

Lower Mainland meeting - January 13 - Call to order 7pm

Attendance:

Beth McLucas (chair), Pete Frey (treasurer/zone 3) Pam Mason (secretary), Gord McIntosh(females), Jody Weatherby (officials), Abbotsford, Burnaby, Coquitlam, Chilliwack, Langley, Mission, New Westminster, North Delta, , Port Coquitlam, Port Moody, Ridge Meadows, Richmond, Semiahmoo , Surrey, Vancouver, Sunshine Coast, North Shore, Delta

Absent: Mary Clare (zone 5), Rob Arden (coaches), Burnaby, Port Moody, Surrey, Gord Miller(zone 4)

Approval of minutes: Coquitlam/Vancouver

Treasurer's Report:

Approval: Pete/Langley

Bank Balance: 10060.25

Still outstanding cheque to come from Delta for not having all reps at Whistler

Zone Reports - believe they are still looking for BC summer games coaches

Females Report - meeting January 21st New Westminister at 7pm, listed reps of associations, rule changes, interest in tyke and novice to be discussed, and possibly tiering for larger divisions.

If you don't have a female team you are welcome to come but do not have a vote, can send two reps.

Coaches - not here

Officials - not here

New Business:

Proposed changes to be voted on in February as no time, Pete proposed that it be a special meeting

Website renewal, - 2 years for \$29, to run website it is 900 per year so a total of \$1961 for the two years. Need a proposal to accept Vancouver moves to renew contract, Langley seconds the motion. Questions asked are we happy with them, and yes he is very good and proactive with getting information. Approved.

Missing operating policy from the following associations:

Abbotsford, Burnaby, Chilliwack, Port Coquitlam, Langley, Delta, North Shore, Port Moody, Richmond, Sunshine Coast, and Surrey.

Associations that have not done online registrations as of yet are: Abbotsford, Langley, Mission, North Short, Port Moody, Sunshine Coast. Can still do hard copies if you wish but then they have to be put on-line

Balls: cost of balls is 1.55 each ball, wants, all associations will need to send to Brock, and will be at the same place as last year which is Chris's place and a cheque to Pete, 120 balls per case. So would need to determine how many you would need and send by Wednesday to Brock

Commissioners names to Beth by the first of February. Schedules - some follow our format at some don't, thinking about having key people team do the schedule and then the commissioners to input the information and everyday items, team format, do the day to day operation of the league

Would like to have one person do a schedule, get all the information from the teams, put it on the template and then uploading it to the website, it would take 2-3 hours per schedule.

Motion: To have a specific person complete the schedule for the divisions for the year receive a payment of \$100 per division at the year end. First Beth, Second Gord McIntosh.

- they would complete the schedule and also mentor newer commissioners,
- why would we pay a volunteer to complete work, don't agree
- why that amount, it was just a number and a token
- easier for the commissioners to learn the position and do the day to day activities
- Approved

Vancouver: where are we in the process of getting all gate personal to be certified and when does it have to be done by. It has been passed and have two years as door personal and then they have to become certified as a coach.

Meeting Adjourned at 7:55pm

NEXT MEETING - Lower Mainland Tuesday February 11th 7pm (attendance mandatory- Special Session)