

**Vancouver Island Minor Lacrosse Commission  
Regular Meeting Agenda  
March 4, 2024  
7:00 pm via Zoom**

**ATTENDEES**

**Voting Executive**

Chair	Tim Frost
Vice-Chair	Doug Kampen
Secretary	Krista Gregory
Treasurer	Michelle Vecqueray
Zone 6 Representative	Brande Terris
Web Master/Scheduler Liaison	Stephanie Prizeman
Female Coordinator	Shane Mellish

**VIMLC Executive**

BCLOA Rep	Tyler Boyer
Indigenous Development	Bryan Baxter
BCLCA Rep	Kelly Fines
Commissioners	Greg Toll, Adam Gow, Wendy Hall, Cathy Coulson, Amanda Welch, Jen Fairbrother

**Association Representatives**

Alberni Valley	Kristine Douthwright
Campbell River	Sarah Thomas
Comox	Chad Robinson
Cowichan Valley	Kolton King
Juan de Fuca	Adam Ranns, Niki Williams, Jessica Lejeune
Nanaimo	Bryan Norby
Oceanside	Renee Allan
Peninsula	Rod Senior, Terry Hall
Saanich	Scott Barillaro
Victoria-Esquamalt	Kate Blass

**1. Call Meeting to Order** 7:08 pm  
Territorial Land Acknowledgement

**2. Adoption of Previous Minutes** Motion made by Adam Gow, seconded by Michele Vecqueray, **Carried**

**3. Additions and Adoption of Agenda**  
Motion to adopt agenda made by Kolton King, seconded by Adam Gow, **Carried**

**4. Business arising from the Minutes** Budget Approval

Motion: made by Tim Frost, seconded by Bryan Baxter; To amend the proposed Budget as follows:

1. Any recovery of referee floor time will be negotiated directly with associations, not through VIMLC

2. Add \$500 line item to be used for Referee development, to be managed by Tyler Boyer with receipts submitted to Michele Vecqueray by the end of the season.

**VANCOUVER ISLAND MINOR LACROSSE COMMISSION  
APPROVED BUDGET 2024**

ASSOCIATION	2023 #'S		Fees \$15/player	Notes
ALBERNI VALLEY	82		\$ 1,230.00	
CAMPBELL RIVER	65		\$ 975.00	
COMOX	66		\$ 990.00	chq 3/9
COWICHAN VALLEY	123		\$ 1,845.00	E-transfer 3/8
JUAN DE FUCA	344		\$ 5,160.00	
NANAIMO	349		\$ 5,235.00	
OCEANSIDE	51		\$ 765.00	
PENINSULA	167		\$ 2,505.00	E-transfer 2/28
SAANICH	233		\$ 3,495.00	chq 3/3
VICTORIA-ESQUIMALT	79		\$ 1,185.00	e-transfer 3/8
<b>TOTAL INVOICED/INCOMING FUNDS</b>	<b>1559</b>		<b>\$ 23,385.00</b>	
CARRY OVER FROM 2023 SEASON			\$ 15,959.57	
<b>TOTAL FUNDS AVAILABLE FOR SEASON</b>			<b>\$ 39,344.57</b>	
<b>EXPENSES</b>	<b>Actual 2023</b>		<b>Projected 2024</b>	
SCHEDULE	\$ 2,500.00		\$ 3,500.00	
REFEREE PLAYOFF	\$ 4,565.00		\$ 5,000.00	
REFEREE TRAVEL	\$ 1,629.77		\$ 2,000.00	
FLOOR PLAYOFF	\$ 2,474.94		\$ 2,500.00	
BANNERS	\$ 2,665.60		\$ 2,700.00	
COMMISSIONERS	\$ 3,100.00		\$ 3,100.00	
ARBITER	\$ -		\$ -	BCLA paying this year
ELECTRONIC GAME SHEETS (RAMP)	\$ 420.00		\$ 420.00	
WEBSITE (RAMP)	\$ 472.50		\$ 498.75	Annual Licensing fee - invoice rec'd
WEBSITE DOMAIN RENEWAL (RAMP)	\$ 131.25		\$ -	5 Year renewal (\$25/yr)
ZOOM	\$ 224.00		\$ 224.00	
BCLA AGM FEES	\$ 750.00		\$ 750.00	Estimate of 4 Delegates
BCLA AGM TRAVEL/ETC.	\$ 3,360.95		\$ 3,000.00	4 Delegates (est. based on prior years)
On Floor Referee Clinics	\$ 159.86		\$ -	not approved for 2024
Referee Mentorship			\$ 500.00	New Budget Item / Managed by Tyler
MISC for 2023	\$ 156.82		\$ 50.00	
MISC (ADDED AFTER BUDGET APPRV)				
<b>Total Expenses</b>	<b>\$ 22,610.69</b>		<b>\$ 24,242.75</b>	

