

Lower Mainland meeting

April 9 2024

Virtual Meeting

Call to order 7:02pm

Attendance: -

Sandra Margetson (Chair)	- present	Delta- Nick	- present
Josh Wahl (vice-chair)	- present	Langley-Alex	- present
Pam Mason (secretary)	- present	Mission- Imat/	- present
Lynda Callard (Treasurer)	- Absent	New Westminster-Maya	- present
Grant Morrison (female)	- present	North Shore -Dylan	- present
Mike O'Connor (zone 4)	- present	Port Coquitlam- Jennifer	- present
Michael Hagel (zone 5)	- present	Port Moody - Dave	- present
Sean Reid (Zone 3)	- present	Richmond - Pam	- present
Angie Ried (officials)	- present	Ridge –Robb/Tyson	- present
Jeff MacAuly(coaches)	- absent	Semiahmoo -Pat	- Present
Abbotsford-Victora	- present	Surrey-Katie/Jamie	- present
Burnaby -Susan/Nicole	- present	Sunshine Coast- Scott	- present
Coquitlam – Brad/Stuart	- present	Vancouver -Michael	- present
Chilliwack -Chris	- present		

Approval of minutes March 2024 – Sean/Bradley

Treasurer's Report Not present

Bank Balance:

Zone Reports:

- Zone 4 level – Langley,
- New West is Down
- Surrey – down
- Everyone with a program is up for female
- Summer games – has a coach and 24 players registered
- Call on 15th so will know more
- Zone 5 -summer games – coaches we have players we do not have enough yet
- Zonal numbers everyone is up at U7, 9 and 11 especially Delta – numbers are up almost double
- Zone 3 – did not get a single response from emails that we sent out
- Please send another rep if needed
- Summer games will be looking for spaces for practice
- Minor Directorate update

- All coaches selected and times and dates on website
 - U17 will be only a main camp provincial tryout camp (May 10th)
 - April 22 boys and Female is May 10th
- Jill we are not going back to Whistler this year looking at a one-day event October 19
- Thought being given to move the coaches meeting to run at the October game
- Provincials are about 10,000 to 15,000 per provincials
- In the past there were no budgets were done for the association
- Tournaments are about the same place 41 last year and now 42, 23 associations holding tournaments
- Asking if any can hold a U15 tournament as New West was cancelled
- Oversized rosters were approved but the U22 was passed and was a lot of discussion around it. – with so many oversized teams can coaches track the number of time that they have the sit
- Looking at doing a webinar for the Minor directorate – vs the Friday night meeting
- Sixes committee nothing has changed and will be having another meeting after the field directorate AGM.
- Question – was BC invited to have two team at U13 to create but only one coach has been announced – will get the answer back to everyone
- Check the Cop for the suspension list

Female Report:

- Nothing to report

Coaches Report:

- Coaching training is going back to having a common training and technical training for the disciplines
- U7 is now all on zoom not a training session
- Until we get the form 100 we do not know who has attended and who still needs
- Should be stricter billing of No shows
- Form 100 due May 1 – and can get fines for being late
- When filling it out you only pay one fee but should have them listed on that team

Officials Report:

- All of the clinics are done and have added April 20th level 2 clinic as we have such a shortage of level 2 officials
- Looking at adding something online for a training session
- On-floor training clinics have been successful and will get some additional clinics for the officials that have missed it has been sent out to the entry level officials
- Allocator meeting tomorrow night regard to Ramp and some of the upgrades that we had over the weekend and getting the games assigned
- It must be web-tied in for all games

New Business:

- Team Contact information
 - Get the information into the commissioners or you will be receiving all of the contact information from them
- Disciplinary Policy
 - Please ensure that your coach knows which offences are automatic suspensions
 - It is their responsibility to the policy
 - If you are unsure, then sit the player and then ask the commissioner – games will count
 - Ensure that communication to the commission that if they are unsure please ask someone that may know
 - Sean, Sandra and Pam can be contacted if concerns or unsure of the suspension and the commissioner is unsure
 - Sean to follow up with all commissioners on protocol
- Female Travel
 - Not everyone will be traveling to the island
 - And have tried to even it out between clubs so not everyone in one club will be going
 - There are only 62 interlocking games
 - Did mention that we need more floor time at the Minor Directorate
- All teams have 3 home 3 away
 - Let commissioner and Pam know if not
 - Understand that there are some things that need to change
 - And we are working on it
 - Biggest concern that we have right now is U17 A1-5 A1 teams and 6 A2 teams
 - Do we want to leave it interlocking or move it to not interlocking
 - Like to see the A2 play at least 1 A1 game
 - The interlocking at the meeting was to see if the interlocking for the combined teams
 - Back in the day was to get more A1
 - Remove interlocking – will remove interlocking for A1 -tentatively effective April 15th
 - Motion to have the U17A1 and A2 separated and no longer interlocking for the 2024 season – Tyson/Allen – carried
 - Get your schedule into Pam for the U9 and the U7 for in house so that it can get
 -
- Referee Travel Fees
 - Motion to pay a \$15 travel fee for officials that are refereeing outside of their home residency – Motioned by Allen/Mike - carried
- Points – reset or not after tiering (motion and vote needed)
 - Motion to reset all divisions to points zero after tiering – Motion Maya/Michael - carried

- Tournament – all have been assigned to the various tournaments
 - Commissioner will be contacting you if not please reach out to Sandra
- Commissioners need to watch to ensure balancing with teams that have more than one team in a division

Motion to adjourn @8.05 pm

NEXT MEETING – May7th at 7pm Virtua(or Hybrid)