



PACIFIC COAST FIELD LACROSSE LEAGUE

August 22, 2017 Declaration Meeting Minutes

Youth

Attendees: Trish Keizer (Chair), Jason Kump (1st Vice Chair), Kellie Ohlmann (2nd Vice Chair), Brian Borkowsky (Secretary), Jody Weatherby (R.I.C.), Shawn Ashworth – Adanacs, Trevor Webber – Burnaby, Peter Moffatt – Chilliwack, Curtis Smith / Greg Leong – Delta, Alex Vanichuk – Langley, Carrie Cunneil – Mission, Karen Peterson – New West, Roger Terhune – Poco, Dee Bowley Cowan – Richmond, Kelly Scott – Ridge Meadows, Cal Davies – Surrey, David Goulet – Valley, Shawn Donahue - Vancouver

Absent: Lynda Callard (Treasurer/Registrar), Chris Comeault (Past Chair), North Shore

Call to Order: 7:06 PM

Acceptance of the past meetings minutes

- Motion – Trevor Webber
- Seconded by – Roger Terhune
- Carried

Reports

Chair:

- introduction of Brian Borkowsky as our new Secretary
- Al Schonewille – A Donation was made to the Cancer Society in his honor.
- Season dates
 - Start of Tiering
 - September 16/17
 - End of Tiering
 - October 21/22
 - Start of Fall Schedule
 - October 28/29
 - End of Fall Schedule
 - December 16/17
 - Start of Winter Schedule
 - January 13/14
 - End of Winter Schedule
 - January 27/28
- Upcoming meeting dates – All meetings will be in Queens Park Arena
 - Wednesday, September 6th
 - Bring updated registration numbers and field times
 - Tuesday, October 3rd
 - Tuesday, November 7th
 - Tuesday, December 5th
 - Tuesday, January 9th
 - Tuesday, February 6th
 - All meetings will be held at Queen's Park Meeting Room - North
- Please submit any changes
 - Association rep contact information
 - Registrar information – NEED TO GET FROM ALL ASSOCIATIONS
 - Field times (needed for scheduling)

- include black-out times
- Releases
 - Players wanting releases must first register with their home association
 - Release requests are then signed by the club president
 - This does not guarantee the player will go to the club of their choice
 - Placed on a needs basis and where they live
 - Will not be placed based on caliber
 - Please submit completed releases by September 5th (email) September 6th (hard copy)
 - releases will be dealt with September 7th
- Registration and roster size
 - Can register a maximum of 25 per team
 - Can apply to the Field Directorate to have an over-sized roster
 - For Provincials, can only declare 25 players
 - Cannot cap teams under 20
 - Game rosters can have up to 23 players (no more)
- Register all players
 - Do not turn any players away
 - If there are not enough to make a team, can be released
- Cannot register four year olds
 - Player **must** be five years old as of January 1, 2017
 - If there are kids born after January 1st who would like to 'play', could create a 'Tots' Program
 - restrictions to this
 - can only participate within their own association
 - cannot combine or scrimmage with another association
 - with or without a referee
 - since these 'players' cannot register on-line, can do paper registration
 - not to be submitted
 - for insurance purposes
 - can make a claim if there is an injury
 - cannot be called up to play for U7
 - not legally registered
- Drop Downs/Portable Creases/Portable Fans
 - Currently stored at Chris Comeault's
 - Can be borrowed for clinics or camps
 - Does anyone need a drop down or portable crease?
- Tentative Provincial dates
 - February 2 - 4
 - In Surrey
 - Tier 2 or U11
 - For U11, three divisions again
 - Anyone can play
 - Do not need to qualify
 - February 9 – 12
 - Family Day long week-end
 - In Langley
 - all divisions; both tiers & Female
- U7 and U9 jamborees
 - Anyone willing to host?
 - U9 Langley?
- Award nominations (BCLA AGM)
 - October 13 - 15

- All clubs should make an effort to submit nominations
- Concern regarding travelling teams
 - Players must be committed to their community team first and foremost
 - some may be registering to get covered by BCLA insurance
 - not allowed
 - Commissioners will be asked to track games played
 - if a player has not played sufficient games with their community team, they will be denied permission (travel permit)
- Rules
 - at times come into question
 - both written and unwritten rules both are to be followed
 - written in the Fairplay Codes (BCLA Operating Policy)
 - best to always ask for clarification
 - either from commissioner and/or executive member and/or R.I.C.

