

Lower Mainland meeting - August 12 - 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, Langley, Mission, New Westminster, North Delta, Port Coquitlam, Richmond, Surrey, Delta, Port Moody, Gord Miller (zone 3), Rob Arden (coaches), Tracey Dolbec (treasurer), North Shore, Ridge Meadows, Chilliwack, Sunshine Coast

Absent: Abbotsford, Coquitlam, Semiahmoo, Vancouver,

Approval of minutes: Jeff, Rob

Treasurer's Report:

Approval:

Bank Balance - 16122.

Outstanding to commissioners

All fines updated

Zone Reports -nothing to report

Female - no report

Coaches - AGM on September 13th - Executive in Burnaby

Officials - AGM on September 13th - Executive in Burnaby

New Business:

2015 provincials - on website anyone wanting to apply please, Prince George is thinking of applying for one of the

BCLA AGM in October, book rooms if any available. The Delta is currently booked and under renovation. Pinnacle is available.

Nationals held last week a phenomenal job

Midget Gold, Bantam and Peewee Silver

Female midget got bronze and Bantam got Gold

Minto will have the friendly with BC and Ontario, two games in Coquitlam, two in New Westminster, and one in Langley

Pet's email, Beth has discussed with BCLA reps. Discussion on the email content.

Delta and North Delta amalgamation: Delta and North Delta want to merge and have had a meeting to discuss becoming one. 6 or 8 years ago tried to merge and was defeated. The two presidents have been meeting for last 6 to 8 months to become one association. They have sent surveys to members and voted to merge with Mary Clare and Beth McLucas as witnesses. In the past there has been no easy way to get back and forth.

Once combined what will be the size of the association. It would become just over 400 members.

There would be one executive with the combination of the two associations. The jersey would have the Delta jersey with the North Delta hawks. They would be staying as Delta Islanders with the same colours of black and red.

If they stayed with two associations, North Delta would eventually fold due to numbers. Also with a merge would give them the ability to use the arenas and keep the floor times.

Mini tyke and tyke would stay in community as they are not competitive. They would have games in one arena and practice in the other for each division.

Darcy of Delta: Motion to allow North Delta and Delta to merge as one association going forward. Second by Jeff of Mission. Approved and now will now go to Minor Directorate and then the BCLA.

Changes for BCLA AGM, does anyone have any:

There was a protest at Midget for a game, and there was a protest about a game as the ref was late and the bridge was closed and ref that started the game was a brother of one of the players. Need to change a timeline for a protest.

For playoffs it needs to be a short timeline not 10 days. BCLA doesn't have a date or timeline, as we could wait indefinitely for the hearing.

Goalies, there are no measurements it is to be conformity. There is no tag measure it at one provincial and then at the next one it was do not measure it.

There three things that need to be looked at for the goalies inspection, add-ons, look for the tag, conformity. Coaches called for tags on equipment, it would be a 5 minutes major.

Teams that have issues with the referees are the majority of the time the losing team.

Have we heard anything more about Novice provincials, BCLA would not allow it.

Tom, with the changes that we made here with regards to player movement seemed to work. It worked better at provincials so teams could not be stacked teams. Pee wee and Midget it was fine no real blow outs this year, helped make it more competitive.

Meeting Adjourned at 7:46pm NEXT MEETING - Monday September 29 7pm