



# PACIFIC COAST FIELD LACROSSE LEAGUE

## October 3<sup>rd</sup> 2017 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 Ref), Brad Romano (U7 Commissioner), Beth McLucas (U15 Commissioner), Adanacs – Shawn Ashworth, Chilliwack – Lisa Ruglas, Delta – Greg Leong, Langley – Alex Vanichuk, Mission – Shona Wallace, New West – Karen Peterson, North Shore – Tim McNulty, Poco – Karen Hertslet, Richmond – Dee Bowley, Valley – Dave Goulet, Vancouver – Shawn Donahue

**Absent:** Chris Comeault (Past Chair), Roger Paterson (U9 Commissioner), Ceayon Johnston (U13 Commissioner), Mary Clare (U18 Commissioner), Burnaby, Ridge Meadows, Surrey

### Call to Order @ 7:04 PM

### Review and acceptance of the October 4<sup>th</sup> meeting minutes:

- Motion: Dee Bowley
- Seconded by: Jason Kump

### Reports

#### Chair:

- New reps for Mission and Port Coquitlam
  - Mission – Shona Wallace
  - Port Coquitlam – Margot Gallant
- Line of communication
  - Parents are not to email or communicate with the executive directly.
    - Communication to come through the association rep.
- Releases
  - Try to accommodate requests, but not always possible
    - Players are placed based on need, not necessarily history
  - Takes time to process releases
    - Constant emails will not speed up the process
  - Communication with parents from a different association can be construed as tampering
  - If players are dropping out after the releases have been assigned, the executive would like to ask that you find out the reason from the players. It would be nice to have some feedback.
- Over-sized roster
  - Procedure for doing this
    - Must be agreed upon by association presidents/reps
    - Need to send Chair a rationale as to why an over-sized roster is necessary.
    - Once the rationale has been received, it will send it to all the association reps. They will have 24 hours to discuss/debate the proposal on-line (Reply All). Then they have 24 hours to vote. That vote will determine if an over-sized roster will be permitted or not.
    - The procedure is outlined in Appendix G in the General section of the BCLA Operating Policy.
- TOS – Thompson Okanagan Selects
  - This organization is not sanctioned by the BCLA
    - Will not be covered by insurance

- Same with officials

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

- We do have portable creases if any association requires them. As well as drop downs.
  - Chilliwack requests a set of each

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

- Noting to report

#### **Treasurer/Registrar:**

- \$31950 in bank
- Invoices have been submitted to the Associations – Please make payments to the PCFLL and not the BCLA

#### **Secretary:**

- Nothing to report

#### **Head Referee:**

- Clinics are done
- Please address payments to refs.
- Not happy with having 2 tournaments over 1 weekend.
  - Please ensure the refs are respected as we are putting kids in situations where they might not be ready for.
- Overall, we are short refs, but we are getting it done.

#### **Past Chair: - NOT IN ATTENDANCE**

- Please ensure all coaches are aware of the “Gretzky Rules” and the 5 goal differential. Rules are listed in the operating policy.

### **Commissioners’ Reports**

#### **Head Commissioner:**

- Respect

#### **U7:**

- Getting the game sheets has been really good.
- Breaking in new managers and coaches.
- Getting everyone on the same page regarding the rules is a work in progress.
  - The PCFLL will update the documents on the website.
- Player movement – Can players move from Team to Team?

#### **U9:**

- So far no issues have been brought to my attention with regard to....well anything...but particularly contact or the refereeing, which is a good thing. Minimal penalties thus far and most are minor in nature
- Several teams have been asking if there are any U9 tournaments that they can participate in...I am not aware of any either in BC or Washington State thus far
- After 3 weeks of games, most surprising thing is the large number of games so far where the goal differential has been more than 5 goals....not totally unsurprising at this time of the year as teams break in

new players and coaches, what is surprising is that teams that were weaker last year seem to be notably stronger this year and a bit of vice versa. Anyway too early to read anything into it as yet

**U11:**

- Only issue so far is the scoresheets. Sending out email with link to the demo to all managers.

**U13:**

- Not in attendance

**U15:**

- Have a Club that has not sent anything in.

**U18:**

- Not in attendance

**Club Reports**

**Adanacs:**

- Still balancing the 3 U9 teams as well as balancing the U15 Teams.
- Girls 7 on 7 – Randy will send out more information on Thursday to all Associations.

**Burnaby:** - Not in Attendance

**Chilliwack:**

- Nothing to report

**Delta:**

- Nothing to report

**Langley:**

- U9 Jamboree – Jan 27<sup>th</sup> and 28<sup>th</sup>. Waiting on securing a 2<sup>nd</sup> field for both days.

**Mission:**

- Nothing to report

**New West:**

- Finalizing the Jamboree schedule
  - Need volunteers

**North Shore:**

- Nothing to report

**Poco:**

- Nothing to report

**Richmond:**

- Richmond Romp is coming up quickly. Still room for groups.

**Ridge Meadows:** - Not in Attendance

**Surrey:**

- Not in attendance

**Valley:**

- Nothing to report

**Vancouver:**

- Thank you for dealing with the releases. Will be looking into the releases that did not report.

**New Business**

- Nothing to report

**Adjournment: @ 7:42 PM**

- Motion: Tim McNulty
- Seconded by: Jason Kump

**Next meeting scheduled for:** November 7<sup>th</sup> @ 7:00 p.m.