



PACIFIC COAST FIELD LACROSSE LEAGUE

October 3rd 2017 Meeting Minutes - Girls

Attendees: Trish Keizer (Chair), Jason Kump (1st Vice), Kellie Ohlmann (2nd Vice), Brian Borkowsky (Secretary), Lynda Callard (Treasurer/Registrar), Sydney Hara (Head Umpire), Shona Wallace (Scheduler/Ump Allocator), Adanacs – Dennis Santucci, Langley – Alex Vanichuk, Mission – Shona Wallace, New West – Carol Soenen, Poco – Karen Hertslet, Ridge Meadows – Matt Pterson, Surrey – Jason Carr

Absent: Chris Comeault (Past Chair), Stacy Hemmerling (Commissioner), Burnaby

Call to Order: 6:02 PM

Acceptance of the September 6th minutes:

- Motion to accept: Karen Hertslet
- Seconded by: Jason Carr

Reports:

Chair:

- Line of communication
 - Parents are not to email or communicate with the executive directly.
 - Communication to come through the association rep.
- Releases
 - Try to accommodate requests, but not always possible
 - Players are placed based on need, not necessarily history
 - Takes time to process releases
 - Constant emails will not speed up the process
 - Communication with parents from a different association can be construed as tampering
- Over-sized roster
 - Procedure for doing this
 - Must be agreed upon by association presidents/ reps
 - Need to send Chair a rationale as to why an over-sized roster is necessary.
 - Once the rationale has been received, it will send it to all the association reps. They will have 24 hours to discuss/debate the proposal on-line (Reply All). Then they have 24 hours to vote. That vote will determine if an over-sized roster will be permitted or not.
 - The procedure is outlined in Appendix G in the General section of the BCLA Operating Policy.
- TOS – Thompson Okanogan Selects
 - This organization is not sanctioned by the BCLA
 - Will not be covered by insurance
 - Same with officials

1st Vice chair

- If anyone needs portable creases or fans, we do have them.

2nd Vice chair:

- Registration is open for the girls tournament. \$25 per player, max of 13 per team. If you are over 13, look at splitting into 2 teams.

- U8 – Interesting start 3 weeks in. The kids are having fun.
- Penticton Tournament was cancelled, but the Kinna family hosted a program that was able to bring in 7 kids. Looking to be a monthly event.
- Exhibition Games – Would like to request that reps discuss with all Associations regarding paying for the umpires for these games. These are scheduled PCFLL exhibition games. Teams should not have to pay.
- Motion from Alex Vanichuck – The PCFLL to provide Girls teams \$500 for them to travel over to the Island for games, capping it at 1 trip per season. Game Sheets must be provided to receive the money.
 - 2nd Jason Kump
 - CARRIED
- Games Sheets – if you have 3 coaches on the field, you must have them listed on the Game Sheet

Secretary

- Nothing to report

Treasurer/Registrar

- \$31950.00 in bank
- Invoices have been submitted to Associations based on declarations – please make payments out to PCFLL not the BCLA and send to address at bottom of invoices.

Head Umpire:

- Game fees must be paid before the games. Please make your teams aware of this
- Please ask scorekeepers to be neutral during the games
- Sydney will be sending out a document regarding approaching umpires.
- Just to reiterate, please make sure the coaches listed on the sheets are the ones that are on the field. As well as making sure that all are listed on the sheet.
- Stick stringing – players have till Oct 14 until specific sticks become illegal.
- We are going to play the same size fields as we have for the past few seasons in U12. We can look at changing the dimensions next season.

Association Reports:

Adanacs:

- Still fine tuning the U15 teams while remaining balanced.
- Would like to see teams work more on development rather than winning. Having 2 teams at U15, we are finding scores getting run up.

Burnaby:

- Not in attendance

Langley:

- Nothing to report

Mission:

- Hosting first home game coming up and everyone is excited.

New Westminster:

- U15 team – The 3 releases have not registered.
- U12 team – Going well.
- Schedule? Will we have a longer term schedule set up?
 - With the number of refs, it is a struggle but we are doing it as quick as we can.

Port Coquitlam:

- Nothing to report

Ridge Meadows:

- U8 – Supposed to have been included in the field time allocation
 - Will get to that point as more umpires get trained.
- U12 Field size – Understand that it being looked at next season and we would like to make sure that it does and it will assist with coaching the girls properly.
- U15 – not successful in getting girls out for both teams. Looking at putting in for an oversized roster.
 - Need to make sure that the rules are reviewed regarding cross overs and Provincials
 - Will there be an option of kids being allowed to be released?

Surrey:

- Nothing to report

New Business:

- Concern over the cost of new sticks with the new rules and illegal sticks and the Oct 14, 2017 change date
 - General discussion regarding FIL legal sticks and NCAA legal sticks.
 - The CLA has sent an email out regarding the issue. The BCLA and the PCFLL must follow the rules put out by the CLA

Adjournment @7 PM

- Motion to adjourn: Carol Soenen
- Seconded by: Lynda Callard

Next meeting scheduled for: Tuesday, November 7th @ 6:00 p.m.