



# PACIFIC COAST FIELD LACROSSE LEAGUE

## February 6<sup>th</sup>, 2018 Meeting Minutes - Youth

**Attendees:** Trish Keizer (Chair), Jason Kump (1<sup>st</sup> Vice), Kellie Ohlmann (2<sup>nd</sup> Vice), Brian Borkowsky (Secretary/U11 Commissioner), Lynda Callard (Treasurer/Registrar), Jody Weatherby (Head Referee), Mary Clare (U18 Commissioner), Adanacs – Shawn Ashworth, Burnaby – Simon Gee, Delta – Greg Leong, Langley – Kellie Ohlmann, Mission – Shona Wallace, New West – Karen Peterson, North Shore – Mark Birrell, Poco – Karen Hertslet, Richmond – Dee Bowley-Cowan, Ridge Meadows – Matt Patterson, Surrey – Cal Davies, Valley – David Goulet, Vancouver – Shaun Donahue

**Absent:** Chris Comeault (Past Chair), Brad Romano (U7 Commissioner), Roger Paterson (U9 Commissioner), Ceayon Johnston (U13 Commissioner), Beth McLucas (U15 Commissioner), Chilliwack,

**Call to Order:** 7:03 PM

### **Review and acceptance of the January 9<sup>th</sup> meeting minutes:**

- Motion: Mary Clare
- Seconded by: Cal Davies

### **Reports**

#### **Chair:**

- Field Directorate
  - coaches' clinic
    - suggestion to hold a clinic (or two) during Box season
      - reciprocal for Box to have one of their clinics during Field season
  - coaching certification and suspension
  - 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? No objections.
      - other leagues in the province have also been asked
      - bid to be submitted by February 10<sup>th</sup>
  - Field Directorate Special Session
    - Saturday, April 7<sup>th</sup>
      - 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
    - what constitutes a game?
      - 75% played is recommended
        - Need to have a clear proposal regarding the official time and how the score is recorded.
  - wild-card game at U18 Tier 2 held last week-end in Langley
    - between Kamloops and Burnaby
      - Burnaby won

- will be in Provincials
- Provincials
  - U11 Provincial Tournament
    - 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
      - U8 Jamboree, as well
    - many thanks to Kellie Ohlmann and all the volunteers for their efforts
  - Youth U13 – U18
    - this coming week-end in Burnaby
    - 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 cross-over and medal games
      - Sunday from 1:00 p.m. and all-day Monday
      - submit names ASAP
    - coaches meeting
      - 9:30 a.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
- U9 Jamboree
  - February 17 and 18 in New Westminster
    - many thanks to Karen Peterson, Roger Paterson, and Jody Weatherby
      - volunteers needed
- Regional team
  - practicing
  - first tournament is week-end of February 23<sup>rd</sup> in Las Vegas
    - Best of the West
- PCFLL AGM
  - Saturday, April 21<sup>st</sup> @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 7<sup>th</sup>

### 1<sup>st</sup> 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.

- Moving forward – We need to make sure that parents are not on the field or on the player side of the field. The refs need to stop the game and the Coaches and Managers need to make sure the parents are moved.

**2<sup>nd</sup> Vice-Chair:**

- Langley is hosting the Woman's Provincials this weekend. We are still looking for volunteers if there is any interest.
- The girl's regional teams are now set with their numbers. They are still looking for a 2<sup>nd</sup> tournament to attend as the San Diego tournament no longer has a division for that age group.

**Treasurer:**

- \$60,000.00 in the bank currently

**Registrar:**

- Nothing to report

**Secretary:**

- Nothing to report

**Head Referee:**

- Nothing to report

**Past Chair:**

- Not in attendance

**Commissioners' Reports**

**Head Commissioner:**

- There has been a general concern that has come up, when there is a suspension (especially related to Coaches) we need to ensure that we are including the Coaches Association Rep.

**U7:**

- Not in attendance

**U9:**

- Not in attendance

**U11:**

- U11 Tournament was great to check out. Thank you to Surrey and Cal Davies for hosting

**U13:**

- Not in attendance

**U15:**

- Not in attendance

**U18:**

- Nothing to report

## **Club Reports**

### **Adanacs:**

- Nothing to report

### **Burnaby:**

- Nothing to report

### **Chilliwack:**

- Not in attendance

### **Delta:**

- Nothing to report

### **Langley:**

- We are hosting the girl's provincials in Langley this weekend.

### **Mission:**

- All good in Mission

### **New West:**

- Need to have in policy the stick length for U11. There is nothing anywhere that is written.
- Working on policy for Team movement in Divisions (for both box and field) regarding tie break situations at end of season. It is unfair in certain situations when teams that are moved carry over their stats and they affect the tie break rules. Not sure what the solutions is, but we need to come up with something.

### **North Shore:**

- Nothing to report

### **Poco:**

- Nothing to report

### **Richmond:**

- Nothing to report

### **Ridge Meadows:**

- Nothing to report

### **Surrey:**

- Nothing to report

### **Valley:**

- There is an appendix in the CLA regarding U11 stick length. Perhaps we can use part of this for wording
- The league tie breaker rule needs to be in Policy. And it should be followed. It needs to be transparent.
- Issue regarding the situation that happened earlier regarding a U11 game and a coach getting suspended. It was reported by a coach to the Valley president that the suspended coach was at the field and believed to be in positions that he should not have been.

### **Vancouver:**

- Nothing to report

### **New Business**

- Richmond and Vancouver are putting forth a proposal to merge their Associations for a trial period. Richmond is losing players but has lots of space. Vancouver is growing, but has limited space.

**Adjournment:** @ 8:08 PM

- Motion: Cal Davies
- Seconded by: Matt Patterson

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

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



## PACIFIC COAST FIELD LACROSSE LEAGUE OPERATING POLICY

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### MOTION MADE BY:

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Association/Club: \_\_\_\_\_

Phone Number: (Home) \_\_\_\_\_ (Work/Cell) \_\_\_\_\_

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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.

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**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](mailto:pkeizer@vsb.bc.ca)

**NO LATER THAN WEDNESDAY, MARCH 7, 2018**

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**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):