

# August 20<sup>th</sup>, 2025 Minutes

via Zoom

Attendees: Mary Clare – Commissioner, Lynda Callard – Registrar/Treasurer, Trish Keizer – Secretary, Ryan Nose – Head Referee, Abbotsford - Gavan Sand, Coquitlam - Taura Roberge, Delta – Greg Leong, Hunters - Toomaj Tahamtanzedeh, Langley - Alex Vanichuk, New Westminster – Del Donnelly, Pioneers - Kyle Williams, UBC - Dylan Malhotra

Absent: North Shore

Call to Order: 6:31 p.m.,

## **New Business**

- Teams
  - Abbotsford
  - Coquitlam (probably)
  - o Delta 2
    - approved by league
    - will not take players from Pioneers
  - Hunters
  - Langley
  - New Westminster
  - o Pioneers
  - o UBC
  - North Shore is unknown
- Fields
  - Langley @ Yorkson Creek
    - two spots
    - 7:00 10:00 p.m
      - could possibly get 7:00 11:00 p.m.
  - Coquitlam @ Charles Best
    - could possibly move to Cunnings
    - two spots
    - 8:00 11:00 p.m.
  - o Delta @ Delsom
    - if needed
    - 8:00 p.m.
- Team fees
  - o would like to cap teams to 25 players per team
    - could register more
  - was originally going to charge \$185.00 per player, but it was suggested to make it \$190.00 so that it includes the credit care service charge

- o the league will pick up the extra \$0.55
- o question: Can associations pay for their players and collect on their own
  - especially helpful for those who do not have credit cards
  - approved

## Registration

- nightmare using e-transfers
- o this year, on-line registration is credit card only
  - a service charge is added
    - ~ \$5.55 per registration
- o can still do hard copy registration for those without credit cards
  - let Mary and/or Lynda know if you need registration cards

## Budget

- o it takes ~ \$32 000.00 to run the league per season
  - expenses are just over
  - enough in bank to cover some overage, but would rather not use it at this time
- o would like to make some purchases this year
  - eg. box at Langley
- Season dates/timekeeping
  - September 13 & 20
    - no games on September 27 due to Hunters Cup
  - o October 4, 18, & 25
    - no games on October 11 due to Thanksgiving week-end
  - November 15, 22, & 29
    - no games November 1 due to Halloween
      - could possible be October 25
      - should know which one as it gets closer to the date
    - no games November 8 due to Remembrance Day and minor tournament
  - o no games scheduled for December but could for make-up games
  - o January 31
  - February 7, 21, & 28
    - no games on February 14 due to Family Day week-end
  - o March 7, 14, 21, & 28
  - Provincials during Easter week-end
    - April 3<sup>rd</sup> week-end

### Timekeeping

- Alex Vanichuk and Sandy Margetson in Langley
- o Cristine Stroup in Coquitlam
  - Mary if needed
  - Taura has volunteered as well

### Referees

- o ten referees were in the rotation last year
  - should be the same this season, plus potentially adding a couple more
- o the league will pay for ref clinic fees
  - as they do for coaching certification courses
- o no major rule changes this year, but shot clocks will come into effect 26/27
  - may not be feasible for men's due
  - Pioneers are interested in trying it out this season

## Other

- Ross Cup not happening
  - need 4 MAs

- at this time only BC, Ontario, and Saskatchewan
- Mary has stepped down as U18 commissioner
  - new commissioner is Mike Ortutay
  - teams will need to make sure call-up forms go to Mike and Mary
- Mary has emailed all graduating U18 players to let them know about Senior Men's

Motion to adjourn @ 7:12 p.m.

• Motion: Gavan Sand

• Seconded by: Kyle Williams