**PROJECTED FUNDS AT YEAR-END**                      **\$ 15,101.82**

**Projected Net Gain (Loss)**                      \$ (857.75)

Motion to accept the Budget as amended made by Niki Williams, seconded by Kolton

King, carried

**5. Financial Report: Motion:** To accept financial report as presented by Michelle Vecqueray made by Rennee Allen, seconded by Brande Terris, Carried  
Attached please find the bank reconciliation for February 2024.

This proposed budget is attached for review, discussion and approval.

The invoices for first half of the VIMLC fees was sent out. As a reminder we are able to accept e-transfers or cheque payment. These invoices were sent to the president's email addresses on file. If your association has not received this, or if you wish this to be sent your treasurer, please let me know. We ask that payment be submitted prior to the next meeting.

10:55 AM

3/3/2024

<b>Vancouver Island Lacrosse Commission</b>		
<b>Reconciliation Summary</b>		
<b>Period Ending: 2024-02-29</b>		
Beginning Balance		15,959.57
Cleared Transactions		
Cheques and Payments	-	
Deposits and Credits	<u>1,260.00</u>	
Total Cleared Transactions	<u>1,260.00</u>	
<b>Cleared Balance</b>		<b><u><u>17,219.57</u></u></b>
Uncleared Transactions		
Cheques and Payments	(918.75)	
Deposits and Credits	<u>-</u>	
Total Uncleared Transactions	<u>(918.75)</u>	
<b>Register Balance as of</b>		<b><u><u>16,300.82</u></u></b>
Ending Balance		16,300.82

**6. Zone 6 Reports:**

A. Chair Tim Frost:

We are gearing up for a new season and Monday's meeting is pivotal for us. Please be prepared with the following details in your association reports.

- 1) Please indicate for each age group how many teams you are declaring and what tier for competitive divisions. (Note our bylaws changed and you must adhere to the new bylaw)
- 2) For each team please indicate how many registered players you have (include any releases that have been approved)
- 3) Confirm Any teams that are waitlisted and the number of players you will release.
- 4) In a separate mail to myself and Krista - please send any releases, playdown requests or oversize roster requests (that have not already been submitted)

In our agenda we will be confirming declarations - and then finalize our league plans including

- # of games
- Start and finish dates of league play
- Full island versus a north and south league - We are recommending North / South Splits in U7/U9/U11
- Whether to include a tiering round
- How many teams will qualify for Island playdowns
- Will double header games be scheduled

We also will determine if interlock leagues (B/C or A1/A2 are required)  
This is typically a longer meeting for us so please submit requested information as soon as possible so I can consolidate prior to the meeting.

I also want to welcome our 2024 commissioners. For this year they are; (pending MD approval)

Division/Tier	Name
U7 North	Chad Robinson
U7 South	Kate Blass
U9 North	Jen Fairbrother
U9 South	Amanda Welch
U11 North	Greg Toll
U11 South	Ken Passmore
U13	Wendy Hall
U15	Janice Parmar
U17	Adam Gow
Female	Cathy Coulson

Supporting our commissioners will be  
Female - Shane Melish

U13, u15, U17 - Doug Kampen  
U7, u9, u11 - Brande Teris

On our agenda tonight - we will also hear from Scott Barillaro and Stephanie on Scheduler hiring (The executive committee will meet Tuesday to select the scheduler)

A reminder that last meeting we tabled the budget for approval - so it will be voted on at the meeting.

Looking forward to a great season.

**B. Minor Directorate Rep Brande Terris:**

No report

**C. BCLCA Rep: Kelly Fines:**

No report

**D. BCLOA Rep Tyler Boyer:**

Official's clinics began this weekend on the Island. It was a very positive start with an overflowing EL/L1 class and an almost full L2 clinic here in Nanaimo. So far, registration numbers seem promising in recruitment in our EL/L1 areas. The amount of L2 clinics is a concerning area with retention/having a large number of experienced officials, but we will be ensuring that any L2+ that is returning will be certified. Thankfully, it doesn't seem like we are down further from last year with these numbers. We are also in the scheduling stages of our on-floor clinics in the areas - similar to last year.

