



PACIFIC COAST FIELD LACROSSE LEAGUE

December 4th, 2018 Meeting Minutes - Youth

Attendees:

Trish Keizer – Chair	Delta – Greg Leong
Jason Kump – 1 st Vice Chair	Langley – Gerald Wartak
Kellie Ohlmann – 2 nd Vice Chair	Mission – Shona Wallace
Angie Wolfe – Secretary	New West – Bill Tyler
Pam Mason – U11 Commissioner	North Shore – Tamara McMinn
Roger Terhune – U13 Commissioner	Port Coquitlam – Margot Gallant
Cal Davies – U15 Commissioner	Richmond – Pam Mason
Adanacs – Shaun Ashworth	Surrey – Cal Davies
Burnaby – Brad Romano	Valley – Kerry Cameron
Chilliwack – Tyler Crompton	Vancouver – Shawn Donahue

Absent:

Lynda Callard – Treasurer/Registrar	Roger Paterson – U9 Commissioner
Jody Weatherby – R.I.C.	Mary Clare – U18 Commissioner
Chris Comeault – Past Chair	Ridge Meadows (Second absence: fine to be levied)
Ceayon Johnston – U7 Commissioner	

Call to Order: 7:08 pm

Review and acceptance of the November 6th meeting minutes:

- Motion: Greg Leong
- Seconded by: Shaun Ashworth

Reports

Chair:

- Registration
 - there was some confusion regarding the deadline
 - October 17 vs October 31
 - Fines were handed out for associations that did not have registrations in on time
 - previous registrar, Karen, did both PCFLL and BCLA so she had an earlier deadline so she could prepare
 - associations that did not have their registrations submitted by October 31 were fined
 - associations that had registrations incomplete or missing documents **should** be fined as well
- Registration and League fees
 - half of the associations did not submit on time. This is unacceptable
 - due to tardiness, associations put the League in a dangerous position financially
 - PCFLL could not cover all the fees that had to be paid to BCLA
 - Option for next season could be to take deposits based on how many teams you declare and then use that deposit against actual numbers
 - Posted dated cheques also an option
 - Please follow up with registrars

- Declaration
 - the deadline for declaration is Thursday, December 13th @ 4:00 p.m.
 - submitted to the BCLA office
 - failure to submit on time could affect ability to declare for provincials
 - do not list call ups on declaration roster, can be done later
 - top 4-5 teams in U13 and U15 will advance to provincials

- Team verification
 - From the Field Directorate Operating Policy
 - 13.10 The Club Registrar shall provide Team Rosters for all club teams to League Commissioners by the end of October 31st. League Commissioners are responsible to report discrepancies between association-supplied rosters and team-supplied rosters (game sheet roster) to the Association President as well as their League Chair.
 - all registrars should have sent team lists to all commissioners by now
 - using BCLA database team lists
 - this was mentioned at our last meeting
 - this has not happened
 - Must be submitted directly from the information in BCLA data base, not an Excel spreadsheet

- Field Directorate meeting on November 17
 - would like to see commissioners noting and tracking banishments, and suggest association presidents get notified each time
 - Coaches with 2 or more banishments could face suspension
 - the policy stating each association must have 3 certified refs and umpires (if have female teams) should be enforced, or associations will not have home games scheduled
 - will be implemented seriously next season
 - clubs failing to follow this will not have home games scheduled which could effect your booked field times

- Tiers
 - rarely is anyone happy with being tiered up
 - U15 and U18 division particularly tough decisions
 - U15 Tier 1 with only three teams would not be viable
 - decisions are made by a group (executive and commissioners)
 - maybe we need to look at a different way of grouping teams
 - inter-locking if there are less than 4 teams in a tier

