



PACIFIC COAST FIELD LACROSSE LEAGUE

January 6th 2015 Minutes - Youth

Attendees: Acting Chair – Chris Comeault, Acting 1st Vice-chair and U14 Commissioner - Jodie Johnson, 2nd Vice-chair – Kellie Ohlmann, Secretary and U8 Commissioner - Trish Keizer, Treasurer and U16 Commissioner - Tracy Dolbec, RIC – Jody Weatherby, Past Chair and Head Commissioner - Beth McLucas, U19 Commissioner – Mary Clare, Daren Fridge (Adanacs), Trevor Webber (Burnaby), Curtis Smith (Delta), Jason Kump (Langley), Sherie Isbister (New West), Tim McNulty (North Shore), Roger Terhune (Poco), Ceayon Johnston (Richmond), Steve Rye (Ridge Meadows), Cal Davies (Surrey), and Mac Ginther (Vancouver)

Absent: Registrar, U10 Commissioner, U12 Commissioner, and Mission,

Call to Order: 7:30 p.m.

Review and acceptance of the December 2nd minutes:

- Motion: Trevor Webber
- Seconded by: Ceayon Johnston
- Carried

Reports

Chair:

- Helmet issue
 - Ryan Nose sent out a letter regarding this
 - the Cascade helmet is allowed if it is 'fixed' and re-certified
 - no penalty will be called if an illegal helmet is used
 - but will be asked to leave the field
 - coaches are to make sure all players are properly equipped
- PCFLL AGM probably Saturday, April 25th @ 10:00 a.m.
 - changes to the Operating Policy to be submitted 45 days prior to the AGM
 - a form will be posted on the website
 - send all proposed changes to Trish
- Field Directorate Special Session will be April 18th (not confirmed)
- Declaration info
 - other than U19s, there are 8 teams in every division
 - U19 Tier 1 – 6 teams
 - U19 Tier 2 – 4 teams
 - Tier 1
 - U12
 - PCFLL – 6 teams
 - Island – 1 team
 - Interior – 1 team
 - U14
 - PCFLL – 6 teams
 - Island – 2 teams
 - U16
 - PCFLL – 6 teams
 - Island – 2 teams
 - Tier 2

- U12
 - PCFLL - 5 teams (6 declared)
 - Island – 2 teams
 - PCFLL and Island will play-off for final spot
 - 6th place PCFLL vs 3rd place Island
 - played February 7 or 8 on the Island
- U14
 - PCFLL – 5 teams (8 declared)
 - Island – 2 teams
 - Interior – 1 team
- U16
 - PCFLL – 4 teams (9 declared)
 - Island – 2 teams
 - Interior – 1 team
 - North – 1 team

1st Vice-chair

- on the website, the Provincial dates are 2014 and will need to be updated

2nd Vice-Chair:

- nothing to report

Treasurer:

- have a few cheques to deposit
- current balance of: \$31 551.32

Registrar: Absent

Secretary:

- nothing to report

Head Referee:

- nothing to report

Past Chair:

- nothing to report

Commissioners' Reports

Head Commissioner:

- nothing to report

U8:

- U8 Jamboree
 - thanks to Daren Fridge and Adanacs Field for hosting
- U8s have extended their season into the Winter Schedule
- submission of game sheets is still an issue
- a Box game sheet was submitted for one of the games
 - suggestion that all associations have a file folder with extra game sheets in their storage lockers

U10: Absent

U12: Absent

U14:

- email regarding call-ups on game sheets was sent out
 - call-ups need to be noted properly
 - if this is not done, the game will not count towards games played

U16:

- same issue as U14s regarding call-ups
- issue with Langley 1 getting their game sheets in

U19:

- nothing to report

Club Reports

Adanacs:

- U8 Jamboree
 - in order to receive funds back from the PCFLL, will need to submit the referee remittance form
 - PCFLL will pay back \$300.00
- U16 T1 were in San Diego at the Adrenaline
 - lost in the semis

Burnaby:

- nothing to report

Delta:

- 5 teams declared
- travel permits
 - do they only cover tournaments sanctioned within their associations
 - US tournaments are okay

Langley:

- as a way to increase registration, gave 2 pairs of Stealth season tickets (\$99.00/ticket)
 - these two families in turn bought 4 more tickets
 - good for the Stealth, good for us because it helped promote registration

Mission: Absent

New West:

- nothing to report

North Shore:

- nothing to report

Poco:

- 1 set of drop downs was given to every association
 - how to acquire another set
 - Fraser Tarp and Tie

Richmond:

- rescheduled the goalie clinic
 - Jeff Gombar would like a smaller ratio, so the clinic will be held over two week-ends
 - 3rd and 4th week-ends in January

Ridge Meadows:

- nothing to report

Surrey:

- nothing to report

Vancouver:

- 3 teams declared
- for next year, would like to host the U7 Jamboree
 - most likely played at Van Tech

New Business

- volunteers needed for Provincials
 - especially for cross-over and medal games

Adjournment: @ 8:05 p.m.

- Motion: Trevor Webber
- Seconded by: Kellie Ohlmann
- Carried

Next meeting scheduled for: Tuesday, February 3rd @ 7:00 p.m.