



PACIFIC COAST FIELD LACROSSE LEAGUE

January 24th 2017 Minutes - Girls

Attendees: Chris Comeault (Chair), Kellie Ohlmann (2nd Vice chair), Trish Keizer (Secretary), Lynda Callard (Treasurer and Registrar), Beth McLucas (Past Chair and Commissioner), Dennis Santucci – Adanacs, Kathy Lundrigan – Langley, Carol Soenen – New West, Trisha Kingsbury – Ridge Meadows, Darren Wensink – Surrey, and Michelle Bennett – Field Directorate Vice-chair – Women’s Umpires

Absent: 1st Vice-chair, Scheduler/Ump Allocator, Burnaby, and Port Coquitlam

Call to Order: 6:05 p.m.

Acceptance of the minutes from the October 27th meeting:

- Motion: Beth McLucas
- Seconded by: Lynda Callard
- carried

Reports

Chair:

- handed out BCLA Operating Policies to all clubs present
- because of snow, can have exhibition games on February 4th and 5th
- Field Directorate Special Session will be Saturday, April 8th
 - policy changes must be submitted by February 22nd to the BCLA office
 - do we want to meet in late March to discuss Operating Policy proposals?
 - age change proposals must be made to the BCLA who in turn will take it to the CLA
- PCFLL AGM will be April 22nd
 - policy changes must be submitted by March 8th to Trish
 - template for proposed changes will be posted on the website
 - Trish will send a Word version to all club reps
- U19
 - discussion
 - will there be one?
 - realistically is a U17 division
- next year try to push for a U10 or a U9 division
 - need players other than from New West and Coquitlam
 - look at May to push this
 - to be brought up at the AGM

1st Vice-Chair: Absent

2nd Vice-Chair:

- if teams are planning to have exhibition games, please contact Shona from the start and let the commissioner know

Treasurer:

- have \$36153 in the bank

- some outstanding cheques

Registrar:

- everything ok

Secretary:

- will post Operating Policy change form to the website

Past Chair:

- nothing to report

Commissioner:

- game sheets are slow to come in

Scheduler/Umpire Allocator: Absent

- from Kellie
 - schedule email went out to all reps
 - - now posted on the website
 - had a lot of umpires away last week
 - sick, etc...

Umpires

- Provincials
 - rules regarding talking back to umpires will/was sent out
 - seems to be a disconnect of how you can talk to umpires
 - not the same as boys
 - Kellie to send out document on communication with umpires

Club Reports

Adanacs:

- nothing to report
- Provincials call-up rules
 - cannot call up players if their team is already participating in Provincials
 - except for goalies

Burnaby: Absent

Langley:

- nothing to report

New West:

- Dorothy Roberson
 - May 12 – 14
 - will try to have a field clinic
 - geared towards 7 and 8 year olds
 - could be a drop-in
 - Carol will get field time, if going ahead
 - on the Saturday
 - needs more help from all clubs

- will need a clinician and clubs to promote this
- Carol can be the contact person
 - can co-ordinate the volunteers
 - will work with the tournament coordinator on this
 - will try to use the flyer from last year
 - when dates and times have been finalized, the PCFLL can see how they can help

PoCo: Absent

- Gates 2 still closed

Ridge Meadows:

- thanks to all who participated in the 7 on 7 tournament

Surrey:

- nothing to report

New Business

- Cunnings has another set of nets
 - can now have two games at a time
 - contact Chris if you want to borrow sticks, goggles, portable crease, or portable fans
 - have shooter tutors, as well
- Provincials
 - two tiers in both age groups
 - 10 teams in each division
 - 80% of teams playing for a medal
 - an email with the Host letter to be sent out
 - teams to have a declared roster of 20
 - game roster is 18, including goalies
 - schedule change
 - now a 3 day event at two locations
 - Saturday to Monday
 - still working on this
 - have 30 hours in Burnaby
 - will try to get extra time in New West
 - schedule will be sent out by next week
 - Field Directorate makes the schedule
 - volunteers needed
 - neutral timekeepers and scorekeepers for medal games
 - associations should submit names

Adjournment: @ 6:44 p.m.

- Motion to adjourn: Lynda Callard
- Seconded by: Beth McLucas
- Carried

Next meeting scheduled for: TBA