1st Vice-chair:

- Nothing to report

2nd Vice-chair:

- Associations that do not have girls teams, please let Kelli know how many and what division

Secretary

- Nothing to report

Treasurer/Registrar:

- Not in attendance – Approx. \$34,000.00 in the bank

RIC:

- Clinic dates are online – please send out to your ref group
- Expecting to lose refs this season. Need to get more from a young age group up.
- Going to central allocation for refs. Electronic system will be utilized for setting up the refs for games.
 - This will be U11 and up
 - U7 and U9 will be managed in house by associations.
- Associations pay for the refs. When allocated, they must fulfil their home associations needs first.

Declarations

- See attached

New Business

- Interior U18 (Michael O'Connor)
 - Would like to have an ice-breaking 'jamboree'
 - Thinking of either September 22 - 24 or September 29 - October 1.
 - May be a cost involved
 - If PCFLL teams are interested in going, they will have to reschedule their league games
 - Club reps are asked to go back to their clubs and discuss this with their U18s
 - The PCFLL will give teams funds to help cover tournament registration costs

Adjournment: @ 8:26 PM

- Motion made by: Roger Terhune
- Seconded by: Trevor Webber

Next meeting scheduled for: **Wednesday, September 6th**

- Please bring updated registration numbers and field times to this meeting

Association (Youth)	U7		U9		U11			U13			U15			U18		Field and Times
	# of Players	# of Teams	# of Players	# of Teams	# of Players	Blue - Tier 1		# of Players	Tier 1		# of Players	Tier 1		# of Players	# of Teams (Tier?)	
						# of Teams	# of Teams		# of Teams	# of Teams		# of Teams	# of Teams			
Adanacs	13	2	26	2	15	1		21	1	1	16	1	1	8	1/1	8:30 a.m. - 7:00 p.m. Fridge (n/a Oct 8 th) 4:00 - 6:00 p.m. loco (n/a Feb 11 th)
Burnaby	2		13	2	22			15	1	1	15	1	1	10	1	
Chilliwack	3	1	11	1	13			11	1	1	6	1	1	1	0	
Delta	11	1	16	2	19	1		11	?	?	9	?	?	13	1/1	
Langley	9	1	41	3	31	1		25	1	1	16	1	1	16	1	9:00 a.m. - 5:00 p.m. Willoughby - Field N3
Mission	7	1	9	1	16			12	1	1	22	?	?	7	/1	
New West	9	1	5	1	30	1		17	1	1	15	1	1	22	1/1	Sundays 8:00 a.m. - 3:30 p.m. Queen's Park - east
N. Shore					11			18			17			16	1	Saturday 6:00 - 9:00 p.m. (U15 and U18) Sunday 8:30 - 10: a.m. (U11 and U13) Ambleside Blackout - Thanksgiving
Poco	19	2	20	1	24			17	1	1	24	1	1	15	/1	
Richmond	0		8	1	11	1		9	?	?	6	?	?	11	1	Sundays 3:00 - 9:00 (U9 @ 3:00; U11 @ 4:00; U13/U15 @ 5:30; U18 @ 7:00 Minoru Park - Field 2
Ridge M.	39	3	43	3	57	1		52	1	2	62	1	2	33	1/1	
Surrey	14	1	16	1	24			38	1	1	21	1	1	11	1	Sundays 4:00 - 10:00 p.m. Newton #4 Saturday & Sunday 10:00 a.m. - 4:00 p.m. Port Kells
Valley	3	1	5	1	9			14		1	6		2	6	1	Sundays 8:30 a.m. - 1:00 p.m. and 4:00 - 5:30 p.m. Abbotsford Senior Secondary
Vancouver	11	1	7	1	17			17		1	16		1	8	1	