

Lower Mainland Meeting
August 21st 2024
Virtual Meeting Via Zoom

Call to order 7:03pm

Attendance:

Sandra Margetson (Chair)	- present	Delta- Nick	- present
Josh Wahl (vice-chair)	- present	Langley-Alex/Geordie	- present
Pam Mason (secretary)	- present	Mission- Imat	- present
Lynda Callard (Treasurer)	- Absent	New Westminster -Rich	- Present
Grant Morrison (female)	- present	North Shore - Kim	- present
Mike O'Connor (zone 4)	- present	Port Coquitlam-Erica	- present
Michael Hagel (zone 5)	- present	Port Moody - Dave	- present
Sean Reid (Zone 3)	- present	Richmond – Pam	- present
Angie Ried (officials)	- present	Ridge –	- Absent
Coaches	- absent	Semiahmoo - Mark	- Present
Abbotsford-Victoria	- present	Surrey--	- Absent
Burnaby -Susan/Nicole	- present	Sunshine Coast- Scott	- present
Coquitlam – Stuart	- Present	Vancouver -Michael	- present
Chilliwack -Chris	- present		

Approval of minutes June 2024 – Michael O, Susan

Treasurer's Report: No Report

Bank Balance:

Zone Reports:

- Minor directorate – nothing to report from zones

Female Report:

- Team BC female win Gold at 13,15 and 17, U22 won Silver
- Has to do with the a and b divisions helped and was positive step forward
- Have a meeting earlier with the island and Immlc to make things better for all the sides to make the interlocking system work better
- Start working earlier for getting more and A B teams – with the goal to have a minimum of four teams at each level at the A level

Coaches Report:

- No coaches, suspension hearings this year
- The referees will toss a coach but will not write up a report wants to see encouragement of officials to write it up and two minutes needs to come earlier in the game
- Ask Russ and Dave to see if running a level 2 course in January or November

Officials Report:

- Nothing to report
- Stuart concern about officials
 - Asking about calibre of the referees at the provincials there were times that the officials were not at the calibre they should be, what is the vetting process
 - With provincials' official executive will determine who is the OIC and they with their partner will get feedback and evaluations of all of the officials
 - Discussion about the level of penalties at one of the games at the provincial level
 - Referee are held accountable, and advertising of the disciplines given
 - Commissioner do not use video but can be used for feedback also
 - Sandra adds that it is disappointing the amount of penalties that were taken in the game
- Is there a form or website where you can give feedback for officials as some are inexperienced and some have power issues.
- Is it ref abuse or abuse of power for the officials
- It is on the BCLA website and is called officials evaluation by coaches

New Business:

- Season Recap
 - We know tiering is something that we need to work on
 - Tiering – Gerry is putting a committee together to discuss and make some changes to have discussion and different ways to deal with tiering for the season and hoping for September
- BCLA and Special Session – October 19th in New Westminster at Douglas College
- LMMLC AGM – November 26th LEC – Meeting Room A
- Proposed Changes Discussion
 - From the minor directorate they are basically housekeeping
 - Have until the 28th to submit any changes to Deb
 - Shane is going to propose - \$100 nonrefundable fee for all teams to blanket ask for tournaments – down payment if accepted – not an additional fee
 - The one about grandfathering – predominately with the female players
- New executive please inform us – everyone has two contacts
- Sunshine coast would like to have someone help them contact BC ferries about reservations – and unless we travel to them – have you talked to BCLA to discuss with to send something official – from BCLA may also get Via sport on board
- November 1st is membership renewal form

Motion to adjourn @8:755 pm Sandra and Rich

NEXT MEETING – September 24th 7pm Langley Event Centre – Meeting room A

AGM – November 26th @ 7pm Langley Event Centre