



PACIFIC COAST FIELD LACROSSE LEAGUE

November 7th 2017 Minutes - Girls

Attendees: Trish Keizer (Chair), Jason Kump (1st Vice), Kellie Olhman (2nd Vice), Brian Borkowsky (Secretary), Lynda Callard (Treasurer/Rgistrar), Chris Comeault (Past Chair), Sydney Hara (Head Ref), Shona Wallace (Scheduler), Burnaby – Trevor Webber, Langley – Kellie Olhmann, Mission – Shona Wallace, New West – Carol Sonen, POCO – Karen Hertslet, Ridge Meadows – Matt Paterson, Surrey – Jason Carr

Absent: Stacy Hemmerling (Commissioner), Adanacs

Call to Order: @ 6:00 PM

Acceptance of the October 3rd minutes:

- Motion to accept: Jason Kump
- Seconded by: Kellie Ohlman

Reports:

Chair:

- Field Directorate
 - registration
 - when you have reached 20 registrations in a division, do not close
 - create a waitlist
 - we should not be turning away potential players
 - could possibly release
 - all associations, whether you have a Girls program or not, should have Girls registration
 - at all divisions
 - some associations do not have any options for Girls lacrosse
 - Provincials
 - U11 Provincial Tournament
 - February 2 – 4
 - in Surrey
 - U13 – U18 Youth
 - Family Day week-end (February 9 – 12)
 - in Burnaby
 - hosted by PCFLL
 - will need volunteers for the cross-over and medal games
 - experienced timekeepers and scorekeepers
 - Women's Provincial Tournament
 - Family Day week-end (February 10 – 12)
 - in Langley
- BCLA AGM
 - referee/umpire fees (for most divisions) will be going up next year
 - same with Box

- call-ups
 - you cannot call-up a player from another association
 - U19 is an exception
- snow
 - teams cannot cancel games
 - referee/umpire discretion
 - cities/municipalities closures, please notify everyone ASAP
 - if more than half the fields are closed due to weather, cancel that week's games
 - if not, will have to reschedule
- regional teams
 - U15 Youth and U15 Women
 - application for players and coaches posted
 - Registration cut off is Nov 15th

1st Vice chair

- Nothing to report

2nd Vice chair:

- 7v7 weekend
 - Great turnout
 - Few issues that will be worked out as we move on to next year
- U8 – Weather is starting to turn and get colder
 - Associations please find out if the teams want to continue past December or if they want to have a jamboree mid-December and then finish the season before it gets too cold.

Secretary

- Meeting minutes will be posted to the website in a more timely manner

Treasurer/Registrar

- \$27500 in the bank

Head Umpire:

- Memo from Lee regarding paying referees/Umpires
- Please make sure your scorekeepers/timekeepers are more neutral
- Make sure that coaches on the game sheet are the coaches at the games

Scheduler

- Schedule is coming

Association Reports:

Adanacs:

- Not in attendance
 - Thank you for attending the 7v7 tournament
 - We are sorry about the parent issue that happened and will work to make sure that it does not happen again.

Burnaby:

- Just curious about posting of the schedule

- Will posted hopefully within the next 10 days.

Langley:

- Nothing to report

Mission:

- Nothing to report

New Westminster:

- We had a miscommunication regarding times of our fields.

Port Coquitlam:

- Nothing to report

Ridge Meadows:

- Jamboree has been cancelled due to lack of teams that came out.

Surrey:

- Still have issues with sticks. We are still going to have sticks coming up with FIL. We need to get clarification regarding what is going to be happening.
 - The field directorate meeting is not until April, so nothing will be happening until that point.

New Business:

- **Adam Smith Presentation for fundraising – aVillage Fundraising (avillage.ca)**
 - A free, multi-channel, multi strategy fundraising management tool. Currently in the beta testing phase

Adjournment @ 6:54 PM

- Motion to adjourn: Trevor Webber
- Seconded by: Jason Carr

Next meeting scheduled for: Tuesday, December 5th @ 6:00 p.m.