



PACIFIC COAST FIELD LACROSSE LEAGUE

January 7th 2013 Minutes - Youth

Attendees: Beth McLucas (Acting Chair, 1st Vice chair, Head Commissioner, and U12 Commissioner), , Trish Keizer (Secretary), Karen Peterson (Registrar and New West), Jody Weatherby (Head Referee), Roger Paterson (U10 Commissioner and North Shore), Tracy Dolbec (U14 Commissioner), Tricia Rachfall (U16 Commissioner), Mary Clare (U19 Commissioner), Adanacs – Randy Radonich, Burnaby – Trevor Webber, Delta – Darcy Phillips, Langley – Jason Kump, Poco – Derek Milani, Richmond – Ceayon Johnston, Surrey – Cal Davies, Valley – Jim Arthur, and Vancouver – Mike O'Connor

Absent: Brad Hara (2nd Vice chair), Brenda Bromley (Treasurer), Leah MacKenzie (U8 Commissioner), Mission, and Ridge Meadows

Call to Order: 7:02 p.m.

Review and acceptance of the December 3rd minutes:

- Motion: Karen Peterson
- Seconded by: Trevor Webber
- Carried

Reports

Chair:

- Provincials
 - teams have declared
 - U12 Tier 1 – 7 teams
 - PCFLL - 4 teams
 - Island – 3 teams
 - U12 Tier 2 – 8 teams
 - PCFLL – 5 teams
 - Island – 2 teams
 - PCFLL #6 will play Island #3 in a wild card game
 - will be played on the Island
 - probably week-end of February 9 – 10
 - U14 Tier 1 – 8 teams
 - PCFLL – 6 teams
 - Island – 2 teams
 - U14 Tier 2 – 8 teams
 - PCFLL – 4 teams
 - Island – 2 teams
 - Interior – 1 team
 - North – 1 team
 - U16 Tier 1 – 6 teams
 - PCFLL – 4 teams
 - Island – 2 teams

- U16 Tier 2 – 8 teams
 - PCFLL – 5 teams
 - Island – 2 teams
 - Interior – 1 teams
 - U19 Tier 1 – 5 teams
 - PCFLL – 4 teams
 - Island – 1 team
 - U19 Tier 2 – 8 teams
 - PCFLL – 4 teams
 - Island – 2 teams
 - Interior – 1 team
 - North – 1 team
 - Tier 1 Coaches meeting will be on the Friday
- Schedule
 - will be done tonight (January 7th)
 - posted either Wednesday or Thursday
 - 4 week schedule
 - all games must be completed by February 3rd
 - the following week-end will be wild card games
 - if there is snow, the week will be cancelled
 - check emails
 - closure if snow is widespread
 - check with your opposition to see if they have field time available (if your field is closed)
 - email Beth if there is snow in your area

1st Vice – Chair:

- Nothing to report

2nd Vice – Chair: Absent

Treasurer: Absent

- Invoices sent out
 - all fines and fees must be paid in full in order to participate in Provincials
 - send to Brenda’s home address
- U10 Jamboree
 - suggestion to have the host association look after ‘billing’
- Beth gave an update on Brenda’s status
 - Motion by Randy to send a gift basket
 - Seconded by Karen
 - Carried
 - Beth will look after this

Registrar:

- rough year for registrations

Secretary:

- Nothing to report

Head Referee:

- Question: Any finalization regarding the 3-man ref system for Provincials
 - Answer: the Field Directorate can't enforce this
- Question regarding minutes: Issue with refs – who brought this up?
 - Answer: Field Directorate (Lee Brien)
 - Question: Who changed the process?
 - Answer: Doug Wright at the last Field Directorate meeting
 - wants to be cc'd on all issues

Commissioners Reports**Head Commissioner:**

- Nothing to report

U8: Absent

U10:

- Nothing to report

U12:

- Nothing to report

U14:

- Nothing to report

U16:

- Nothing to report
- U16 Tier 2 will have byes
- standings will be based on percentages

U19:

- Nothing to report

Club Reports**Adanacs:**

- Thanks to Jason Kump (Langley) for looking into an incident that took place at the Seattle tournament

Burnaby:

- will also follow-up with an internal process for issues that come up
- U14 team moved back to Tier 2
 - will get the average percentage of points for Tier 2

Delta:

- Nothing to report

Langley:

- Nothing to report

Mission: Absent

New West:

- Nothing to report

North Shore:

- Nothing to report

Poco:

- question regarding Provincials
 - How do they determine seedings?
 - Answer: Determined by the host
 - as an example, PCFLL
 - PCFLL #1 is A
 - Island #1 is B
 - Interior is somewhere in the middle
 - North, because they tend to be 'development', lower placement

Richmond:

- Nothing to report

Ridge Meadows: Absent

Surrey:

- Nothing to report

Valley:

- Nothing to report

Vancouver:

- Nothing to report

New Business

- None

Adjournment: @ 7:35 p.m.

- Motion: Trevor Webber
- Seconded by: Mary Clare
- Carried

Next meeting scheduled for: Monday, February 4th 2013 @ 7:00 p.m.