



July 28th 2015 Minutes

Attendees: Mary Clare, Terry Kirstiuk, Trish Keizer, Gavan Sand, Sarah Graham, Nick Graham, Toomaj Tahamtanzedeh, Dirk Rachfall, Randy Clough, and Richard Minamimaye

Absent: Ladner, Whalley, and UBC

Call to Order: 7:00 p.m.

New Business

- Expansion
 - Mission and Tri-cities have submitted applications to enter the league
 - Tri-cities represented by Randy Clough
 - still waiting for a response from Mission
 - hoping for an 8 team league
 - need to attract graduating U19 players ('95s) and '96s
 - suggestion of using social media
 - sending emails to Junior A and B teams/players
 - Nanaimo hoping to get a team out of Victoria to participate and possibly mid-Island
 - Rick Higgs will be overseeing Senior men's on the Island
- Discussion on changing the season
 - currently there is a 2/3 month break in the middle and Provincials are in April
 - too many conflicts with Box
 - proposal to start mid-September to early December and mid-January to end of February
 - season dates (Saturdays):
 - September 12 – Jamboree (traditionally refs clinics held this week-end)
 - September 19
 - September 26
 - October 3
 - October 17 – Jamboree (BCLA AGM)
 - October 24
 - October 31 – may be postponed due to Hallowe'en
 - November 7
 - November 14
 - November 21
 - November 28
 - December 5
 - January 16 – Jamboree (make-up October 31 games, if need be)
 - January 23
 - January 30
 - February 13

- February 20
 - February 27/28 Provincials
 - no games scheduled on:
 - October 10 due to Thanksgiving week-end and Nationals
 - February 6 due to possible U18 Provincials
- Gaming
 - received gaming money
 - \$15 000 was applied for to host Provincials
 - since that won't be happening, may have to give back
 - will see if some of the funds can be used to help with Whalley Ballers travel expenses
 - probably won't be permitted to do that
 - additional \$15 000 grant given to the league
 - funds are not to be used for uniforms since this was done last year
 - can top up inventory
 - helmets and gloves are NOT permitted
 - purchases can be made for jerseys, balls, nets, ref fees, field time...
 - some funds will be put aside for future use
- League fees
 - fees will remain the same as last year, \$150/player
 - this is based on teams having a roster of 20 players
 - fees cover everything
 - will need to budget for scorekeepers and timekeepers if there are not enough volunteers
 - suggestion that for the second half of the season, see how things are
 - if necessary collect ~ \$10 per players to help cover this cost
- Provincials
 - there is a declaration, but everyone goes through
 - teams will be split into either Tier 1 or Tier 2
 - Tier 1 may have a 3-man ref system
 - to be eligible to play
 - call-ups need 3 games
 - rostered players need 6 games

Meeting adjourned: @ 8:00 p.m.

Next meeting scheduled for: Wednesday, September 9th @ 7:00 p.m.