Lower Mainland Meeting March 11 2025 Port Coquitlam Rec Centre 7pm

Call to order 7:06pm

Attendance:

| Sandra Margetson (Chair) | - present |
|----------------------------|-----------|
| Josh Wahl (vice-chair) | - present |
| Pam Mason (secretary) | - present |
| Nicole Kelly (Treasurer) | - present |
| Grant Morrison (female) | - present |
| Mike O'Connor (zone 4) | - absent |
| Michael Hagel (zone 5) | - present |
| Sean Reid (Zone 3) | - present |
| Angie Ried (officials) | - absent |
| Jeff - Coaches | - present |
| Abbotsford-Victoria/Calvin | - present |
| Burnaby -Susan | - present |
| Coquitlam – Ryan/Stuart | - Present |
| Chilliwack -Zack | - present |

| Delta- Jason/Garrett | - present |
|---------------------------------------|-----------|
| Langley-Alex/Geordie | - present |
| Mission-Ryan S/Imat | - present |
| New Westminster -Rich/Curtis- Present | |
| North Shore - Kim/Ryan | -present |
| Port Coquitlam-Karen | - present |
| Port Moody - Ryan/Jessica | - present |
| Richmond – Adam | - present |
| Ridge –Robb/Will | - present |
| Semiahmoo - Pat/Mark | - present |
| Surrey- Kevin/Jamie | - Present |
| Sunshine Coast- | - absent |
| Vancouver -Michael | - present |

Approval of minutes February 2025 – Defer

Treasurer's Report:

- Meeting at BMO on Friday to make a new bank account
- So we can accept fees for this year
- Let Nicole know about fees from last year

Bank Balance:

Zone Reports:

• Minor directorate – no reports

Female Report:

- Meeting with Pattie from the interior
- In touch with the Island on the teams they have
- Meeting on Monday to discuss interlocking travel
- Games will begin Third weekend of April

Coaches Report:

• No report

Officials Report:

- Clinics are going well. Pre-clinics are proceeding well. We will most likely need to add some clinics for those who were unable to attend or due to late registration.
- The on-floor clinics are going well too since they happen the same day so there is no follow up needed.
- Officials must do the online pre-clinic, attend an in-class portion, an on-floor portion and then an exam.
- Once the last clinic has past, any officials who have not completed all portions of the requirements will be marked inactive and will no longer be able to officiate this season.
- Allocators and Head Officials have been given access to the google spreadsheet with all the details of who have attended a clinic, completed the pre-clinic and the exam so they can follow up with the officials.
- Dallas is doing the allocation for the Saturday of the U11 tournament

New Business:

- Declarations
- <u>Females</u>
- Burnaby/New Westminster U13 female creating an A teams and each hosting own B team only the A team is anticipated to be combines Approved
- Burnaby/New West U15 New west A team , Burnaby B Approved
- Burnaby/New West Y17 combined to create one team A team out of New West Approved
- Coquitlam -no changes
- Delta No changes 2 goalies at U17
- Langley U15 need to have 4 to 6 releases to form 2 teams otherwise will do 1 team
- Langley U17 merging with Surrey to create an A team Approved
- Mission no changes
- New Westminster looking at possibly U22 two teams
- Port Coquitlam -U15 Port Moody Merge to create an A and B teams -Approved
- Port Coquitlam -U15 Port Moody Merge to create an A and B team Approved
- Port Coquitlam U22 Port Moody combine Approved
- Port Moody no additional changes
- Richmond no changes
- Ridge Meadows at least 10 to make a second team at U22 and have three goalies
 Release 1 goalie and 5 goalies
- Semiahmoo no changes
- Vancouver U17 need to get releases and age down at 3@ U17
- U22 discussions after the meeting see if they will combine for an extra team or two by March 18th to Pam and Sandra
- <u>Co-ed Delcarations</u>

- Abbotsford
- U11 asking to combine with Chilliwack to make a competitive A team Approved
- U15 with Chilliwack Need to know by March 18th
- Burnaby North Shore U13 combined to make 5 teams 1 A1 team Approved
- Burnaby U15 Vancouver and New Westminster A1 and 3 B teams Approved
- Burnaby U17 New West A1, Burnaby A2 New West B Approved
- Chilliwack all good
- Coquitlam all good
- Delta at U17 looking to combine looking to create another A level calibre or one oversized B team release up to 6 or 7
- Langley U17 to combine with Surrey create A1 and B Aproved
- Mission no changes
- New West No changes
- North shore no changes
- Port Coquitlam changes
- Port Moody looking for release at U17 b teams more releases commitment levels
- Richmond U13 Requesting over sized team Approved
- Ridge only looking for releases no changes
- Surrey, Langley and Semiahmoo to create and additional B team hold off until March 18th
- Surrey no changes
- Teams
- U13 No interlocking
- U15 Interlocking at A1 and A2 approve
- U15 interlocking at B and C approved
- U17 interlocking at A1 and A2 approved
- Female will be ranking system for the females
- Females who is at A and B for provincials in the May meeting

Points for the co-ed will be determined at the April Meeting

- Release and Age down
- U11 worked on a master schedule and the remainder will be self scheduled
- Will have a manager meeting with both the female and the U11 managers
- Floor time and contact information

Motion to adjourn @ 8:50pm by Kevin

NEXT MEETING -

April 8th @7pm Via Zoom