



PACIFIC COAST FIELD LACROSSE LEAGUE

January 5th 2016 Minutes - Girls

Attendees: Chris Comeault (Chair), Jason Kump (1st Vice chair), Kellie Ohlmann (2nd Vice chair), Trish Keizer (Secretary), Beth McLucas (Past Chair), Al Schonewille – Adanacs, Charlene Jordan-Jones – Langley, Carol Soenen – New West, Diane Blair – POCO, Trisha Kingsbury – Ridge Meadows, Jason Carr – Surrey, and Sue Kinna – Field Directorate

Absent: Treasurer, Registrar, and Burnaby

Call to Order: 6:03 p.m.

Acceptance of the minutes from the December 1st meeting:

- Motion: Diane Blair
- Seconded by: Charlene Jordan-Jones
- Carried

Reports

Chair:

- tournaments
 - question: will Sidney be available for both tournaments?

1st Vice-Chair:

- portable fans are in and paid for
- drop-downs are on order
 - 5 sets
 - should be about 2 weeks

2nd Vice-Chair:

- nothing to report

Treasurer: Absent

Registrar: Absent

Secretary:

- Field Directorate Special Session is Saturday, April 16th
 - changes to the Operating Policy should be in by March 1st
- PCFLL AGM is Saturday, April 23rd
 - changes to the Operating Policy should be in by March 8
 - form will be posted on the website
- suggestion to have meetings prior to meetings to discuss
 - February 23rd to discuss any proposals to be submitted to the FD
 - March 29th to discussed proposed Operating Policy changes

Past Chair:

- nothing to report

Commissioner:

- nothing to report

Club Reports**Adanacs:**

- nothing to report
- question regarding U19: are they done for the season?
 - yes

Burnaby: Absent**Langley:**

- nothing to report

New West:

- nothing to report

PoCo:

- nothing to report

Ridge Meadows:

- nothing to report

Surrey:

- when will the rest of the schedule be posted?
 - has to be confirmed with the umpire allocator

New Business

- soft tiering
 - can be done at the PCFLL level
 - play every team once
 - then strong vs strong 2X
 - then weak vs weak 2X
- hopefully have registration start move to the end of May
 - would like to see, at least, 3 1/2 months prior to season start
- will there be an umpire clinic in the spring?
 - returning umps do not need to do the on-field portion, just in-class
 - most likely do this in the fall
- need to market the sport
- would like to see male umpires
- U12 Women's Tournament
 - in Port Coquitlam Family Day week-end
 - Friday, February 5th – 8th
 - Diane will be the main contact
 - 7 teams
 - play round robin

- field times
 - February 5th
 - 7:00 – 10:00 (T1)
 - February 6th
 - 9:00 – 11:00 (T1 and T2)
 - 4:00 – 6:00 and 8:00 – 11:00 (T2)
 - February 7th
 - 1:30 – 6:30 (T1)
 - February 8th
 - all day (T1)
 - ***Note: T2 may be closed due to freezing
- U15 Women's Tournament
 - in Coquitlam
 - February 27th and 28th
 - 10 teams
 - Kellie Ohlmann will be the convenor
 - field times
 - Saturday - 8:00 – 3:00 and 6:00 – 9:00 (Cunnings)
 - Sunday – 8:00 – 7:00 (Fridge)
 - could possible get Friday time
 - soccer has to release time
 - hopefully, will know at the end of January
 - volunteers will be needed

Adjournment: @ 6:59 p.m.

- Motion to adjourn: Kellie Ohlmann
- Seconded by: Jason Kump
- Carried

Next meeting scheduled for: January 26th @ 6:00 p.m. at Centennial Community Centre