

PACIFIC COAST FIELD LACROSSE LEAGUE AGM Meeting Minutes – Women's & Youth Sunday, April 30th, 2023

Call to Order 10:21am

Roll Call

Attendees (25):

Brad Romano – Chair Cal Davies – 1st Vice Chair Stacy Paterson – 2nd Vice Chair Lynda Callard – Treasurer/Registrar

Angie Wolfe – Secretary

Ryan Nose – BCLA Vice Chair Field Officials Susan dos Santos – Youth Officials Allocator Angie Reid – Women's Officials Allocator

Adanacs - Bradley Foster

Burnaby – Rozina Kirshan (Women's), Jackie White

(U12 Commissioner, Youth Delegate)

Delta – Michael Miele

Langley – Gerald Wartak (Women's), Chris Campbell (Youth)

Mission – Jason Hughlett New West – Don Ocampo North Shore – Shannon Webber Richmond – Greg Paterson

Ridge Meadows – Robb Alexander (Women's)
Tyson Craiggs (Youth), Dave Samson (Youth)
Surrey – Jamie Lamont (Women's), Jeff Glass (Youth)

Valley – Karen Cameron Vancouver – Alex Miller

Absent (10):

Nicole Kokoska – Director at Large Mary Clare – Head Commissioner Ceayon Johnston – U7/U8 Commissioner Roger Paterson – U9 Commissioner Pam Mason – U11 Commissioner Mike Ortutay – U13 Commissioner
Victoria Hatch – U15W Commissioner
Kathy Martinez – U19 Commissioner

Chilliwack Port Coquitlam

Land Acknowledgment

The Pacific Coast Field Lacrosse League acknowledges that the sacred lands on which we play are the traditional territories of the Coast Salish peoples. We are grateful to participate in the Creator's game and we thank these nations; Squamish, Tsleil-Waututh, Semiahmoo, Musqueam, Katzie, Kwantlen, Kwikwetlem, Qayqayt, Tsawwassen and Stó:lō

Acceptance of the 2022 AGM Minutes as presented

Motion to accept: Angie ReidSeconded: Stacy Paterson

No objections

Business Arising from Previous AGM Minutes

None

Acceptance of the 2023 AGM Agenda as presented

Motion to accept: Brad Romano

Seconded: Brad Foster

No additions

Executive Reports

Chair – See attached

1st Vice Chair – See attached

2nd Vice Chair/U15W Commissioner – See attached

Treasurer/Registrar – See attached

Secretary – See attached

Head Referee - None submitted

Referee Allocator – See attached

Head Umpire – See attached

Commissioner Reports

Women's U8 - See attached

Women's U12 - See attached

Women's U15 - See attached

Women's U19 – See attached

Youth U7 – See attached

Youth U9 – See attached

Youth U11 - None submitted

Youth U13 - See attached

Youth U15 – None submitted

Youth U18 - See attached

Motion to accept reports as circulated

Motioned by: Brad Romano

Seconded by: Tyson Craiggs

PCFLL Operating Policy Amendment Proposals

Please see attached individual proposals for discussion and results

Election of PCFLL Executive

- Chairperson
 - Tyson Craiggs nominates Brad Romano for Chairperson
 - Seconded by Shannon Webber
 - No further nominations from the floor
 - Nomination accepted Ballot cast Carried
 - o Brad Romano is elected Chairperson for a 2 year term
- 2nd Chairperson
 - o Gerald Wartak nominates Stacy Paterson for 2nd Chairperson
 - Seconded by Jackie White
 - No further nominations from the floor
 - Nomination accepted Ballot cast Carried
 - o Stacy Paterson is elected 2nd Chairperson for a 2 year term
- Treasurer
 - o Brad Romano nominates Lynda Callard for Treasurer
 - Seconded by Stacy Paterson
 - o No further nominations from the floor
 - Nomination accepted Ballot cast Carried
 - o Lynda Callard is elected Treasurer for a 2 year term

New Business

- FD Special Session Recap
 - o The proposal went over as expected. Good to see PCFLL members voting as a group
 - Oversized rosters
 - Oversized youth teams (over 25 players) will need to notify the Field Directorate Vice Chair of Youth
 - Oversized women's teams do not need to notify anyone
 - Be respectful of the number of players you carry. No one wants a 30 player roster
 - Tournaments and Provincials may still institute maximum roster sizes. The PCFLL will have no recourse on those decisions.
- Delta Footmen propose to change their name, logo and jersey colours
 - New name will be the Delta Islanders
 - Proposed pinnie design presented (see attached)
 - Motion to approve name, logo and jersey colours
 - Motioned by: Michael Miele
 - Seconded by: Bradley Foster
 - No further discussion
 - Motion passes by majority vote
- PCFLL Meeting Options
 - o Would like to hold in person meetings as much as possible, especially when the weather is good
 - o Zoom meetings in the winter when the roads are bad
 - Hybrid meetings a possibility, Lynda is going to look into better technology for Queens Park meeting room
- Fee & Fine Schedule
 - Fee & fine schedule will be updated to include items moved out of policy as per vote
 - Would like to increase the fine for not attending AGM to \$100.00
- Season Length, Provincials: Hosting, Timing, Qualifications
 - With the change to age divisions, there will be an increase in Provincials/Provincial tournaments and the need for more hosts and field time
 - o Both Coquitlam and Ridge have field time requests in to host Provincials in December
 - Very tight timeframe to complete the season and have playoffs. Might need to start season in August to get everything in
 - o Aiming to have in place for the 2024/2025 season
 - January/February could be used to host 6s or TeamBC related activities
 - o Committee needs to be formed to discuss the details. Will discuss at the next meeting
- 2023 PCFLL Bursary winner
 - Congratulations to Nathaniel Leroux from Chilliwack on being this year's recipient of the \$2000.00
 PCFLL Bursary award. Thank you to everyone who submitted their applications.

Adjournment 1:05pm

Motioned by: Bradley Foster Seconded by: Shannon Webber

2022-2023 Report from the Chair to the PCFLL Annual General Meeting

Despite setbacks from the Covid-19 pandemic over the previous two seasons and delayed registration by approximately four weeks in 2022, the PCFLL has rebounded with significant growth in the 2022/23 season across both Women's and Youth Field Lacrosse.

The number of youth players increased by 117, bringing the total to 1657. The number of women players also increased by 30, bringing the total to 488. The total increase of almost 150 players is the largest the league has seen in the past 6 years.

The PCFLL introduced a playoff format culminating in a League Champion at the end of our season for age divisions U12 and up. This format was well received by associations, coaches, managers, and athletes and will be a program the league intends to build upon.

Officials shortages continued to be an issue and resulted in game cancellations, largely with the older age divisions Youth U18 and U15. The PCFLL would like to work more closely with the BCLA to promote officiating to adults and those that can move quickly up the ranks to officiate the older age groups to mitigate the issue of youth officials leaving officiating in their late teens and early 20's due to other priorities.

We were not able to fill appointed positions of a Head Official Youth or of a Head Coach for either discipline. The new executive for 2023/24 should have some opportunities to fil the Head Official's role, however, on the Head Coach side, this is a resource that we need to have more attention on in the coming years.

The league has implemented several automation processes to make it easier for teams to submit information and manage requests. The PCFLL understands that there are still improvements to make in this area and will continue to make strides wherever possible.

Provincials Winners from PCFLL:

Youth

U11: 3 of 3 Tier 1; 1 of 3 Tier 2; 3 of 3 Tier 3

U13: 2 of 3 Tier 1 and 3 of 3 Tier 2

U15: 2 or 3 at Tier 1 and Tier 2

U18: 6 of 6 - I don't think any other teams came tho.

Women's

U12: 6 of 6 (1 Island team competing)

U15: 6 of 6 (1 Island team competing)

U19: 3 of 3 (1 Island team competing)

Two things we did well this year:

- 1. Moving kids around via Release.
- 2. Playoffs & League Championships.