I have met with all Association Head Refs and Allocators. Things are well in motion for the season and I am very excited to work with the group that we have in place. Training for RAMP Assigning is going on this week for Allocators/Head Referees that are assigned. I will also be attending so I can assist where needed. I'm really looking forward to RAMP as our assigning software and hoping this solves our issues in previous seasons with miscommunication in changes that result in officials not being there or showing up when not needed.

There are some items I would like to discuss at tomorrow's meeting:

- 3-official system usage throughout the season
  - I would like to ensure we have support from the VIMLC to run 3-official games sporadically throughout the season or in situations where it may be beneficial. I would also like to discuss what procedures may need to be in place to run games like this, such as approval from the Association for the increase in costs for the game.
- Usage of 3-official system in U11 associations/leagues.
  - I understand that Dallas emailed all Presidents at some point after our last meeting about which may be willing to run this throughout their U11 season. I am looking to be made aware who may be

willing to do this and answer any questions regarding this. I am hopeful that we can lead the way once again with this trial - similar to how we were ahead of the BCLA with the on-floor clinics, U9 half-floor games and the (sort of) newer U11 rules.

- Usage of an association's first home U11 game as in-game training for our officials
  - This would replace the "scrimmage" in our previous official's on-floor clinics. I am not sure who Dallas may have mentioned this to, but I would like to get approval to have this happen. This would give officials a better opportunity to get more floor time in a real-game situation as the associations with larger number of officials will have more 1st U11 games and can get a the officials in these with much more floor time.
- On-floor clinic expenses in the budget - I would like to begin to have a "VIMLC Officials Development" expense line that we can use if we need to bring Sr Officials from Victoria to Nanaimo, and vice versa, or up to Alberni/Comox/Campbell River to perform evaluations/mentor/development duties. This would replace the "On-floor Referee Clinic" line in the budget.
  - In the 2023 budget, we allocated \$913.25 for potential costs of the on-floor clinic and did not come close to that. Only one association submitted expenses for it last year and I've assumed the others donated the floor time and expenses paid to On-floor Assistants.
  - It would be great to have an allocated amount of money to reimburse travel expenses (evaluation fees are paid by BCLA) when we need to send a Sr Official around the island for development of younger or promising officials, or if issues arise on a certain official so we can work with them to correct.
  - **If Associations will submit expenses for on-floor clinics, I would propose we start with a budgeted amount of \$3,000** to include the on-floor clinic expenses. This is an assumed amount of \$160 for the 1.5 hr on-floor time, plus \$20 per on-floor assistant (usually 4 helpers per session). We run 6 on-floor clinics for the Island. This would also include a maximum of 15 trips for Sr Officials on the Island to go around to complete evaluations/mentorship (travel expense based on our VIMLC adopted travel fee guideline)
  - **If Associations agree to "donate" the floor space and reimburse the on-floor clinic assistants** a minimum of \$20 (usually 4 helpers per session; assumed 6 on-floor clinics), then **I would propose a budgeted amount of \$1,750** for Referee Development this season across the Island which includes a maximum of 15 trips for Sr Officials on the Island to go around to complete evaluations/mentorship (travel expense based on our VIMLC adopted travel fee guideline).

**Motion**, made by Tyler Boyer, seconded by Tim Frost, *Associations will cover the cost of a third official in U11 games*, **Carried**

**E.** Indigenous Development Coordinator Bryan Baxter:

Tsawout First Nation recently hosted a CPI Coaching Clinic with 10 coaches attending.

The CPI Coaching Clinic at VIU in Nanaimo was cancelled due to adverse weather conditions. That clinic has been rescheduled for March 16 at VIU. Nanaimo will be hosting the NEW CMD Coaching clinic next weekend. All those planning to attend should ensure they are aware of the pre-course material that will now be required.

Coaches will need to complete Making Headway, Emergency Action Plan and the RULE of 2. These can all be found by logging into the Locker at the following site [Coaching Association of Canada](#)

On this site you will either log in or create an account.

Once in the locker go to the eLearning tab and find these courses. They should take about 1 ½ to 2 hours to complete.

**F.** Female Coordinator Shane Mellish:

### **League Agreement**

Tim and Sandra have both signed off so it is official ...

We have an agreement between the Lower Mainland Minor Lacrosse Commission (LMMLC) and the Vancouver Island Minor Lacrosse Commission (VIMLC) for an Inter-locking Female League 2024.

