

Lower Mainland Annual General Meeting – November 22, 2016

Call to order 7:04 pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard (treasurer)	- present
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- present
Gord McIntosh (female)	- present
Jody Weatherby (officials)	- present
Rob Arden (coaches)	- absent
Abbotsford	- present
Burnaby	- present
Coquitlam	- present
Chilliwack	- present
Delta	- present
Langley	- present
Mission	- present
New Westminster	- present
North Shore	- present
Port Coquitlam	- present
Port Moody	- present
Richmond	- present
Ridge Meadows	- present
Semiahmoo	- present
Surrey	- present
Sunshine Coast	- present
Vancouver	- present

Approval of minutes: Mary Clare, Josh - Poco

Treasurer's Report: as circulated

Approval of budget for 2017: Gord Miller and Rita

Motion to increase team fees to \$35 for the 2017 season – Jeff (Mission), Andrina (Richmond) - Carried

Executive Reports and Commissioners Reports: approval – Jeff (Mission), Rita (Coquitlam)

Zone Reports: 2018 Summer Games in Cowichan on the Island

BCLA website is going to be team pages, current website is unsupported

Corrine would like a better way to be advised of releases

Office is closed December 17 – January 3

Team BC discussion around more practice times, maybe block off a weekend so that they can sell them

Stealth – needs more ticket sellers to increase our 50/50 tickets, contact Rochelle come out for more than one game, get into the game for free and finished at half time.

Tournament applications – deadline will be January 12th

Update the directory for BCLA – needs your current information and if you don't want it published then they will keep it private but do need it for their data base

Female Report:

Coaches: Jeff on Behalf of coaches – provincials BCLA provides first aid people, and there were a couple instances where a player got hit coach went out first aid went out and coach told them to leave (not politely). Coaches are to ask for attendant to come out and unfortunately if they have certain levels of first aid they have to attend. Coaches have the assumption that first aid can say they can not play. This is not the case only the parent, coach or doctor can make that call. (There will be something in the package for provincials)

Referee forms – were quite successful this year they are working and referees have been disciplined as necessary. There was no one is direct change of it but worked together on it. Get to the point and keep them short and with the facts

Officials: New vice Chair Wilson Louie from the island, will be replacing zone 3 rep, Ted will be taking that spot, other two will return,

Head referee meeting will take place with allocators. Last year if you were a clinician you had to do evaluations, they did midweek and then if they came to the tournaments did more

New LMMLC Association Rep – pass information onto Pam and Beth

New Business:

League/fair play – banners or plaques and medals – feedback on banners vs plaques, some arenas don't have space, kids don't see anything – we will be getting banners for the league winners, and plaques for the fair play

Dates for 2017 meetings - still waiting for dates from the city and will email out to reps

- Season for 2017 – April 10th start of the season,
- Female – 9 weeks – 18 games – end June 11th
- Peewee – 8 weeks – 16 games – end June 11th
- Bantam – 9 weeks – 18 games – end June 18th

- Midget – 10 weeks -20 games – end June 25th
- Tiering break May 8-14th tentatively

Provincials 2017:

- **Females – July 6-9th Port Coquitlam**
- **Pee Wee – July 6-9th Fort St John**
- **Bantam – July 13-16th Oceanside**
- **Midget – July 20 -23rd Langley**
- **All provincials are 4 days and all three floors, all divisions will start the Thursday**

Society Act: working on the changes for the end of November. Things need to be adjusted for your bylaws and Rochelle will simplify the steps. Every association needs to pick public funded. Rochelle will set up a time and will send it to your secretary. Everyone will need to get a BCID number and she will give everyone a timeline

Nations for 2017 has been approved by CLA for 2018 bids are open if any association that would like to apply. The bids and applications need to be into Mike by January 12th If you want to do all Pee wee - Midget you will need 4 floors.

