

Lower Mainland Meeting – March 14, 2017 – Call to order 7:01 pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard (treasurer)	- present
Gord Miller (zone 3)	- absent
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- present
Dianne Blair (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 and Tom

**Treasurer's Report:** \$5075.40 cheques for fines and Ewen family says a grateful thankyou for donation

**Approval:**

**Bank Balance –**

**Zone Reports - None**

**Female Report-** female only coaches clinic only April 1st

**Coaches** – Jeff from Mission will be speaking on behalf of coaches. Rob has moved to the island

**Officials** – 4 clinics 2 to be done still

- RIC for the tournament are being asked by the zone co-ordinators

- New rule books are now in

- How do coaches get the rules books – comments from the internet?

- sent out something about tyke rules, it is going to the MD now

- Ongoing battle for presidents to take to the teams, there are 4 documents out there that are different for tyke rules and all for option L

### **New Business:**

Releases and age downs paperwork needs to come to Beth make sure that it gets in by the end of the meeting

C team formula – please make sure to follow the formula on the BCLA website

### **Oversized teams**

Burnaby Novice 23, Bantam 25, Midget 25 – all female teams

- Motion to allow Burnaby to have the above oversized teams – Mary and Glenn

o Carried

-motion to revoke the Burnaby's oversized teams

New Westminster Novice 25, Pee Wee 25, Bantam 25, junior 25

Discussion about what will happen with oversized teams and decision to review based on division

Female Novice

Burnaby 23, - motion by Tom and Mary – Carried

New Nest 24 – motion by Mary and Glenn – Carried

Female Peewee

New West 24 – motion by Mary and Glenn – defeated

Female Bantam

Burnaby 25 – Motion Tom and Mary – defeated – motion to revisit – Dave (Abbotsford)/Tom - Carried

New West 25 – Motion by Andrina and Glenn – Carried

Female Midget

Burnaby 25 - Motion by Tom and Andrina – Carried

Female Junior

New West 25 - Motions Mary and Mike – Carried

Ridge 24 – Motion Dave and Rich - Carried

Coquitlam 25 – Motion Garret and Mary – Carried

Boys – Oversized team

Vancouver Midget at 23 – Motion Mark and Ron – Carried

**Declarations:**

Abbotsford – Novice to declare Novice B and Novice C - Motion from Dave and Mike – Defeated

Chilliwack – 2 Bantam teams - Motion Kelly and Chris – Carried

Mission – Pee Wee – A2, B and C – Motion Andrina and Mary - carried

Surrey – Novice to have A1, B and 2 C teams – Motion Ron and Andrina – Carried

Motion for interlocking A division at Midget until tiering – Tom and Garret – Carried

Motion for interlocking A division at Bantam until Tiering – Garret and Ron – Carried

Tiering Break will be May 8<sup>th</sup> -14<sup>th</sup> for the Boy's team's novice and above

**Last date to change number of teams is March 30<sup>th</sup>**

**Floor times to Beth will be communicated via email.**

Motion to adjourn at 8:57pm – female to continue

For female to do an A and B division.

The only division that has but enough teams to have a tiering as 4 teams in Bantam. At Midget if there is a provincial for A Ridge and New West would consider going up to A.

During the tiering they would only play each other.

Could play interlocking tiering if the teams wish

At provincials there is no A or B they could all declare and then playdowns would interlocking for all teams and if we got the two divisions then it would only be 4 teams per division.

Can request at the Minor Directorate on Sunday to have an A and B provincial

Dianne will take to the minor directorate for A and B in Bantam and Midget. If defeated then would be soft tiering at midget and bantam for blue and green

Additional meeting adjourned - 9:38 pm

NEXT MEETING – Declarations Tuesday April 11<sup>th</sup> at 7pm - New Westminster