It is attached to this email.

There was a lot of discussion and communication between the Island and the Lower mainland and I believe we got the best agreement that we could get. We need the lower mainland teams and are lucky that they see the benefit of helping to develop Female Lacrosse on the Island. This makes it essential that all teams work to ensure all the games get played.

It should be noted that none of this would have happened without the hard work and communication skills of John Hamilton the Female Director for BCLA.

Thanks John

### **Scheduling**

The Interlocking League agreement is meant to enhance, not replace, league play on Vancouver Island.

To assist the scheduler and to help us to understand the logistics of the season I have sent out parameters for building the female schedule so we all have an idea of how the season may unfold.

The schedule planning for Female includes:

- 1 # of Games between Island teams (home & away)(A & B)**
- 2 # of Games traveling to Mainland for Double Header**
- 3 # of Games Hosting Mainland teams**

**As and example the info below is for U15 Female as declared last month**

**U15 2 x B Teams and 1 x A team**

<b>Nanaimo A</b>		8 Island B Games	4 Mainland A Home Games	2 Mainland A Away Games	14 Games
<b>Vic B</b>	6 Island B Games	4 Island A Games	2 Mainland B Home Games	2 Mainland B Away Games	14 Games
<b>Nanaimo B</b>	6 Island B Games	4 Island A Games	2 Mainland B Home Games	2 Mainland B Away Games	14 Games

Each Island B team travels 1 time for a Double Header
2 Mainland B teams travels 1 time for Double Headers
Island A team travels 1 time for Double Headers
2 Mainland A teams travel 1 time for a Double Header

	Home	Away	Total
<b>Nanaimo A</b>	8	6	14 Games
<b>Vic B</b>	7	7	14 Games
<b>Nanaimo B</b>	7	7	14 Games

**Team BC Female**

On a separate note we are looking to see if we can do a preparation camp for Female players that are planning to try-out for Team BC.

This is still in the works but at this point it is looking hopeful.

**G. Web Master Stephanie Prizeman:**

Tim and I have met with RAMP and have plans to have a refresh session before we put out training for everyone for game sheets. We are likely to do the same thing we did last year, have a train the trainer session, where each association sends one or two folks to get some experience, and then they bring that back to their larger association. I started set up of a training season so folks can practice - but that is on hold at the moment. We have also learned that RAMP will support individual users as well as associations, so, if anyone in your group is having troubles with game sheets, for example, they are welcome to contact support themselves. One tip that they gave us regarding game sheets was if the Internet is going to be spotty within the arena, choose the off-line option. The app has been refreshed since last season so you may notice some differences.

The hunt for a scheduler for the 2024 season should be over shortly, and I look forward to finishing off our work on the scheduling committee in order to get things rolling. On that note, I will be asking for floor time and floor allocator contact info from each association shortly.

Finally, webmaster has been challenging the last couple of weeks without



Internet at my home (thanks, Rogers with Shaw) - I should have that rectified early this week and be able to catch up by the end of the week, so commissioners emails will be set up as soon as possible, then I will reach out to Presidents about allocator info, then I will work on the general website prep for the season.

**Motion** to accept Reports as presented made by Rennee Allen, seconded by Brande Terris, **carried**

## **7. Association Reports:**

### **A. Alberni Valley:**

**U17** - We declare one U17B combo team with Oceanside at 17 players. 6 players and 1 goalie from Alberni Valley. Combination team has already approved by VIMLC/BCLA.

**U15**- We declare one U15B combo team with Oceanside. 13 players from Alberni Valley. Combination team has already been approved by VIMLC/BCLA.

**U13**- We declare one, oversized U13B team. 23 players in total . Oversize roster already approved by VIMLC/BCLA.

**U11**- We declare one U11B combo team with Oceanside (organization details to be worked out) - with a total of 16 players. 9 players from Alberni Valley. Combination team has already been approved by VIMLC/BCLA.

**U7/U9**- We declare one combined U7/U9 team for league play with 12 players.

We have seen a welcomed increase in numbers at our drop in sessions over the month of February. Our registration numbers increased as well.

We are excited for another season of lacrosse and helping grow this sport in our respective communities.

### **B. Campbell River:**

Our team declarations are as followed

2 u9 teams ( 6 u7s 17 u9s )

1 u11 team (18)

Other registered players : we have 6 u13 we had great parent feedback with potential of a possible team and we're holding off on releasing as we thought we would get to a team. With the number being at 6 we will be allowing those kids to be released to play with a team this season

All other players wanting to play competitively have been released from our association.

