



PACIFIC COAST FIELD LACROSSE LEAGUE

December 5th 2017 Meeting Minutes - Youth

Attendees: Trish Keizer (Chair), Brian Borkowsky (Secretary & U11 Commissioner & Ridge Meadows), Lynda Callard (Treasurer / Registrar), Jody Weatherby (Head Referee), Chris Comeault (Past Chair), Brad Romano (U7 Commissioner & Burnaby), Chilliwack – Peter Moffatt, Delta – Greg Leong, Langley – Alex Vanichuk, Mission – Shona Wallace, New West – Karen Peterson, POCO – Karen Hertslet, Richmond – Dee Bowley, Surrey – Cal Davies, Valley – David Goulet, Vancouver – Shawn Donahue

Absent: Jason Jump (1st Vice), Kellie Ohlmann (2nd Vice), Roger Paterson (U9 Commissioner), Ceayon Johnston (U13 Commissioner), Beth Mclucas (U15 Commissioner), Mary Clare (U18 Commissioner), Adanacs, North Shore

Call to Order @ 7:01 PM

Review and acceptance of the November 7th meeting minutes:

- Motion: Peter Moffatt
- Seconded by: Lynda Callard

Reports

Chair:

- Field Directorate
 - BCLA sent out email regarding change of insurance companies
 - big impact for teams travelling to the US as well as US players playing in BC
 - new insurance provider covering all aspects
 - discussion on how to ensure qualified coaches only are on the sideline
 - Dirk to follow up on idea that all coaches get a card with a picture that they must carry and be able to show at all games if requested by an umpire/referee
 - U11
 - PCFLL website says Tiers but policy states U11 is divided by colours
 - will need to be changed
 - Team BC
 - community games/practices takes precedence over Team BC events except when Team BC is travelling
 - Registrations and releases
 - associations should keep a waitlist and not close registration, in particular because BCLA registration is open until October 31
 - some associations have an automatic trigger on their websites that indicate when a team is full, thereby not allowing any further registrations
 - this is against policy
 - US Players – must fill out a release and submit to the PCFLL. They cannot register with an Association.
- Uniform 'policy'
 - teams representing their associations should wear association approved jerseys/shorts
 - adhere to team colours
- Declarations
 - December 14th @ 4:00 p.m. (BCLA office) is the deadline for declarations
 - U11 have a different declaration form

- Parent complaints
 - should be dealt with in-house (contact association executive)
 - coaching issues should go to association's head coach
 - the PCFLL does not resolve issues at the local level
- Richmond Romp
 - Thanks to Richmond and their many volunteers
 - many thanks to Ceayon who acted as tournament commissioner
- Regional teams
 - will be able to field two teams (U15 Women's and U15 Youth (boys))
 - U15 Women had 20 applicants and 5 coach applicants
 - head coach and assistant have been selected
 - U15 Youth had 18 applicants and 1 assistant coach applicant
 - need a head coach for this group
 - tryouts will not be necessary
 - hoping to get into two tournaments
 - Best of the West – Las Vegas
 - Jam By the Sea - San Diego
 - looking for field times to hold ~ 4-5 practices
- Motion for the PCFLL to supply referee mentors with a PCFLL jacket so that they are at games and
- Dave Goulet – Motion for the Pcfll spend up to \$1000 for jackets for referee mentors as per the league RIC.
 - Peter Moffet 2nd the motion
 - CARRIED

1st Vice-chair – NOT IN ATTENDANCE

- Nothing to report

2nd Vice-Chair – NOT IN ATTENDANCE

- Nothing to report

Treasurer/Registrar

- \$45,000 in the bank
- Still waiting to hear from the BCLA regarding final registration numbers

Secretary:

- Nothing to report

Head Referee:

- Nothing to report

Past Chair:

- Are U7 and U9 teams being asked to reschedule games?

Commissioners' Reports

Head Commissioner:

- Parents are becoming a major issue at games. We need to make sure that all parents are on the opposite side of the field from the player's benches. Games need to be not started until they move.

- Discussion was held regarding certain situations that have happened in the last few weeks. Games need to be stopped until the offending parties have left the field. Something needs to be done at a league and Association level. It has come to the point that is not foul language, it is just constant badgering.
- Please try to educate your parents via the JOCAP document.

U7:

- Vancouver's U7 kids participated in the Vancouver Santa Claus parade with the BCLA and Vancouver Stealth
- Game sheets are coming in slow

U9 – NOT IN ATTENDANCE

- Nothing to report

U11:

- Dealing with a suspension situation currently for players and Asst. Coach.
- Scoresheets are still an issue. Seems to be different teams each week.

U13 – NOT IN ATTENDANCE

- Nothing to report

U15 – NOT IN ATTENDANCE

- Nothing to report

U18 – NOT IN ATTENDANCE

- Nothing to report

Club Reports

Adanacs – NOT IN ATTENDANCE

- Message from Randy via email
 - Thank you to Jody for doing the referee allocating. It is greatly appreciated.
 - Looks like Port Moody is building a new turf field
 - Happy holidays to all

Burnaby:

- Will not have field time for the girls on Jan 6th. Will have time on the 7th.

Chilliwack:

- Had the AGM last month.
- Things are moving along
- The only major concern is U13 team and our wish to come back down to Tier 2

Delta:

- Recently had our AGM.
- Greg Leong will now be the PCFLL rep

Langley:

- Nothing to report

Mission:

- Just the issue we had at the game over the weekend. The club will be dealing with the situation in house and at future games.

New West:

- U9 Jamboree? New West will host. Date would be Feb 16th, 17th and 18th.
 - Will be asking for assistance to run the event. Will work with U9 Commissioner on that.
- Had an issue with a club reschedule.
- What is the ref policy for coming from other communities to ref? For next season, a new policy will have to be brought to the AGM.

North Shore – NOT IN ATTENDANCE

- Nothing to report

Poco:

- Nothing to report

Richmond:

- Nothing to report

Ridge Meadows:

- Nothing to report

Surrey:

- U18 Surrey/Ridge Game was a forfeit. Ref's where paid for the game by Surrey.

Valley:

- Nothing to report

Vancouver:

- Already discussed forfeit issue with Head Commissioner

New Business

- Need Zone Coordinators for certain zones for the Summer Games.

Adjournment: @ 8:18 PM

- Motion: Brian Borkowsky
- Seconded by: Lynda Callard

Next meeting scheduled for: January 9th @ 7:00 p.m.