Female meeting date will be sent out by Dianne

A provincial committee has been formed to look at how provincials will be run. Any ideas of how you would for provincial to Mike or Pam

Exit Survey – Alberta lacrosse did a retention survey and asked questions of why they did not come back. Originally thought it would be a good idea that the BCLA would be interested in but they may suggest that the associations should look into it. Due to the reasons that reasons for not returning may be more beneficial to the club rather than the BCLA, conversations are still ongoing. More information to follow next meeting

Mini Tyke/Tyke – was a suggestion to think about a modified floor for tykes for in-house which options suite you better as a club. Tournament rules would need to be followed. If you wanted to do 3 on 3 then it would need to be part of the tournament

You as presidents or the vice president are responsible to know the operating policy for both the BCLA and the Lower Mainland and ensure that you know your responsibility and what meetings are required and what fines for not attending. I don't know is not a reasonable answer.

Boundaries are needed for each association

Dennis Ewen – please go back to your associations to donate to the go-fund set up for Dennis and his family

Jeff proposes a donation of \$500 for the go fund for the Ewen family – second by Dave (Abbotsford) – Carried

Suggestion for game sheets is an app – called tiny scanner, that turns it into a pdf

Bylaw and Operating Policy Changes LMMLC:

Change #1 proposed by Beth McLucas

IV-2 Member Associations shall pay entry fees for each team including “in-house teams” as determined by the Commission to cover operating expenses of the Commission.

Change to:

IV-2 Member Associations shall pay entry fees for each team including “in-house teams” as determined by the Commission to cover operating expenses of the Commission.

Amount to be announced at LMMLC AGM.

Rationale: This way the clubs can plan on the amount needed for their teams prior to the start of the season.

Motion: Jeff (Mission) Rita(Coquitlam) - **Carried**

Change #2 proposed by Beth McLucas

V-2 The Elected Members of the Executive shall be elected at the Annual General Meeting and shall consist of the following:

- (a) Chairperson - for a two-year term on even years
- (b) Vice-Chairperson - for a two-year term on uneven years
- (c) Secretary - for a two-year term on uneven years
- (d) Treasurer - for a two-year term on even years
- (e) Female Director - for a one-year term
- (f) Zone Directors - one for each Zone (3, 4, 5) for a two-year term as follows:
Zones 3 and 5 in uneven years and Zone 4 in even years

Change to:

V-2 The Elected Members of the Executive shall be elected at the Annual General Meeting and shall consist of the following:

- (a) Chairperson - for a two-year term on even years
- (b) Vice-Chairperson - for a two-year term on uneven years
- (c) Secretary - for a two-year term on uneven years
- (d) Treasurer - for a two-year term on even years
- (e) Female Director - for a **two-year term on even years**
- (f) Zone Directors - one for each Zone (3, 4, 5) for a two-year term as follows:
Zones 3 and 5 in uneven years and Zone 4 in even years

Rationale: Keeping in line with all our other positions.

Motion: Jeff, Mary - **Carried**

Change #3 proposed by Beth McLucas

V-6 OFFICERS AND DUTIES

(a) Elected Positions

(i) CHAIRPERSON (or “Chair”)

The commission Chairperson shall be elected at the AGM by majority vote of the members present. The Chair will administer the commission as per the Operating Policy of the commission, and of the BC Lacrosse Association. He/she will chair all meetings of the commission and will have the vote only to break a tie. He/she will represent the commission at all Minor Directorate meetings, and shall carry the commission votes.

Change to:

(i) CHAIRPERSON (or “Chair”)

~~The commission Chairperson shall be elected at the AGM by majority vote of the members present.~~ The Chair will administer the commission as per the Operating Policy of the commission, and of the BC Lacrosse Association. He/she will chair all meetings of the commission and will have the vote only to break a tie. He/she will represent the commission at all Minor Directorate meetings, and shall carry the commission votes

Rationale: Article III -7 states names must be presented 35 days prior.

Motion: Jeff (Mission), Mary Clare - **Withdrawn**

Change #4 proposed by Beth McLucas

Section A changing word that says score sheet to game sheet, as that’s what we refer to mainly. Any place score sheet is written change to game sheet. As well as anywhere within the policy the word will be changed from score to game.

A-1 Home teams shall ensure that approved game or score sheets are available to the timekeeper before the start of the game.

Change to:

A-1 Home teams shall ensure that approved game ~~or score~~ sheets are available to the timekeeper before the start of the game.

