



PACIFIC COAST FIELD LACROSSE LEAGUE

February 3rd 2014 Minutes - Girls

Attendees: Beth McLucas (Chair and Commissioner), Chris Comeault (1st Vice-chair), Brad Hara (2nd Vice-chair), Tracy Dolbec (Treasurer), Trish Keizer (Secretary), Andrea Jones (Head Ump), Adanacs – Al Schonewille and Darren Fridge, Burnaby – Trevor Webber, Langley – Charlene Jordan-Jones, New West – Carol Soenen, Poco – Roger Terhune, and Ridge Meadows – Wes Eaton

Absent: Karen Peterson (Registrar)

Call to Order: 6:05 p.m.

Acceptance of the minutes from the January 6th meeting:

- Motion: Tracy Dolbec
- Seconded by: Brad Hara
- Carried

Reports

Chair:

- BC Women's Invitational this week-end
 - volunteers are needed
 - email Trish
- Field Directorate Special Session
 - April 12th
 - deadline to submit changes to the Operating Policy is February 26th
 - deadline to register is March 26th
- PCFLL AGM
 - April 26th
 - deadline to submit changes to the Operating Policy is March 15th

1st Vice – Chair:

- What is Plan B if there is snow this week-end?

2nd Vice – Chair:

- February 28, March 1st, March 2nd Team BC tryouts in New West
 - skills camp in Coquitlam with Team Canada
 - not sure who can attend
- Katie Carroll clinic in Seattle on February 16th

Treasurer: Nothing to report

Registrar: Absent

Secretary:

- will post the template for changes to the PCFLL Operating Policy on the website
 - any changes must be submitted to Beth and Trish

Head Umpire:

- difficulty with the logistics of scheduling umpers for this week-end

Commissioners Report:

- Nothing to report

Club Reports**Adanacs:**

- concerns regarding the lining of fields for this week-end
- concerns regarding the allocation of the Island players
 - 3 U12 to Ridge
 - 5 U15 to Burnaby
- are 20 minute halves considered mini-games?
 - yes

Burnaby: Nothing to report

Langley:

- as a reminder teams must provide either a scorekeeper or timekeeper for the round robin games this week-end

New West: Nothing to report

PoCo: Nothing to report

Ridge Meadows:

- clarifying that teams can play 3 mini-games per day
 - yes

New Business

- in between period activity during Stealth games – Darren Fridge
 - a way to showcase women's lacrosse
 - April 5th, 19th, and 26th games
 - play a fun 10 minute mini-game
 - a way to dispel myths about lacrosse
 - have people at the BCLA table to give out information
- suggestion to leave Saturdays free for field (during the Box season)

Adjournment: @ 6:38 p.m.

- Motion to adjourn: Andrea Jones
- Seconded by: Wes Eaton
- Carried

Next meeting scheduled for: Saturday, April 26th 2014 @ 10:00 a.m.