MINUTES of LMMLC MEETING, JANUARY 10th, 2011

Attendance: Beth McLucas (Chair)

Shawn House (Female Chair)
Pete Frey (Treasurer)
Keith Armstrong (Zone 3)
Pete Frey (Zone 4)
Mary Clare (Zone 5)

Abbotsford Burnaby Coquitlam Delta Langley

New Westminster North Delta North Shore Port Coquitlam Port Moody Richmond Ridge Meadows

Semiahmoo Surrey Vancouver

Absent: Chilliwack

Mission

Acceptance of Minutes from last meeting: No minutes typed up to accept.

Treasurer's Report:

Bank Balance \$2,401.85

Fine outstanding from Abbotsford.

Zone 5 Report:

Attached

Female Chair's Report:

Female Only meeting to be held here (New West) Tuesday January 18th at 7pm. It is open to all associations with girls programs, but any association is welcome.

Declarations for girls teams, association representatives are asked to make them as accurate as possible. Only declare the players that have registered (not the players that were released and played for you in past seasons). Released players are placed on the

assumption that what Clubs have declared are the true numbers. In the past there have been problems with clubs declaring a team with 7 or 8 players hoping for releases and then folding because they don't have enough players. You can always add a team if you have more players than you anticipated. Accuracy is the key to releases. If you don't have a girls team, and a player wants to register, don't turn them away, accept their registration and bring it to the LMMLC with a signed release. Please make sure that ages are filled out correctly, contact info, phone number – we must be able to place players on the correct teams, and we must be able to contact players.

Also, girls tournament hosts needed – perhaps from an association that doesn't currently have a girls program but would like to promote it in their area? Tournament applications need to be in by January 20th, please fax to Paula Marks.

Female Nationals awarded to New Westminster Bantam and Midget July 23 and 24th.

Female Inter-zone play will commence this year with Nanaimo as part of league play. Any questions, please contact Shawn.

Officials

Ref clinics – dates will be out by the end of the month. Any changes to the rules will be discussed at the clinics.

Old Business

Previous secretary sent out the new operating policy, Pete and Beth have been going through it and have found some discrepancies, so it will be redone and resent.

Tyke Rules

The proposal to clarify some of the tyke rules were passed at the minor directorate meeting, however, one clarification regarding passing will be clarified by Sean Lehman (Head Referee – Minor Directorate) and taught at the new Entry Level clinics. Sean will clarify the rules for the Tyke Commissioner, and he/she in turn will communicate that information to the tyke coaches.

Meeting Dates

February 14th March 14th April 11th May 9th June 13th July 11th

March 14th will be the declaration meeting.

Season Dates

All divisions will begin play on April 11th Mini tyke/Tyke will begin play on April 18th and finish on June 26th.

Novice, Pee Wee, Bantam and Midget tiering break will be May $2 - 8^{th}$ May 7^{th} is the last date for movement up or down between teams.

Pee Wee league play ends June 12th and playoffs begin on June 13th Bantam league play ends June 19th and playoffs begin on June 20th Midget League play ends June 26th and playoffs begin on June 27th

Provincials Pee Wee July 6th
Female July 8th
Bantam July 13th
Midget July 20th

Executive Position still needs to be filled – Vice Chair – please contact Beth.

Commissioners/Helpers

Each association needs to provide the name of 1 volunteer by February 1st. Please send names to the Chair.

If your association doesn't put forward a name they will be liable for a fine.

Directory Information

BCLA needs this info as soon as possible – deadline is January 15th.

Motion to adjourn: Trevor Young

Gord McIntosh

8:27pm

Zone 5 Report

I attended a minor directorate meeting on Nov 13th and 14th and these are some of the issues that were brought up, or we were asked to pass on to our associations.

Team BC

Mike Marshall is looking for a boys Midget coordinator*, 12 more district coaches, a Team BC coach and assistants. Head Coaches with Team BC must have a level 2 coaching certification.

Coordinators cannot be coaches.

Association Presidents need to make players aware of the Team BC tryouts please, and encourage as many players as possible to attend.

Camp Dates: Pee Wee June 3, 4, 5

Bantam May 13, 14, 15

Midget June 17, 18, 19

Bantam/ June 10, 11, 12

Midget (Female)

Looking to hold a novice fun camp.

On Line registration

5 associations have already signed up.

Linda Hargit (Minor Registrar) will host training sessions at BCLA to train club registrars on the system.

Disciplinary Rules

There is an amendment to penalties for coaches using offence/defense in a Provincial or BC Games game. After a warning by the vice-chair (or delegate) of the coaches association, if the coach continues to implement offense/defense, he will be ejected from the game and the tournament, and suspended for the remainder of the year.

Finally, Mike Marshall has requested Commissioners take a much harder stand when dealing with abuse of officials by coaches, and wants to see heavier penalties.

^{*}During the meeting we were advised that the Midget Coordinator has been appointed – it is Bill Barwise.