

Lower Mainland Annual General Meeting – November 27 2018 – Call to order 7:01 pm

Attendance:

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard (Treasurer)	- present
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- present
Dianne Blair (Female)	- present
Jeff MacAulay (Coaches)	- present
Mike Van de Leur (officials)	- absent
Abbotsford	- present
Burnaby	- present
Coquitlam	- present
Chilliwack	- present
Delta	- present
Langley	- present
Mission	- present
New Westminster	- present
North Shore	- present
Port Coquitlam	- present
Port Moody	- present
Richmond	- present
Ridge Meadows	- present
Semiahmoo	- present
Surrey	- present
Sunshine Coast	- present
Vancouver	- Present

Approval of minutes from 2017 AGM November 28: Jeff Mission, Garrett Coquitlam

Approval of executive reports as circulated: Brett Port Moody, Tom Burnaby

Motion to approve the 2019 proposed budget and financials as reported: Brett Port Moody, Jeff Mission- emailed balance sheet to all reps

Coaches:

Russ is looking at fining associations for coaches especially for repeat offenders

Is still looking at ways to make the associations responsible for their coaches

Officials:

Nothing to report

If you have new reps please let Pam and Beth know

Zone Reports:

- Box registration will be going live December 1st
- November meeting is reviewing forms
- Tournament applications are going live this weekend. Deadline to apply will be January 10th
- Teams will be able to view tournaments March 7th and apply on March 14
- Please do not block book for tournaments – no real advantage to applying early. Tournament organizers have been told to not necessary to take first in first approved.
- Whistler AGM
- Team BC district camps all on April 20th
- Main camps all at Langley event centre
 - o Bantam May 3-5
 - o Pee Wee May 10-12
 - o Midget May 24-26
 - o Female May 18-19
- Minor changes to disciplinary rules for unnecessary roughness and simple misconducts in the last 10 minutes are now a one game suspension
- Clarified where coaches can be when suspended
- Directory information to the office by February 1st
- Female Junior will now use the larger senior nets

Proposed Changes 2018 LMMLC AGM

Change #1 Motioned by Rita Coquitlam second Sean Surrey - CARRIED

Article II –LMMLC Regular Meetings

(iv) Any Association not covering their entire voting delegate to the BCLA AGM Minor Operating Policy Meeting (generally held on the Saturday of the BCLA AGM) will be subject to a \$500 fine.

Change:

Any Association not covering their entire voting delegate to the BCLA AGM Minor Operating Policy Meeting (generally held on the Saturday of the BCLA AGM) will be subject to a \$500 fine, **per delegate missing**

Rationale: unfair to for 1 club who is missing 1 delegate to be fined the same as a club missing 3 or 4 delegates.

Change #2 Motioned by Rita second by Garrett both Coquitlam - CARRIED

(V) Any Association not covering their entire voting delegate to the BCLA AGM General Session meeting (generally held on Saturday of the BCLA AGM) will be subjected to a \$250 fine.

Change:

Any Association not covering their entire voting delegate to the BCLA AGM General Session meeting (generally held on Saturday of the BCLA AGM) will be subjected to a \$250 fine, **per delegate missing**

Rationale: unfair to for 1 club who is missing 1 delegate to be fined the same as a club missing 3 or 4 delegates.

Change #3 Motioned by Garrett second by Gord Miller -

Motion by Tom to delay the discussion of Change #3 until Change #4 has been voted on

Added back to discussion Jeff and Mary - CARRIED

Article IV - Affiliation and Fees

IV-2 Member Associations shall pay entry fees for each team including “in-house teams” as determined by the Commission to cover operating expenses of the Commission. Amount to be announce at LMMLC AGM

Change:

Member Associations shall pay entry fees for each team including “in-house teams” as determined by the Commission to cover operating expenses of the Commission. Amount **will be set at the LMMLC AGM (currently set at thirty five dollars (\$35))**

Rationale: Show the current fee.