I think the league showed a real maturity in releases this year. This was a great example of putting our individual athletes first. We need to do more of it and continue to evolve what this program looks like.

The League Championships weren't really supposed to happen this past season. They were on my roadmap for 2023/2024. But the collapse of Tier 3 left us with really large pools at Tier 2 in both U13 and U15. I felt it forced our hand.

I want to again recognize that all the clubs in this room rolled with the punches to make it happen. The exec all pitched in to take a piece of the work to set it up. Adanacs stepped up with a resource to help put the winning and consolation brackets together. Stacy designed and ordered the banners at less than half the price I expected we'd have to pay.

Just an overall team effort and from what I heard around the league, we succeeded in creating something that we can continue with. So we will.

Two things that we didn't do well:

Oversize Team ratification & notification

League-wide communication did not make any improvements this year.

Of the two - I'm most concerned about the league-wide communication because it has been an issue as long as I have been involved in Field Lacrosse and we can't seem to make improvements for simple things like cancelling a game.

The league can't force people to read the emails and communications from their commissioners. We can't make people read the website. We can't demand people fill out the right forms. But we need to make giant strides in this area.

Without identifying where we fail or are less successful, we can't improve. When we do things at the executive level we try to do it from a place of genuinely wanting to improve. So when we miss, it's not because of intent - but because we didn't factor something in, or we had faulty reasoning, or a bad process. Those are things that we can correct and improve.

It's also important to identify that we only get one shot at things per season. When we did playoffs, we knew that if we made a mistake, there were no do-overs. We couldn't go back and un-play a game. The only thing we could do was track it for next year and not make the same mistake. So while I'm chair, we will continue to take shots at progressing how we do things. We may wholly miss, we may partially miss, and every so often we'll get it just right - but we won't stop trying to make improvements to how we do things.

The league depends on a committed group of volunteers who work tirelessly to ensure the success of the sport. These volunteers include Stacy Paterson and Cal Davies, who served as Vice-Chairs and contributed significantly to the league. Mary Clare and the Commissioner team also deserve recognition for their efforts in administering the sport week in and week out. On the women's side, Stacy and Angie Reid ensured that games were scheduled and officials were present. For Youth, Susan dos Santos worked to move officials around to cover as many games as possible. Lynda Callard served as Treasurer and Registrar, while Angie Wolfe embraced new software and contributed a staggering number of hours to the sport. The league also

thanks the volunteers on the Field Directorate for their time during the season, Beth McLucas, Trish Kaiser, & Kellie Ohlmann in particular as the Chair and Vice-Chairs responsible for athletes in the PCFLL.

Overall, the 2022/23 season was a success for women's and youth field lacrosse. The PCFLL is grateful for the dedication and hard work of its volunteers who have been critical to the success of the league.

Brad Romano Chair, Pacific Coast Field Lacrosse League

2022/2023 Pacific Coast Field Lacrosse League 1st Vice Chair Report – Cal Davies

I've enjoyed being involved with and supporting a great PCFLL Executive. We have a dedicated group of Commissioners organizing each division that have worked well with teams and Executive making the season run smoothly.

I hope that parents and players appreciate the amount of work that our Chair, and supporters, have put into making PCFLL a better place for youth to play lacrosse. Our winter season now has some meaning and has made the games more interesting with something at stake to play for.

Thank-you to Surrey for hosting a successful Youth Provincial Tournament.

Cal Davies PCFLL 1st Vice Chair

2022/2023 PACIFIC COAST FIELD LACROSSE LEAGUE 2nd VICE CHAIR'S REPORT – Stacy Paterson

U8

- 3 teams in this Division this season Adanacs, Mission, Ridge Meadows
- Nice to see the sport continuing to grow
- Would like to work on how to get the game to grow further.

U12

- 10 teams in this Division this season
- teams from 8 Associations again this year, with both Mission/Valley & Ridge have 2 at this age group

U15

- 12 teams in this Division this season
- teams from 8 Associations, with Adanacs, NW, Ridge & Surrey each having 2 in this age group
- Second of our 2 trial seasons of tiering in U15 Women's lacrosse & it remains successful.
- It is my opinion that tiering should be implemented in the U12 & U15 Women's divisions

U19

- This season there were 4 U19 teams from PCFLL Adanacs, New Westminster, Surrey & Ridge
- These 4 teams contained all the U19 aged players from throughout the Lower Mainland

We STILL continue to experience ongoing challenges with fielding U19 teams that have adequate player commitment, even with rosters of close to 20 players, to keep the teams going through the season. One of the challenges were the Club field times that they were allocated by their Parks & Rec in their municipality, making it difficult for players to play then race to a game to officiate/coach or vice versa. Coaches also expressed concern about the players still committing to practices as well as games on the weekend, as well as injuries, which no one has control over. There is no perfect fix for this division & we continue to try to find some opportunity to allow these players to continue playing if they so wish. The Big Al's 7v7 tournament was held in Coquitlam again this year, as the opening weekend of lacrosse for Women's teams. U12 & U15 teams were in attendance, as well as some U19 players, with the U8 teams having a Jamboree on the Saturday. This year's tournament was again a 2 day event with games being played on Friday night & all day Saturday. Thanks again to Dennis, Jodi & the Adanacs for organizing this annual event that is highly anticipated by players, parents & coaches.

Langley's Thunderstrike Women's divisions again enjoyed a fun but windy weekend of lacrosse. It's nice to have this tournament opportunity for the Women's teams & I hope that Langley can continue to host & grow their tournament's female divisions.

League banners were implemented this season for all teams U12 & up, after their League Playoffs. All the teams that received the banner were quite thrilled with them. This is something the League should continue.

Provincials went off smoothly for the U12 & U19 Divisions and the weather was on our side for most of it. Thanks to Ridge for hosting!

U15 Provincials went as well as could be expected with the storm that rolled in, as much as I tried to will it away from our fields. Thanks to Burnaby & New West for hosting!

Good luck to all the graduating players! Wish you all success in your future lacrosse endeavours. Thanks again, and always, to Angie Reid for being SO easy to work with when it came to scheduling games & ensuring that we had enough umpires to cover the games.

Thank you to all the Club reps, Presidents, Coaches, Managers & parents, and so many others, who continue to help keep the game growing.

	U8 teams	U12 teams	U15 teams	U19 teams
2022/2023	3	10	12	4
2021/2022	5	10	12	3
2020/2021	Covid season			
2019/2020	3	12	11	4
2018/2019	3	11	10	4
2017/2018	3	9	10	3
2016/2017		9	8	0 (sticks in format)
2015/2016		8	8	4
2014/2015		6	5	3
2013/2014		4	6	3

Thank you to the PCFLL Executive for your support of lacrosse, especially the women's game.



In 2020 we had a total of 2,241 registrations, COVID hit and we went down to 2,107 in 2021 and down again in 2022 to 2,080 but we are starting to climb back up with a total of 2193 registrants in the 2023 season. As you can see Ridge Meadows had quite a growth spurt where clubs like Chilliwack and the North Shore have had a decline in registrations.

