

Vancouver Island Minor Lacrosse Commission
Annual General Meeting Minutes
November 28, 2022
Via Microsoft Teams

ATTENDEES

Voting Executive

Chair	Tim Frost
Vice-Chair	Ryan Hyland (absent)
Secretary	Krista Gregory
Treasurer	Christine Mavin
Zone 6 Representative	Doug Kampen
Web Master/Scheduler Liaison	Stephanie Prizeman
Female Coordinator	Lisa Seel-Thompson

VIMLC Executive

BCLOA Rep	Tyler Boyer
Indigenous Development	Bryan Baxter
BCLCA Rep	Philip Kontouris
Mini-tyke	Phil DiBattista
Tyke	Phil DiBattista
Novice	Wendy Hall
Pee Wee	Adam Gow
Bantam	Kate Blass
U16	Allison Logan
Female	Andy Stuart (absent)

Association Representatives

Alberni Valley	Stephanie Prizeman, Dennis Bill
Campbell River	Mark Labowka, Philip Kontouris
Comox	Chad Robinson, Geoff Garbutt
Cowichan Valley	Chris Claxton, Kimberly Solecki
Juan de Fuca	Jenn Lambert
Nanaimo	Bryan Norby, Jesse Kemp
Oceanside	Jason Hassey
Peninsula	Phil DiBattista
Saanich	James Scott
Victoria-Esquimalt	Kate Blass, Amanda Welch

1. **Call Meeting to Order: 7:00 pm**
2. **Adoption of Previous Minutes:**
Motion made by Geoff Garbutt, seconded by Mark Labowka **Carried**
3. **Additions and Adoptions of Agenda:**
Motion to adopt additions & adoption of Agenda made by Christine Mavin, seconded by Lisa Seel-Thompson **Carried**

- A. Lawn Signage
- B. 2023 Team BC dates

- C. 2023 season 12 game proposal
- D. Electronic game sheets

4. **Financial Report:**

Motion to adopt financials as presented by Christine Mavin, made by Bryan Norby seconded by Phil DiBattista **Carried**

We have ended the season with \$15,665.26 in the account. There were a couple of expenses that came up after the end of year (August 31, 2022) and a couple of fee payments that arrived after year end so the account currently has \$18,014.01 as of the end of October 2022.

As the next season begins and a new treasurer takes this position on a reminder that the first half of Association fees goes out in January 2023 and the second half should go out around end of April early May 2023. The fee is based on the registration #'s from the 2021/2022 season and include the Female #'s from that season as well. The biggest thing to keep in mind as you move forward is that registration numbers were lower (significantly with some associations) and that will affect the money you have to spend this upcoming season. Also with a new treasurer coming on board when the talk of Budget comes up please make sure to add whatever you think may come up it is easier to not spend the money than try to figure out if you can send it later. There were far too many can we pay for this after the fact when everyone sat in the Budget meeting and said no this is good we have nothing to add.

Lastly thank you to everyone who I have say around this table with for the last 15 plus years, I have been

the Treasurer through 5 or 6 Chairs so it is finally time for me to pass the job along. I am hoping to do some travelling and Talia has recently gotten engaged and we will be planning a wedding over the next couple of years so I will not be bored.

Best of luck to the New Board and all the New Executives and mostly to all the ones who are leaving the

table an passing their jobs along to others, I look forward to running into you all at the Lacrosse games in the future.