Change #4 Motioned by Pam Sunshine Coast second by Rita – CARRIED

Ammendment By Bob second by Sean to change the fee to two \$2.00 - Carried

Ammendment By Tom second Mary member associations will play a player fee for the 2019 season of \$2.00 - Carried

Article IV - Affiliation and Fees

NEW

IV-3 Member Association shall pay a player fee will be set at the AGM each year (currently **two dollars (\$2.00)** five dollars (\$5.00), and must be paid when each player is registered with the team registrations.

Rationale: we currently don't have enough money from team fees to pay for our yearly expenses. If we were to host any wild cards we would have the money to pay for floor, ref costs.

If passed IV-3 would become IV-4 and IV-4 would become IV-5

Change #5 Motioned by Rita Coquitlam second by Gord Miller -Withdrawn

Section D - Teams and Player Movement

D-1 Residency Rule Guidelines & Penalties Guidelines

- (1) **Last Paragraph** Where no team is available within the player's division, the player may play for another Association with written releases from his Home Association and after Commission approval for the current playing season only. This release may not be counted as a grandfathering year. A copy of the release must accompany the team registration form to the BCLA Registrar. The Commission will have the right to place the transferring player to the Association where the Commission feels it would be in the best interest of the league and then the player.

Change: Where no team is available within the player's division, Minor (**Mixed**) or **Female** the player may play for another Association with written releases from his/her Home Association and after Commission approval for the current playing season only. This release may not be counted as a grandfathering year. A copy of the release must accompany the team registration form to the BCLA Registrar. The Commission will have the right to place the transferring player to the Association where the Commission feels it would be in the best interest of the league and then the player.

Rationale: This makes it more clearly for mixed and female as well.

Change #6 Motioned by Jeff Mission second by Mary - CARRIED

- D-1 (2) If a player can verify they have valid reason to not play with the Home Association, a written release from the Home Association must be received by the LMMLC. The Commission may place the player.

Change: If a player can verify they have valid reason to not play with the Home Association, **and with** a signed release from the Home Association ~~must be~~ received by the LMMLC. The Commission **will** place the player.

Rationale: if the home club is willing to release a player, we should place them.

Change #7 Motioned by RITA Coquitlam second by Sean Surrey - CARRIED

- D1 (3) If the Home Association will not give the request, the player/parent may appeal with a letter to the LMMLC. The Commission will rule and place the player if needed.

Change: (3) If the Home Association **denies the release** request, the player/parent may appeal to the LMMLC. **As per Appendix A of the BCLA General Operating Policy.** The Commission will rule and place the player if needed.

Rationale: We should be supporting the clubs if they don't wish to release the player and the player/parents should have to appeal the decision.

Change #8 Motioned by Mary second by Gord Miller - CARRIED

D-2 All teams shall be composed of players as per Rule 14(A) of the CLA Rule Book. For LMMLC league and play-off games, the minimum number of players comprising a team shall be six (6), and the maximum number shall be twenty-two (22).

Change:

All teams **with the exception of female Jr** shall be composed of players as per Rule 14(A) of the CLA Rule Book. For LMMLC league and play-off games, the minimum number of players comprising a team shall be six (6), and the maximum number shall be **twenty (20)**. **Female Jr can sign and carry twenty-five (25). Only 20 players (18 runners and 2 goalies) will be permitted to be listed on a game sheet for league and tournament play.**

Rationale: to align with the minor directorate policy

Change #9 Motioned by Jeff second by Rita - CARRIED

D-4 In divisions Midget, Bantam, PeeWee and Novice, teams in each Association must be tiered. In (mixed) Bantam, Pee Wee and Novice teams will be established in A1, A2, B or C as per policy. In (mixed) Midget teams will be established in A1, A2, or B and may have a C level after tiering

Change:

D-4 In **Minor (Mixed)** divisions Midget, Bantam, PeeWee and Novice, teams in each Association must be tiered. In (mixed) Bantam, Pee Wee and Novice teams will be established in A1, A2, B or C as per policy. In (mixed) Midget teams will be established in A1, A2, or B and may have a C level after tiering

Rationale: Housekeeping

Change #10 Motioned by Mary second by Garrett - CARRIED

2nd Paragraph after team declaration

For female Peewee, Bantam and Midget only; 12 teams need to be declared and viable before tiering can take place. A minimum of 4 teams must declare at tier 1 to make tier 1 viable.

