

Lower Mainland AGM 2025
November 25 2025
Langley Event Centre

Call to order at 7:07 pm

Attendance – voting members in attendance

Sandra Margetson(chair)	-present	Mission- Imat/Ryan	-present
Josh Wahl (vice chair)	-present	New Westminster Rich	-present
Pam Mason (Secretary)	-present	North Shore -Kim/Ryan	-present
Vacant (Treasurer)	-present	Port Coquitlam Heidi	-present
Sean Reid(zone3)	-present	Port Moody Jessica	-present
Michael O'Connor(zone4)	-present	Richmond Adam	-present
Michael Hagel(zone5)	-present	Ridge Meadows Rob/Katie	-present
Grant Morrison (female)	-present	Semiahmoo -Dan	-present
Rob Arden(coaches)	-Absent	Surrey -Tim/Bert	-present
Angie Ried(officials)	-present	Sunshine Coast -Scott	-Absent
Abbotsford-Calvin/Barb	-present	Vancouver- Amanda	-present
Burnaby- Susan/Joseph	-present		
Coquitlam-Ryan/Brad	-present		
Chilliwack-Zack/Mike	-present		
Delta-Jason/Nick	-present		
Langley -Geordie/Alex	-present		

Observers: Lynda Callard, Kristen, Garrett, Kara, Dennis

Approval of Minutes from 2024 AGM – November 2024 – Michael O and Jason

Please let us know any changes to the association reps by emailing Sandra and Pam

AGM Items

- Executive reports – Circulated from the BCLA AGM special session
- Treasurer report
 - Motion to accept budget as circulated for the 2025-2026 Season -Lynda, JoshCarried
 - Motion to have the proposed fees for the 2026 playing season at \$25 per team and \$2 per player –Michael O and Alex- Carried

Proposed Changes

Proposed changes to LMMLC Operating policy 2025- AGM Minutes

Change #1

C-8 games mutually cancelled by two teams involved, it is up to the home team to reschedule this game. The home team *Head* Official and /or Official Allocator and Commissioner must be informed of cancellation 48 hours prior to the scheduled time. The home team should offer at least 3 non conflicting time slots for the rescheduled game,

which the visiting team must pick 1, if teams can't agree to one of these times, then they should be contacting their commissioner for this to be resolved.

Changed to:

- C-8 Games to be rescheduled it is up to the home team to reschedule the conflicting game.
- The home team will provide at least 3 time slots for the game which do not conflict with the BCLA sanctioned game
 - The visiting team must pick one slot (within 48 hours of receiving the times); and
 - The home team *Head* Official and /or Official Allocator and The Commissioner must inform of reschedule 48 hours prior to the original scheduled game; and
 - If the teams can not agree on the times provided to play the game, they must contact the commissioner who will resolve the conflict and determine when the game will be played

Rationale: to make it more clear for teams to reschedule games

Motioned by: Sean and Brad

Amendment by: Kim and Sean - Carried

Carried

Change #2

- M-3 Should one team, not appear for a scheduled game, that team will be responsible for the payment of the officials and floor rental charges. Should that team's Home Association not forward payment, upon being invoiced, that Association will cease to be a member in good standing, with their teams not receiving any points until payment is made. The Commissioner will be informed of the team not showing and will pass on this information to the LMMLC Chair and Treasurer, so that the LMMLC can invoice that team's Home Association and may be fined ~~\$250~~ up to \$1000, payable to the LMMLC.
- M-4 Every effort must be made to play all league games as scheduled. In the event that a game must be rescheduled it is the responsibility of the home team to reschedule the game. The Commissioner must be notified of all rescheduled games. The Commissioner will determine if a reasonable effort was made to reschedule the game by the requesting team and the offending team will forfeit the game and points toward league play, the Commissioner will inform the LMMLC Chair with their report on this rescheduled game not being played. The LMMLC Chair will take this to the LMMLC Executive, and they will determine if the said team's Home Association will be fined ~~\$250~~ up to \$1000 for not playing a rescheduled game, payable to the LMMLC.

Rationale: needs to have something that will deter the teams not playing the game

Motioned by: Sean and Angie

Carried

Change #3

The new proposal:

Playing up

(a) A player may play up one **age** division higher than that in which the player is registered **or any Tier higher within the division that they are registered** on a game by game basis with the approval of the coach or if unavailable, another team representative as defined by the Form 100, of the team the player is registered with.

