



PACIFIC COAST FIELD LACROSSE LEAGUE

January 26th 2016 Minutes - Girls

Attendees: Chris Comeault (Chair), Jason Kump (1st Vice chair), Kellie Ohlmann (2nd Vice chair and Langley), Trish Keizer (Secretary), Tracy Dolbec (Treasurer), Beth McLucas (Past Chair), Shona Wallace (Umpire Allocator), Al Schonewille – Adanacs, Trevor Webber – Burnaby, Carol Soenen – New West, Diane Blair – Poco, Trisha Kingsbury – Ridge Meadows, Jason Carr – Surrey, Dirk Rachfall – Field Directorate – Chair, and Sue Kinna – Field Directorate – Vice chair Women’s Field Lacrosse

Absent: Registrar

Call to Order: 6:03 p.m.

Acceptance of the minutes from the January 5th meeting:

- Motion: Trisha Kingsbury
- Seconded by: Jason Carr
- Carried

Reports

Chair:

- nothing to report

1st Vice-Chair:

- let us know if you need portable creases, drop-downs, or want to use the portable fans

2nd Vice-Chair:

- nothing to report

Treasurer:

- have \$41 102.83
 - after certain invoices are paid, will have \$34 226.85
- 3 outstanding fines (boys)

Registrar: Absent

Secretary:

- posted form for Operating Policy changes

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:

- question of whether U12s can be called up to play for the U15s in the Provincial Tournament
 - 3 games must be played
- New West received a \$500.00 grant to put on a girls coaching clinic
 - would like to put it out there to PCFLL coaches
 - to augment those already certified
 - would like to have this before Box starts

PoCo:

- nothing to report

Ridge Meadows:

- nothing to report

Surrey:

- nothing to report

New Business

- Dirk – World's
 - will have a U19 Youth tournament for women
 - Gary Gait and Team Canada staff will be running clinics
 - July 9, 11, and 12
 - open to everyone
 - geared towards U12 and U15
 - players and coaches
 - is there a cap on numbers?
 - not sure
 - no limit to tournament participants
 - not sure of details
 - Women's games July 9, 10, and 11
 - 2 teams from England
 - Ontario, Alberta
 - more BC based
 - Provincial MVP awards will be 2016 World's U19 FIL Championship passes
 - can only win one
- Dirk – Team Size
 - issues with U15 girls teams
 - rosters are oversized
 - we are following FIL rules

- 18 for games and 20 registered
 - Surrey and Poco oversized
 - discussion
 - should oversized rosters be permitted
 - Dirk makes a suggestion to allow oversized rosters for this year
 - next year will be a lot stricter
 - Kellie to pass on message to coaches
 - Poco and Surrey will have to fill in their own game sheets
 - Ridge U12 goalie
 - normally do not allow cross-team play
 - goalies are an exception
 - will be permitted to use the goalie from the other Ridge team
- Dirk – UIC
 - in the past, \$200.00 for tournaments
 - 2 umpires per round robin game and 2 ump for medal games
 - Sidney would like a CBO for medal games
 - suggestion she will that role
 - the PCFLL will cover the cost of a CBO
 - MOTION: to pay a CBO for U15 medal round games @ \$20.00/game – the cost to be covered by the PCFLL
 - motion put forward by Chris Comeault
 - seconded by Jason Kump
 - all in favour
- Sue – Provincial Tournament
 - all going well
 - U15 coaches meeting at field under a tent

Adjournment: @ 7:00 p.m.

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

Next meeting scheduled for:

- Meeting to discuss any changes to the Field Directorate Operating Policy:
 - Wednesday, February 24th 6:00 - 9:00 p.m. - room 2
- Meeting to discuss proposed changes to the Field Directorate Operating Policy:
 - Tuesday, March 29th 6:00 - 9:00 p.m. - room 2
- PCFLL AGM:
 - Saturday, April 23rd 10:00 a.m. - 1:00 p.m. - room 1

* All the above meetings will be at Centennial Community Centre