PACIFIC COAST FIELD LACROSSE LEAGUE Balance Sheet as at April 19, 2023

ASSETS

TD Canada Trust Chequing Account	31473.92
Cheque Deposit	5495.00

TOTAL ASSETS \$ 36,968.92

LIABILITIES

FD Special Session Registration	25.00
Kaylee Paterson Donation	525.00
State of the Coast Meeting	403.81
Sympathy Flowers	168.00

TOTAL LIABILITIES 1,121.81

EQUITY

Retained Earnings

Retained Earnings - Previous Year 34943.00 Net Income - Current Year 904.11

TOTAL RETAINED EARNINGS \$ 35,847.11

TOTAL LIABILITIES & EQUITY \$ 36,968.92

PACIFIC COAST FIELD LACROSSE LEAGUE Income Statement For the Period April 20, 2022 to April 19, 2023

Player Registration Fees	13,405.00
Referee Allocating Fees	830.00
Fines	100.00
Interest Income	13.97

TOTAL INCOME \$ 14,348.97

EXPENSES

Bursary	2,000.00
Ref/Ump Mentoring	5,550.00
Cancelled Games (Ref Fees)	290.00
Commissioner Fees	2,600.00
Summer Games Refs	545.00
Provincial Banners	385.83
Supplies & Miscellaneous	1,381.40
FD Special Session	25.00
State of the Coast Meeting	667.63

TOTAL EXPENSES \$ 13,444.86

NET INCOME \$ 904.11

*** Supplies & Miscellaneous

Jotform Software Zoom Meeting Account Bank Cheques Sympathy Flowers Kaylee Paterson Donation

2022/2023 Pacific Coast Field Lacrosse League Secretary/Youth Scheduler Report – Angie Wolfe

I was very pleased to see the growth in registration numbers across the clubs. I welcomed expanded the use of Jotform this year to help myself and the other executives better manage the information coming to and from the clubs and make the release process a little easier on everyone.

Scheduling was once again a challenge this year due the shortage of officials. I am eternally grateful to Referee Allocator, Susan Dos Santos, for the countless hours we spent on the phone each week trying to move and tweak the schedule and the referee assignments to make sure as many games as possible could go ahead as scheduled. My hope is that in the coming years our pool of officials will grow. The additional of League Championships was a success and I look forward to helping improve it for next season.

Huge thank you to all the club reps and volunteers that devote their time to facilitating field lacrosse for these players.

Lastly, thank you to all the PCFLL Executive from the bottom of my heart for your dedication and support all season. Your endless vision for our league and drive for positive change is remarkable.

Angie Wolfe
PCFLL Secretary/Youth Scheduler

Pacific Coast Field Lacrosse Referee Allocator Report 2022/2023

A small and mighty crew of officials covered the 2022/2023 games from fields in North Van to Ladner to Chilliwack and Mission. To get to these games, hundreds of kms were driven.

To parents, who drove the younger officials, I say "thank you" for supporting your youth in their growing skills as a referee and helping to ensure games were played.

To officials who drove the distances and often dashed between fields in order to ensure games were covered, I say "thank you" for serving the teams and especially those games played at the farther distanced fields.

To the managers who were patient as I found officials for rescheduled/TBR games - thank you!

To the new officials who joined the ranks, we are glad you decided to learn to referee. We also hope each one of you learned lots and will return to continue developing your skills as a referee next season.

To the officials who have been a referee for a few years or a long time, thank you to each and every one of you. Without you, the games would not have gone ahead this season..

We continued to use google docs this season for the collection of availability and referee allocation. This provided for a good overview of the referee availability each week and visual ability to see where we had gaps. An ongoing challenge is to get the officials to input their availability. In a world with more officials, the officials who didn't response would simply have not gotten games, but in a world where we needed every single available referee every single weekend, I had to reach out and know the availability of each referee. This procurement of availability took up hours each week and was a consistent thought in my mind.

While the league schedule was often available further in advance this year, it is still difficult to schedule officials very far ahead as many do not know their work schedules or other sport schedules until the week of. Putting together the referee assignment schedule is a detailed and intricate puzzle with many moving parts and as soon as one change is made it creates a domino cascade as one has to consider level of the game/referee, schedule/availability of the referee (often consideration of their own game played or coached), distance between fields and as the season goes on conflict between certain coaches and officials. It is a challenge that is reset to a blank page each week.

Several local associations have local allocators for the U7/9/11 age groups and their work at assigning officials for those games is most appreciated. This year we used a google doc for the younger level games where the local association allocators could input their assignments and I had central awareness. This was especially helpful for the U13 level where many are also doing younger levels still. It was also helpful as I could see where gaps were and help find officials to go and do games. Additionally, this enabled better assignment of mentors to help develop the younger officials. I hope this will continue.

I do not intend to transition from google docs to Arbiter or any other online system at this time as these systems do not allow for a 'birds eye view' of where officials are and when they are available. This is very needed in order to properly assign.

Mentoring of officials continued to be a priority this season. It was very much appreciated that the PCFLL approved \$5,000.00 that we could invest in mentoring the officials. Many regular league games as well as tournament games saw a mentor referee attend and support the officials. To the Senior Officials who served as the mentors - thank you! Your willingness to impart wisdom and help train the new officials is most appreciated. To PCFLL, and member associations, thank you for seeing the continued need to organize this mentoring and for investing in the officials. I hope we can continue to see this support for the referee mentorship program next season.

Unfortunately, there were games cancelled due to a lack of available officials. There is a limited supply of experienced level 2+ officials and with some of them also coaching or having family commitments we were short some weekends. There is a solid group of officials who have now reached the U11/U13 level and with the investment of mentoring this season we have seen them take steps forward in their development and it is my hope that they will all return and continue to referee. There was also a good size "entry level" group this year - while some did not get very many games, I truly hope they have had a positive experience and taste of what they can do as a referee and will return next season.

In addition to regular weekly league play, this season saw several additional events:

- 3 Large Tournaments Maple Ridge, Langley and Richmond. Tournaments are demanding on the officials and some events it was a challenge to find sufficient officials. Gratefully we had Island and Interior officials able to assist – some were traveling with a team and others the tournaments covered the expenses to host. This will continue to be a necessity. Thankfully league games were cancelled on tournament weekends as we would not have had sufficient officials to cover tournament and league games.
- U13/15/18 Provincials was hosted by Surrey Lacrosse. Very appreciative of the facilities and
 care they extended to the officials. Thankful for the Island and Interior officials who joined us as
 well as a couple of senior officials who came to lend a hand. The tournament RIC and PCFLL
 allocator worked together to allocate and support the officials. It continues to be evident that
 having both people at the Provincials (as well as tournaments) is beneficial to all.

Abuse of officials continues and I am aware of several officials who will not be returning to officiate for field and/or box. This saddens me. I hope we can continue to collectively temper our negative enthusiasm. Yes, officials make mistakes but there is no place for demeaning responses or verbal tirades towards them. Many are youth and we NEED to remember that!

As I look back over the season, I can say it was a yet again crazy and intense 7 months. I am indebted to Angie Wolfe and her support and am thankful for our collaborative approach to schedule adjustments. In addition, I am thankful for Ryan Nose and a couple of Senior officials who gave input to help me sort out the weekly 'Jenga' Puzzles and to all officials who showed up and did your job – THANK YOU.

To the local Associations - NOW is the time to recruit for next season.

Susan Dos Santos PCFLL Referee Allocator

Women's Field -Vice Chair Women's Field Officials Report - 2022-2023 season

This year we were able to certify the following officials:

Mainland:

- 6 x Level 2
- 18 x Returning Level 1
- 30 x New Level 1

There was one official that did not meet the age requirement and were not able to complete certification. My hope is they will return next season to certify.

With all of officials only two games (U19) were cancelled due to lack of officials. In allocating the games, efforts were made to use officials who lived closest, but depending on skill level, I had to allocate officials who required the additional travel fee. I am grateful to the clubs to paid the additional amount and the umpires who were willing to travel to these locations.

As with every year, there were some hiccups with snow or with a game or two being cancelled but no notification coming to me until the umpires arrived at the field, but overall I believe this year went guite smooth.

Like last year, I received a mentorship budget from the PCFLL to support the officials. While my budget was 1000.00, I only required 550.00 and returned the rest to the PCFLL. Most if not all the officials who umpired games this season, received official evaluations. Thank you to all the Level 2 officials who helped me and helped other officials with these evaluations.

This year a few adult officials joined the ranks and proved to really excel and so I encourage any other adults to step up and join a course next season. It was really helpful having adults on the field to support the younger officials.