Rationale: Remove strikethrough

Motion: Jeff (Mission), Dave (Abbotsford) - **Carried**

Change #5 proposed by Beth McLucas

A-3 It is imperative that Commissioners receive game sheets on time. Failure to do this will result in the game points not being recorded. Game sheets NOT in the hands of the

Commissioners WILL NOT COUNT. The team will lose the points and could be eliminated from Provincial play. A simple phone call will assist in ensuring the Commissioner is aware the games have been played but in no way takes the place of the game sheets.

Change to:

A-3 It is imperative that Commissioners receive game sheets on time. Failure to do this will result in the game points not being recorded. Game sheets NOT in the hands of the Commissioners, **within 7 days after the conclusion of the game** WILL NOT COUNT. The team will lose the points and could be eliminated from Provincial play. A simple phone call will assist in ensuring the Commissioner is aware the games have been played but in no way takes the place of the game sheets.

Rationale: we have no set time and as written this could happen within a day after game is played or end of season.

Motion: Jeff (Mission), Mary Clare - **Carried**

Change #6 proposed by Beth McLucas

A-6 All call up players must be clearly entered onto the game sheet, at the bottom of the team roster. Players being called up must be written in the game notes. One game call-up sheets must be used for all call up players. The one game call-up sheets must be with the game sheet prior to the start of the game, and stay with the game sheet. The winning team is responsible to send in all call up sheets along with the game sheet.

Change to:

A-6 All call up players must be clearly entered onto the game sheet, at the bottom of the team roster. Players being called up must be written in the game notes. One game call-up sheets must be used for all call up players. The one game call-up sheets must be with the game sheet prior to the start of the game, and stay with the game sheet. The winning team is responsible to send in all call up sheets along with the game sheet, **to their commissioner.**

Rationale: the game sheets should go the commissioner of the team using call ups but some are being sent to players commissioner.

Motion: Gord, Ron (Ridge) - Carried

Change #7 proposed by Beth McLucas

B-3 If after fifteen (15) minutes from the appointed game time, neither team has appeared on the floor, the referee shall declare the game "no contest" and forward a report to the Head Referee and/or Referee Allocator, who will inform the appropriate Commissioner. Should one team appear on the floor within fifteen (15) minutes with a minimum number of players and the other team does not, then the team present shall

be awarded the game, (upon Commissioners investigation the points will be awarded). No individual player points will be awarded.

Change to:

B-3 If after fifteen (15) minutes from the appointed game time, neither team has appeared on the floor, the referee shall declare the game “no contest” and forward a report to the Head Referee and/or Referee Allocator, **who will inform their president who should inform appropriate Commissioner and league chair**. Should one team appear on the floor within fifteen (15) minutes with a minimum number of players and the other team does not, then the team present shall be awarded the game, (upon Commissioners investigation the points will be awarded). No individual player points will be awarded.

Rationale: Head refs usually don't know who the commissioners are but know their own president, who knows the commissioners.

Motion: Mary, Tom (Burnaby) - **Carried**

Change #8 proposed by Beth McLucas

REMOVE

B-4 The referee must submit a game report in any case of a MATCH penalty, in accordance with current BCLA Minor Directorate Disciplinary Rules. This report will be immediately submitted by the online gaming report within 24 hours of game completion.

NOTE: Since a player receiving a MATCH PENALTY is suspended until ruled upon, time is of the essence, written reports must be in the Commissioner's hands immediately.

Rationale: Already in BCLA policy

Motion: Mary, Jeff (Mission) - **Carried**

Change #9 proposed by Beth McLucas

D-4 (2nd paragraph after team declared listing):

Teams and numbers of players in each division are declared at the March declaration meeting as per above. Player numbers must not include any expected released players in total. A correct declaration is not to win the division but to play competitively and to have an enjoyable season.

Change to:

Teams and numbers of players in each division are declared as per above. Player numbers must not include any expected released players in total. A correct declaration is not to win the division but to play competitively and to have an enjoyable season. Declaration should be sent to Chair by date set by chair, so all declarations can be prepared and sent to all club reps prior to the declaration meeting in March. Failure to

send declaration teams and number of players by the set date with result in clubs being fined \$100 everyday they are late.