Change: **For female only teams in Peewee, Bantam and Midget only; 12 teams need to be declared before tiering can take place.**

Declare as follows

- 1 team 1-Tier 1 or 1-Tier 2
- 2 teams 1-tier 1 and 1- tier 2
- 3 teams 1- tier 1 and 2 – tier 2
 2- tier 1 and 1 – tier 2
- 4 teams 2 – tier 1 and 2- tier 2

Interlocking may happen and teams would be placed after teiring break.

Rationale: This helps the female divisions with tiering.

Change #11 Motioned by GLENN Richmond second by JEFF Mission -CARRIED

D-8 Complaints arising from teams or Associations during the season shall be in writing to the respective Commissioner within 48 hours of the incident with a copy of the protest letter sent to the Commission Chair.

Change:

D-8 Complaints arising from teams or Associations during the season shall be in writing to the respective Commissioner within 48 hours of the incident with a copy of the protest letter sent to the Commission Chair **and their president.**

Rationale: Housekeeping, sometimes a team sends a complaint and their own president doesn't know about it and should.

Change #12 Motioned by Garrett second by Rita - CARRIED

- (d) A player registered to a B team will be allowed to play up on a A, B or C team in the division higher. (Example a Bantam B player may play on a midget C team) Teams will not be allowed more than two (2) of these players.

Change:

- (d) A player registered to a B team will be allowed to play up on a A, B or C team in the division higher. (Example a **Pee wee B player may play on a Bantam C team**) Teams will not be allowed more than two (2) of these players.

Rationale: Housekeeping

Change #13 Motioned by JEFF second by LINDA -CARRIED

- (e) In extreme circumstances where an association may not have a B or C team to call from the team may ask permission from the TWO (2) league commissioners for an A players from the division below to be called up prior to the game, both commissioners must discuss and be in agreement. The league chair must be notified from the commissioner of the team who requested the A player wither approved or denied and with rationale.

Change:

- (e) In extreme circumstances where an association may not have a B or C team to call from **either within the same division or the division below the** team may ask permission from the TWO (2) league commissioners for an A players from the division below to be called up prior to the game, both commissioners must discuss and be in agreement. **If approved the team can only have 2 A players max.** The league chair must be notified from the commissioner of the team who requested the A player **whether** approved or denied and with rationale.

Rationale: Making it more clear.

Elections of Officers – as per policy these were the only names put forward

Secretary casts one vote per each position – motion to destroy the ballots – Jeff/Mary

Chair – Beth McLucas – 2 year term

Treasurer – Lynda Callard – 2 year term

Zone 4 - Mike O'Connor – 2 year term

Female rep - OPEN AT THE MOMENT

New Business:

- Dates for meetings for 2019 – included within the package
- Season for 2019 – included within the package
 - o Begins April 8th
 - o Tiering break is May 6th -12th will include the females
- Provincials
 - o Female July 11-14 Nanaimo
 - o Pee Wee July 11-14 Delta
 - o Bantam July 18-21 Peninsula
 - o Midget July 25-28 Langley
- Carryover Suspensions – will send out to everyone as soon as received
 - o Don't just look at your association look at the player name as they may have moved. The player is still suspended for the games. Are not allowed to play in exhibition games
 - o If there is any discrepancies it is up to the club to show that they have served the suspension
- Team fees for the 2019 season are set the fees for teams at \$35 including in house teams and \$2 per player for the year
- Discussion regarding referee course
- Reminder team sizes are at 20 for registration
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Motion to adjourn: Bill Taylor at 8:57pm