As with every year, the retention rate of the returning and Level 2 officials is difficult. With many heading off to university, I often have to push up officials to umpire U15 and U19 games when they could benefit with starting the season at U12. With more adults coming on board, this does make things easier. I am hoping next season we can reach out to any previous officials who have returned from university.

The scheduling of umpires continued to be done via central allocation, which made allocating much easier and enabled me to assign mentors. Saturday afternoons were more difficult to assign because of the ALL West having their indoor box games during the same time. This caused more issues with the U19 division which has always been a difficult division.

Thank you to Ridge Meadows who hosted U12 and U19 Women's field Provincials, which proved to be a great success. We were able to run the 3-person system for the crossover and medal games and it gave some newer officials a chance to see what it was like to officiate a higher level game.

Thank you to New West and Burnaby for putting their heads together and coming up with field time for us to have the U15 provincials. Times were tight but we were able to get all the round robin and crossover games done. Although we were snowed out on the Sunday for the medal games, medals were awarded.

For next season, my hope is we will have a host earlier in the season to enable use to plan for the U12 and U15 provincials and due to U19 being a difficult division, it might be beneficial to have the U19s attend a U19 invitational tournament or something so all the U19 players can play a year end tournament instead of a Provincials. This will ensure those who have difficulty meeting the minimum game requirement can still attend the year end tournament.

U19 Nationals along with a U15 tournament are being held in Quebec this August. Our hope is to send at least one official (if not more). We are waiting for the official invitation to occur. I have several who are interested so if they require more than one, my hope is we have great regional representation.

I will also be mentoring another individual to move into the Head Umpire role for the PCFLL and assist with the teaching of the umpire clinics next season.

If anyone has any questions or concerns, please don't hesitate to contact me.

Angie Reid PCFLL Head Umpire

2022 - 2023 PACIFIC COAST FIELD LACROSSE LEAGUE – GIRLS U8 COMMISSIONER'S REPORT

U8 Division Composition

Association	
Adanacs	
Mission-Valley 1	
Mission-Valley 2	
Ridge Meadows	

The season for Girls U8 started October 1 and the last day of games played on February 4. Thirty games were played over the course of the season.

Challenges

Half the Team Managers expressed preference to have teams show up at one location for games as had been done in previous years.

<u>U8 Jamboree</u>

The U8 Jamboree took place on Monday, February 26, 2023 during the Women's Provincial Tournament.

Discipline

There were no suspensions, banishments or expulsions during the season.

Conclusion

The coaches did a great job in developing the skills of their players and make field lacrosse fun. I wish to extend my appreciation to the Coaches and parent volunteers for their energy and efforts to let U8 players learn and enjoy Girls Field Lacrosse.

Ceayon Johnston U7 Commissioner PCFLL

U12 2022-2023 Commissioner's Report

Composition

There were 10 teams in the U12 female division this year with a total of approximately 179 girls. This is up significantly (approx. 25%) from 2021/2022 where we had 142 girls. All teams played in a single tier for the season. Mission and Valley combined to create 2 teams in the U12 division.

Demerits

There were 8 single game suspensions at the U12 level. Players were removed from the game on 2 occasions. There were some ump concerns regarding the U12 rules not being universally applied but those were quickly rectified by Angie Reid.

Provincials

Provincials were tiered and all 10 teams declared and participated. Results were:

	Tier 1	Tier 2
Gold	Ridge Meadows 1	Langley
Silver	Adanacs	Mission Valley 1
Bronze	Port Coquitlam	Surrey

Issues

- 1. During playdowns, I received several indirect complaints (nothing official in writing) and observed firsthand coaches overplaying their star players while weaker players rarely saw any play time. As such, I sent a reminder to coaches of fair play and indicated that this would be monitored at provincials where I believe it was.
- 2. There was an issue at provincial verification meeting with the NewWest team as they wanted a roster change and it came to light that they never had a properly ratified oversized team. It would be nice to have some flexibility with roster changes for oversized teams as the declared 20 may require updating due to injuries etc.
- 3. I heard some parents and coaches questioning the 2-pass rule and there seems to be some desire to eliminate it.

Conclusion

It was a successful season and so encouraging to see such growth at this level. Coaches do need to buy into fair play better as this age group is the first introduction to the sport for many and we want to encourage participation, not deter players by benching them.

Thank you for all the support from the league, particularly Stacy Paterson, who continues to serve as my mentor for this role.

Jackie White U12 Commissioner

2022 - 2023 Season PACIFIC COAST FIELD LACROSSE LEAGUE

U15W Commissioner REPORT – Stacy Paterson

The implementation and use of JotForm, at the Commissioning level, for the player suspensions was a helpful way to keep track of the ones we issued. Thanks Brad for the push to go digital! It came in useful as we had more player suspensions this season than in previous years, which is not a bad thing.

League banners were implemented this season for all teams U12 & up, after their League Playoffs. Feedback on the Playoffs was positive from teams. Both the teams that received the banner (U15T1 & U15T2) were quite thrilled with them. This is something the League should continue.

U15 Provincials started great and I was very thankful to have completed the round robin portion of the tournament by Saturday afternoon but the incoming snowstorm that decide to arrive on Saturday night did cancel the Sunday medal games. A standings formulation was used to determine the winners of the medals.

Look forward to what the next year brings!

Thank you! **Stacy Paterson**2022-2023 U15W Commissioner

2022/23 U19W season report

PRE-SEASON

Before the season started, the league hosted a zoom meeting for the registered players/families to try and get input on what could be done this season to ensure the most commitment. This division has always been a challenging one so the league is always looking for the best way to keep the players engaged for the full season. After some discussion, it was settled that teams would be formed and games would be scheduled on Saturdays along with the other female divisions.

SEASON

There were 4 U19 teams this season, hosted by Adanacs, New Westminster, Ridge Meadows and Surrey which included releases from non-host associations.

There were no suspensions this seasons, and no mention of any rough play or ump abuse in the division.

The beginning of the season was very busy for U19, with all teams waiting for releases from other associations even after the first week of games were scheduled. The first 2 month we saw great efforts made by teams to ensure games were played each week. As it does with this division, participation declined as the the season progressed. With the addition of the ALL this year, this added another dimension to the many things that pull players commitment on game days.

Unlike with other divisions, as commissioner most weeks I checked in with teams to ensure that they were on track attendance wise to be able to hold games. There had been weeks where games were cancelled late and required umpires to still be paid. With umpire availability on the female side at a premium, it became a necessity to ensure we were not taking resources that could be used elsewhere. Thankfully, we did have a number of level 2 umpires this season, so we did not cancel games due to lack of officials.

I want to make special mention of the efforts made by the New West manager who went above and beyond to make a game happen with 48 hours notice at the end of the season. Not only did they volunteer to play, then call in favors for field time, but also as the smallest rostered team (10 players) they were able to get together enough players (including callups) to ensure Surrey had enough games played in season to be elligible to participate in the provincial tournament.

With this age being during their critical recruiting years, it was not always easy to have games schduled, let alone played as players were away at tournaments on a number of weekends throughout the season.

PROVINCIALS

A lot of time and effort was made to try and put together proposals for the bcla that would allow the most amount of players in the division to participate in provincials.

Due to a mixure of factors (illness, work and participating in competing leagues) there were a number of players that didn't meet the minimum game participation requirements. Unfortunately, in the end, there were 11 players who were not eligible to play in the provincial tournament. There was a lot of disappointment expressed by the teams that little to no concessions were made.

After a lot of back and forth with BCLA, all teams, along with one from Mid-Island, were able to field enough eligible players to participate in a provincial tournament. With roster sizes in this division already small, this left some teams at the very threashold to be able to play a game at all. In the end BCLA changed the default format to 7v7 to accomadate the smaller numbers.