Rationale: This keeps our March declaration meeting not to go on any longer as everyone has time to look over all declarations.

Motion: Dave (Abbotsford), Mary

Amendment – “5 days prior to declaration meeting”

Motion: Dave and Tom

Amendment Carried

Motion carried

Change #10 proposed by Ron Williams (Ridge Meadows)

D-4 In divisions Midget, Bantam, Peewee and Novice, teams in each Association must be tiered. In Midget, Bantam, Peewee and Novice teams will be established in A1, A2, B or C levels as per Policy D-4.

Participation at each level will be based on an Association’s numbers.

Number of teams Team Declarations

1 team 1-A1 or 1-A2 or 1-B

2 teams 1-A1 or 1-A2 and 1-B
1-A1 or 1-A2 and 1-C
1-A1 and 1-A2

3 teams 1-A1 and 1-A2 and 1-B
1-A1 and 1-A2 and 1-C
1-A1 and 2-B
1-A1 and 1-B and 1-C

4 teams 1-A1 and 1-A2 and 2-B
1-A1 and 1-A2 and 1-B and 1-C
2-A1 and 1-A2 and 1-B
2-A1 and 1-B and 1-C
1-A1 and 2-A2 and 1-B
1-A1 and 2-B and 1-C

5 teams 1-A1 and 1-A2 and 2-B and 1-C
1-A1 and 2-A2 and 2-B
2-A1 and 1-A2 and 2-B
2-A1 and 1-A2 and 1-B and 1-C
2-A1 and 2-A2 and 1-B
2-A1 and 2-A2 and 1-C
1-A1 and 1-A2 and 2-B and 1-C

1-A1 and 2-B and 2-C

6 teams 2-A1 and 1-A2 and 2-B and 1-C

2-A1 and 1-A2 and 1-B and 2-C

2-A1 and 2-B and 2-C

3-A1 and 1-A2 and 1-B and 1-C

3-A1 and 2-B and 1-C

7 teams 2-A1 and 2-A2 and 2-B and 1-C

2-A1 and 2-A2 and 1-B and 2-C

2-A1 and 1-A2 and 2-B and 2-C

3-A1 and 1-A2 and 2-B and 1-C

3-A1 and 1-A2 and 1-B and 2-C

8 teams 3-A1 and 2-A2 and 2-B and 1-C

3-A1 and 2-A2 and 1-B and 2-C

3-A1 and 1-A2 and 2-B and 2-C

2-A1 and 3-A2 and 2-B and 1-C

2-A1 and 2-A2 and 2-B and 2-C

2-A1 and 2-A2 and 3-B and 1-C

9 teams 3-A1 and 2-A2 and 2-B and 2-C

3-A1 and 1-A2 and 3-B and 2-C

2-A1 and 3-A2 and 2-B and 2-C

2-A1 and 3-A2 and 3-B and 1-C

2-A1 and 2-A2 and 3-B and 2-C

2-A1 and 2-A2 and 2-B and 3-C

10 teams 3-A1 and 3-A2 and 2-B and 2-C

3-A1 and 2-A2 and 3-B and 2-C

3-A1 and 2-A2 and 2-B and 3-C

2-A1 and 3-A2 and 3-B and 2-C

2-A1 and 3-A2 and 2-B and 3-C

2-A1 and 2-A2 and 3-B and 2-C

2-A1 and 2-A2 and 3-B and 2-C

Exceptions to this must be ruled on by the Commission prior to any teams being formed. Tyke and Mini-Tyke must not be tiered.

Teams and numbers of players in each division are declared at the March declaration meeting as per above. Player numbers must not include any expected released players in total. A correct declaration is not to win the division but to play competitively and to have an enjoyable season.

Any Association declaring two (2) or more A1 teams in Midget, Bantam or Pee wee must advise at the declaration meeting if all teams are balanced or unbalanced. Novice must be balanced.

The start of league play is to be determined at the AGM meeting.

Each team should play a minimum total of sixteen games in Pee wee and higher levels and ten games minimum in the Novice and lower levels.