10:13 AM
2022-11-20

Vancouver Island Minor Lacrosse Commission
Reconciliation Summary
Vancouver Island Minor Lacrosse, Period Ending 2022-08-31

	31 Aug 22
Beginning Balance	22,935.69
Cleared Transactions	
Cheques and Payments - 43 items	-10,035.75
Deposits and Credits - 5 items	2,880.00
Total Cleared Transactions	-7,155.75
Cleared Balance	<u>15,779.94</u>
Uncleared Transactions	
Cheques and Payments - 2 items	-148.75
Total Uncleared Transactions	-148.75
Register Balance as of 2022-08-31	<u>15,631.19</u>
New Transactions	
Cheques and Payments - 1 item	-445.93
Deposits and Credits - 1 item	480.00
Total New Transactions	34.07
Ending Balance	<u>15,665.26</u>

10:22 AM
2022-11-20

Vancouver Island Minor Lacrosse Commission
Reconciliation Summary
Vancouver Island Minor Lacrosse, Period Ending 2022-10-31

	31 Oct 22
Beginning Balance	15,779.94
Cleared Transactions	
Cheques and Payments - 1 item	-445.93
Deposits and Credits - 2 items	2,680.00
Total Cleared Transactions	2,234.07
Cleared Balance	<u>18,014.01</u>
Uncleared Transactions	
Cheques and Payments - 2 items	-148.75
Total Uncleared Transactions	-148.75
Register Balance as of 2022-10-31	<u>17,865.26</u>
Ending Balance	17,865.26

5. Chairperson Report: Tim Frost

It's that time again for us to have our AGM and welcome some new members to the commission. I'd like to thank all members for a successful 2022 season and in particular to our departing members – thanks for your hard work and support of Lacrosse over the years. It has been a busy fall and a few things to report on.

First – some great work spearheaded by John Hamilton has resulted in a proposed female league agreement between the LMMLC and VIMLC. We will be discussing this tonight and I hope ratifying the agreement.

On Saturday I attended the Minor Directorate Meeting and a lot was discussed. I will do my best to

summarize

Gerry Van Beek talked about the temporary work filling the BCLA Executive Director Role. For now, Gary

is acting as Executive Director as the search is on for a new replacement. BCLA development of Strategic

Plan will launch in the spring and BCLA will reinstate the Volunteer Technical Support Group in the

spring. Mark your calendars now as the BCLA is going to block Oct 23 for our AGM in Whistler.

One of

the goals the BCLA has for 2023 is to embark on a modernization of all of the technology used.

Hopefully this will lead to more tools for collaboration and digitization of a lot of the paper our leagues

run on.

The BCLA is offering a program for “lawn signs” to help encourage increased registrations. The office

will reach out to associations, but they are offering to match costs with associations (to \$1000 for the

lawn signs.

2023 Playing Rules will be published but like previous years

U7 – 3 on 3 – No goalies – soft balls

U9 – 3 on 3 goalies allowed – hard balls

U11 – 5 on 5 – place and push

Tournaments for 2023 will be available to view on March 17 and open to register on Mar 31.

Referee Group. Dallas Lister is now the Vice Chair Minor. Referees Group will be rolling out Arbiter

province wide and the BCLA will be paying for the licenses.

Some discussion of rolling out a 3 referee system in 2024 starting in Novice. We will need to work to

recruit more entry level referees and of course associations will need to increase budgets in 2024 to cover

additional referee fees. This serves 2 purposes – first it helps improve the quality of referees and greatly improves development. It also will help us to bolster our referee numbers providing more opportunities for referees to gain the needed experience to develop.

U7, U9, U11 rules options for 2023

U7 – Option X rules, Option L only for game time (3 – 15 minute periods), Soft ball – 3 on 3. No Goalie

U9 - Option X rules, Option L for game time only (3 – 15 minute periods), & with the exception to use **Hard ball** – 3 players + a designated goalie

U11 – Option X, with the exception of 3 - 20 minute periods, and no fall back rule. **Hard Ball** Defensive players may place their stick on a ball-carrier and use equal pressure to prevent their movement.

MD will not enforce team size of 9 – we wish to see kids play

We have loosened the rules through the age groups to allow progression of play while following

the spirit of Long Term Athlete Development.
Our newest referee's are trained for 3 on 3 not trained to referee 5 on 5. The differing rules between clubs creates confusion for the referees
In recognizing the size and ability difference we recommend coaches put out the stronger players out against each other.
The Minor Directorate wishes to use the above formats and teams will play in scheduled league play using association proximity zones.

