



# PACIFIC COAST FIELD LACROSSE LEAGUE

## August 22<sup>nd</sup>, 2017 Declaration Meeting Minutes - Girls

**Attendees:** Trish Keizer (Chair), Jason Kump (1<sup>st</sup> Vice Chair), Kellie Ohlmann (2<sup>nd</sup> Vice Chair), Brian Borkowsky (Secretary), Shona Wallace (Scheduler/Ump Allocator), Shauwn Ashworth – Adanacs, Trevor Webber – Burnaby, Alex Vanichuk – Langley, Karen Peterson – New West, Josh Wahl / Karen Hertslet – Poco, Kelli Semple Borkowsky – Ridge Meadows, Jason Carr – Surrey, Shona Wallace – Mission, Curtis Smith - Delta

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

**Call to Order:** 6pm call to order

Acceptance of the minutes from the previous meeting:

- Motion – Trevor Webber
- Seconded by – Kelli Semple Borkowsky
- Carried

Introductions around the table

**Reports:**

**Chair:**

- introduction of Brian Borkowsky as our new Secretary
- Season dates
  - Start of Tiering
    - September 16/17
  - End of Tiering
    - October 21/22
  - Start of Fall Schedule
    - October 28/29
  - End of Fall Schedule
    - December 16/17
  - Start of Winter Schedule
    - January 13/14
  - End of Winter Schedule
    - January 27/28
- Upcoming meeting dates
  - Wednesday, September 6<sup>th</sup>
    - Bring updated registration numbers and field times
  - Tuesday, October 3<sup>rd</sup>
  - Tuesday, November 7<sup>th</sup>
  - Tuesday, December 5<sup>th</sup>
  - Tuesday, January 9<sup>th</sup>
  - Tuesday, February 6<sup>th</sup>
    - All meetings will be held at Queen's Park Meeting Room - North
- Please submit any changes
  - Association rep contact information
  - Registrar information
  - Field times (needed for scheduling)
    - include black-out times

- Releases
  - Players wanting releases must first register with their home association
  - Release requests are then signed by the club president
    - This does not guarantee the player will go to the club of their choice
      - Placed on a needs basis and where they live
      - Will not be placed based on caliber
  - Please submit completed releases by September 5<sup>th</sup> (email) September 6<sup>th</sup> (hard copy)
    - releases will be dealt with September 7<sup>th</sup>
- Registration and roster size
  - Can register a maximum of 20 per team
    - Can apply to the Field Directorate to have an over-sized roster
      - For Provincials, can only declare 20 players
  - Game rosters can have up to 18 players (no more)
- Register all females
  - Do not turn any players away
  - If there are not enough to make a team, can be released
- Cannot register four year olds
  - Player must be five years old as of January 1, 2017
  - If there are kids born after January 1<sup>st</sup> who would like to 'play', could create a 'Tots' Program
    - restrictions to this
      - can only participate within their own association
        - cannot combine or scrimmage with another association
          - with or without a referee
      - since these 'players' cannot register on-line, can do paper registration
        - not to be submitted
          - for insurance purposes
          - can make a claim if there is an injury
      - cannot be called up to play for U8
        - not legally registered
- Award nominations (BCLA AGM)
  - October 13 – 15
  - All clubs should make an effort to submit nominations
- Concern regarding travelling teams
  - Players must be committed to their community team first and foremost
    - some may be registering to get covered by BCLA insurance
      - not allowed
  - Commissioners will be asked to track games played
    - if a player has not played sufficient games with their community team, they will be denied permission (travel permit)
- Rules
  - at times come into question
    - both written and unwritten rules both are to be followed
      - written in the Fair play Codes (BCLA Operating Policy)
    - best to always ask for clarification
      - either from commissioner and/or executive member
- 7 vs 7 Tournament
  - will be hosted by Adanacs this year
    - Saturday, October 28<sup>th</sup>

#### 1<sup>st</sup> Vice chair

- No report

**2<sup>nd</sup> Vice chair:**

- 7v7 Update will come on September 6th

**Secretary**

- No report

**Head Umpire**

- Not in attendance

**Treasurer/Registrar**

- Not in attendance – approx. \$34,000 in the bank

**Declarations:**

- See attached

**New Business**

- U8 – 4 on 4 with no goalie. Ridge has proposal for game options. 8 till 9 am on turf. Hopeful to have teams practice during the week and then meet in Ridge from 8 till 9, passing catching. Possibility of rotating amongst the associations.
- Kellie Ohlmann will email out the U8 rules.
  - U8's can practice in house with their U12 program
- U19 – Discussion regarding releases and number of possible teams
- Umpires – Only 12 currently registered. Desperate need of new umpires. Entry level for U8 registrants must be 13 years old this season. The big associations need to push and start producing umpires. If there are not enough umpires for games, they will be canceled with the home associations having to work on the reschedule. Clubs can look at providing the gear for the refs as an enticement to sign up.
  - Sep 8<sup>th</sup> and 9<sup>th</sup> is the entry level clinic to Umpire U8
- Clinic in New West for Sep 16th

**Adjournment @**

- Motion to adjourn: 6:55 PM – Kelli Semple Borkowsky
- Seconded by: Trevor Webber

**Next meeting scheduled for: Wednesday, September 6<sup>th</sup> @ 6:00 p.m.**

**PCFLL Declaration Meeting  
Tuesday, August 22<sup>nd</sup> 2017**

Association (Girls)	U8		U12		U15		U19		Field and Times
	# of Players	# of Teams	# of Players	# of Teams	# of Players	# of Teams	# of Players	# of Teams	
Adanacs	2	1	3	1	6	1	5	-	8:30 a.m. – 3:00 p.m. Cummings only available until 12pm; Sep. 9th, 30th, Oct. 14th, & 21st not available at all; Oct. 7th
Burnaby	0	-	6	?	15	1	4	-	
Langley	3	1	12	1	14	1	5	?	9:00 a.m. – 2:00 p.m. Willoughby - Field N3
New West	5	?	21	2?	15	1	1	-	Saturdays 12:00 – 4:00 p.m. Queen's Park - east
Poco	1	-	9	1	19	1	16	1	
Ridge Meadows	4	?	13	1	29	2	2	?	
Surrey	0		23	2	24	?	4	?	8:30 – 10:00 a.m. South Surrey Athletic Park
Delta			2		6				
Mission	1		1		14	1	1		