

Lower Mainland meeting - March 11 - Call to order 7:05pm

Attendance:

Beth McLucas(chair), Pete Frey(treasurer/zone 4) Pam Mason (secretary), Burnaby, Coquitlam, Chilliwack, Delta, Langley, Mission, North Delta, North Shore, Port Coquitlam, Ridge Meadows, Richmond , Surrey, Abbotsford, New Westminster, Vancouver, Semiahmoo Mary Chair (zone 5), Kyle Shanks(officials), Jody Weatherby(officials) Rob Arden(coaches) , Shawn

Absent: none

Treasurer's Report

Paid JSA web design, and Las custom brokers for lacrosse balls

5 associations \$250 for no commissioners

12 associations last year and this year 24 and ball went up by 20 cents - made \$1013.42 on them this year.

Approval: Kyle/ Garret

Bank Balance: \$10330.54

Female: - nothing to report

Zone Reports -

Reported on Tournament information and changes that will happen with the website as there was some discussion on why this is happening when it was voted on not to take place this year.

Waiting for commissioners to be ratified at the next meeting, as there may be a conflict of interest by having zone reps as commissioners.

Coaches - nothing to report

Officials -

Nets we are not checking the nets - can't do as of now. All referees have to check to ensure that the stickers are on the nets. Has to look like the picture, but anyone who has a warrior net from the past few years are okay and have not stickers and they are still good.

New Goalie measurements illegal- peewee and above 2 mins and a game, Novice and below no measurement, not allowed and game notes to the commission and the president. There is no 2 minute warm-up for the goalie

Three more clinics still to attend.

New Business:

Change to operating policy: On the floor by Pam Mason second Glenn Jensen

Each team should play a minimum total of sixteen games in Pee Wee and higher levels and ten games minimum in Novice, Tyke and Mini-tyke.

The tiering season league play would finish early 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 maximum 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 tiering season games must be played within the time lines allowed.

Carried:

Female Tyke - 1 in Coquitlam and 1 in New Westminster, they will work something to get together and play a scrimmage or something to get them together

In-house teams - part of declarations

Nanaimo floor times - start the weekend of season, please let teams know that they may go over to the island on the weekend of April 13/14 - Beth and Shawn will work on who goes over that weekend. Junior more floor time than teams.

Suspensions list - everyone got it, any issues please let Beth know. A couple have been brought up and sent to the MD. Abby, Surrey being dealt with

Declared a C team - please make sure that they follow the formula and will not be allowed to declare for provincials. Pee Wee, Bantam and Midget

Must have a minimum of 10 players to declare

Declarations:

Motion from Coquitlam to have unbalanced pee wee A1 teams - second by Lance - Carried

Motion by Delta to have Bantam A2 rather than A1 - second by Glenn - Carried

Motion by Delta to have Midget A2 rather than A1 - second by Glenn - Carried

Motion by Surrey to have Pee Wee A2 rather than A1 - second by Glenn - defeated

Meeting Adjourned at 9:00pm

NEXT MEETING April 8th 7pm