



PACIFIC COAST FIELD LACROSSE LEAGUE

September 6, 2017 Declaration Meeting Minutes

Youth

Attendees: Trish Keizer (Chair), Jason Kump (1st Vice chair), Kellie Ohlmann (2nd Vice chair), Lynda Callard (Treasurer/Registrar), Brad Romano (U7 Commissioner), Beth McLucas (U15 Commissioner), Randy Radonich – Adanacs, Trevor Webber – Burnaby, Lisa Douglas – Chilliwack, Curtis Smith – Delta, Nathan Bainbridge – Langley, Carrie Dunnett – Mission, Karen Peterson – New Westminster, Roger Terhune – Pocolo, Dee Bowley – Richmond, Glen Bzowy – Ridge Meadows, Sean Reid – Surrey, David Goulet – Valley, Michael O'Connor - Vancouver

Absent: Secretary, Head Referee, Past Chair, U9 Commissioner, U11 Commissioner, U13 Commissioner, U18 Commissioner, and North Shore

Call to Order: 7:04 p.m.

Acceptance of minutes from the August 22nd meeting:

- Motion to accept: Carrie Dunnett
- Seconded by: Trevor Webber
- Carried

Reports

Chair:

- Line of communication
 - Instead of communicating with the league chair regarding concerns, going straight to the Field Directorate
- Interior
 - U18 Field Day
 - September 30 - October 1
 - Penticton
- U11
 - As per policy, teams in the same tier must be balanced
 - If team(s) do not comply, they will be removed from the schedule
- Merging associations
 - Dirk will look into this
 - Question: is it okay to have teams not from your association playing on your fields
- Team BC
 - Boys
 - Regional camps
 - Most likely week-end of September 30
 - Interior and Island
 - Main camp
 - Thanksgiving week-end in Langley
 - Will be doing U14 instead of U13
 - Going to the Sand Storm tournament in Palm Springs
- Tournament Applications
 - September 29 - October 1
 - U18 Field Day
 - Penticton

- Approved
 - October 6 - 9
 - U7 Jamboree
 - New Westminster
 - Approved
 - Can apply for funding
 - Field Directorate \$300.00
 - PCFLL up to \$500.00
 - If there is a financial loss
 - October 6 - 9
 - Turkey Shoot-out
 - Ridge Meadows
 - U7 - U15
 - Approved only for U11 - U15
 - U7 and U9 denied
 - October 28 - 29
 - Jack Gilmore Memorial Tournament
 - Nanaimo
 - U11 - U18
 - 7 vs 7
 - Approved
 - Have a Senior Men's exhibition game
 - November 10 - 13
 - Richmond Romp
 - Richmond
 - U11 - U18
 - Tier 1 and 2
 - U15 women's
 - Minimum 4 teams
 - Ask not to schedule games on November 13
 - Approved
 - Will need commissioners for each tournament
 - U7 and U9 Jamborees, as well
- Ratification of Commissioners
 - PCFLL
 - all okayed
 - Female – Stacy Hemmerling
 - U7 – Brad Romano
 - U9 – Roger Paterson
 - U11 – Brian Borkowsky
 - U13 – Ceayon Johnston
 - U15 – Beth McLucas
 - U18 – Mary Clare
- Suspension Guidelines
 - same as last year, just need to amend dates
- Insurance for foreign players
 - if there is a lawsuit
 - anyone can be sued
 - no coverage from the BCLA
 - will need to modify our current coverage or go with a different insurance carrier
 - should be resolved by next week
 - at this point, all releases for foreign born players are on hold

- Forms
 - Beth has revised several different forms
 - On the BCLA website
 - Will have them posted to the PCFLL website
- Provincial Applications
 - Burnaby
 - February 9 – 12
 - U18, U15, U13
 - both Tiers
 - Women's
 - U11
 - four fields
 - Langley
 - February 9 - 12
 - U18, U15, U13
 - both Tiers
 - Women's
 - three fields
 - Giants will not be an issue this year
 - Stealth game on February 10
 - Pac Rim
 - February 9 - 12
 - U18, U15, U13
 - both Tiers
 - Women's
 - February 10 - 12
 - three fields
 - UVic
 - Surrey
 - February 2 – 4
 - U18, U15, U13
 - Tier 2
 - U11
 - three fields
 - Newton
- Regional Team
 - PCFLL would like to have this
 - Kellie and Trish to talk to Beth
 - Trevor Webber said he would help

1st Vice-chair:

- Nothing to report

2nd Vice-chair:

- Nothing to report

Secretary

- Absent

Treasurer/Registrar:

- ~\$38 000.00 in the bank

RIC: Absent

Declarations

Association (Youth)	U7		U9		U11			U13			U15			U18	
	# of Players	# of Teams	# of Players	# of Teams	# of Players	1	2	# of Players	Tier	Tier	# of Players	Tier	Tier	# of Players	# of Teams (Tier?)
						# of Teams	# of Teams		# of Teams	# of Teams					
Adanacs	21	2	38	3	34	1	1	40	1	1	51	1	2	38	2
Burnaby	6	0	14	1	26		1	22	1		20		1	14	1
Chilliwack	3	0	15	1	22	1	1	11		1	6	0	0	1	0
Delta	18	2	32	2	29	1	1	21		1	17		1	28	2
Langley	13	1	45	3	32	1	1	29	1	1	20		1	22	1
Mission	11	1	10	1	17		1	15		1	24		1	12	1
New West	9	1	10	1	32	1	1	19	1		22	1		30	2
N. Shore					15		1	23		1	20		1	17	1
Poco	20	2	21	1	24		1	19		1	24		1	17	1
Richmond	0	0	11	1	13	1		8	0	0	6	0	0	13	1
Ridge M.	41	3	46	3	59	1	2	52	1	2	62	1	2	33	1
Surrey	17	1	17	1	22		1	38	1	1	20		1	16	1
Valley	9	1	11	1	16		1	13		1	12		1	13	1
Vancouver	15	1	8	1	21		1	23		1	20		1	11	1

New Business

- U7 Jamboree – Karen Peterson
 - 5 games
 - 18 minute halves
 - May need refs
 - Will need people to help out
 - Saturday 8:00 a.m. – 6:00 p.m.
 - Sunday 8:00 a.m. – 4:00 p.m.
 - let Karen know if your team is attending ASAP
- U9 Jamboree
 - Langley said they are willing to host
 - Looking for field time
 - New West said they could host sometime in February
- Coaching certification – Glen Bzowy
 - all coaches U15 and up should be Level 2 certified
- U18 – all teams will be playing in the same pool until the winter schedule – then they will be split into tier 1 & 2
- The strong U18 teams will be given the opportunity to play some senior teams, this is intended to encourage a challenge for the stronger teams.
- U15 – all teams will be playing in the same pool until the winter schedule, and will then be broken into tiers. This was due to only 3 teams declaring as tier 1.

Adjournment: @

- Motion made by: Dave Goulet
- Seconded by: Roger Terhune
- Carried

Next meeting scheduled for: **Tuesday, October 3rd**