



PACIFIC COAST FIELD LACROSSE LEAGUE

Tuesday, Dec 8th, 2020

Women's & Youth Meeting Minutes

Attendees:

Roger Terhune – Chair
Kelly Scott – 1st Chair/U13 Commissioner
Stacy Paterson – 2nd Chair/U19 Commissioner
Angie Wolfe – Secretary
Jody Weatherby – Head Referee
Angie Reid – Head Umpire
Ceayon Johnston – U7/U8 Commissioner
Pam Mason – U11 Commissioner
Jackie White – U12 Commissioner
Karen Hertslet – U15W Commissioner
Cal Davies – U15 Commissioner
Burnaby – Brad Romano
Chilliwack – Tyler Crompton

Delta – Greg Leong
Langley – Alex Vanichuk
New West – Julie Edgar (Women's), Bill Tyler (Youth)
North Shore – Shannon Webber
Poco – Margot Gallant
Richmond – Greg Paterson
Ridge Meadows – Tyson Craiggs (Women's/Youth),
- Rich Bonner (Observer), Jamie Yerbury (Observer)
- Dave Samson (Observer), Curt Malawsky (Observer)
Surrey – Ian Tyerman (Women's), Jeff Glass (Youth)
Valley – Enjolie Black
Vancouver – Mike Hagel
Gerry Van Beek – BCLA President

Absent:

Trish Keizer – Past Chair
Lynda Callard – Treasurer/Registrar
Ceayon Johnson – U7/U8 Commissioner
Roger Paterson – U9 Commissioner

Mary Clare – U18 Commissioner
Adanacs
Mission

Call to Order 7:00pm

Acceptance of the November 23rd minutes:

- Motion to accept: Kelly Scott
- Seconded by: Angie Reid

Chair:

- As per Field Directorate, everything is on hold at the league level. Team BC on hold, no league games and in house activities have been rolled back to Phase 2
- Conversations have been had regarding paying coaches. As a league, we have no say whether or not that can happen within a club. The league cannot and will not take action on clubs who pay their coaches.
- Dr. Bonnie has put everything on hold until Jan 8, should we put everything on hold until then or should we cancel the entire season
 - Kelly would like to wait until after Jan 8 and see if things change, if they don't, we can review it at that point
 - Gerry says ViaSport announcement today says there will be a new order for fitness coming from shortly with further clarity on existing rules so we should not cancel entirely at this time
 - No one opposed to that idea. We will wait until our next meeting to discuss
- Practice guidelines
 - Any clubs that are having success running practices under the new guidelines were asked to share their experiences; no responses
- Cohorts and Dismantling of a Cohort Group

- Cohort groups only apply to Phase 3, we are currently in Phase 2 so cohorts are not an issue at this time
- Do we need to have a 14 day grace period prior to going back into cohort? We do not as per Gerry

1st Vice chair:

- Nothing to report

2nd Vice chair:

- Nothing to report

Secretary:

- Nothing to report

Treasurer/Registrar:

- Absent, report submitted digitally and read by Secretary
- I have received not only a \$50,000 bill from BCLA for the player fees for this season, but the final registration numbers from their Registrar as well. I have started to put together the association invoices for the balances owing and will get these out shortly. Once we have received the payments I will send off the cheque to BCLA. To make this go quicker could you each send me the total number of declared teams for your association. This would save me a lot of time adding up the teams in each division and doing both youth and women's.

Head Umpire:

- Nothing to report

Head Referee:

- Electronic whistles have finally arrived after a 6 month wait
- Referees have been notified
- At the beginning of the season, we had a commitment from each club to purchase 2 whistles per association. If everyone could please honor that commitment as soon as possible.
- Whistles can be ordered via this link and picked up Xtreme Threads in Port Coquitlam
 - <https://xtremestore.ca/products/fox-40-electronic-3-tone-whistle>

Commissioner Reports:

U8:

- When games were ongoing, there were no disciplinary issues

U12:

- No games have been played yet while Jackie has been commissioner. Communication has been good.

U15:

- No disciplinary issues during the season so far

U19:

- Nothing to report
- All red card reports have been set to Kelly

U9:

- Absent

U11:

- Nothing to report

U13:

- Nothing to report

U15:

- Nothing to report

U18:

- Absent

Club Reports:

Adanacs:

- Absent

Burnaby:

- Nothing to report

Chilliwack:

- Nothing to report

Delta:

- Nothing to report

Langley:

- Nothing to report

Mission:

- Absent

New Westminster:

- Nothing to report

North Shore:

- Nothing to report

Port Coquitlam:

- Nothing to report

Richmond:

- Nothing to report

Ridge Meadows:

- Nothing to report

Surrey:

- Nothing to report

Valley:

- Nothing to report

Vancouver:

- Nothing to report

New Business:

- Would like to put a plan in place that will allow field lacrosse to be played in the event that there is not a box season
 - Would like to be able to keep the kids playing if lacrosse possible
 - Box has potential to be played outside
 - If we are in Phase 3 and hockey is allowed to be played, then box lacrosse should be able to be played
 - Ridge would like to see a sub-committee formed to get a plan in place just in case

Adjournment 7:24pm

- Motion to adjourn: Kelly Scott
- Seconded by: Greg Leong

Next meeting via Zoom scheduled for: Tuesday, January 12th @ 7:00 p.m.
(Originally scheduled for January 5th but moved until after current PHO expires)