

Lower Mainland meeting
March 13 2024
Langley Event Centre – Meeting room A

Call to order 7:04pm

Attendance: -

Sandra Margetson (Chair)	- present	Delta- Jason/Nick	- present
Josh Wahl (vice-chair)	- present	Langley-Alex/Geordie	- present
Pam Mason (secretary)	- present	Mission- Imat/Harpreet	- present
Lynda Callard (Treasurer)	- present	New Westminster-Rich/Maya	- present
Grant Morrison (female)	- present	North Shore -Kim/Dylan	- present
Mike O'Connor (zone 4)	- present	Port Coquitlam- Heidi/Stacy	- present
Michael Hagel (zone 5)	- present	Port Moody - Grant	- present
Sean Reid (Zone 3)	- present	Richmond-Adam	- present
Angie Ried/Doug (officials)	- absent	Ridge – Will/Robb	- present
Jeff MacAuly(coaches)	- absent	Semiahmoo -Mark/Pat	- Present
Abbotsford-Barb/Victoria	- present	Surrey-Jeff	- present
Burnaby -Susan/Nicole	- present	Sunshine Coast- Scott	- present
Coquitlam – Ryan/Stuart	- present	Vancouver -Michael	- present
Chilliwack -Chris	- present	<i>Guest – Dave Samson – Md Vice chair</i>	

Approval of minutes February 2024 – Susan/Dylan

Treasurer's Report – Nothing New

Bank Balance:

Zone Reports:

- 6's Michael has been attending the committee to give our opinions on 6's in provincials
- Everyone on the committee wants to get going on the program
- Bryan Baxter working with coaches and lacrosse Canada anyone with level 1 can coach
- Officials do not have their modules set up
- Going to base everything on the world 6's
- Season – general feeling is that it is an event based and have tournaments on weekends
- Next thinking what your feeling do we run this in the shoulder seasons make this only in august or trim a week off a week her or there in the season
- Is going to the Olympics – high performance players going to camp.
- BCLA wants to be a part of it – don't have any events during the box season,
- Good to have in the high schools as don't need as many players needed
- Could get its own directorate down the line – push it towards the schools

- Lots to be worked out with it

Female Report:

- No report

Coaches Report:

- No present

Officials Report:

- All referees 16 and under will be wearing a high visibility wrist band
- Mandatory for them to wear them and required
- Three-man referee trials at all levels and being taught (at U11 and up)
 - At the discretion of the associations
- Spaces in clinics in New West and Coquitlam
- Any extra time for on-floor
- As presidents you do not have to wait until it becomes an issue you can suspend them on your own – do something about it
- Motion on floor to allow U9 can have one official if they are playing 3 on 3- Alex/Michael - Carried

New Business:

- Declarations
 - **Abbotsford** – motion to have two balanced B teams – Victoria/Michael -Carried
 - 35 players majority are brand new – for tiering and can be adjusted based on the tiering
 - **Port Coquitlam** – motion to allow 2 c teams in U11 – Josh/Alex - carried
 - Have 5 teams and have a lot of growth in POCO to have one A1, A2, 1B and 2 C
 - Instead if going a1, 2 b and 2 C
- Combined teams - Declarations
 - **U13 Burnaby/Vancouver** – A1 and C – creating 4 teams vs 3
 - Motion to combine – Susan/Michael – Carried
 - **U15 Burnaby/Vancouver/North Shore** – 4 teams out of bad numbers
 - A2, B, B, B – have two goalies – keep own B teams
 - Motion to combine -Michael/Susan – carried
 - Motion to allow at A2 – interlocking schedule
 - **U17 Burnaby/New Westminster/North Shore**- create 3 teams
 - A2, B, B and integrate the North Shore into there
 - Motion to combine Susan/Rich – carried
 - Motion to allow A2 – interlocking schedule
 - **U15 Delta/Surrey**

- A1, B and C – Motion to combine Nick/Jeff -Carried
- **U17 Delta/Surrey**
- A2 and B team – Motion Jason/Jeff – carried
- **U17 Female – Delta/ Surrey –**
- Motion Nick/Jeff – carried
- **U13 Female Burnaby/New West**
- Combine to have an A team and possibly balanced B team
- Motioned Nicole/Maya -carried
- **U15 Female Burnaby/New West**
- Combined at A and B
- Motioned Nicole/Maya – Carried
- **U17 Female Burnaby/New West**
- Motion Nicole/Maya – carried
- **U13 Female Semiahmoo/Langley**
- Combine A and B
- Motioned Alex/Mark – carried
- **Mission – oversized – request to 25 – Imat/Alex – Carried**
- **U13 Poco/Port Moody**
- Combine A and B and B– motioned Josh/Grant -carried
- **U15 Poco Port Moody**
- Combined A and B – motion josh/Grant – Carried
- **U17 Poco and Port Moody**
- Combined 1 B team- motioned Josh/Grant – carried
- **U22 Poco and Port Moody**
- Combined – motioned Josh/Grant – carried
- Motion to all U22 teams to carry 27 players – Pam/Grant -carried
- Provincials -communication about fair play and provincial protocol
- **U11 Female Semiahmoo/Langley**
- Combined A team – Alex/Mark -carried
- Tiering 6 games three weeks
 - U17 -interlocking A1 and A2 – carried
 - Each will A1 will play 3 games against A2
 - U15 – interlocking A1 and A2 – carried
 - Each A1 team will play 2 A2 Teams
 - U15 -interlock B and C – Carried
 - Each C team will play 4 B teams
- Schedule
 - All games need to be in the ramp system and sent to the commissions
 - Referee allocation can not be done without it being in the system
 - This will include any in-house games as they are legal documents and must be available for insurance purposes
- Jot Forms –Motion to sign up for the silver package – Michael/Alex - carried
- Provincials hotels – the BCLA is booking blocks of hotel rooms and more information will be coming – teams do not need to book hotels for any travel

- Delta New Uniform – motion to allow them to change their uniform – Jason&Nick-carried
- Head commission is Sean Reid and Administrative member is Wendy Thomson

Motion to adjourn @ 9:25 pm

NEXT MEETING – April 7pm Langley Event Centre meeting room A