



PACIFIC COAST FIELD LACROSSE LEAGUE

January 9th 2018 Meeting Minutes - Girls

Attendees: Trish Keizer (Chair), Jason Kump (1st Vice), Kellie Ohlmann (2nd Vice), Brian Borkowsky (Secretary, U11 Commissioner), Lynda Callard (Treasurer, Registrar), Sydney Hara (Head Umpire), Stacy Hemmerling (Commissioner), Shona Wallace (Scheduler/Ump Allocator), Adanacs, Burnaby, Langley, Mission, New West, Poco, Ridge Meadows, Surrey

Absent: Chris Comeault (Past Chair)

Call to Order @ 6:02 PM

Acceptance of the December 5th minutes:

- Motion to accept: Trevor Webber
- Seconded by: Dennis Santucci

Reports:

Chair:

- Field Directorate
 - Recommendation to recommend teams that have young coaches to have a team liaison to deal with parents
 - umpires can be re-certified in February and still be certified for the year
 - Special Session
 - Saturday, April 7th
 - On-line form to submit any proposed changes to the Operating Policy
 - Do we want to hold a meeting in late March to discuss proposed changes?
 - Yes, Trish will book a room
 - suggestion to have the PCFLL AGM on Saturday, April 14th
 - Yes, Trish will look for venue.
 - Team BC
 - Women's Field Nationals U19, Calgary, August 17 - 19, 2018 plus U15 Festival
 - BC will have a team for both.
 - BC on rotation to host Youth Nationals in 2019
 - Declarations
 - Women's Provincials to be tiered
 - Women's U15
 - Tier 1 – six teams
 - Tier 2 – five teams
 - Women's U12
 - Tier 1 – five teams
 - Tier 2 – five teams
 - Women's U19
 - only 1 declared team
 - No Provincial Championship but will have a tournament in place
 - It could be in a modified format

- Provincials
 - Family Day week-end
 - Friday, February 9th through Monday, February 12th
 - hosted by Langley
 - 'neutral' officials needed for cross-over and medal games
 - two experienced volunteers needed from each association for each tournament
 - submit names ASAP
- If you have a new registrar, you need to let Corrine Periman know.

1st Vice chair

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2nd Vice chair:

- Need to make sure the U8 kids are showing up with a coach.

Secretary

- Met with Mike at Mountain Edge regarding sales of the girl's sticks.
 - His reason for carrying both types of sticks is a business decision as they are still getting asked for the other types of sticks by girls that are on travel teams and are carrying both sticks.
 - They are however being proactive in conversations with families as they look at sticks to see where they are being used. If they are for local play they are letting them know which sticks are legal for up here as per the CLA.

Treasurer/Registrar

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- Still collecting team fees and working with Rochelle on payment

Head Umpire:

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Scheduler:

- Schedule is up
- Be aware that there could be TBR games.

Commissioner's Report:

- All going well, other than scoresheets being an issue.
- Still looking for a Manager name for BBY U12

Association Reports:

Adanacs:

- U12 Coach had an issue regarding an umpire issue. Worried about high checking. Passed over to Head Umpire.
 - Need to make sure that everyone is aware of the new modified checking rules.
 - Head Umpire discussed with the assistant coaches on that team.

Burnaby:

- Our U12 team has lost every game, however they are having a good time.

Langley:

- Hosting Provincials

Mission:

- Nothing to report

New Westminster:

- Nothing to report

Port Coquitlam:

- Nothing to report

Ridge Meadows:

- Nothing to report

Surrey:

- Would like to have a clarification regarding protocol of asking umpire a question. Who should it go through?
 - After the game, have your field rep contact the Head Umpire.

New Business:

- No new business

Adjournment @ 6:49 PM

- Motion to adjourn: Trevor Webber
- Seconded by: Dennis Santucci

Next meeting scheduled for: Tuesday, February 6th @ 6:00 p.m.