

Lower Mainland meeting – January 22, 2017 – Call to order 7:03 pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard (treasurer)	- absent
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- present
Dianne Blair (female)	- present
Jody Weatherby (officials)	- present
Rob Arden (coaches)	- present
Abbotsford	- present
Burnaby	- present
Coquitlam	- present
Chilliwack	- present
Delta	- present
Langley	- present
Mission	- present
New Westminster	- absent
North Shore	- present
Port Coquitlam	- present
Port Moody	- present
Richmond	- present
Ridge Meadows	- present
Semiahmoo	- present
Surrey	- present
Sunshine Coast	- absent
Vancouver	- present

**Approval of minutes:** From September 2016 – Jeff and Mary

**Treasurer's Report: Absent**

**Approval: Absent**

**Bank Balance –**

**Zone Reports -** Coaches for Team BC have been sent, registration deadline has been sent

- Nationals will be back east in 2018/19 as no one applied from BC
- Zone 1 field having a tournament during box approved

**Female Report-** waiting for declaration

And a female discussion after the meeting with presidents

**Coaches** – nothing to report

**Officials** – workshop this last weekend a lot came out of it

- Mandated that clinicians do at least 5 evaluations
- Will be assigned at tournament – embrace them and guide them
- Head referee meeting tomorrow night with the allocators to help guide them alone
- Work on a way for the clubs to get referees not for Jody to get them
- Clinics are in place – this weekend is full
- All referees have to wear a black helmet – rule by CLA for all division – minimum is the helmet and must be CSA approved
- Goalkeeper exemption form – deadline is May 31
  - o Must be on the bench with them
  - o And game will not be able to played and would be a forfeit
  - o Up to the opposing team to get it put on the game sheet
  - o In novice you can request the form but not during play
- Check websites and make sure that there Jicap document on your website
  - o The Jicap group has decided that it should be on the front page
  - o Change referee arrival time from 15 minutes to 30 minutes
- Zone co-ordinators are going to identify which one of the people are going to be assigning the RIC and could be the head referee
- RIC must be on-site the entire weekend – and suggesting that the presidents pay the RIC of the tournament. – suggesting pay 3 game fees of that tournament per day
- Rule change year - and there are no rule books out and the CLA are meeting this weekend and changing – 5 new rules
  - o Rule 50 – pee wee and below a head coach may ask for explanation
  - o Rule – only designated head coach can make comments towards the referee
  - o If a ball hits a referee – and a goal occurs then no goal
  - o Leaving the box too early – game misconduct
  - o Molesting officials has been changed abusing officials
- New rule taunting – 2 minute penalty
- Face masking rule – referee may assess a penalty 2 minor – not official until this weekend as they will be discussing this weekend

**New Business:**

- Tournaments will be on the website as of March 2<sup>nd</sup> and will be available for application on March 9<sup>th</sup>
- Operating Policy – once again it is your responsible to know the policies
  - o Saying I don't know is not acceptable
- Website – Frank has changed it and it is mobile accessible
- Releases – on the website both LMMLC and BCLA website

- They can request where they want to go and will be placed where there is a need
- Ages down must come here for approval by the lower mainland
- And they will be looked at after the March meeting
- And aged down can not play in play downs or provincials
  - They can play in a tournament if they are registered with that team
  - They can not play on any A team
  - Are not done to make a lower team better
  - Have the follow criteria of height and skills
- Can be emailed or brought to the meeting
- Fill out the correct one Minor to Minor
- Age ups is your call can only go up one age up – can not come down after the 5<sup>th</sup> game or the last day of player movement
  - Should be done as a call up if deciding if keeping the up
- New rule for Mini tyke and Tyke
  - You can take up to four players from one team to another
  - And must be approved by the president and the commission
  - Only one time per season per player
- Females for tournaments
  - Female player playing on a mixed team then she can apply to play of a female only team for a tournament
  - She will then be placed on a team in the tournament
  - This goes to the minor directorate
- Boundaries – Beth needs all of your boundaries as some associations have extended their boundaries and they should not have so they need to be resubmitted
- Carry over suspensions – check it prior to being resent again
  - Please let Beth know if there are any players that are on it in error
  - There are some errors that need to be re-done
  - Make sure that you look for any players by name especially if you get a new player to your associations
  - They can not play exhibition games and they do not count towards the games served
- Game sheets are here and we can get if we wish
- Tyke Rules – 3 passing rule is being taught at the clinics
  - Waiting for the clarification from Wilson and will be getting it from them to
  - Penalties will be called and served
  - Applies for in house a well
  - Tournament rules can be different and it is up to the tournament to give it to the coaches
  - Full floor – option L
- Provincial Review – committee at Minor Directorate
  - Will be looking at how we hold and run provincial tournament
  - Will be seeking input on the format etc
  - There has been discussion on not holding C provincials

- The zone reps will reach out and ask for information from you on what you would be looking for
  - This will not be for the 2017 season but may be for the 2018 year
- Balancing of teams – if you have two teams in one division they must be balanced
  - If they are not balanced there will be fines in place
  - Looking at last year some of those teams were not rebalanced for certain
  - If two teams are balanced then they will be in the same division and will be in the top division
  - Female also they need to be balanced
- Tiering
  - How long should the tiering break be.
  - It can vary based on the number of teams
  
- motion to adjourn at 8:42pm

NEXT MEETING – Declarations Tuesday March 14th at 7pm - New Westminster