6. Proposed Bylaw Changes:

i. Proposed by Tim Frost, VIMLC Chair, seconded by Christine Mavin, **carried**

Policy B-8 GAME SHEETS currently reads

Division commissioners are to receive verbal, email or faxed game results within hours of the game being played, by the home team.

AMEND Policy B-8 GAME SHEETS that would read

Division commissioners are to receive **via email, a high resolution picture of game sheet within four hours** of the game being played, by the home team.

RATIONALE

Housekeeping amendment – to reflect current practice and to reinforce that high resolution images are needed for commissioners to do their job.

ii. Proposed by Tim Frost, VIMLC Chair, seconded by James Scott, **carried**

Policy B-9 GAME SHEETS currently reads

The home team must be responsible for the forwarding of the White sheet to the appropriate Commissioner within one week of the game being played. Failure to adhere to this policy will result in the home team's Head Coach being suspended for two league, tournament, playoff or Provincial games

AMEND Policy B-9 GAME SHEETS that would read

The home team must be responsible for the forwarding of the White sheet to the appropriate Commissioner within one week of the game being played. Failure to adhere to this policy will result in the home team's Head Coach being suspended for two league, tournament, playoff or Provincial games. **This includes all games including league games, exhibition games and tournament games**

RATIONALE

Housekeeping amendment – to reflect current practice and to reinforce that commissioners must have game sheets for all games in order to track season statistics and this includes tournament and exhibition games.

iii. Proposed by Tim Frost, VIMLC Chair, seconded by Amanda Welch, **carried**

Policy D-2 OFFICIALS currently reads

The home team's Head Referee shall appoint properly carded referees for regular league play. If only one referee is present, the game shall NOT be played

AMEND Policy D-2 OFFICIALS that would read

The home team's Head Referee shall appoint properly carded referees for regular league play. If only one referee is present, the game shall NOT be played. **If a game is cancelled because of lack of referees home association team will forfeit the game. This forfeit will not impact eligibility for playdowns or provincials**

RATIONALE

It is incumbent upon associations to recruit and develop referees to support their league games.

Associations can bring in outside referees and should be taking proactive steps to ensure that there are enough referees for games.

iv. Proposed by Tim Frost, VIMLC Chair, seconded by Lisa Seel-Thompson, **carried**

Policy E-1 GAME REQUIREMENTS currently reads

The home team will be responsible for providing approved balls in sufficient number to play the game. The minimum number of game balls present must be three. The referee has the authority to reject game balls

AMEND Policy E-1 GAME REQUIREMENTS that would read

The home team will be responsible for providing approved balls in sufficient number to play the game. The minimum number of game balls present must be three. The referee has the authority to reject game balls. **For Clarity – all divisions must use soft or hard balls in accordance with Minor Directorate approved game play rules.**

RATIONALE

The Minor Directorate approved rules for minityke and tyke in 2022 and in the approved variation the selected option was to use soft balls for play. A number of unacceptable behaviours were exhibited towards the referees when they enforced the rules. The hope is that by clarifying in our bylaws – this will be avoided.

v. Proposed by Tim Frost, VIMLC Chair, seconded by Stephanie Prizeman **carried**

Policy F-2 TEAM AND PLAYER MOVEMENT currently reads

All clubs wishing to enter teams in the V.I.M.L.C. competition must declare their teams at the appropriate general meeting.

