

Lower Mainland meeting

June 11 2024

Via Zoom

Call to order 7:03pm

Attendance: -

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

Approval of minutes May 2024 -Sean/susan

Treasurer's Report: Emailed Corinne to get the box numbers to send out the box fees and wanting to get the by Friday

Working on the new Bank account

Bank Balance:

Zone Reports:

- Minor directorate
 - Jill's report has seen an 85% increase in the number of teams
 - Having concerns with Comox hotels
 - Poco – Coquitlam and Surrey
 - Consider having the number of floors available and it needs to be three and access to hotels as a criteria
 - Field registration to ramp and will be doing same for Box
 - \$1 less per player better functionality
 - 6's going to an event-based methodology with just weekend and hopefully not impacting Box – recommendation will be

- Co-hosting a international 6's in Coquitlam Thanksgiving weekend
- The AGM last year had a complaint from the interior lacrosse
 - Admission that procedures were not followed –
- Team BC camps have been completed not much information
- Was a PTP review Peninsula B was asked to be declared to A2 after review and decision was to have them stay at the B level
- Will need to communicate that commissioners could initiate
- A couple other but were too late
- Hosts 46000 budget to - sports med 20000 trophies 15000 t-shirts 2000 accommodation 7500 supervisor 23000 – 188000 for the four provincials
- Nationals again in Saskatchewan
- Summer games – Canada in Paradise
- Tiering date difference between the island and mainland look at lining up for next year
- Summer games has scholarships to apply for
- Zone 3 – several candidates put forward this year and thank you for putting them forward

Female Report:

- No report

Coaches Report:

- Coaching clinics are still ongoing
- Please join – have not had a suspension hearing for coaches this year
- Just need game reports written – still believe that there
- Fines for late form 100's – only association was Sunshine coast

Officials Report:

- Preparations getting everyone ready for provincials
- A referee was intimidated by their own association to make them do the game as full course
- Very difficult that an official is made to feel uncomfortable
- Must be 3 v 3 in inter association must occur
- Getting a lot of game reports happening on the floor
- Question around submissions of videos – where to we send them for a learning opportunity – more as a learning opportunity
- Would be willing to have them sent for a learning opportunity and support
- Could look adding for policy around cameras

New Business:

- Declarations – discussion around number of teams have declared for the provincials

- Playdown placement – discussion around playing up and down
 - We are looking how they are bringing all of their points
 - We always weary of teams that are sand bagging
 - We reset in the tiering system
 - We are trying to figure out the best environment for all of the players
 - We don't want the top two teams playing against each other in the first round if possible what would be the matchups and the reasonable competitive
 - Win percentage within that divisions
 - U17 A2 – Delta and Langley
 - U17 B - Delta
 - U15 B – Grant worked on all of the results
 - U15 Female B –
 - U17 Female B –
 - U13 A1 –
- Win percentage for all division
- Wild Card Games – must be played
- Overtime rule – ensure that you have 2 hour time slots available for the playdown games
- Insurance –
 - Recently there have been a few emails and the liability that we are all in and the position we are
 - Are we covered under any insurance Breach of trust, Liability and etc
 - Who has coverage
 - Coaches are covered under NCCP numbers
 - Virtually the executive are not covered by the higher up policy to cover our executive
 - Richmond uses intact insurance for the executive and contents
- Why are there variances with the number of mainland teams
- Look at the policy and anything that you notice that it doesn't seem correct or clear to everyone and how to make lacrosse better for everyone
- Policies will be due to Deb in August

Motion to adjourn @8:08 pm Sandra and Michael

NEXT MEETING – August 20 at 7pm Langley Event Centre – meeting room A