- **Same Division Movement – Higher Tier: When a player moves up to a higher tier (e.g., B to A) , no maximum number of players per game will apply.**
- **Higher Division Movement – Same tier: When a player moves up a division within the same calibre (e.g., A to A, B to B), no maximum number of players per game will apply.**
- **Higher Division Movement – Lower tier: If a player is moving up to a higher division of a lower calibre (e.g., an A player up to a B or C team), a maximum of two (2) players per game may do so. This limit does not include goalies.**

Rationale: to match the minor directorate policy

Motioned by: Michael O, Dennis

Carried

Change #4

- (1) D-10 Commissioners and the LMMLC Executive and one rep per association will meet (date, time, and location to be determined at the declaration meeting) to discuss any team movement. All score sheets and league standings must be on hand for the evaluation. The Commissioner will not have the final decision on any team movement. The decision to move any team will be made by a majority vote of all those in attendance. If for any reason a team wishes to move to a higher or lower level of league play, the request will be present at this meeting. If for any reason anyone in attendance has a vested interest in the outcome of any team movement, that person in conflict must leave the room until after the vote has been taken.
- (2) Commissioners and the LMMLC Executive and one rep per association will meet (date, time, and location to be determined at the declaration meeting) to discuss any team movement. All score sheets and league standings must be on hand for the evaluation. The Commissioner will not have the final decision on any team movement. The decision to move any team will be made by a majority vote of all those in attendance. If for any reason a team wishes to move to a higher or lower level of league play, the request will be present at this meeting. If for any reason anyone in attendance has a vested interest in the outcome of any team movement, that person in conflict ~~must leave the room until after the vote has been taken. Must recuse themselves from the vote~~

Rationale: conflicts must recuse themselves

Motioned by: Michael O, Josh

Carried

Change #5

D-(11) Any team which is moved to a different level of league play will receive an accumulative number of points equal to the average of the balance of the teams playing at that level. Teams who move within the same caliber and division which has been split into 2 levels will keep their points and not receive accumulative.(for example if U15 B is split into Blue and Green and a team moves from Blue to Green they keep their points awarded when in blue.)

D(11)Any team which is moved to a different level of league play will receive ~~an accumulative number of points equal to the average of the balance of the teams playing at that level.~~ a determined amount of points as decided at the declaration meeting Teams who move within the same caliber and division which has been split into 2 levels will keep their points and not receive accumulative.(for example if U15 B is split into Blue and Green and a team moves from Blue to Green they keep their points awarded when in blue.)

Rationale: to figure out what we want to do with the points at the end of tiering for teams

Motioned by: Alex, Ryan B

Carried

Change #6

Delete the policy

~~D-12 — No more than four (4) players may be brought up to any team in the same league, tournament or playdown game without the written permission of the League Commissioner before the game is played. Violation of this rule would see the coach suspended for playing an illegal player.~~

~~Associations having more than one team in any calibre in the U11 division may not pull players from other teams in the same calibre for U11 tournaments unless the tournament is specifically designated as an "ALL-STAR" tournament.~~

~~Any team in violation will be removed from the tournament and the coach suspended for a minimum of two (2) games~~

Rationale: goes against minor directorate policy

Motioned by: Jason, Grant

Carried

Election of Officers

- Vice Chair – Nominations
 - **Josh Wahl –**
- Zone 5 – Nominations
 - **Micheal Ortutary**
- Zone 3 – Nominations
 - **Sean Reid**
- Secretary – Nominations
 - **Pam Mason**
- Treasurer- Nominations 1 year term
 - Sean Reid – Will let name stand

- Lynda Callard - will let name stand
- The Sean Reid-elected
- Motion to destroy Ballets – Angie and Jessica

New Business

➤ **Minor Directorate Updates**

- Meeting this Saturday to go through rules and policies

➤ **Provincials 2026**

- No additional information yet
- Outgoing playoff director wants to finalize the cities
- Should be to be announce in December

➤ **Update from Officials**

- Lacrosse Canada has a couple committees
- Re doing the u22 female - cup Carol Patterson Trophies
- Working group to bring in the world lacrosse rule book for box lacrosse
- Would need to do modifications for wooden sticks etc
- And younger age groups
- Please reach out to Angie if there is anything that seems off for the rule book
- Meet in January as facilitator for the officials
- Clinics will start at the end of February

➤ **Update from Coaches**

- Nothing to report
- Waiting Travis to call a meeting of the coaches group

➤ **2026 Playing Meeting Dates**

- Will be circulated by email

➤ **2026 Playing Season**

- Season start date April 7th
- Tiering Break (April 28-May 3)
- May 4th to June 7th remaining schedule
- June 7th to provincial cut off and playdowns per division and additional time allotted to complete assigned games if needed

➤ **General discussion**

- Make sure that you communicate the information from this meeting
- The Mylax was not brought forward, and it was a trial for last season
- It was a trial for the 2025 season and if you want it for next season you would need to bring it forward at the next meeting based on policy for any changes to operating policy for the season
- It is very difficult to marry a ranking and a tiering system and would cause more pain
- Could possibly be adjusted for the U11
- Discussion on the my lax with Garrett and the lower teams need to be supported

- Moving forward president meet to discuss the U11 group and the proposed and the move it forward with provincials
 - Until there is a bigger change from BCLA(Minor Directorate) then does the Mylax ranking work
 - Issues for BCLA and the minor directorate – funding is based on having all zones in the province from via sports or gaming grants etc.
- World lacrosse – what is people opinion on doing 4 quarter of 15 minutes vs 3 periods

Motion to Adjourn - @8.29