AMEND Policy F-2 TEAM AND PLAYER MOVEMENT that would read

All clubs wishing to enter teams in the V.I.M.L.C. competition must declare their teams at the appropriate general meeting. **Association requests to make changes to declarations will not be accepted once league schedule has been initially drafted**

RATIONALE

Last minute changes in declaration caused significant challenges for the league scheduler to adjust the schedules.

vi. Proposed by Tim Frost, VIMLC Chair, seconded by Adam Gow **carried**

Policy F-4 TEAM AND PLAYER MOVEMENT currently reads

The Novice division will also be tiered. The decision on which tiers will be used for any given playing season will be determined at the February planning meeting and could include any or all of the following: A(A1 and/or A2), B, C. Associations with 3 or more teams must declare at least 25 percent of their teams in the A(A1 and/or A2) division.

AMEND Policy F-4 TEAM AND PLAYER MOVEMENT that would read

The Novice, **Tyke and mini-Tyke** divisions will **not** be tiered. The decision on which tiers will be used for any given playing season will be determined at the February planning meeting and could include any or all of the following: A(A1 and/or A2), B, C. Associations with 3 or more teams must declare at least 25 percent of their teams in the A(A1 and/or A2) division.

RATIONALE

Several years ago – we agreed that Novice would no longer be tiered. This is a housekeeping change to reflect that practice.

vii. Proposed by Tim Frost, VIMLC Chair, seconded by Amanda Welch **carried**

Policy F-8 TEAM AND PLAYER MOVEMENT currently reads

Complaints or protests arising from teams during the season shall be in writing to the V.I.M.L.C. Chairperson within forty-eight (48) hours of the incident.

AMEND Policy F-8 TEAM AND PLAYER MOVEMENT that would read

Complaints or protests arising from teams during the season shall be in writing to the V.I.M.L.C. Chairperson or **Zone Director** within forty-eight (48) hours of the incident. **These complaints or protests must be submitted via Association Presidents.**

RATIONALE

Many parents have decided to contact league commissioners and commission chair directly to complain or protest the outcome of a game. Unfortunately, many of these protests and complaints showed a lack of understanding of the rules and regulations or disciplinary guidelines set forth by the MD. Association Presidents should be vetting these complaints and protests and validating that the case has enough merit to bring forward to the VIMLC executive. They also may be able to handle the issue internally. The Zone Director or the VIMLC Chair can respond to protests or complaints.

viii. Proposed by Tim Frost, VIMLC Chair, seconded by Lisa Seel-Thompson **carried**

Policy F-10 TEAM AND PLAYER MOVEMENT currently reads

(a) Players are allowed, with the permission of their coach or manager and association, to play up one division or tier for a maximum of four (4) games which includes league play, tournaments and playoff games.

(b) As per BCLA operating policy 4.07 (c) any player who has played up a total of 5 or more league, playoff, sanctioned tournament or combination thereof in any division or caliber higher than the one in which registered, must for the remainder of the year play for the division or caliber higher in which they played their 5 th game. The home association will determine which team in that division that the player will play on if there is more than one team in the higher division or if the player has played across multiple levels in a tiered division.

(c) For a goalie who has played a total of seven (7) or more league, playoff or sanctioned tournament game or combination of, in any division or caliber higher than the one in which he/she is registered, must for the remainder of that year play for a higher division or caliber in which he/she played his/her seventh (7 th game). The home association will determine which team in that division that the player will play on if there is more than one team in the higher division or if the player has played across multiple levels in a tiered division.

AMEND Policy F-10 TEAM AND PLAYER MOVEMENT that would read

(a) Players are allowed, with the permission of their coach or manager and association, to play up one division or tier for a maximum of four (4) games which includes league play, tournaments and playoff games.

(b) As per BCLA operating policy 4.07 (c) any player who has played up a total of 5 or more league, playoff, sanctioned tournament or combination thereof in any division or caliber higher than the one in which registered, must for the remainder of the year play for the division or caliber higher in which they played their 5 th game. The home association will determine which team in that division that the player will play on if there is more than one team in the higher division or if the player has played across multiple levels in a tiered division.

