



PACIFIC COAST FIELD LACROSSE LEAGUE

February 6th 2018 Meeting Minutes - Girls

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

Absent: Lynda Callard (Treasurer/Registrar), Chris Comeault (Past Chair), Stacy Hemerling (Commissioner),

Call to Order: 6:00 PM

Acceptance of the January 9th minutes:

- Motion to accept: Karen
- Seconded by: Dennis

Reports:

Chair:

- Field Directorate
 - the Field Directorate is going to make an application to hold the U16/U18 Nationals in BC
 - do we want the PCFLL to act as host?
 - other leagues in the province have also been asked
 - bid to be submitted by February 10th
 - Do we want to see about having a girls presence for the tournament
 - Field Directorate Special Session
 - Saturday, April 7th
 - must send a delegate from each member association
 - fines in place for not attending
 - On-line form to submit any proposed changes to the Operating Policy
 - due at the end of February
- Provincials
 - U11
 - held last week-end in Surrey
 - ran relatively smoothly, despite the rain
 - many thanks to Cal Davies, Dirk Rachfall, Beth McLucas, Jody Weatherby, and all the volunteers for their efforts
 - Women's
 - this coming week-end in Langley
 - many thanks to Kellie Ohlmann and all the volunteers for their efforts
 - teams will score keep and time keep their round robin games
 - teams playing the first game of the day are responsible for setting up the field
 - teams playing the last game of the day are responsible for cleaning up the field

- 'neutral' officials needed for cross-over and medal games
 - two experienced volunteers needed from each association for medal games
 - Monday at 12:30 and 2:00 p.m.
 - submit names ASAP
- coaches meeting
 - Friday @ 2:30 p.m.
 - bring verification forms and original copies of 3 game sheets for call-ups
 - same for doctor's notes for exemptions
 - photocopies will not be accepted
 - a representative from each team must attend
 - if not, fines may be imposed
- Youth U13 – U18
 - this coming week-end in Burnaby
- U9 Jamboree
 - February 17 and 18 in New Westminster
- Regional team
 - practicing
 - first tournament is week-end of February 23rd in Las Vegas
 - Best of the West
- PCFLL AGM
 - Saturday, April 21st @10:00 a.m.
 - Queen's Park Arena meeting room
 - changes to the Operating Policy form will be posted on the website
 - a copy has been attached to this agenda
 - any submissions must be filled in correctly and completely
 - deadline is March 7th

1st Vice chair

- Regional Team – It has been presented to team BC that we want to work together with them. In speaking with Rey, they will pick the top 15 by December, then the remaining team will be picked after Provincials and the Regional Team. Hopefully we will get enough for 2 balanced teams. This will come into effect for next season.

2nd Vice chair:

- Provincials are being held in Langley and we need your Association volunteers ASAP, as we do not have enough help for the Medal Games.

Secretary

- Nothing to report

Treasurer/Registrar

- Not in Attendance

Head Umpire:

- Nothing to report

Scheduler:

- Everything is good

Commissioner's Report:

- Not in attendance

Association Reports:

Adanacs:

- Looking forward to the weekend. Trying to get volunteer help.

Burnaby:

- Trevor is still working on volunteers.

Langley:

- Langley is hosting Provincials this weekend. Still looking for your Association Volunteers.

Mission:

- Everything is good.

New Westminster:

- New West has submitted their volunteer list.

Port Coquitlam:

- Nothing to report

Ridge Meadows:

- Nothing to report

Surrey:

- Nothing to report

New Business:

- Parents are not permitted to be on the field. Only accredited team staff and players are permitted on them. The coaches and managers are to enforce this.
- Richmond and Vancouver are putting forth a proposal to merge their Association for a trial period. Richmond is losing players but has lots of space. Vancouver is growing, but has limited space.

Adjournment @ 6:29 PM

- Motion to adjourn: Jason
- Seconded by: Dennis

Next meeting scheduled for: AGM: Saturday, April 21st @ 10:00 a.m.
Queen's Park Arena meeting room

Field Directorate Special Session is Saturday, April 7th @ 10:00 a.m.
venue TBA



PACIFIC COAST FIELD LACROSSE LEAGUE OPERATING POLICY

MOTION MADE BY:

Name: _____

Position: _____

Association/Club: _____

Phone Number: (Home) _____ (Work/Cell) _____

If you are amending a current regulation, or if you are adding a new motion, you must name the Regulation Number, and the point number.

When amending a current regulation, you must first write the regulation as it currently reads. Then write the motion as you would want it to read. Please complete one form for each motion you wish to put forth.

Also, please note that you must provide the rationale for your motion, and you must list the other current regulations your motion would affect.

**ALL MOTIONS FOR THE PACIFIC COAST FIELD LACROSSE LEAGUE AGM MUST BE
SUBMITTED VIA EMAIL TO:**

Trish Keizer – PCFLL Chair

E-mail: pkeizer@vsb.bc.ca

NO LATER THAN WEDNESDAY, MARCH 7, 2018



**OPERATING POLICY:
PACIFIC COAST FIELD LACROSSE LEAGUE**

REGULATION NUMBER: _____ POINT NUMBER/LETTER: _____

____ This is a new motion **OR**

____ The regulation current reads as it appears on Page: _____ (Please write out in full)

The amended regulation reads as follows:

Rationale for this motion:

This motion also affects the following (please name the Specific Regulation Numbers, Page Numbers):