

Lower Mainland meeting - February 11 - Call to order 7:01 pm

Attendance:

Beth McLucas (chair), Mary Clare (zone 5), Pam Mason (secretary), Mike O'Connor (zone 4), Gord McIntosh (females), Jody Weatherby (officials), Abbotsford, Burnaby, Langley, Mission, New Westminster, Delta, Port Coquitlam, Richmond, Surrey, Port Moody, Gord Miller (zone 3), Rob Arden (coaches), Tracey Dolbec (treasurer), North Shore, North Delta, Ridge Meadows, Coquitlam,

Absent: Chilliwack, Sunshine Coast,

Approval of minutes: Rob Arden/ Gord McIntosh

Treasurer's Report: The cheque has not cleared for the balls yet although it has been written

Still have 5119.20 to deposit for the balls. Still owe for balls Semiahmoo, Sunshine Coast, Ridge Meadows, North Shore, Abbotsford, Richmond and Langley

Approval: Jeff, Garrett

Bank Balance - 22964.98

Zone Reports - went over lots of changes, going through documents. Everyone's contact information is due deadline for February 15 for directory.

Changes for tyke rules have to be made at the SSAGM so they will be playing the same rules this year as last year - mini tyke will play option x and tyke does option L, Novice option L with 3, 20 minute running time.

Bantam teams BC players start on Tuesday with bantam provincials end on Sunday and there are talks about changing the gold to Sunday morning for A1 and A2 and then they were talking about the gold medal for Saturday night. May change the format and do two games on the Wednesday. Saskatchewan have been awarded for the 2016 as well and will have date conflicts with the Bantam provincials next year as well that need to be addressed prior.

Gaming grants can be started February 1, the person doing gaming grants is suggested to put it in as soon as possible and not to wait until the May deadline. Burnaby is getting an audit from gaming and will pass on the information

Tournaments were discussed; don't think that there were any lower mainland tournaments that had to change dates. Will be posted the second week in March. Everyone that requested a tournament will get an email this week.

Talking about doing a registration t-con end of March beginning of April, as apparently some of the registrations have not been coming in correctly.

Female - Female meeting on January 25<sup>th</sup> nothing from playing rules have been requested for changes.

Victoria is going to field 3 teams. Teams will be going to the Island at least once per season and will be double headers. One game against Nanaimo and Victoria

Other associations will be adding tournament this year for the girls and will be up on the website. Dorothy Robinson will allow girls at tyke to register as individuals.

Tiering - teams that have two teams would want to be tiered and those with one team don't want it. This year it will not be tiered. There won't be tiering this year. There would be no provincials if there was tiering. Depending on numbers we will do a blue and a green division but not if there are only 8 teams in the division. This will be determined after declaration and then would need a tiering break.

Coaches -Nothing, coaches clinics are not posted yet, should be up this week, first one should be early March. Dave was going to send lists out of the coaches that still need to be certified or need to be completed.

Officials -

Clinics are posted on the website.

Has issue with the CLA getting the information to our people. They just received the information today for clinics. Rule books are not here yet so hard to teach the instructors what to teach the referees. He was just emailed the rule changes today, and will be taught to all the referees at the clinics.

Rule changes were discussed but will need to wait until the official rule book comes out for clarifications on the changes.

New Business:

Jodi Johnston is the head commissioner and will be helping Beth this year.

Competitive Novice - had a meeting and discussed doing it for Novice this year

Need to take the suggestions back clubs and bring to next meeting

Season runs July 6 to 29, with 2 games first three weeks and 1 game the last week with a tournament long weekend in August, It will be a competitive A division, teams need to declare by June 1 and individual players can register through Beth or their Zone reps with funds payable to LMMLC fee 75 per player. Clubs would bill LMMLC floor and ref costs. Would be paper registrations for this season

Commissioners names - everyone provided names, reminder if they quit, are removed you could still be fined

Balls - covered in treasurer report

LMMLC Meeting/Agenda - do you want to leave the meetings as is or do you want each club to be asked if they have anything, no leave as it is

Declarations- Beth will send out spreadsheets prior to the meeting and fill out and send back. Can look for how teams need to declare in operating policy under D-4

Releases/Age downs- releases will be done after the declaration meeting and not necessarily that evening, releases will be done by the end of March. Age downs can be done at anytime as they are within your organization.

Suspension lists are final and will send out tonight if she has time. These are carryover suspension over and some are coaches. No they cannot play exhibition games but can practice with the team, and applies to coaches. It must be serve during league games or sanctioned tournaments. Please read about suspension for coaches as they may have served but still have stipulations. Coaches must serve with only one team, can not combine it with two teams.

Meeting Adjourned at 7:51pm Jeff and Rob Arden

NEXT MEETING - Tuesday March 10<sup>th</sup> at 7pm - Declarations