

## Lower Mainland Commission Minutes

January 23 2012 meeting called to order at 7pm

Attendance: Beth McLucas (Chair), Pete Frey (Treasurer/zone 4), Mary Clare (zone 5), Jeff Lovestead (zone3), Shawn House (female), Pam Mason (secretary) , Abbotsford, Burnaby, Chilliwack, Coquitlam, New Westminster, Mission, Richmond, Port Moody, Port Coquitlam, Vancouver, North Shore, Delta, North Delta, Ridge Meadows, Surrey, Langley,

Absent: Semiahmoo (emergency), coaches, officials

Treasurer Report:

Bank Balance \$4173.68

No outstanding Fines

\$3000 due to 50/50 at NLL game – to be used towards development

Motion by Shawn second by Tom:

Motion to appoint Jeff Lovestead from Coquitlam as zone 3 rep for the commission.

Approved

Zone Reports:

Zone 5 Mary Clare

Information from Minor Directorate meeting

- Reminder of membership renewals due
- Gaming applications available as of February 1
- Privacy issues related to websites with pictures and last names of players as well as tagging players is discouraged and avoid team pictures where the players names are listed as well
- January 1 2013 nets need to be changed and certified by then; a local BC company is being searched for, nothing so far. Contact your city to see if they would be interested in a group buy of the nets. It also includes practice nets at sanctioned practices
- If a team or player attends a non sanctioned event they are not covered under the BCLA insurance and must obtain separate insurance to cover the event.
- Membership list has to be into the BCLA by February 1<sup>st</sup> for the directory.

Zone 4 – Pete Frey – nothing to report or add

Female Report -Shawn House

Female meeting postponed due to snow has been rescheduled to February 7<sup>th</sup> room 2 at 7pm

- each association get 2 votes(no proxy) if they have a program
- Any agenda items please forward to Shawn
- Will be discussing what is going on and what to take to the Minor Directorate meeting in February
- Invitation will be sent to all presidents – please forward to your rep to attend

Provincials are in Nanaimo, use sports accommodation to book to ensure that you have rooms.

Everyone is encouraged and asked to declare as last year due to low declarations there were only 4 teams in the midget division.

Nationals have been awarded to zone 6, camp dates and locations to be announced for team BC tryouts for bantam and midget girls

Coaches – nothing reported

Officials – Nothing reported

Provincials:

Midget has been awarded to Port Coquitlam

Bantam has been awarded to Burnaby

New Business:

Novice playing year – will be using option L in LTDA

- We need to determine if we want to play a 15 or 20 minute periods with 3 or 5 minute breaks between periods

Motioned By Pete Frey, Second By Chris (North Shore)

Motion that for the 2012 playing season the Lower mainland commission will adopt 20 minute playing time periods and 5 minute breaks between periods for the Novice division as outline in option L of the LTDA.

Approved:

Balls:

Chris has done the research and ordered the balls for the associations based on 1.16 per ball to the supplier and each association paying 1.30 per ball giving the commission a profit of .14 on each ball. There are 120 balls per case pack size 6 not individually wrapped. There is a royalty that has to be paid to the CLA for the balls and Harrow who is supplying the balls will be covering that cost this season. All balls will be imported with CLA approved on them. The league will pay Harrow directly and will cover the shipping, transportation, customs and duty separately.

Motioned by Chris (North Shore) second by Shawn House

Motion for the Lower mainland commission to go into the business of importing lacrosse balls for the associations in the league.

Approved:

North Shore has a business number and will be the official imported with the federal government.

Website:

The website is up for renewal and we need to decide if we want to approve for 1 year or 2 years. The cost last year was \$810 for the season. The cost this year and next if approved for 2 years would be \$900 for each year. We also have to renew our domain address for 2 years at a cost of \$126.34 for the two years.

Motioned by Beth McLucas second by Glenn (Richmond)

Motion to approve the renewal of the website contract for a period of 2 years at the cost of \$900 each year as well as the renewal of the domain address for the same period.

Approved:

Tiering Break:

Will run from May 7<sup>th</sup> to May 13<sup>th</sup> for Novice to Midget Boys

No tiering break for the girls unless decided upon at the Female meeting

PeeWee and midget will have 16 games, Bantam will have 20 games, Novice will have 18 games, and female will have 20 games.

Commissioners names:

You must have them to Beth by February 1<sup>st</sup> or there will be a fine of \$100

Tournament applications need to be into the BCLA by 4pm on February 2<sup>nd</sup>

Facebook: how is it being controlled by associations and are people using it. Those using it said that administrator must approve the post before it is posted and it is a good way to get name out. Kids use facebook and twitter so these are best avenue to get them interested and involved.

Shot Clock – with minimum wage going up has anyone considered raising the rates.

- Going around the room mist by \$10 per game with a few paying \$15 for the older ages.

New Business from floor

Chris – North Shore asked about a system to integrate their own registration into the BCLA site, a discussion occurred with various opinions but no solution to make it happen

James Coquitlam – brought up how can we ensure that what happened at Whistler with the motions being out of order this year not happen again next year so that discussion can actually happen on these issues. A discussion occurred with the thought of a committee to determine what should be presented and how and also to ask Gregg Toll for advice and pointers.

Any releases email, scan and send to Beth, they will be looked at after the March declaration meeting.

WE are still looking for a Vice Chair.

Motion to adjourn – Beth McLucas, second Rob at 7:59pm