(c) For a goalie who has played a total of seven (7) or more league, playoff or sanctioned tournament game or combination of, in any division or caliber higher than the one in which he/she is registered, must for the remainder of that year play

for a higher division or caliber in which he/she played his/her seventh (7 th game).
The home association will determine which team in that division that the player will play on if there is more than one team in the higher division or if the player has played across multiple levels in a tiered division.

(d) **VIMLC will follow BCLA policies as approved. If there is a conflict between VIMLC bylaws and BCLA policies – the BCLA policies will supersede.**

RATIONALE

From time to time there will be conflicts between the policies. This just clarifies that the BCLA policy supersedes when there is a conflict.

ix. Proposed by Tim Frost, VIMLC Chair, seconded by Geoff Garbutt **carried**

Policy F-13 TEAM AND PLAYER MOVEMENT currently reads

No player may play more than two (2) games in any one day during regular league play

AMEND Policy F-10 TEAM AND PLAYER MOVEMENT that would read

No player may play more than two (2) games in any one day

RATIONALE

No player may play more than two games in a day period This includes playoff, tournament and exhibition play

x. Proposed by Tim Frost, VIMLC Chair, seconded by Tyler Boyer **carried**

Policy G-8 PLAYING REGULATIONS currently reads

All playing rules shall be as stated in the C.L.A. rulebook and as modified from time to time by the BCLA Minor Directorate and or V.I.M.L.C.

AMEND Policy G-8 PLAYING REGULATIONS that would read

All playing rules shall be as stated in the C.L.A. rulebook and as modified from time to time by the BCLA Minor Directorate and or V.I.M.L.C. **Unless explicitly approved by an approved motion in the current season the VIMLC will follow the rules variants as selected by the Minor Directorate.**

RATIONALE

The minor Directorate sets rules every year based on the CLA rules options available. Our desire is to consistently apply those rules province wide and avoid “regional variations”

xi. Proposed by Tim Frost, VIMLC Chair, seconded by Adam Gow **carried**

Policy H-1 LEAGUE PLAY currently reads

The structure of league play will be determined by the Commission at the VIMLC Planning Session (usually held in February but not limited to), and will include the following per division:

- # of games
- Start and finish dates of league play
- Full island versus a north and south league
- Whether to include a tiering round

AMEND Policy H-1 LEAGUE PLAY that would read

The structure of league play will be determined by the Commission at the VIMLC Planning Session (usually held in February but not limited to), and will include the following per division:

- # of games
- Start and finish dates of league play
- Full island versus a north and south league
- Whether to include a tiering round

- How many teams will qualify for Island playdowns
- Will double header games be scheduled

RATIONALE

These important decisions need to be made prior to season play.

xii. Proposed by Tim Frost, VIMLC Chair, seconded by Doug Kampen **carried**

NEW Policy under Section H LEAGUE PLAY

H-5

If an unequal number of league games has been played the determination of league standings will be made by dividing points by number of games and rounding to one decimal place.

RATIONALE

Occasionally we will be forced due to an uneven number of teams in a league or division to have a situation where teams will play an uneven number of games in a season. This step is simply to clarify the mechanism for determining the points ranking in this situation.

xiii. Proposed by Tim Frost, VIMLC Chair, seconded by Adam Gow **carried**

Policy I-2 PLAYOFFS currently reads

Playoffs format in the Peewee, Bantam and Midget Divisions will be the responsibility of the Commission Executive and will be determined based on the number of teams that have declared.

- A host association will be sought for the first rounds of playdowns in all divisions whenever possible to eliminate the length of time needed to complete the playdown process.
- The VIMLC will appoint a Playoff Floor Allocator who will liaise with the Commissioners and Association Floor Allocators.
- The VIMLC will appoint a Playoff Official Allocator who will assign all playoff officials.

AMEND Policy I-2 PLAYOFFS that would read

Playoffs format in the Peewee, Bantam and Midget Divisions will be the responsibility of the Commission Executive and will be determined based on the number of teams that have declared.