The first half season league play should finish by mid-May. The exact date is to be determined at the Declaration meeting. Mini-Tyke and Tyke teams would be exempt from this season split. Each team from Novice and above will play a minimum of six scheduled league games by this date. There will be no rescheduling of any of these games into the second half of season play. All first half season games must be played within the time lines allowed.

Commissioners and the LMMLC Executive will meet (date, time, and location to be determined at the declaration meeting) to discuss any team movement. All score sheets and league standings must be on hand for the evaluation. The Commissioner will not have the final decision on any team movement. The decision to move any team will be made by a majority vote of all those in attendance. If for any reason a team wishes to move to a higher or lower level of league play, the request will be present at this meeting.

Proposed Amendment:

- D-4 In divisions Midget, Bantam, Pee wee and Novice, teams in each Association must be tiered. In Midget, Bantam, Pee wee and Novice teams will be established in A1, A2, B or C levels as per Policy D-4.

Participation at each level will be based on an Association's numbers.

Number of teams Team Declarations

1 team 1-A1 or 1-A2 or 1-B

2 teams 1-A1 or 1-A2 and 1-B

1-A1 or 1-A2 and 1-C

1-A1 and 1-A2

3 teams 1-A1 and 1-A2 and 1-B

1-A1 and 1-A2 and 1-C

1-A1 and 2-B

1-A1 and 1-B and 1-C

4 teams 1-A1 and 1-A2 and 2-B

1-A1 and 1-A2 and 1-B and 1-C

2-A1 and 1-A2 and 1-B

2-A1 and 1-B and 1-C

1-A1 and 2-A2 and 1-B

1-A1 and 2-B and 1-C

5 teams 1-A1 and 1-A2 and 2-B and 1-C

1-A1 and 2-A2 and 2-B

2-A1 and 1-A2 and 2-B

2-A1 and 1-A2 and 1-B and 1-C

2-A1 and 2-A2 and 1-B

2-A1 and 2-A2 and 1-C
1-A1 and 1-A2 and 2-B and 1-C
1-A1 and 2-B and 2-C

6 teams **1-A1 and 2-A2 and 2-B and 1-C**

2-A1 and 1-A2 and 2-B and 1-C
2-A1 and 1-A2 and 1-B and 2-C
2-A1 and 2-B and 2-C
3-A1 and 1-A2 and 1-B and 1-C
3-A1 and 2-B and 1-C

7 teams 2-A1 and 2-A2 and 2-B and 1-C

2-A1 and 2-A2 and 1-B and 2-C
2-A1 and 1-A2 and 2-B and 2-C
3-A1 and 1-A2 and 2-B and 1-C
3-A1 and 1-A2 and 1-B and 2-C

8 teams 3-A1 and 2-A2 and 2-B and 1-C

3-A1 and 2-A2 and 1-B and 2-C
3-A1 and 1-A2 and 2-B and 2-C
2-A1 and 3-A2 and 2-B and 1-C
2-A1 and 2-A2 and 2-B and 2-C
2-A1 and 2-A2 and 3-B and 1-C

9 teams 3-A1 and 2-A2 and 2-B and 2-C

3-A1 and 1-A2 and 3-B and 2-C
2-A1 and 3-A2 and 2-B and 2-C
2-A1 and 3-A2 and 3-B and 1-C
2-A1 and 2-A2 and 3-B and 2-C
2-A1 and 2-A2 and 2-B and 3-C

10 teams 3-A1 and 3-A2 and 2-B and 2-C

3-A1 and 2-A2 and 3-B and 2-C
3-A1 and 2-A2 and 2-B and 3-C
2-A1 and 3-A2 and 3-B and 2-C
2-A1 and 3-A2 and 2-B and 3-C
2-A1 and 2-A2 and 3-B and 2-C
2-A1 and 2-A2 and 3-B and 2-C

Exceptions to this must be ruled on by the Commission prior to any teams being formed.
Tyke and Mini-Tyke must not be tiered.

Teams and numbers of players in each division are declared at the March declaration meeting as per above. Player numbers must not include any expected released players in total. A correct declaration is not to win the division but to play competitively and to have an enjoyable season.

Any Association declaring two (2) or more A1 teams in Midget, Bantam or Pee wee must advise at the declaration meeting if all teams are balanced or unbalanced. Novice must be balanced.