As for our full report:

With our school district pilot project being a fantastic success already just involving kids in the sport and having them go home and talk to their parents about our sport. A lot of parents don't know what lacrosse is either. It has brought forward the possible opportunity for another pilot project this year to allow parents the chance to also see what lacrosse is while their kids are on the floor having fun

We are hopeful for a recreation aspect/ weekly drop in for non registered players only.

Allowing new families to drop in for several weeks mid season to get a feel for the sport and the environment that surrounds lacrosse during the season

This is for kids who want to learn the basics as well and try a new sport and most importantly not to compete with the idea of joining a team. Which is still our main focus before offering this.

Mid to late April start -

1 hr drop ins / once a week

Half floor:

a girls only side as well as a co Ed side. In hopes this brings more girls out. Our biggest take back from the schools are so many girls want to play but don't want to play with the boys. Having them have a safe place to play may entice more female players

There would be a fee per drop in; to cover floor costs as well as an insurance waiver parent signature with the same gear requirements for pre season drop ins.

If any associations have done this in the past or have been apart of something like this I am welcoming all insight to make this a success for our association.

With reading through all your reports I notice Tyler has offered the options for additional official training such a the 3 ref option. With us having such low teams we will most likely have a lot of floor availability this season- we'd be happy to support more in depth officials training for our north island associations or anyone willing to travel. We have no approved budgets for officials but if the need is there We'd be happy to discuss options surrounding this initiative.

As well as any “home” games if Comox may need some additional floor space during the season. I’m not sure if that’s allowed but we are happy to share to keep games more local than having to offer neutral territory games if that’s something anyone wants to consider.

**C. Comox Valley:**

98 total registration

U7 - 5 (one team combined with U9)

U9 - 10 (one team combined with U7)

U11 - 32 (two balanced teams)

U13 - 15 (one B team)

U15 - 20 (one B team)

U17 - 16 , one player to be released (one A2 team)

**D. Cowichan Valley:**

As of today, March 3

U7 - 2 Teams (18 registered)

U9 - 2 Teams (20 registered, one player was released to Nanaimo to play girls, leaving us with 19)

U11 - 1 Team B (13 registered, one kiddo is new and interested in playing goalie)

U13 - 1 Team B (16 registered, all listed as runners)

U15 - 1 Team B (13 registered, 12 runners and 1 goalie)

U17 - 1 Team B (20 registered, 18 runners and 2 goalies)

U22 - 1 Team B (9 registered, 8 runners and a goalie. Sounds like we have more players to come but the tragic loss of a grade 12 student in our community has had a grave impact on this age group.)

We ran drop ins this year for U7-U13 and kids new to lacrosse across all age groups which was a great success, as around 1/3 of the enrolment are new to lacrosse. Our association is a part of a sports day on March 6 at one of the private schools so we hope this will also bring in some more kids.

**E. Juan de Fuca:**

JDF report - 20 teams

U-17

A1 (18 runners + 1 goalie)

B (19 runners no goalie)

38 total registered players

**We need a goalie, hoping to secure a release.**

U-15

A1 (16 runners + 1 goalie)

B (15 runners + 2 goalies)

34 total registered players - accepting released runners

U-13

A1 (15 runners + 1 goalie)

A2 (15 runners + 1 goalie)

B (16 runners + 1 goalie)

B (15 runners + 2 goalie)

66 total registered players - accepting released players.

U-11

four balanced teams (17 runners + 1 goalie each )

72 total registered players

U-9

six teams ( 10,10,10,10,10,11)

61 total registered players

U-7

two teams ( 14, 14)

28 total registered players.

Female numbers

U11-3

U13-9

U15-10

U17-3

U22-1

March 11th, The Upside with Ed Bain and Jeff King will be joining our U7/U9 back to the box session to promote minor lacrosse! Please tune in.

F. Nanaimo:

COED:

U7 - 44 registered

4 teams

U9 - 90 (4 from U11F)

7 teams

U11 - 45

3 teams

U13 - 37

2 teams

U15 - 34

2 teams

U17 - 23

1 team, applying for oversized roster

**FEMALE:**

U11 - 22

1 team

U13 - 35

2 teams

U15 - 31

2 teams

U17 - 23

1 team applying for oversized roster.

