

Lower Mainland Meeting
September 24th 2024
Langley Event Centre 7pm

Call to order 7:0pm

Attendance:

Sandra Margetson (Chair)	- present	Delta- Nick/Jason	- 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-Kristen	- present
Michael Hagel (zone 5)	- present	Port Moody - Dave	- present
Sean Reid (Zone 3)	- present	Richmond – Adam	- present
Angie Ried (officials)	- absent	Ridge –Damian	- present
Coaches	- absent	Semiahmoo - Mark	- present
Abbotsford-Victoria	- present	Surrey- Jamie	- Present
Burnaby -Susan/Nicole	- present	Sunshine Coast- Scott	- present
Coquitlam – Ryan/Stuart	- Present	Vancouver -Michael	- present
Chilliwack -Chris	- present		

Approval of minutes August 2024 – Alex and Chris

Treasurer's Report: No Report

Bank Balance:

Zone Reports:

- Minor directorate – nothing to report from zones

Female Report:

- Nothing to report

Coaches Report:

- No report

Officials Report:

- No report

New Business:

- BCLA AGM and special session – attendance is mandatory for all your delegates
- BCLA and Special Session – October 19th in New Westminster at Douglas College
- LMMLC AGM – November 26th LEC – Meeting Room A
- Proposed Changes Discussion
 - 4.02 – c new policy – are we in favour of players come development area
 - Would not work within the league in the mainland as it could effect the strength of a team
 - They could play in multiple associations at once
 - As it is written we do not agree to it
 - 4.05 – should add approval of both teams
 - 4.06 – just a numbering thing
 - 4.09 – can ask him to withdraw
 - 8.05 – hurst the smaller associations – universally need to allow those players to come back
 - 10.01 – housekeeping
 - 12.04 – assuming that there will always be a and B
 - 14.09 – add tournament would need to approve and maximum of 4 player
 - 14.10 – removing a word
 - 14.12 – logistic nightmare to collect the money and will still happen
 - 18.04 – lots of discussion about it and various reasons why it would be good and why it should not be done
 - BCLA General Policies – fee increases
 - BCLA By-laws – lots of changes to give more control to the BCLA executive
 - Make sure that you read and understand and have questions ready for the meeting as wel.
- November 1st is membership renewal form
- Changes to Executive please email Pam and Sandra

Motion to adjourn @9:02 Chris and Alex

NEXT MEETING –

AGM – November 26th @ 7pm Langley Event Centre