

Lower Mainland Meeting

April 8 2025

Virtual Via Zoom

Call to order 7:02pm

Attendance:

Sandra Margetson (Chair)	- present	Delta- Nick/Garrett	- present
Josh Wahl (vice-chair)	- present	Langley-Alex	- present
Pam Mason (secretary)	- present	Mission-Imat	- present
Nicole Kelly (Treasurer)	- present	New Westminster -Maya	- Present
Grant Morrison (female)	- Absent	North Shore - Kim/Ryan	- Present
Mike O'Connor (zone 4)	- present	Port Coquitlam-Stacy	- present
Michael Hagel (zone 5)	- present	Port Moody - Ryan/Jessica	- present
Sean Reid (Zone 3)	- present	Richmond – Adam	- present
Angie Ried (officials)	- absent	Ridge –Robb/Will	- present
Jeff - Coaches	- present	Semiahmoo – Mark	- present
Abbotsford-Victoria	- present	Surrey- Kevin	- Present
Burnaby -Nicole	- present	Sunshine Coast-	- absent
Coquitlam – Stuart	- Present	Vancouver -Michael	- present
Chilliwack -Mike	- present		

Approval of minutes March 2025 – Victoria/Nicole

Treasurer's Report:

- Nicole – have access to the TD lower mainland account
- Updating account to do etranfer etc
- And then will get the account update

Bank Balance:

Zone Reports:

- Zone 5 report –
 - Blurbs on numbers
 - Growth across the zone U7 and U9 and U11
 - Female growth
 - Like to see a bit more sharing of best practices from the clubs
 - Don't do a good job about taking about our sport in schools with promoting our rich history of the sport – send along with your best practices

- Combined teams adds more stress and urgency – not something we seek out but as a last resort if we didn't would have a team or too many or not enough and having the proper level of players play
 - More excited about the box season as they have in a number of years and seeing growth across the board
- Zone 3 report
 - Good responses to dialog with one association in particular
- Zone 4 report
 - Mixed teams are all down
 - Female teams are up
- Minor Directorate Meeting
 - Box head coaches have been announced for the team BC and Canada Summer games
 - District camp dates – Pam will circulate and add to website
 - Circulated the number of registrations for the camps was shared
 - Jill – box provincials will have the ramp game sheets and the roster verification will be done a week prior to the event
 - BCLA has set up a governance and audit committee – names will be released as they meet
 - Ongoing task – COP is down and would like to replace it with something Windows Team was suggested
 - BCLA task to review the updating of the policy
 - Provincial hosts have met and all are on board
 - MD approved the fee increase of for declarations to \$250 per team
 - Informing the members earlier would have been more
 - Coaches meeting virtual instead of doing in person
- The concern if it is being moved to one location or even two weekend

Female Report:

- No report

Coaches Report:

- Do your pre-course work
- Only 4 officials are allowed on the bench for each game
- Coached need to be certified to be on bench
- Coaches under 18 that must have a helmet on the floor and the bench
- Coaches must enforce it

Officials Report:

- Game reports have been coming in and gain as much information as possible

- U17 if there is an issue and possible to have three officials on the game
- Will be sending the
- Game timing same as before – from the website
- Referee
- E-7 contact is place and push – yes
- With regards to Sunshine coast, they have zero or limited officials, if there is a way to see if an official will come to help with those games, last year there were issues with officials that they had and could mentor the officials
- Reminder for especially the female teams – no jewelry is allowed and if it for religion purposed must be taped – do not want to give out penalties for it
- All the in classes are done
- Applications for officials for provincials are due May 15th
- Referees traveling out of association \$15 – Motioned by Pam-second Stacy -passed

New Business:

- Provincial Declarations
- Move that the LMMLC pay the 250 fee to the Ramp – Michael and Sean -approved
- Ramp – registration for 2026 we will be able to have all of the teams automatically uploaded into the LMMLC site
- Ramp teams app is less expensive and will automatically upload your games into the
- Presidents meeting with BCLA anyone have anything that they want to share, and they have not invited us to them and they haven't communicated with the fully

U11 and Female – Wendy will go through the information

- Wendy is out admin assistant and will be here to help us with various thing
- Updates – have a way to have all of the games will have an automatic feed and we will have some work on the ramp side as a back up looking to ensure that there is no need for data entry
- Self scheduling get the spreadsheet organized and the main on female and Nicole
- Get more information out to the effected teams and some of the inform
- Will be a training session to go over to all of the items
- Will get an FAQ and then we can have one central source to look at
 - Will have it as a shareable living document
- April 16 and 17th
- Lmmlc has minimum of 16 games
- How many games required for provincials
- Cavet – we are trying to address scheduling and tiering
- Have a response to get a fair amount of even play between teams
- Will step in as a commissioner that teams are playing they are playing and the child plays in the sport
- Mission is asking if we can implement that we have the same number of home and away games so that teams are not losing their floor times
- Communication channels

- We have a chain of command now that commissioner are in place
- We have commissioner in place – managers should be going to commissions
- Presidents should go to zone reps
- Give them 24 hours to respond
- Head commissioner of Dennis Windsor
- Emergency game sheet can call Pam
- U9 question
- Discussion for the rules on 3 on 3 vs the 5 on 5 for after June 1
- Tournament must apply for after June 1st they can ask for the rules to be changed
- Need to ask your zone rep to bring a change to the November meeting for the rules
-

Motion to adjourn @ 8:22pm Nick

NEXT MEETING –

May 6th @7pm In Person Langley Event Centre