Even with all the obstacles they navigated in order to be able to have a provincial tournament, this was a great way to end the year for the 2023 grad class who haven't had the ability to participate in a provincial tournament in years.

CONCLUSION

As many people have said before, this division continues to be a challenge. It is unlike any of the other divisions in the league and hopefully, we will be able to address and structure it in a way that takes into account its unique nature.

Kathryn Martinez PCFLL U19W Commissioner 2022/23 Season

2022 - 2023 PACIFIC COAST FIELD LACROSSE LEAGUE - U7 COMMISSIONER'S REPORT

U7 Division Composition

Sixteen teams participated in the season as follows:

AdanacsLangley 1Mission-Valley 3Ridge Meadows 2BurnabyLangley 2New WestminsterRidge Meadows 3ChilliwackMission-Valley 1Port CoquitlamRidge Meadows 4

Delta Mission-Valley 2 Ridge Meadows 1 Surrey

Teams were queried at the end of the fall schedule for interest in continuing to play games after Christmas. All teams were interested in playing in the winter season.

Challenges

The U7 division is a challenging group due to relative inexperience with Field Lacrosse by the many coaches, managers, players, parents and referees.

As in past years getting teams to properly complete game sheets and submit them on time was a challenge. A large percentage of game sheets were missing basic information such as division, game number, date, team names, coaches' names, roster verification and game summary. Most of these issues were resolved mid-way through Fall schedule.

Due to the new playoff scheduling in the Winter season U7 games were posted week to week. Several Team Managers expressed the player's families would prefer a set schedule so they could plan other activities. If it is not possible to set the entire Winter schedule for U7, I would recommend posting at least 2 weeks of game for U7 to offset the discomfort of families not knowing game schedule weeks in advance.

U7/U5 Jamboree

The U7 season usually ends at the completion of the Fall Schedule with a Jamboree. The Jamboree did not take place this year and it was missed. Thanks to the Associations that looked into the feasibility of pulling the event together. Hopefully next year a host can step early in the season because it is an event that players and their families enjoy.

Discipline

There were no suspensions, banishments or expulsions levied during the season.

Conclusion

I could see a progression of skill through the season particularly during the winter schedule. I wish to extend my appreciation to the Team Managers, Coaches and parent volunteers for their energy and efforts to let young players learn and enjoy Field Lacrosse.

Ceayon Johnston U7 Commissioner PCFLL

PCFLL U9 Age Group 2022-23 Season Summary

During the 2022-23 Field Lacrosse season, we had 17 teams (up from 11 last season) from 10 Associations; with six associations (2 last season) having two or more teams. This was a notable increase from the past season:

- Coquitlam (2)
- New Westminster (1)
- Ridge Meadows (3)
- Burnaby (2)
- Delta (1)
- Langley (2)
- Port Coquitlam (2)
- Vancouver (0)
- Mission-Valley (2)
- Surrey (1)
- Chilliwack (1)
- Richmond (0)
- North Vancouver (0)

For the most part the majority of the teams were in the 10 to 15 players in size, there were very few teams with 16 or more players. The season began as per usual with coaches and referees getting used to the U9 incidental contact rules, this is typical. As the season progressed the degree of contact occurring was higher than normally noted in past seasons despite numerous reminders being sent out to teams in the early part of the season. This appeared to be due at least in part to two things: 1) referee related issues such as: referee lack of clarity on the degree of contact permitted at U9 (yet mentoring was up in most associations) and 2) coaches thinking that it is only the referees responsibility to deal with it. This highlights how important it is to make sure at the beginning of the season that both the referees and coaches clearly understand the amount of contact permitted at U9 and that the intensive mentoring of new and inexperienced referees must occur in the first few weeks of the season.

In general, I think there needs to be better education with respect to U9 contact in the Level 1 Referee and Introductory Level Coaching courses. Coaches need to understand, particularly at the U7 and U9 age groups, that they are also responsible for policing the behavior of their players and what is going on the field when the referees are struggling with it. At this young age excessive contact can result in injuries and result in players quitting so it is important that it is dealt with quickly.

Four coaches were suspended (two on each team), during one game, late in the season for verbal and borderline physical abuse of each other (oddly neither team had reported prior history during the season). The Associations involved handled the matter suitably on their respective sides. No player suspensions were handed out, although two players were given warnings for the repeated accumulation of Unsportsmanlike Penalties.

Team strength spread was typical of a normal season with 3-4 teams being very strong, 7 - 8 teams of average strength and three teams on the weak side. For the most part the games were relatively competitive, some informal tiering was done to try and avoid lob-sided match ups. The number of blow out scores (which did not always reflect the competitiveness of the game) this season was not excessive. No major issues were noted with regard to multiple team balancing and where issues did exist it appeared to be related to player absenteeism (i.e. conflict with other sports) and inexperienced coaching. I was satisfied the Associations involved made every effort to try and remedy these issues.

As to the week to week housekeeping issues with this Division the main one as usual was with game sheets, while game sheets were mostly provided in a timely matter there was one item in particular that appears to be difficult to solve: **Score Sheet Quality**. The quality of the score sheets was for the most part ok, but there were still issues around the filling out of the gamesheets, which is to be expected when you are dealing with parents and coaches that are generally new to field lacrosse. There should be more direction from the referees and oversight from managers in assisting score keepers to fill out the game sheets properly (although I am pretty certain that some of the referees and managers at this level didn't know how to fill it out either). Although a copy of a properly filled out game sheet was sent out to teams, it didn't seem to help. The managers were also referred to the tutorial provided on the PCFLL website in hopes this would be passed on to parents; this did help in some cases.

All other season issues were as usual typically weather related; we did not see very many forfeited games. There was no "End of the Season Jamboree" again this year, hopefully an Association will step and host it next season. It would be nice to see more U9 team inclusion in tournament play next season as well.

R. PatersonU9 Commissioner

PCFLL U13 Commissioner Report 2022/2023

The U13 division had its ups and downs in the beginning of the season without having the tier 3 we had much weaker teams playing in tiers they did not belong in. The tier 1 division had 5 teams while the tier 2 division had 10 teams.

I think having the playoff brackets went over well with all teams. I would like to congratulate Ridge and Chilliwack for winning the league championship in their respective tiers and both teams going on to win provincial gold.

I think in the future we must look in finding ways to keep it competitive for all teams especially the weaker teams in the bottom part of the tier 2 division. I understand these teams don't like the idea of being in tier 3 because it is not competitive. But maybe we should look into holding some type of year end tournament for the teams that don't make it to provincials just to give these teams a reason to stay competitive for the entire season.

I would like to thank all the volunteers that step up during the season to coach, manage, score keep, and time keep. Without you putting in all the hours for these kids there would be no season.

I would like to thank the parents for spending countless hours driving and sitting at the fields in all types of weather cheering the teams on.

Finally, I would like to thank all the executive members for the countless hours they put in all year to get the season up and running. I wish everyone one that's involved in this sport knew how many hours all of you put in behind the scenes to make the season run as smoothly as it can.

Thank You Mike Ortutay U13 Commissioner

U18 Commissioner year end report February 2023

We began the year with 4 Tier 1 teams and 7 tier 2 teams. After tiering we moved New Westminster up from tier 2 to tier 1. Unfortunately as we have seen in previous years, Ridge and Adanacs dominated at Tier 1 while New West, PoCo and Langley were competitive between themselves. Adanacs won Gold in Provincials, while Langley took bronze.

In tier 2 we saw some nail-biting play as playdowns continued into February with the Mission/Valley team winning the league over Delta in an overtime game by 1 goal. This was to be reversed in provincials; while mission valley went 3-0 in their pool, Delta lost 2 games and tied a third in theirs but came back strong in the gold medal game demolishing their rivals 14-6.

Suspensions were few this season and happy to say I had none for abuse of refs.