- The VIMLC will appoint a Playoff Floor Allocator who will liaise with the Commissioners and Association Floor Allocators.
- The VIMLC will appoint a Playoff Official Allocator who will assign all playoff officials.

RATIONALE

Housekeeping – to align with established practice of having playdowns occur at neutral sites.

xiv. Proposed by Tim Frost, VIMLC Chair, seconded by Lisa Seel-Thompson **carried**

Policy I-3 PLAYOFFS currently reads

Head to Head record to start the guideline

- Head to Head record - Team with greater number of victories receives higher seed.
- Head to Head goal differential between teams tied at end of season - The team with lower goals against gets higher seed.
- Head to Head record penalty minute differential - Team with less penalty minutes accumulated thru season gets higher seed.
- Head to Head goal team that scored the first goal in the first head to head match up in a league game gets higher seed.

AMEND Policy I-2 PLAYOFFS that would read

- a. Head to Head record - Team with greater number of victories receives higher seed.
- b. Head to Head record penalty minute differential - Team with less penalty minutes accumulated thru season gets higher seed.
- c. Head to Head goal differential between teams tied at end of season - The team with lower goals against gets higher seed.
- d. Head to Head goal team that scored the first goal in the first head to head match up in a league game gets higher seed.

RATIONALE

Emphasize lower penalty minutes higher than just goal differential. Teams often use this as an excuse to ratchet up scores in games creating blowouts

xv. Proposed by Tim Frost, VIMLC Chair, seconded by Christine Mavin **carried**

Policy J-8 PERFORMANCE BOND AND FINES currently reads

Associations or members not in good standing will have their voting privileges revoked for all general meetings and the VIMLC AGM until said fines are paid.

AMEND Policy J-8 PERFORMANCE BOND AND FINES that would read

Late payment of fees invoiced by VIMLC will result in an association being declared not in good standing after 30 days. Associations or members not in good standing will have their voting privileges revoked for all general meetings and the VIMLC AGM until said fines are paid.

RATIONALE

The VIMLC expects all member associations to promptly pay fees allow the VIMLC to function.

xvi. Proposed by Tim Frost, VIMLC Chair, seconded by Stephanie Prizeman **carried**

Motion:

Update all age category references in VIMLC Policies and Bylaws to the Lacrosse Canada Age Category nomenclature

All references to "Midget" and "16U" change to read "U17"

All references to "Bantam" and "14U" change to read "U15"

All references to "Peewee" and "12U" change to read "U13"

All references to "Novice" and "10U" change to read "U11"

All references to "Tyke" and "8U" change to read "U9"

All references to "Mini-Tyke" and "6U" change to read "U7"

RATIONALE

To align with Lacrosse Canada and BCLA Changes

7. Female League Agreement: Motion to accept the following agreement between VIMLC and LMMLC made by Tim Frost, seconded by Lisa Seel-Thompson, carried

Memorandum of Agreement between the Lower Mainland Minor Lacrosse Commission (LMMLC) and the Vancouver Island Minor Lacrosse Commission (VIMLC) for an inter-locking Female league

History

Over the last several years there have been efforts to develop Female Box Lacrosse on Vancouver Island. To assist the efforts of VIMLC lacrosse associations, the LMMLC agreed to send mainland teams to the island to play in "goodwill exhibition games." Prior to the COVID 19 pandemic, these efforts were

moderately successful however, during the 2022 season, for various reasons, it became evident that this model was plagued with challenges. As a result, a new model has been proposed to assist in the development of female lacrosse on Vancouver Island. If this new model is successful it could be used as a template and adapted for other zones in the province.

VIMLC – LMMLC Female League Agreement

The LMMLC and VIMLC have agreed that for the 2022 season Female VIMLC teams will play in a combined league with Female LMMLC teams.

For the purpose of this league both commissions agree to the following guidelines:

1. Each Commission will manage registration, declarations, releases, combined teams, play down requests for their respective Teams. Each commission will be responsible for any oversize roster requests for their respective teams.