The start of league play is to be determined at the AGM meeting.

Each team should play a minimum total of sixteen games in Pee wee and higher levels and ten games minimum in the Novice and lower levels.

The first half season league play should finish by mid-May. The exact date is to be determined at the Declaration meeting. Mini-Tyke and Tyke teams would be exempt from this season split. Each team from Novice and above will play a minimum of six scheduled league games by this date. There will be no rescheduling of any of these games into the second half of season play. All first half season games must be played within the time lines allowed.

Commissioners and the LMMLC Executive will meet (date, time, and location to be determined at the declaration meeting) to discuss any team movement. All score sheets and league standings must be on hand for the evaluation. The Commissioner will not have the final decision on any team movement. The decision to move any team will be made by a majority vote of all those in attendance. If for any reason a team wishes to move to a higher or lower level of league play, the request will be present at this meeting.

Rationale: *Last year Ridge had six teams in Pee wee. We declared two unbalanced A1 teams and one A2 team. Our 2nd A1 team went 0-18-2 and our A2 team went 3-16-1. In terms of both enjoyment and development, this was not a positive experience for the players of either team. The solution is not to balance both A1 teams as that would essentially mean that Ridge is no longer able to field our best team out or compete for Provincial medals at A1 or A2. I realize that this may not garner much support as at the present time this would benefit only Ridge Meadows and potentially hurt all other clubs. However, our only other alternative is to cap Pee Wee (and soon Bantam) at 90 runners...this is something we do not want to do as we all work to grow the game.*

Motion: Ron and Mary - **Defeated**

Change #11 proposed by Beth McLucas

D-8 Complaints **or protests** arising from teams or Associations during the season shall be in writing to the respective Commissioner within 48 hours of the incident with a copy of the protest letter sent to the Commission Chair. **The protest must be written by the Association President or designate only.**

Change to:

D-8 Complaints arising from teams or Associations during the season shall be in writing to the respective Commissioner within 48 hours of the incident with a copy of the complaint letter sent to the Commission Chair.

Rationale: Removing protests as they are already set out in section J

Motion: Mary, Jeff (Mission) - **Carried**

Change #12 proposed by Beth McLucas

D-17 Ineligible players in playoffs will result in opposing team getting points and if detected in Provincials may result in disqualification. Policies D-10, D11, D-12, D-13, D-14 and D-17 apply.

Change to:

D-17 Ineligible players in playoffs will result in opposing team getting points and if detected in Provincials may result in disqualification. Policies D-10, D11, D-12, D-13 and D-14 apply.

Rationale: Removing D-17 as this doesn't apply to D-17.

Motion: Mary, Dave (Langley) - **Carried**

Change #13 proposed by Beth McLucas

E-7 Abuse, either verbal or physical, of referees will not be tolerated. A referee's report of any such action by a player or team official will result in severe disciplinary action. The individual reported on shall be immediately suspended in accordance with the Minor Directorate Disciplinary Rules.

E-8 All playing rules shall be as stated in the CLA Rule Book and as modified from time to time by the Minor Directorate.

Change to: Remove E-7 as its already covered under BCLA minor. Renumber E-8 to E-7

Motion: Jeff (Mission), John - **Carried**

Change #14 proposed by Beth McLucas

G-7 The Commissioner shall submit League winners and fair play teams for each league/division and a written year-end report to the chair by 1st August, which must include any carry over suspensions needed to be brought forward to the following year. On receiving the written year end report as well as League winners and fair play team winners by the LMMLC Chair, the league Commissioner will be paid a \$200 stipend for his or her duties from the past season. The \$200 stipend will be paid for each league overseen. If report or Fair play and league winners are not submitted by the said date the stipend is reduced by ½, if nothing has been sent to the chair by 1st Sept, then no stipend will be given.

Change to:

G-7 The Commissioner shall submit League winners and fair play teams for each league/division and a written year-end report to the chair by 1st August, which must include any carry over suspensions needed to be brought forward to the following year. On receiving the written year end report as well as League winners and fair play team winners by the LMMLC Chair, the league Commissioner will be paid a \$200 stipend for his or her duties from the past season. The \$200 stipend will be paid for each league overseen, **Divisions split into 2 is still 1 division and will be paid as 1, and division split between 2 commissioners will share stipend.** If report or Fair play and league winners are not submitted by the said date the stipend is reduced by ½, if nothing has been sent to the chair by 1st Sept, then no stipend will be given.

