

Lower Mainland meeting - April 14 - Call to order 7:01 pm

Attendance:

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

Absent: Abbotsford, Chilliwack, North Delta, Surrey, Gord McIntosh (Female)

Approval of minutes: Jeff (Mission), Gord Miller

Treasurer's Report: Tracey Dolbec has taken over as treasurer this past month

Approval:

Bank Balance - \$8971.74 cheques for balls and fees have been turned in

Zone Reports - Mike O'Connor has stepped up to take over zone 4

- Registrar to date has 7900 kids registered last year we had 8885
- Registrars id they have any suggestions to make the process easier
- Nationals Iriqua all divisions and Ontario midget not coming
- Summer games coaches have all been appointed
- Gregg Toll talked about constitutions, expects new federal act to come down sometime
- Looking for clubs to host the nationals in 2017, as summer games are in 2016 as well as the worlds
- Deadline for team BC is Thursday, summer games in May

Female - email sent to females .

- Teams from lower mainland cannot reschedule Naniamo as they have very little ability to change the floor time. As it is exhibition you can combine two teams

Coaches - nothing

Officials - attended

New Business:

Goalie equipment rule has been changed, disciplinary rules have been updated, because it is a 5 minute major. If it is goal tender equipment in the last 10 minutes it will not be included as an automatic suspension for the first offence

Team fees are due to Tracey now, if you do not have them mail them in this week.

Players must be 4 years of age by the first of January to register, if they are not 4, play and get injured then insurance for them is void and the coach gets suspended for playing a non registered player.

Aging player's up- player can get aged up but if they get injured and if the insurance company feels that the player is too small and should not have been aged up the insurance can be void.

It is your call to age players up and can age anyone up that you wish.

Update on Balls: - vessel arrives tomorrow, hoping to have it unleaded on Wednesday and will be ready for pick-up on Friday. We will not be doing balls again as it is not worth it for the commission to do it. And the cost is not cost effective to not order locally.

Meeting Adjourned at 7:18pm NEXT MEETING - Monday May 12th 7pm