



PACIFIC COAST FIELD LACROSSE LEAGUE

February 3rd 2014 Minutes - Youth

Attendees: Beth McLucas (Chair and U14 Commissioner), Chris Comeault (1st Vice-chair), Brad Hara – (2nd Vice-chair), Trish Keizer (Secretary), Tracy Dolbec (Treasurer and Head Commissioner), Karen Peterson (Registrar), , Leah MacKenzie (U8 Commissioner and Mission), Jodi Johnson (U12 Commissioner), Tricia Rachfall (U16 Commissioner), Mary Clare (U19 Commissioner), Adanacs – Darren Fridge, Burnaby – Trevor Webber, Delta – Scott Liebich, Langley – Jason Kump, New West – Sherie Isbister, North Shore – Tim McNulty, Poco – Roger Terhune, Richmond - Ceayon Johnston, Ridge Meadows – Tim Hawke, Surrey – Cal Davies, Valley – David Goulet, and Vancouver – Mike O'Connor

Absent: Nadia Olheiser (U10 Commissioner)

Call to Order: @ 7:00 p.m.

Review and acceptance of the January 6th minutes:

- Motion: Trevor Webber
- Seconded by: Tracy Dolbec
- Carried

Reports

Chair:

- U19 Tier 1 and Tier 2 Provincials and BC Women's Invitational Tournament in Langley
 - during the Family Day week-end (February 8th – 10th)
 - if anyone can volunteer, contact Trish Keizer
- U12/U14/U16 Tier 1 and Tier 2 Provincials in Burnaby
 - February 21st – 23rd
 - let Tricia Rachfall know if you can volunteer
 - mainly bench officials (score, time, and penalty clock)
 - also for set-up and take-down
- Field Directorate Special Session on April 12th
 - at least one rep from each association must attend
 - changes to the operating policy submissions must be in by February 26th
 - deadline to register is March 26th
 - send to Rochelle
- PCFLL AGM scheduled for April 26th
 - changes to the Operating Policy submissions must be in by March 15th
 - send changes to Beth and Trish
 - template for changes will be posted on the website
- U16 Tier 1 Wild Card game
 - Ridge Meadows vs Island team

1st Vice – Chair: Nothing to report

2nd Vice – Chair: Nothing to report

Treasurer:

- outstanding fines from Delta and North Shore

Registrar:

- PCFLL declaration rosters are done
 - need lists from commissioners regarding 50% rule

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 Referee:

- U10 Jamboree was organized, as well as the U19 Provincials
- U19s used the 3-man system
- if the weather is very cold, cleats are not recommended
 - no traction

Commissioners' Reports

Head Commissioner: Nothing to report

U8: Nothing to report

U10: Absent

U12:

- due to the Super Bowl, many reschedules and cancelled games
- missing gamesheets

U14:

- some missing gamesheets

U16:

- moved Surrey back up to Tier 1
- U16 Ridge to play the wild card game on the Island

U19: Nothing to report

Club Reports

Adanacs: Nothing to report

Burnaby:

- question: what do you do if a team does not fill out the game sheet
 - to be discussed by the executive regarding this incident

Delta: Nothing to report

Langley: Nothing to report

Mission:

- would like to host a U14 Jamboree if there is a Tier 3 next year
- issue of parents sitting on the same side as the benches
 - especially in Langley
 - Langley hopes to have the bleachers moved to the other side of the field

New West: Nothing to report

North Shore: Nothing to report

Poco: Nothing to report

Richmond:

- had a goalie clinic on January 27th with Jeff Gombar
 - will hold another one in September
 - expand to U10, U12, and U16
 - Jeff will provide instruction again
 - no cost
- Minoru 2 will be torn up next season
 - will get two new artificial turfs

Ridge Meadows: Nothing to report

Surrey:

- U10 player stuck in the eye by a stick
 - came through mask
 - the butt end fell off
 - refs need to be more aware
- U14
 - issue to be discussed by the executive
- U16
 - 'uninvited' parent rep here to discuss issue
 - will be discussed by the executive

Valley:

- issue with numbers dropping
 - parents concerned with the process of the League
- game vs Delta
 - well done
 - especially the refs

Vancouver:

- wondering if the teams playing in Provincials are still to be determined

New Business

- Field Directorate Directive
 - shorts must be the same colour
 - sweat pants must be the same colour as team shorts
 - if wearing black shorts, must be worn over

Adjournment: @ 7:30 p.m.

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

Next meeting scheduled for: Saturday, April 26, 2014 @ 10:00 a.m. (PCFLL AGM)