The season was difficult to manage in as much as there were some new managers who didn't know and others who openly admitted they had not read the introductory email that I sent out at the beginning of the season 'because they were too busy,' and consequently I did not receive all the information I required in a timely manner. I had to search out emails/texts of gamesheets after the games and chase the original copies of gamesheets, many of which I still have not received, although I was handed several from one association at the coaches meeting on February 16, and one arrived in the mail today. I also did not receive rosters from every association by the due date, even having one association argue that they'd never had to send it before.

Some of the emails I received were openly hostile and rude unlike previous years.

Sincerely

Mary Clare U18 Commissioner



Proposed Changes to PCFLL Operating Policy

Proposed by: brad romano PCFLL

Current Regulation: All Policies with specific Age references any policy that refers to a specific age group by year.

Amended Policy:

For any specific reference to an age division, align the ages to the new Field Directorate age ranges as proposed at the Field Directorate special session.

This primarily involves Youth U18 and Women's U17 (to be added), Women's U13, U11, U9, and U7 - all to be added or revised as needed.

Rationale

to ensure alignment between pcfll and bcla policy.

Motioned: Brad Romano Seconded: Bradley Foster

No discussion Motion passed



Proposed Changes to PCFLL Operating Policy Housekeeping

Proposed by: brad romano PCFLL

Current Regulation: Various - Housekeeping Various references throughout policy as noted.

Amended Policy:

Change all references to age divisions as follows:
For any policy pertaining to both Women and Youth lacrosse: UXX.
For any policy pertaining to or referencing Youth Lacrosse: YUXX
For any policy pertaining to or referencing Women's Lacrosse: WUXX

Rationale

naming structure for referring to both lacrosse disciplines as well as that where no reference exists, the policy or regulation will apply to both.

Motioned: Brad Romano Seconded: Lynda Callard

No discussion Motion passed



Proposed Changes to PCFLL Operating Policy Housekeeping

Proposed by: Brad Romano PCFLL

Current Regulation: Introductory note

The following regulations apply to Youth Field Lacrosse and Women's Field Lacrosse, unless noted in Schedule One – Policies Pertaining to Women's La

Amended Policy:

The following regulations apply to both Youth Field Lacrosse and Women's Field Lacrosse unless noted specifically within the regulation.

Age divisions that are noted only with age (i.e.: U11) will apply to both Youth and Women's disciplines. Where specific discipline regulations are required, the ages will be designated with "Y" for Youth and "W" for Women's (i.e.: YU11 and WU11).

Rationale

The goal is to create policies that apply to both Youth and Women equally in one policy rather than have a separate Women's or Youth appendix.

Motioned: Brad Romano Seconded: Bradley Foster

No discussion Motion passed



Proposed Changes to PCFLL Operating Policy Housekeeping

Proposed by: Brad Romano PCFLL

Current Regulation: Housekeeping

"Chairperson"

Amended Policy:

"Chair"

Rationale

Replace all references to "Chairperson" with "Chair" as indicated in several sections.

Motioned: Brad Romano Seconded: Stacy Paterson

No discussion Motion passed



Proposed Changes to PCFLL Operating Policy A

Proposed by: Brad Romano PCFLL

Current Regulation: A. NAME

The name of the organization shall be Pacific Coast Field Lacrosse League.

Amended Policy:

Organization

A.01 The name of the organization shall be Pacific Coast Field Lacrosse League ("the League"; or "PCFLL")

A.02 The Mission of the PCFLL shall be to grow and enhance Field Lacrosse for all minor athletes in the Fraser Valley and Metro Vancouver regions that are governed by the League.

A.03 The PCFLL plays the Creator's Game on the traditional territories of the Coast Salish nations and we acknowledge that we are guests and endeavor to be stewards of the game and the lands on which we play.

Rationale

Introduce structure to this section in advance of a new Mission and Values statement in the future. Introduce a land acknowledgement in policy.

Motioned: Brad Romano Seconded: Jason Hughlett

Discussion:

- Concern that A.02 may be in conflict with existing society bylaws
- Bylaws reviewed by Secretary and there are no conflicts

Motion passed



Proposed Changes to PCFLL Operating Policy E.01-E.07

Submitter Name Brad Romano

Association / League PCFLL

Is this a new Lettered Policy Section (i.e. A, B, C, etc.)?

YES

New Policy Section Letter: E. Policy Exception Directives

New Policy Sub-Section E.01 - E.07

New Policy:

E.01 Exceptions to existing policies may be created and voted upon at a regular membership meeting.

E.02 The exceptions should take the form of policy directives, which are documents that specify the nature and scope of the exception, the reason for the exception, and any relevant details.

E.03 All policy directives must be approved by a majority vote of the membership present at the meeting.

E.04 Policy exceptions may only be made for compelling reasons, such as changes in regulations or unforeseen circumstances that require a departure from standard policy.

E.05 The policy exceptions will exist for the current or upcoming PCFLL season only.

E.06 The policy directive will become effective the date it is approved.

E.07 The policy directive will end the date that is the earlier of:

- a) The date established within the policy directive; or
- b) The date of the next PCFLL Annual General Meeting.

Rationale

The time has come to document policy exceptions that are made during the season.

Exceptions should be limited in scope but also properly documented so they can be referenced during the season.

Introducing a framework to allow for exceptions provides transparency for all members.

To accompany the policy a process will also be in place for the PCFLL Executive to follow.

Motioned: Brad Romano Seconded: Tyson Craiggs

Discussion:

- Would like to set a time frame for approved directives would be posted
- Friendly amendment
 - Create E.08 "Directives will be posted with the league meeting minutes"

Amended motion passed



Proposed Changes to PCFLL Operating Policy E.06

Proposed by: brad romano PCFLL

Current Regulation: E.06. Re-Tiering

Teams can be re-tiered at any time by the PCFLL Executive. The team will be given the average standing of the tier they are entering at that time.

Amended Policy:

Teams can be re-tiered at any time by the PCFLL Executive.

Rationale

Many of the new website standings / statistics do not support this type of function. As it more often creates confusion, and as the proposed new function will eliminate a large amount of in-season movement, it is proposed to remove this language.

The PCFLL can determine the operational need based on the platform in use without being tied to a specific policy that limits the options.

Motioned: Brad Romano Seconded: Bradley Foster

Discussion:

- Query if this re-tiering could happen at any time in the season
 - Yes. Currently, the Field Directorate can move teams at any time if warranted
- Query if clubs would vote on the re-tiering of a team
 - o No, as it is operational not policy. Would be based on commissioner input

Motion passed



Proposed Changes to PCFLL Operating Policy F

Proposed by: brad romano PCFLL

Current Regulation: F. PLAYING SEASON

c) All league scheduled games in the Playing Season will count toward final standings.

Amended Policy:

DELETE

Rationale

This an operational choice and will hinder changes to tiering that are desired by the membership. As the league focuses on Win %, resetting team records after tiering may be desired. The PCFLL membership can determine the season format rather than it being dictated in policy.

Motioned: Brad Romano Seconded: Michael Miele

No discussion Motion passed



Proposed Changes to PCFLL Operating Policy F

Submitter Name brad romano

Association / League PCFLL

Is this a new Lettered Policy Section (i.e. A, B, C, etc.)?

YES

New Policy Section Letter: F. Pilot Projects and Policy

New Policy:

- 1. Any Association may propose a pilot project or experiment in an area normally controlled by policy.
- 2. Proposals for pilot projects can be approved in two ways:
 - 1. At a League AGM or other Special Session with a simple majority, or
 - 2. At a regular league meeting with a 65% majority.

If the nature of the pilot project is small, a policy exception can be considered at a normal League meeting.

