sup> next head referee meeting – on Zoom
- Dave at the office, the BCLA is getting out of the referee jersey business.
- Extreme thread is going to be picking up and offering them
- Office is out of small and extra large
- Training for entry level is not being trained for 5 on 5, level 1 is being fully trained
- Any 5on5 must have two officials 3on 3 can have one or two
- Arbiter system question – the initiative is entirely the vice chair, has been slow on getting the licenses and is working on getting it up and running
- Currently the BCLA is paying for it, not sure going forward how it will be paid for
- Is going to do at least one in-person training
- Already a frequently asked questions tab

### **New Business:**

- **Declarations**
- Chilliwack – motion Chris & Mike to allow a B and C at U11 –
  - Defeated
- Delta – motion by Dave & Jamie to allow to go U11 at A2, B, C
  - Defeated
- North Shore motion by Kim & Mike O to allow U1 to go B and C
  - Carried
- **Combined teams –**
- U15 Female Burnaby & Delta – Susan/Dave – carried
- U15 Female Langley & Surrey – Alex/Jamie – Carried
- U17 Female Langley & Surrey – Alex/Jamie – Carried
- U17 Female Semi & Delta – Dave/Mark – Carried – march 25<sup>th</sup> to get more girls
- Jr Female Poco/Port Moody – Josh/Grant – carried

- Jr Female New West/Semi – Rich/Mark – carried
- U17 Co-ed Poco/Port Moody – Combined at B - Josh & Grant – Carried
- U17 co-ed B – Surrey/Semi – Jamie/Mark – Carried
- U17 Co-ed – Burnaby & New West -Rich/Susan – Combines B – carried.
- U15 Co-ed – Burnaby & North Shore – Susan/Kim – A2 & B – Carried
- U13 Co-ed Vancouver & Burnaby – Mike/Andrew -A2&B - Carried
- **Oversized teams –**
- Coquitlam at U15 - A1 and B – asking for 25 players at both -Garret & Alex – Carried
- Delta at U17 – asking for 25 players – Dave & Jamie – Carried
- Mission at U15 – asking for 25 players – Jason & Nicole – carried.
- Vancouver At U15 and U17 asking for 25 player – Mike & Nicole – Carried
- Chilliwack at U15 for 25 players -Chris & Mike – carried
- Ridge at Jr Female for 26 players – Dave & Dave – carried.
- Coquitlam at Jr Female for 26 players for each team Garret/Dave – carried.
- Motion to Lmmlc policy of a minimum of 12 teams for female a and b is not enforced for the 2023 season at U13, U15 and U17, Dave & Mike -Carried
- **Interlocking**
- **U13 – A1 & A2 – for tiering**
- **U15 interlocking A1 & A2 – May 28 interlocking.**
- **U15 interlocking B & C – tiering**
- **U17 interlocking Tiering A1 & A2**
- **U13, U15, U17 Female – interlocking.**
- Season start date – April 10
- Floor times due to Pam and Sandra by March 25<sup>th</sup>
- Any changes to declarations due by March 29<sup>th</sup> otherwise will need to wait until tiering break.
- Carry over suspension list
  - Will circulate – please review if there are any errors, please email Dee and myself
  - Do not circulate to parents this is a confidential document for presidents only.
- Tournaments will be up for viewing on March 17 available to register March 31
- If hosting a tournament, you must have an RIC and Commissioner in place by April 1 – Sandra will assign the commissioner, please report the RIC to Dallas and Doug
- Unsure of the release policy
- Langley is looking to change their uniform - Carried.

Motion to adjourn at: 9:31pm

NEXT MEETING – April 11<sup>th</sup> – Via Zoom