



PACIFIC COAST FIELD LACROSSE LEAGUE

January 9th 2018 Meeting Minutes - Youth

Attendees: Trish Keizer (Chair), Jason Kump (1st Vice), Kellie Ohlmann (2nd Vice), Brian Borkowsky (Secretary, U11 Commissioner), Lynda Callard (Treasurer, Registrar), Jody Weatherby (Head Ref), Brady Romano (U7 Commissioner), Roger Paterson (U9 Commissioner), Mary Clare (U18 Commissioner), Adanacs, Burnaby, Delta, Langley, Mission, New West, North Shore, Poco, Richmond, Ridge Meadows, Surrey, Valley, Vancouver

Absent: Ceayon Johnston (U13 Commissioner), Beth McLucas (U15 Commissioner), Chilliwack

Call to Order: 7:01 PM

Review and acceptance of the December 5th meeting minutes:

- Motion: Trevor Webber
- Seconded by: Cal Davies

Reports

Chair:

- Field Directorate
 - parent issues
 - recommend teams that have young coaches to have a team liaison to deal with parents
 - registrars
 - Reminder that Associations are responsible for advising the BCLA when they change Registrar's so that the COP can be updated, and an Instruction Document sent out.
 - declarations and Provincials
 - U11
 - February 3rd and 4th
 - hosted by Surrey
 - disappointing to see no Island nor Interior teams declare
 - Blue division – five teams
 - Red division – nine teams
 - two pools
 - White division – five teams
 - U13 – U18 - All Winter Session games need to be played by January 28th.
 - Family Day week-end
 - February 9th – 12th
 - in Burnaby
 - U13
 - Tier 1 – five teams from PCFLL
 - all qualify
 - Tier 2 – seven teams from PCFLL
 - top five teams qualify
 - U15
 - Tier 1 – four teams from PCFLL
 - all qualify
 - full round robin

- Tier 2 – ten teams from PCFLL
 - top five qualify
 - U18
 - Tier 1 – four teams from PCFLL
 - no Island or Interior teams declared
 - full round robin
 - Tier 2 – eight teams from PCFLL
 - top five qualify
 - teams will score keep and time keep their round robin games
 - ‘neutral’ officials needed for cross-over and medal games
 - two experienced volunteers needed from each association for each tournament
 - submit names ASAP
- Field Directorate Special Session
 - Saturday, April 7th
 - must send a delegate from each member association
 - fines in place for not attending
 - 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?
 - suggestion to have the PCFLL AGM on Saturday, April 14th
- schedules
 - apologies for the chaotic first week
 - recommend one or two people take on this responsibility
 - while there is an attempt to make home and away games equitable, not always possible
 - will try to be more diligent with this
- association changes
 - Chilliwack – Brittney Miller
 - North Shore – Tamara McMinn

1st Vice-chair

- Nothing to report

2nd Vice-Chair:

- Woman’s Provincials are the same family day weekend

Treasurer/Registrar:

- \$54900 in bank

Secretary:

- Nothing to report

Head Referee:

- Nothing to report

Past Chair:

- Nothing to report

Commissioners’ Reports

Head Commissioner:

- Just a reminder that box season should not start till field season is complete.

U7:

- Nothing to report

U9:

- Suspensions this week for fighting – 1 game each
 - Should U9 be a part of the accumulative fighting penalties?
 - Will be brought up at the special session.
- One team on verge of folding.
- Jamboree is in New West. Have not heard from all the teams yet, but should be still a 2 day event.

U11:

- Thanks to Beth and Trish for taking care of my Winter Schedule for me.

U13:

- Nothing to report

U15:

- Nothing to report

U18:

- Nothing to report

Club Reports

Adanacs:

- Nothing to report

Burnaby:

- BC summer games? January 11th is the due date for coaching applications.

Chilliwack:

- Not in attendance

Delta:

- U13 – is asking about the protocols regarding moving late down to tier 2
- U15 – Team is only scheduled until January 14th?
 - Only declared teams are continuing

Langley:

- Nothing to report

Mission:

- A letter was sent out to the team that we had the issue with. No response back, but hopefully we have no more issues
- U9 team is really struggling to get players. They are trying.

New West:

- U9 jamboree – want to give the kids as many games as possible.
 - Parents will be doing time and score
 - Currently trying to figure out setting up a concession at the field. Might just be snacks.

North Shore:

- Same issues as Delta with U13 Tier 1. They believe that they are in the wrong division and are afraid that they are going to be losing kids.

Poco:

- U13 are tiered down.
- U15 is not happy they are in Tier 1 still – talking about losing kids.

Richmond:

- We are trying to look at ways of growing the sport in Richmond. It is tough, but we are trying.
 - Working on a proposal that we will present to the PCFL

Ridge Meadows:

- Nothing to report

Surrey:

- Just curious is there are enough toques for the U11 tournament

Valley:

- Question regarding U18 player ejection?
 - Was dealt with the coaches.
- In desperate need of 02 and 03 kids for the travel team.

Vancouver:

- Concerned about lack of game home times at U7 and U9
- U11 schedule as well with their tier outside of range.

New Business

- No new business

Adjournment: @ 8:15 pm

- Motion: Cal Davies
- Seconded by: Trevor Webber

Next meeting scheduled for: February 6th @ 7:00 p.m.