- Communication
 - are the messages from our meetings being filtered down?
 - are league reps following up?
 - emails are still being sent to the BCLA
 - must follow protocol
 - go through association president/rep → commissioner → league executive
 - under no circumstance should parents be emailing BCLA executive members
 - emails from parent to league executives will just be forwarded back to Presidents
 - suggest exercising the 24-hour rule before sending something you may regret
 - do not need to CC everyone at the BCLA or PCFLL

1st Vice-chair

- U5 season is now over, very successful
- Will propose at next year's special session that U5 become an official division, maybe even U4
 - Tyler Crompton feels that these restrictions are causing a loss of potential players and is detrimental to outer area associations. Not viable for Chilliwack, Abbotsford etc to travel weekly at the age.
 - Jason Kump explains that we need to start somewhere and grow to our goals

2nd Vice-Chair:

- Sadly, both girls regional teams have folded
- Lots of girls signed up and then slowly dropped off to go play elsewhere. Very disappointing

Treasurer:

- Absent

Registrar:

- Absent

Secretary:

- Youth regional teams going well
- U13 has 14 players, U15 has maxed out at 20
- Difficult to find field time for Saturday practices, could anyone see if they could find a 2 hour time slot on Jan 5 and Jan 12
- Apparel orders have been done for the teams but putting it out there to anyone else who would like to get in on the order. Order forms will be emailed after meeting
- Angie has travel permits that need to be signed by many associations, please see after meeting
- Need pinnies for exhibition games on Dec 15
 - PCFLL has some, just need to locate them

Head Referee:

- Absent

Past Chair:

- Absent

Commissioners' Reports

Head Commissioner: Please keep parents in check for referee abuse. Keep it down or parents can potentially be suspended from the field

U5:

- Would like to make an official division for next season
- Would still be developmental, no call ups to U7
- Would likely still be offered at no charge

U7:

- Jamboree scheduled
- Most teams have said they would like to continue into January

U9:

- Absent

U11:

- Adanacs, Ridge Meadows and Langley have yet to submit their rosters

U13:

- Game sheets are missing simple info like team name, game number etc
- Please let scorekeepers know that you absolutely cannot use white out on game sheets, they are a legal document

U15:

- How are we to track banishments? Spreadsheets?

U18:

- Game sheets are missing a lot of information.
- Call ups not being listed properly

Club Reports**Adanacs:**

- Jamboree being held Jan 16
- Jody is arranging all refs for jamboree

Burnaby:

- U9 coach is concerned about the amount of contact in U9
- Refs need to clamp down on contact
- Thank you for accommodating U13 tiering requests

Chilliwack:

- There have been a couple complaints regarding Chilliwack's U11 coaches. If anyone has any issues from here out, please let Tyler know

Delta:

- Nothing to report

Langley:

- Nothing to report

Mission:

- Nothing to report

New West:

- Also having issues with U9 contact
- Concerns about tiering with U15 team
 - Will be addressed in a separate meeting that will follow this one

North Shore:

- Only three people running the association, volunteers are scarce
- Trying best too meet the deadlines set out by the league
- Concern that a lot of games are being cancelled last minute
- Association still has to pay for field time
 - Contact commissioner, there should be a fine in place for not showing up plus offending team should also have to pay for field time and referee costs
 - \$100 fine 96 to 24 hour cancellation, \$200 for less than 24 hours

Poco:

- Suggest holding AGM at awards night to encourage volunteers to join exec
- Have to give 14 days notice to cancel turf but that is not in line with the 96 hour rule.

Richmond:

- Just a reminder field times are 4:00-10:00 pm

Ridge Meadows:

- Absent

Surrey:

- Everything is good

Valley:

- Nothing to report but would like to encourage coaches to report when they have a good experience with a ref. Too often young refs are only criticized and not applauded for doing a good job

Vancouver:

- Nothing to report

New Business

- None

Adjournment: @ 8:41 pm

- Motion: Kelly Ohlmann
- Seconded by: Bill Tyler

Next meeting scheduled for: January 8th @ 7:00 p.m.