- 3. The proposal must include:
- a) A clear description of the project or experiment;
- b) its goals;
- c) expected outcomes;
- d) resources required to carry it out, including a Pilot Project owner;
- e) a plan for monitoring and evaluating the project or experiment; and
- f) a plan for discontinuing it if it is not successful or if it has negative impacts on the league.
- 4. Appropriate controls and safeguards must be in place to mitigate any potential risks associated with the project or experiment.
- 5. The league will periodically review the results of pilot projects and experiments to assess their impact and effectiveness, and to determine whether to incorporate any successful initiatives into standard policy.
- 6. Pilot Projects are not considered Policy Exceptions for the purposes of the PCFLL Operating Policy.
- 7. Pilot Projects may extend past the current or upcoming season, to a maximum of three (3) seasons, in order to gauge their success and desirability.

Definitions: For the purposes of this policy, "pilot project" refers to a small-scale, time-limited initiative designed to test a new idea, technology, or approach in a controlled environment.

Rationale

The PCFLL recognizes the value of pilot projects and experimentation as a means of testing new ideas, technologies, and approaches in areas that are normally controlled by policy. The organization encourages the use of pilot projects and experimentation to drive innovation and improvement, while ensuring that appropriate controls and safeguards are in place.

Pilot projects also allow for experimentation without discarding long developed policies that the League may want to revert back to.

Motioned: Brad Romano Seconded: Tyson Craiggs

Discussion:

- Concern regarding how to reverse pilot projects that are not successful
 - The pilot project proposal would include a time period and would reviewed by the league periodically
- Remove "If the nature of the pilot project is small, a policy exemption can be considered at a normal league meeting" from this proposal and move to Section E.02



Proposed Changes to PCFLL Operating Policy G.04

Proposed by: brad romano PCFLL

Current Regulation: G.04 Voting

There is a limit of two (2) votes per member association for Youth, and one (1) vote for each association with a Women's team.

Amended Policy:

- a) Associations with at least one (1) Youth team are entitled to two (2) delegates at the League AGM.
- b) Associations with at least one (1) Women's team are entitled to one (1) delegate at the League AGM.
- c) One person may only be one delegate at the League AGM (i.e. delegates may not represent more than one person at a League AGM).
- d) Delegates are entitled to one (1) vote (i.e. delegates may not hold more than one vote each at a League AGM).
- e) Proxy voting is not permitted at the League AGM.

Rationale

Clarifies delegate count and codifies voting restrictions per delegate.

Motioned: Brad Romano Seconded: Bradley Foster

Discussion:

- North Shore would like the ability to allow for proxy votes
 - Our bylaws do not permit proxy voting
 - o Spirit of this policy is to encourage more input from multiple members of each club
- Query as to why youth gets two votes and women's only one
 - No concrete answer other than theory that it is based on the amount of female players vs the amount of youth players



Proposed Changes to PCFLL Operating Policy G.05

Proposed by: brad romano PCFLL

Current Regulation: G.05 Attendance

Any association not sending at least one (1) delegate to the PCFLL AGM will be subject to a \$50.00 fine.

Amended Policy:

- a) The PCFLL Executive will publish the number of delegates each club is entitled to 60 days prior to the date of the League AGM.
- i) Note: The publishing of said list may be via email, the PCFLL website, or other such method used to regularly communicate with Association representatives.
- ii) Note: In the event AGM registration is open prior to 60 days, Associations may register the delegates they reasonably believe they are entitled to and may adjust such registration if necessary upon publishing to the list.
- b) Associations shall send all entitled delegates to the PCFLL AGM.
- c) For each one (1) delegate not registered for the League AGM, the Association may be fined as per the PCFLL Fee and Fine Schedule.
- d) For each one (1) delegate not in attendance at the League AGM, the Association may be fined as per the PCFLL Fee and Fine Schedule.
- e) Associations may only be fined in either one of section G.05 c) or d) for the same delegate with the larger of the two fines prevailing.

Rationale

Moves the fine out to the fee and fine schedule.

Establishes responsibility for Associations to register AND attend the AGM with all delegates. Clarifies the League responsibility for the delegate list.

Motioned: Brad Romano Seconded: Jackie White



Proposed Changes to PCFLL Operating Policy H

Proposed by: Brad Romano PCFLL

Current Regulation: H. BCLA FIELD SPECIAL SESSION

Any association not sending at least 1 delegate to the BCLA Field Special Session will be subject to a \$50.00 fine.

Amended Policy:

- a) For each one (1) delegate not registered for the BCLA Field Directorate, the Association may be fined as per the PCFLL Fee and Fine Schedule.
- b) For each one (1) delegate not in attendance at the BCLA Field Directorate, the Association may be fined as per the PCFLL Fee and Fine Schedule.
- c) Associations may only be fined in either one of section H.05 a) or b) for the same delegate with the larger of the two fines prevailing.

Rationale

Moves the fine out to the PCFLL Fee and Fine Schedule.

Establishes responsibility for Associations to register AND attend the special session with all their delegates.

Motioned: Brad Romano Seconded: Bradley Foster

Discussion:

• Friendly amendment to reword to say "Field Directorate Special Session" in point a)

Amended motion passed



Proposed Changes to PCFLL Operating Policy J.02

Proposed by: brad romano PCFLL

Current Regulation: J.02. Vice Chairperson

The Vice Chair will be responsible for the Youth division of the PCFLL. The Vice Chairperson shall take over the duties of the Chairperson in their absence. They will handle all communication between the PCFLL Executive and its member associations, the BCLA and the PCFLL Webmaster, if applicable.

Amended Policy:

J.02. Vice Chair - Youth

The Vice Chair Youth will be responsible for the Youth division of the PCFLL. The Vice Chair shall take over the duties of the Chair in their absence.

Rationale

Either Vice Chair may be responsible for duties that suit their specific skills, talents, and abilities. Limiting this description in policy is unnecessary.

Motioned: Brad Romano Seconded: Robb Alexander

Discussion:

- Query why Vice Chair Youth takes over for Chair instead of Vice Chair Women's
 - Unsure other than based on the Vice Chair Youth has a large role based on the number of youth players



Proposed Changes to PCFLL Operating Policy J.03

Proposed by: brad romano PCFLL

Current Regulation: J.03. 2nd Vice Chairperson
The 2nd Vice Chairperson will be responsible for the Women's division of the
PCFLL. Also, the 2nd Vice Chairperson shall take over the duties of the
Chairperson in their absence and the absence of the Vice Chairperson.

Amended Policy:

The Vice Chair Women's will be responsible for Women's Field Lacrosse within the PCFLL. The Vice Chair Women's shall take over the duties of the Chair in their absence and the absence of the Vice Chair - Youth.

Rationale

Update to reflect more current terminology ("Chair" vs "Chairperson") and make clear the responsibility for Women's Field.

Motioned: Brad Romano Seconded: Jeff Glass No discussion **Motion passed**



Proposed Changes to PCFLL Operating Policy K.02

Proposed by: brad romano PCFLL

Current Regulation: K.02. Representation

All associations must send one (1) representative to all PCFLL meetings. If associations miss two (2) consecutive meetings there will be a \$50.00 fine levied. Fines unpaid by the next meeting puts the association in bad standing

Amended Policy:

All associations must send one (1) representative to all PCFLL meetings. If associations miss two (2) consecutive meetings a fine will be levied as per the PCFLL Fee & Fine Schedule. Fines unpaid by the next meeting puts the association in bad standing

Rationale

Moves the fine amount to the Fee & Fine Schedule.

Motioned: Brad Romano Seconded: Tyson Craiggs



Proposed Changes to PCFLL Operating Policy L.02

Proposed by: brad romano PCFLL

Current Regulation: L. LEAGUE FEES/PERFORMANCE BOND L.02. Player Fees The player fee will be set at the AGM each year (currently five dollars (\$5.00)) and must be paid when each player is registered with the team registrations.

Amended Policy:

L.02. Player Fees The player fee will be set at the AGM each year and noted on the PCFLL Fee & Fine Schedule. Fees must be paid as-invoiced from the League (or the BCLA on behalf of the League).

