



# PACIFIC COAST FIELD LACROSSE LEAGUE

## December 2<sup>nd</sup> 2013 Minutes - Girls

**Attendees:** Beth McLucas (Chair and Commissioner), Chris Comeault (1st Vice-chair), Brad Hara (2nd Vice-chair and Burnaby), Tracy Dolbec (Treasurer), Trish Keizer (Secretary), Adanacs – Brad Nickle, Langley – Charlene Jordan-Jones and Kellie Ohlmann, New West – Carol Soenen, Poco – Derek Milani, and Ridge Meadows – Wes Eaton

**Absentees:** Andrea Jones (Head Umpire)

**Call to Order:** 6:04 p.m.

### **Review and acceptance of the November 4<sup>th</sup> minutes:**

- Motion: Wes
- Seconded by: Brad
- Carried

### **Reports**

#### **Chair:**

- BCLA office closed December 16<sup>th</sup> – January 2<sup>nd</sup>
- Darcy Rhodes is now in charge of the Team BC program for Box
- The Stealth will be including Box and Field in game day events
  - can go to the practices and tours of the facility are available
  - February 8<sup>th</sup> there is an event for Field
    - possible coaches 'symposium'
    - may be a conflict in scheduling due to U19 Provincials/Women's Invitational/U10 Jamboree
- Invitational declarations must be in by December 12 @ 4:00 p.m.
  - Confirmations:
    - Langley U15, yes; U19 not sure
    - New West U12 and U15, yes; probably U19
    - Poco U12 and U15 not sure
    - Burnaby U15, yes
    - Ridge Meadows U15, yes; U12 not sure
    - Adanacs U12, U15, and U19, yes
  - email Beth the number of players that are committed
    - for declarations, put the whole roster
  - there will be girls from Prince George, the Island, and hopefully, the Interior coming down
    - they will be placed on teams with the greatest need
- BCLA directory information must be in today (December 2<sup>nd</sup>)

**1<sup>st</sup> Vice – Chair:** Nothing to report

#### **2<sup>nd</sup> Vice – Chair:**

- tabled item from last meeting
  - positive move forward from when we last met
  - talked to Ron McQuarrie and Rey Comeault
    - will be adding another person to their personnel

- Dirk Rachfall will give input from Field
    - will get a copy of the Team BC schedule 15 months in advance
      - can then see well ahead if there are any conflicts
- other groups outside our league have a lot of girls from 'our' area
  - Team BC is the only program that gives these girls an advanced program
  - an option for Team BC:
    - regular league games on Saturday and Team BC fall ball on Sunday
  - issue discussed with Team BC
    - possibly have a second team
      - eg. Team PCFLL travelling team
        - older U15 and U19
      - could work in a coordinated manner
      - do not necessarily have to go to the same tournaments
      - give girls an opportunity to travel
        - Beth mentioned that the BCLA will be in charge of the 50/50 at Stealth games
          - some of the funds could be targeted to help cover travelling costs
      - these tournaments are crucial for recruitment purposes
- took a U19 team to a 'Turkey Shoot' two weeks ago
  - turned out to be pretty successful
  - minimal cost and good weather
  - should we reciprocate?
    - see if there is field time available
    - maybe do some mini-games at the Invitational in Langley (February 8<sup>th</sup> weed-end)
- will probably not continue next season
  - should start looking for a replacement

**Treasurer:** Nothing to report

**Registrar:**

- American girls did not have proper paperwork
- registrations, for the most part, were pretty good

**Secretary:** Nothing to report

**Head Umpire:** Absent

**Commissioners Report:**

- game sheets are coming in, more or less

**Club Reports**

**Adanacs:**

- the U10 'fun day' did not work out
  - will re-think this and try again December 14<sup>th</sup>
    - @ Cunnings Field

**Burnaby:** Nothing to report

**Langley:** Nothing to report

**New West:** Nothing to report

**PoCo:** Nothing to report

**Ridge Meadows:** Nothing to report

### **New Business**

- **Tabled: Team BC – Brad Hara**

- As it pertains to women's field lacrosse, no player may attend a Team B.C. function, practice, game or tournament if it conflicts with their regular season team commitments, including, but not limited to regular season games, practices, tournaments, playoffs or provincials.

Further, if a player has not attended their practice and/or game during the week leading up to a Team B.C. function, practice or game, they are prohibited from participating.

Once a player has failed to participate in at least 50% of their regular season team practices and games, they shall be prohibited from participating in any further Team B.C. functions. They may resume participating with Team B.C. once their participation in regular season team practices and games reaches 50%.

#### **Rationale:**

If this past year is any indication, Team B.C.'s policy of regular team functions taking priority over Team B.C. functions will not be adhered to. Team B.C. will only thrive if there is a league from which they can draw players, but if Team B.C. functions are regularly booked during league games and practices there will soon be no league. This year, there have been two instances (two consecutive weeks) where there has been conflict between Team B.C. and the league. There may be a third on November 2, 2013 and there will be a fourth on November 23. The league is only 11 weeks long.

- no longer need to discuss this (as per 2<sup>nd</sup> Vice chair's report)
- after last meeting, there was an executive meeting
  - decisions were made by the entire executive, when suspensions were given, not one person
  - people need to tell their membership that rules are for stability

### **Adjournment: @**

- Motion to adjourn: Brad Hara
- Seconded by: Kellie Ohlmann
- Carried

**Next meeting scheduled for:** Monday, January 6<sup>th</sup> 2014 @ 6:00 p.m.