



# PACIFIC COAST FIELD LACROSSE LEAGUE

## January 6<sup>th</sup> 2015 Minutes - Girls

**Attendees:** Acting Chair – Chris Comeault, Acting 1<sup>st</sup> Vice chair – Jodi Johnson, 2nd Vice chair – Kellie Ohlmann, Secretary - Trish Keizer, Treasurer - Tracy Dolbec, Head Umpire – Andrea Jones, Past Chair and Commissioner - Beth McLucas, Al Schonewille (Adanacs), Trevor Webber (Burnaby), Charlene Jordan-Jones (Langley), Carol Soenen (New West), Roger Terhune (Poco), Trisha Kingsbury (Ridge Meadows), and Cal Davies (Surrey)

**Absent:** Registrar

**Call to Order:** 6:00 p.m.

Acceptance of the minutes from the December 2<sup>nd</sup> meeting:

- Motion: Jodi Johnson
- Seconded by: Al Schonewille
- Carried

### Reports

#### **Chair:**

- Provincials
  - U12
    - 5 teams declared
    - some Victoria players may participate
  - U15
    - 6 teams declared
- PCFLL AGM will be in April
  - probably Saturday, April 25<sup>th</sup>
  - Field Directorate Special Session will be held one week before
  - Operating Policy changes should be sent in ASAP
    - the Operating Policy change form will be posted on the website
    - send any changes to Trish

#### **1<sup>st</sup> Vice-Chair:**

- nothing to report

#### **2<sup>nd</sup> Vice-Chair:**

- nothing to report

#### **Treasurer:**

- currently have a balance of \$31 551.32

**Registrar:** Absent

#### **Secretary:**

- nothing to report

#### **Head Umpire:**

- shouldn't be difficult to get umps for the rest of the season

**Past Chair:**

- nothing to report

**Commissioner:**

- nothing to report

**Club Reports****Adanacs:**

- nothing to report

**Burnaby:**

- nothing to report

**Langley:**

- nothing to report

**New West:**

- schedule on the webpage says 'Mercer'
  - Girls continue to play at Queen's Park
    - the schedule has been changed

**PoCo:**

- 9:00 – 11:00 a.m. on Saturdays not used very much
  - 2 fields
  - available to Team BC, if they need the time
  - available until March

**Ridge Meadows:**

- new rep
  - Trisha Kingsbury

**Surrey:** Absent at the time of reports

**New Business**

- Girls registration numbers and birth years

Association	2007	2006	2005	2004	2003	2002	2001	2000	1999	1998	1997
Adanacs	1		1	7	10	5	5	9	2	4	6
Burnaby					1	3	6	4	5		
Langley	1		3	1	4	3	7	10	2	7	9
New Westminster		1	3	2	8	7	5	15	4	9	5
Poco					2	1	22		4	5	1
Ridge Meadows			2	2	9	2	1	8	8		
Surrey				2		13					
<b>Total</b>	<b>2</b>	<b>1</b>	<b>9</b>	<b>14</b>	<b>34</b>	<b>34</b>	<b>46</b>	<b>46</b>	<b>25</b>	<b>21</b>	<b>25</b>

- in order to change the divisions, this will need to be changed in the Operating Policy
- suggestion to have a U11 division, U14 division, and U19 division

- Al will do up a promotional 'blurb'
  - have all associations post this on their websites
  - ask all associations to submit names of players who have received scholarships
    - in the last three years
    - U19
      - 21 girls – 7 went to university
- Dorothy Roberson Tournament
  - May 10<sup>th</sup>
  - Carol will try to set-up something for Field
- need to promote development at the younger age
  - all associations should try to set-up booths and information flyers

**Adjournment: @ 7:16 p.m.**

- Motion to adjourn: Beth McLucas
- Seconded by: Andrea Jones
- Carried

**Next meeting scheduled for: Tuesday, February 3<sup>rd</sup> @ 6:00 p.m.**