



PACIFIC COAST FIELD LACROSSE LEAGUE

February 3rd 2015 Minutes - Girls

Attendees: Acting Chair – Chris Comeault, Acting 1st 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), Brad Hara (Burnaby and CLA), Charlene Jordan-Jones and Jason Kump (Langley), Carol Soenen (New West), Roger Terhune (Poco), and Trisha Kingsbury (Ridge Meadows)

Absent: Registrar and Surrey

Call to Order: 6:10 p.m.

Acceptance of the minutes from the January 6th meeting:

- Motion: Roger Terhune
- Seconded by: Charlene Jordan-Jones
- Carried

Reports

Chair:

- volunteers needed for Provincials
- deadline for Operating Policy changes is March 12
- Field Directorate Special Session
 - Saturday, April 18th in Coquitlam
 - probably at the Executive Inn
- pamphlet available promoting Girls lacrosse

1st Vice-Chair:

- nothing to report

2nd Vice-Chair:

- would like a contact list for female reps.
 - Trish will forward list to Kellie

Treasurer:

- all fines paid
- currently have \$31 858.96

Registrar: Absent

Secretary:

- nothing to report

Head Umpire:

- umps organized for the Provincial tournament
 - haven't slotted medal games yet

- goalkeeper's jersey must be the same as the teams'
 - sweatpants are okay as long as team-coloured shorts are worn over

Past Chair:

- nothing to report

CLA:

- nothing to report

Commissioner:

- nothing to report

Club Reports

Adanacs:

- question: will U15s be umping U15 games?
 - answer: no

Burnaby:

- question: are any Victoria girls coming to the tournament?
 - answer: one, but still has to register

Langley:

- nothing to report

New West:

- talked to U12 coach regarding age division change
 - question: will rule changes be made?
 - has some suggestions:
 - two pass rule
 - change to one pass in the offensive zone
 - five goal rule
 - change to three
 - make five second rule a new rule

PoCo:

- nothing to report

Ridge Meadows:

- nothing to report

Surrey: Absent

Adjournment: @ 6:32

- Motion to adjourn: Tracy Dolbec
- Seconded by: Jason Kump
- Carried

Next meeting scheduled for: Saturday, April 25 @ 10:00 a.m. (PCFLL AGM)

- All associations should send at least one rep to the Field Directorate Special Session (Saturday, April 18th)