

Lower Mainland meeting - April 8 - Call to order 7:07pm

Attendance:

Beth McLucas(chair), Pete Frey(treasurer/zone 4) Pam Mason (secretary),  
Burnaby, Chilliwack, Delta, Langley, Mission, North Delta, North Shore, Port  
Coquitlam, Ridge Meadows, Richmond , Surrey, Abbotsford, New Westminster,  
Vancouver, Semiahmoo, Kyle Shanks(officials), Jody Weatherby(officials) Rob  
Arden(coaches), Shawn, Port Moody

Absent: Mary Clare(zone 5), Coquitlam, Surrey,

Approval of Minutes: Shawn

Treasurer's Report:

Bills paid to Beth

Approval: Pete/Shawn

Bank Balance: \$16039.20

Female: - Team BC tryouts in Port Moody - may 30-June 2

Zone Reports -

Insurance - make teams aware it is online

Scholarships deadline June 13 for the 3 available

Community gaming due by May 31

Box facilities online form needs to be completed

Concussion course is online and any executive can take it by just contacting BCLA  
for a number to do so.

All Canada games - for profit is non sanctioned and recommend don't go to it July  
long weekend

No host yet for Midget Final camp -May 29-June 1

Drug and doping CLA will be putting something online on what can and cant be used

2014 provincial: Bantam July 9-13, Female July 9-13, PeeWee July 16-20, Midget  
July 23-27, Summer games July 17-20

## Playing Rules:

Change to mini tyke - playing option x-tyke playing rules with the option L time for tyke, but will have 3 minute shifts , with a soft ball

Tyke - option L with the fallback rule (tag up all defensive players)

Novice girls - option x

Coaches - Paul Demonte will come and do training for younger coaches, call Darcy

- A few more clinics available in April and May
- Next year all personal on benches certified
- Almost all of the other provinces they are all certified
- All coaches or door personal must be completed 2 weeks prior to provincials
- Single day course coming up and include ethics

Officials -

Mini tyke use the soft balls

Nets we are going to be okay, assured me that they will all be here by Wednesday

Warrior and STX are exempt, cant use drop down nets at all

Referees have to have a criminal record check have been told in referee clinic, can not be in the room with a minor. Ask in writing and an email for a copy and bring with you.

New Business:

Approval of oversized teams - female midget approved for 25 players

Also need to approved - preapproval from md - Brock/Glenn - approved New West Novice girls

C- teams please make sure that they match the formula or they will not be allowed to play in the provincials

Schedules - schedules posted early and now teams are changing their declarations

North Shores need to decide about Midgets

North Delta - will not be adding tonight a B team

Believe there is no changes with the Pee Wees.

Bantams and Midgets may be changing

Tykes are done - start the 22<sup>nd</sup>

When did we merge the A1 and A2 divisions at midget, decided on by the commissioner, discussion and a motion to combine the two divisions for 6 weeks or 12 games at which time teams will be divided, a 4 week schedule to be prepared to allow for B teams to be moved up to A2 at regular tiering break

Midget 2013 Playing season motion by Tom (Burnaby) second Glenn (Richmond)

To extents the tiering of Midget A division with A1 and A2 teams playing an interlocking schedule until May 26<sup>th</sup> at which time the commissioners and executive with decided which team are to declare as A1 and A2 teams and play the remainder of the season. May 26<sup>th</sup> to June 1<sup>st</sup> will be the tiering break for the A division

Voted and passed for 2013 midget playing season

Three bids for Nationals were received and Rob, Beth and Linda on committee to put forward one bid for BC to the CLA

The bids were from the Island, Coquitlam & New West Combined and Richmond

The website will be updated with event schedule and other dates

Meeting Adjourned at 8.39pm

NEXT MEETING May 13<sup>th</sup> 7pm