

Minor Advisory Minutes

March 27, 2024

In Attendance: D4 Houtan Maleki, D5 Baukje Edamura, D6 Liz Lee, D7 Shannon Maion, D8 Kathy Weston, D9 Chris Topping, D10 Margaret MacDonald, D11 Yvonne Dymterko, D12 &13 Andy Ferguson Absent: D1 Bill Hawkins, D2 Al Charlesworth, D3 Guy Adams, D14 Chris Young, D15 Gord Johnson

- 1. Call to order 7:05 p.m.
- 2. Agenda Approved moved SM/second HM/all in favour

Business arising:

- 3. Conflict Management and Effective Communication through ViaSport great course that six people attended.
- 4. U11C Celebrations still waiting for a host for Districts 1, 2, 3
- 5. Minors Playing in or with Women's teams. Quite a few parental approvals received. Parental approval is not required for players born in 2005. Forms have been updated.
- 6. Feedback on article 8.1.22 True North is hurting local associations no further feedback.

New Business:

- 1. Teams in District need to hear from D3, 10, 11, 12, 13, 14 and 15 please? Estimates are fine at this point.
- 2. Provincial Championship updates were circulated.
- 3. District Playdown dates needed if you have not given them to me.
- 4. Kathy provided a Minor Development Fund Update. Liz and Kathy are looking into swag for coordinators to hand out in their districts. It will be based on registration numbers.
- 5. Handbook errors have been provided. We will update the electronic version periodically but it's too late for the printed one.
- 6. U11C Celebration and U13C rules comments and omissions were provided. The updated versions are attached.
- 7. Letters of Intent are due May 1

7. Round Table:

- D4 going well, opening day is April 13
- D5 not a lot to report, similar numbers to last year, struggling in some divisions
- D6 opening April 6, ongoing meetings
- D7 practices and exhibition games up and running. LMSC do not play by SBC rules an issue.
- D8 lots of meetings with coaches, numbers are up
- D9 registration complete, scheduling done, registration has grown by a little bit. Start week of April 15.
- D10 281 registered so far and has picked up in the last couple of weeks
- D11 registrations just closed on the field April 1 to 15
- D12 and D13 not much happening yet, still snow on the ground.

Next meeting: ?