Juniors - 21

1 team

Adapted - 5

**G. Oceanside:**

Oceanside has had a successful registration!

U7-9 registered 1 team

U9-14 registered 1 team

U11-7 registered combo with Port Alberni for a total of 16

U13B-10 registered 1 team

U15B-9 registered combo with Port Alberni for a total of 22 (+ 3 females released to Nanaimo)

U17B-10 registered combo with Port Alberni for a total of 17 (+1 female released)

Our plan is to meet with Port Alberni Pres and VP and come up with a plan for the combo teams.

**H. Peninsula:**

Total 117

U17 declaring 1 B team ( oversize roster of 22 players requested) 3 potential

releases) 25 registered

U15 declaring 1 B team with approved oversize roster of 24  
24 registered

U13 declaring 1 B team of 21  
21 registered

U11 declaring 2 teams  
20 registered

U9 declaring 2 teams  
18 registered

U7 declaring 1 team  
10 registered

We expect the U7-U11 age groups to grow a bit as our back to box bring a friend sessions are not yet completed but lots of positive feedback.

**I. Saanich:**

#### Registration Summary

U7 = 16 - Comparable to last year and expecting more. Support VELA's request for more time to see if we can form a second team.

U9 = 43 - Comparable to last year

U11 = 29 - Slightly below last year

U13 = 45 - Comparable to last year

U15 = 38 - Slightly below last season

U17 = 34 - Slightly above last season

1 U13, 5 U15, 7 U17 and 2 U22 female players going to VELA's program

#### Declaration Summary

U7: 1 Team (Potentially 2 Teams depending on coaches)

U9: 3 Teams

U11: 2 Teams

U13: Combo with VELA - A1, B, B

U15: A2, B

U17: A1, B

#### Other Information

We just finished U15 and U17 assessments. U13 assessments will finish tomorrow. We will plan supplemental assessments with VELA

players to form the U13 combo teams by the middle of March. We ran extra back to the box sessions in January and February. We will also continue to run them for U7, U9 and U11 throughout March to hopefully pick up late registrations.

**J. Victoria/Esquimalt:**

COED:

U17

3 runners to release (2 forms submitted, 1 has not responded)

U15

10 registered

1 B team

U13

8 registered

Release B runners & play up goalie OR combo with Saanich

U11

15 registered

1 team

U9

15 registered

U7

7 registered

I'm hoping it's possible we can delay officially declaring U7 and U9. VELA, as well as Peninsula and Saanich are close to having the numbers for additional teams. We were able to delay a bit last year. We've had 20-30 at our try lacrosse dropins but these divisions register late depending on the practice schedule.

Female:

U22- 8

U17- 18

U15- 21

U13- 12

U11- 8

I reached out to the other associations about U11 female players as we'd heard many of the girls only wanted to play female, but I am not sure where that stands at this point.

We still don't have all of the current female registrations from the other associations other than JDF, but we will have a team at each division other than U11. We will need to request an oversized roster for U15F.

**Motion** to accept Reports as presented made by Niki Williams, seconded by Krista Gregory, **carried**

## **8. Commissioner Reports:**

No reports at this time

**9. New Business:**

**A. Team Declarations:** Associations reviewed their registration numbers.

**Motion:** made by Tim Frost, seconded by Amanda Welch, *Allow any association to provide written declaration to the Chair of changes to U7, U9 and U11 until March 17.*

**Carried**

**Motion** made by Tim Frost, seconded by Michele Vecqueray, *U11 Female will play against U11 co-ed in that league.* **Carried**

Note: they can organize exhibition games against other female teams, including LMMLC

**B. Season Start and End Dates:** see enclosed spread sheet

**Motion:** made by Niki Williams, seconded by Kate Blass, To accept U7, U9, U11, U13, U15, U17 and female league parameters as presented, **Carried**

**C. Nanaimo proposal for U9/U11 games:** Discussed as part of item B with schedule parameters, see spreadsheet.

**D. Jack Crosby Teams:** Reminder that if associations want to create combo teams for this U11 tournament they must be approved by Tim Frost and the Minor Directorate.

**E. Next Meeting Date:** April 1 is Easter Monday, but we will go ahead with this date for our next meeting because it is close to the season start date.

Note: Commissioners should be receiving an email from BCLA about their teleconference on March 28.

**10. Next Meeting:** Monday, April 1 at 7 pm

**11. Motion to Adjourn at 8:56 pm** made by Krista Gregory, seconded by Doug Kampen, **carried**