Rationale: Sometimes we split the division into 2 but it's still 1 division, sometimes we share division between 2 commissioners but it's still 1 division.

Motion: Jeff and Mary - **Carried**

Change #15 proposed by Beth McLucas

H-1 All MATCH penalties to have a referee's report and routed in accordance with the routing procedures.

The Commissioner is the only individual who may increase the mandatory suspension.

The Commissioner can only assess up to five (5) games and then must request a hearing for further suspension.

Change to:

~~All MATCH penalties to have a referee's report and routed in accordance with the routing procedures.~~

~~The Commissioner is the only individual who may increase the mandatory suspension.~~

The Commissioner can only assess up to five (5) games and then must request a hearing for further suspension.

Rationale: Remove strike off as match penalties are covered in BCLA policy. Also Commissioner aren't the only 1 who can increase suspensions.

Motion: Glenn (Richmond) Mary - **Carried**

Change #16 proposed by Beth McLucas

H-2 All automatic suspensions are indefinite until ruled upon. It is recommended that the offending player's coach or manager phone the league Commissioner immediately after the game to report the incident. The Commissioner will then investigate and impose the required suspension as per Minor Directorate Disciplinary Rules.

Change to:

H-2 All automatic suspensions are indefinite until ruled upon. It is recommended that the offending **team's** coach or manager phone the league Commissioner immediately after the game to report the incident. The Commissioner will then investigate and impose the required suspension as per Minor Directorate Disciplinary Rules.

Rationale: This covers all team suspensions as well.

Motion: Jeff and Ron - **Carried**

Change #17 proposed by Beth McLucas

H-4 Suspensions must be served with the team that the player is registered with.

Change to:

H-4 Suspensions must be served with the team that the player **or coach received the suspension** with.

Rationale: All suspension must be served with the team they received the suspension with this includes coaches.

Motion: Rita, Andrina

Amend to: "or coach is registered" – Motion: Beth and Tom

Rationale: Amendment that the player registered with. The coach suspension must be served with the team where the suspension occurred. Beth Jeff

Amendment Carried

Change #18 proposed by Beth McLucas

H-5 Suspensions can be served during league play, playoff games, Provincial Championship games and BCLA sanctioned tournament games only. Suspensions can only be served with the team that the suspended player is registered with. **Players can be given suspensions from an exhibition game.**

All suspensions imposed by a Commissioner must run one after another with the player NOT playing between suspensions and the suspension becomes effective immediately when a coach or team official is notified. **Automatic suspensions (LMMLC Section G-2 & G-4 and the Minor Directorate Disciplinary Rules) do not require notifications and are to be served immediately.**

Change to:

H-5 Suspensions can be served during league play, playoff games, Provincial Championship games and BCLA sanctioned tournament games only. Suspensions can only be served with the team that the suspended player **or coach received the suspension with.** **Players and coaches can be given suspensions from an exhibition game.**

All suspensions imposed by a Commissioner must run one after another with the player NOT playing between suspensions and the suspension becomes effective immediately when a coach or team official is notified. **Automatic suspensions (LMMLC Section G-2 & G-4 and the Minor Directorate Disciplinary Rules) do not require notifications and are to be served immediately**

Rationale: All suspensions must be served with the team they receive their suspension will as per BCLA Policy.

Motion: Jeff/Glenn

Amendment: that the player registered with. The coach suspension must be served with the team where the suspension occurred. Motion: Glenn/Dave

Amendment Carried

Motion Carried

Election of Officers

Chair – 2-year term – Beth McLucas - Secretary will cast one vote

Treasurer – 2-year term – Lynda Callard - Secretary will cast one vote

Zone 4 Rep – 2-year term – Michael O'Connor - Secretary will cast one vote

Female Rep – 2-year term – Diane Blair – Secretary will cast one vote

Motion to adjourn at 9:28pm Dave (Abbotsford)