

Lower Mainland Meeting – September 26, 2017 – Call to order 7:01 pm

Attendance: -

Beth McLucas (chair)	- present
Pam Mason (secretary)	- present
Lynda Callard treasurer)	- present
Gord Miller (zone 3)	- present
Mike O'Connor (zone 4)	- present
Mary Clare (zone 5)	- present
Dianne Blair (female)	- present
Jody Weatherby (officials)	- present
Jeff MacAulay (coaches)	- present
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	- by phone
Vancouver	- present

**Approval of minutes:** Jeff and Rita

**Treasurer's Report:**

**Approval:**

**Bank Balance** - \$16,000 in bank and writing cheques

**Zone Reports** - will be going through the proposed changes at the next meeting

**Female Report** - nothing

**Coaches** – no more gate persons at all levels

- Majority of the suspensions are the door people

- Level 2 at bantam and above
- Can be in training – this included mini and up
- Are they prepared for the number of coaches that will need to take
- There have been games that have been played without certified coaches
- This has been discussed and passed at the special session for coaches and this is now policy
- In the provincials this year and in the past – teams that are submitting their forms make sure that the coaches know who is on the form that is sent in. Only coached on the declaration form. And can add more than just the four spaces

### **Officials –**

- Those at the special sessions heard that Jodi spoke of abuse, item discussed at last JOCAP meeting was to identify someone at each game to control the abuse in the stands. As soon as someone is sent over in the security vest.
- Thoughts on should they do this
  - o It would bring the awareness that you are violating the code of conduct
  - o 80 percent of the time that anyone with a title or authority
  - o Could we not have the manager or designated person be the person to control the crowd
  - o Coquitlam has red and yellow cards and two parents on each team are given them, they only police their own parents and it is not always easy to get two parents on a team, and it is not on the manager
  - o Why does it not go to the coach and get them to stop the game until the
  - o Is it not the responsibility of the president to with it and if another association contacts you usually know who it is.
  - o Should we not do this as a trial.

### **New Business:**

Changes for the BCLA AGM

BCLA constitutions – none of them effect minor as they are all senior to get intermediate changes to Junior – if this all passes at the senior meeting then it should be housekeeping

General operating policy

11.01 adding by Rob that coaches are not allowed to coach in any level. Not supported as it is worded as indicates that a coach would be suspended for all disciplines

- Appendix A Appeals – wants to change it to 14 business day and then another 7 days
  - o Gives teams and players too long
- Beth is going to ask to reduce it to 7 days. And to make the change
- 
- Appendix B – fees for the referees wanting more money

- The only issue that people are concerned about is the shot clock should not be moved up.
- Shot clock should stay 15
- Jodi will suggest that it gets amended to stay at the same level
- Bringing it up brings it in line with other sports

#### Minor Changes

- First two Regulations 1 adding a housekeeping item
- And remove the

Third change – the female chair will hold meeting with the zone reps

Fourth – waitlist being added by Angie

This is to ensure that the commission chair know that an association is wait listing

5<sup>th</sup> – Dave Wilkie adding an additional item for goalies to be allowed up to 7 games with a higher calibre

6<sup>th</sup> – Jodie – player penalty supervisor at all games

- People are not in favour and feel that it is an association issue and hard to manage as there needs to be two adults with the child if it is not the parent

7<sup>th</sup> - 8.05 – asking to change and remove the female portion. That would mean that females could be grandfathered

- It would stop the female growth in the province
- Female chair does not agree with it as well

8<sup>th</sup> 12.04 – is going to remove the female juniors out of it

- Agree with bantam, pee wee and midget shall be held

9<sup>th</sup> – 12.04 – asking that the novice A1 and A2 at the discretion of the minor provincials

- Burnaby would not into favour – would need to be split

10<sup>th</sup> – 12.05 – this is only for female junior aged girls that are at school

Think that it is a good one for girls that are coming home from school

11<sup>th</sup> – 12.05 – reducing from 4 to 2 A players playing up to B or C

We hold the control of that vote – so if we vote it to 2 players

12<sup>th</sup> – housekeeping changing his name

Remainder are if they pass in senior then they become housekeeping

Changes for LMMLC AGM due – October 22

Our AGM is the 28<sup>th</sup> of November here at New Westminster

- To Pam and Beth all changes are due

Positions for LMMLC

Vice chair

Secretary

Zone 3

Zone 5

Any nominations for these positions to Pam and Beth by October 17

Voting in Whistler:

- Reminder you need to have all of your minor delegates at the Saturday morning session and Saturday afternoon. There are fine place if you do not have the correct number of delegates at the meetings
- On the BCLA site it says how many votes you have, please make sure that you have the correct number of people at both meetings
- Please make sure that you have knowledgeable people attending
- Must be signed in by 9am or you will be considered late

Motion to adjourn at 8:27 pm

NEXT MEETING – AGM Tuesday, November 28 at 7pm - New Westminster