2. The LMMLC and VIMLC will agree on a commissioner for the leagues. The island will still appoint a female commissioner who will be copied on all disciplinary matters.

3. Any disciplinary action will include both commissioners and representation on any disciplinary committee will include at least one executive from each commission.

4. Each commission will run their own playdowns to determine teams representing the zones at provincials. Seeding for Island or mainland playoffs will be based on the relative placement at end of league play. (i.e., the best placed Island team will be seeded #1 and so on). The VIMLC will continue to award league banners to the highest placed Island team in each respective division.

5. Teams are responsible for their own travel expenses and transportation to and from ferries.

6. The commissions (and their appointed schedulers) will work together to establish a schedule with the following principals.

a. The island Female coordinator and island scheduler will inform the mainland scheduler of the number of island teams and island venue dates by the third Friday of March. After which, the island and mainland schedulers will work together to determine the league schedule.

b. No travel games will be scheduled on long weekends.

c. Each Island team will travel to the mainland no more than twice.

d. Teams can use tournament games in lieu of league games with preapproval from commissioner

e. Island teams will still be scheduled games against each other

f. The commissions agree that electronic game sheets can be used for league play. For games hosted on the island hard copy game sheets may be accepted.

g. Games involving travel will be scheduled late enough in the day to allow for ferry travel.

h. Double Header games may be scheduled to allow travelling teams to play two games in a single day. A minimum of 90 minutes between games is required

i. For missed games or cancellations, the commissioner may impose a fine of \$500.00 and possible sanctions against the canceling team. Canceled games may also affect provincial eligibility. The canceling team will be responsible for covering the floor costs and referees fees.

7. Each commission will be responsible for scheduling referees for games in their zone. If referee travel fees are required (per Island policy) the home team must cover the travel costs.

8. Additions to Agenda:

- A.** “I Registered for Lacrosse” lawn signs, program from BCLA,

Corplast sign – like Political Signs

Cost per sign is \$10 (incl aluminum “H” hangars)

BCLA matches Association purchases 1:1 up to 100 per association.
Association buys 100, BCLA will match and buy 100 more = 200 for association.
200 signs cost association \$1,000.
BCLA will fund up to 2,000 signs (\$20,000)
Timing – TBD. Signs available 3-4 weeks after approval of artwork.
If needed before Dec 31st – then final artwork required by Dec 9th
Suggestion.... Final orders into BCLA by Dec 17th, signs to BCLA Office by Jan 16th.

B. Team BC box dates:

December 8- Coaching applications open

January 20 - Coaching applications closed

January 27- coaches named, player application available

April 19 - player application deadline

April 28 - FV, island, interior district camps

April 29- VAN district camp

May 13-14 - 14U Prov camp should be U15

May 20-21 - 12U prov camp should be U13

May 27-28 - 16U prov camp should be U17

June 3-4 - 14U and 16U female prov. main camp should be U15 and U17

Once these dates are approved by the minor directorate, I will be able to confirm times and facilities.

Once teams are selected, the head coach and team bc box coordinator will create a training schedule leading up to Nationals in August (tbd)

C. League Play Parameters: At our next meeting we will be discussing the number of games each team plays per season, with a proposal of 12. Presidents please discuss this within your association executive and be prepared for discussion in January.

D. Electronic Game Sheets: will also be discussed next meeting as a possibility for 2023 season.

9. Election of Executive:

A. Vice Chair: one nominee Doug Kampen, one Ballot cast in favour by Krista Gregory

B. Treasurer: Vacant

C. Zone Director: one nominee Brande Terris, one ballot cast by Krista Gregory

Motion to destroy ballots made by Bryan Baxter, seconded by Tim Frost carries

10. Next meeting: Monday, January 9, 2023 at 7 pm

11. **Motion to adjourn at 8 pm** made by Jenn Lambert, seconded by Phil DiBattista **Carried**