



August 23rd 2017 Minutes

Attendees: Mary Clare (Commissioner), Trish Keizer (Secretary), Geordie Wells (Assistant Commissioner), Gavan Sand – Abbotsford, Victor Jeon – Adanacs, Toomaj Tahamtanzadeh – Beerhunters, Nick Arthur – Maple Ridge, Dirk Rachfall – New Westminster, Kyle Robinson – UBC, Ian Bramall – Vancouver, Matt Morehouse - Whalley

Absent: Ladner

Call to Order: 6:59 p.m.

Review and acceptance of last meeting's minutes:

- Motion: Dirk Rachfall
- Seconded by: Gavan Sand
- Carried

New Business

- Special AGM
 - in the next month
 - needed due to Gaming recommendations
 - received funds, but need to change the organization of the League
 - basically receiving gaming twice a year (at least appears that way)
 - end of season is June
 - get gaming in May
 - recommend changing end of season to end of April
 - refs can no longer receive cash, or cannot cash cheques to pay refs
 - need a paper trail
 - could be an issue with refs
 - paid this way in Box
 - payment by cheque could mean need to declare income
 - if refs oppose, may need to come up with something else
- Nationals
 - in Brampton, this year
 - 2 teams showed interest
 - Ladner
 - already going back east for President's Cup
 - New Westminster
 - registration has already been sent in and paid for
 - League will pay \$10 000.00 to help with costs

- discussion of putting a 'Select' team together
 - Canada West
 - Mary needs names ASAP
 - League will cover the cost of pinnies/shorts
 - reps will talk to their teams to see if there is interest
- New teams
 - 2 applications
 - would like to have ten teams to eliminate byes
 - SFU Alumni
 - may take players from existing teams
 - about 8
 - Ladner Tier 2
 - coach has health issues; might be a problem
 - discussion
 - ability to stay competitive
 - Ladner struggled last year to field a team
 - consensus to stay with 9 teams
 - this is not the time to expand
- Fields
 - Coquitlam 7:00 -10:00 p.m.
 - New Westminster 6:00 – 10:30 p.m.
 - both Saturday nights
 - 2 games in Coquitlam
 - 2 games in New Westminster
 - applied for Provincial field time in Coquitlam
 - during the Easter week-end
 - March 30 – April 1
 - discussion regarding format
 - 8 teams only
 - round robin will be mini-games
 - just gold medal games (no bronze)
 - will discuss this further at a later date
 - No Cunnings October 28th
 - has been moved to Fridge for that night only
- Hunters Cup
 - September 30th
 - 9:00 a.m. – 5:00 p.m.
 - Beerhunters probably will not play that week-end
- Season beginning/end
 - September 16 – November 25
 - excluding Thanksgiving and Remembrance Day
 - December 2nd as a make-up day
 - January 27 – March 17
 - excluding Family Day
 - March 24th as a make-up day
- Registration deadline
 - October 1 pay fees to the BCLA
 - Deadline to register and qualify players will be January 27th
 - see if there is interest in putting together an 'all-star' U18 team to play in the League
 - when their season is done

- Scorekeepers/timekeepers
 - Cristina Stroup will start in Coquitlam
 - Travis and Karen Peterson in New Westminster
- Conduct on the field for the upcoming season
 - one of the major complaints, since Mary has taken over the league, was teams not having enough players/forfeits
 - sometimes there are last minute defaults
 - Mary tries to get a replacement, if possible
 - sometimes it is difficult to communicate updates.
 - will try to do this, as much as possible
 - regardless, everyone is expected to behave/conduct themselves in a respectful manner

Adjournment: @ 8:15 p.m.

- Motion: Nick Arthur
- Seconded by: Victor Jeon
- Carried

Next meeting scheduled for: TBA