Rationale

Removes the actual prices to the Fee and Fine Schedule. Updates invoicing details.

Motioned: Brad Romano Seconded: Jackie White



Proposed Changes to PCFLL Operating Policy 0.01

Proposed by: brad romano PCFLL

Current Regulation: 0.01. League Schedule h)

Teams who forfeit or cancel games within 96 hours of the scheduled start time will be fined \$100.00 (or \$200.00 if less than 24 hours notice of forfeiture) – payable to the PCFLL. Any association and/or team who do not pay any outstanding official fees from any defaulted game(s) prior to the completion of the current league schedule will be considered in bad standing and none of their teams will be allowed to represent the PCFLL in the Provincial Championships

Amended Policy:

Teams who forfeit or cancel games within 96 hours of the scheduled start time will be fined as per the PCFLL Fee and Fine Schedule which will be payable to the PCFLL. Any association and/or team who do not pay any outstanding official fees from any defaulted game(s) prior to the completion of the current league schedule will be considered in bad standing and none of their teams will be allowed to represent the PCFLL in the Provincial Championships.

Rationale

Moves the amount of the fine to the Fee & Fine Schedule.

Motioned: Brad Romano Seconded: Stacy Paterson



Proposed Changes to PCFLL Operating Policy P

Submitter Name

Karen Cameron

Association / League

Valley

Is this a new Lettered Policy Section (i.e. A, B, C, etc.)?

NO, this is a new policy in an existing section

New Policy:

That if more than one game is played on the same day (whether scheduled by league or a make up game) that at least a 60 break occur between the end of one game and the beginning of another.

Rationale

Faced a situation this year where a U9 team scheduled a make up game to start immediately after. When I tried to intervene, was unable as there was a lack of policy to outline needed break.

Motioned: Karen Cameron Seconded: Jackie White

Discussion:

• Friendly amendment to reword "That if more than one game is played by the same team on the same day (whether scheduled by league or a make up game) that a minimum 60 minute break occur between the end of one game and the beginning of another.

Amended motion passed



Proposed Changes to PCFLL Operating Policy P.06

Submitter Name Brad Romano

Association / League PCFLL

Is this a new Lettered Policy Section (i.e. A, B, C, etc.)?

NO, this is a new policy in an existing section

New Policy Sub-Section P.06

New Policy:

P.06

Women's game length

Games will consist of the following, which may vary in each division, with stop time in the last 30 seconds of the 1st, 2nd, and 3rd quarters. When the clock is on, the field stop time begins regardless of the score. The score when there are 2 minutes left dictates if the time remaining is stop time or running time. If the score is 5 goals or less, the last 2 minutes of the 4th quarter is stop time. If the score is greater than 5 goals, the last 2 minutes of the 4th quarter is running time. Whatever the decision is at the 2-minute mark of the 4th quarter will continue until the end of the game. There is not changing from running time to stop time or vice-versa.

U7 - 10-minute quarters (min.) or as time and field conditions permit.

U9 - 12-minute quarters (min.) or as time and field conditions permit.

U11 - 4 x 12-minute quarters (min.) or as time and field conditions permit.

U13 - 4 x 15-minute quarters (min.) or as time and field conditions permit.

U15 - 4 x 15-minute quarters (min.) or as time and field conditions permit.

U17 - 4 x 15-minute quarters (min.) or as time and field conditions permit.

U19 - 4 x 15-minute quarters (min.) or as time and field conditions permit.

Regular scheduled games will start no later than 15 minutes after scheduled game time, when the field is available for play. If a team does not field the minimum (10) players, the game will be deemed a forfeit. For U7 and U9, the minimum number of players is eight (8). The length of the quarters can be altered if both coaches agree.

Rationale

To ensure there is no confusion, the proposal adds the women's game times into the main body of the policy. Preferably in the future both the youth and women's times do not need to be in policy but can be operationalized in a different document.

Motioned: Brad Romano Seconded: Jackie White



Proposed Changes to PCFLL Operating Policy P.07

Proposed by: brad romano PCFLL

Current Regulation: P.07. Uniforms b)

b) Any association or their teams who wish to change their association and league approved uniforms must get approval from their home association. The president of that association and the team that wish to alter their approved uniforms or change their name, logo or colours will bring this request to the PCFLL chair to be presented at the next PCFLL meeting. Failure to do this will result in the association being fined \$1,000.00 and teams removed from the league.

Amended Policy:

b) Any association or their teams who wish to change their association and league approved uniforms must get approval from their home association. The president of that association and the team that wish to alter their approved uniforms or change their name, logo or colours will bring this request to the PCFLL chair to be presented at the next PCFLL meeting. Failure to do this will result in the association being fined as per the PCFLL Fee & Fine Schedule and teams removed from the league.

Rationale

Moves the fine amount to the fee and fine schedule.

Motioned: Brad Romano Seconded: Dave Samson



Proposed Changes to PCFLL Operating Policy P.08

Proposed by: brad romano PCFLL

Current Regulation: P.08. U7 and U9

In U7 and U9, when a game has a difference of 5 goals or greater - when the losing team has been scored on, they will start with possession at centre instead of having a face-off. Normal face-off procedure will resume if the difference in goals becomes less than 5. Once any player has scored four (4) goals, the scorekeeper will notify both coaches and both officials. Further goals from that player will not be registered and will be considered a "no goal". Play will resume as the goalie's ball.

Amended Policy:

- A) When a game has a difference of five (5) goals or greater and when the losing team has been scored on, they will start with possession at centre instead of having a face-off. Normal face-off procedure will resume if the difference in goals becomes less than five (5).
- B) Once any player has scored four (4) goals, the scorekeeper will notify both coaches and both officials. Further goals from that player will not be registered and will be considered a "no goal". Play will resume as the goalie's ball.
- C) No stick checks will be permitted in regular season play and in Jamborees.

Rationale

groups relevant policies together into p.08 otherwise housekeeping.

Motioned: Brad Romano Seconded: Susan Dos Santos



Proposed Changes to PCFLL Operating Policy P.09

Proposed by: brad romano PCFLL

Current Regulation: P.09. U7 and U9 Stick Checks
No stick checks will be permitted in regular season play and in Jamborees.

Amended Policy:

DELETE if change to p.08 to include bullet c)

Rationale

moved to p.08

Motioned: Brad Romano Seconded: Jason Hughlett



Proposed Changes to PCFLL Operating Policy Q.04

Proposed by: Brad Romano PCFLL

Current Regulation: Q.04. Payment of Officials

c) Officials who travel an additional 20km or more from their home address to the designated game field are entitled to a \$15 compensation

Amended Policy:

c) Officials who travel an additional 20km or more from their home address to the designated game field are entitled to a compensation as per the PCFLL Fee and Fine Schedule.

Rationale

Moves the amount to the fee and fine schedule.

Motioned: Brad Romano Seconded: Rhonda Kirshan



Proposed Changes to PCFLL Operating Policy T.01

Proposed by: brad romano PCFLL

Current Regulation: T.01. Residency d)

If a player has been found to have violated or manipulated residency rules, they will forfeit all registration fees for the current season and will have to pay an additional onetime reinstatement fine of \$250.00 (payable to the PCFLL) prior to future registration

Amended Policy:

If a player has been found to have violated or manipulated residency rules, they will forfeit all registration fees for the current season and will have to pay an additional onetime reinstatement fine as per the PCFLL Fee & Fine Schedule (payable to the PCFLL) prior to future registration.

Rationale

moves the amount to the fee and fine schedule.

Motioned: Brad Romano Seconded: Angie Wolfe



Proposed Changes to PCFLL Operating Policy T.02

Submitter Name

Robb Alexander

Association / League

Ridge Meadows

Is this a new Lettered Policy Section (i.e. A, B, C, etc.)?

NO, this is a new policy in an existing section

New Policy:

T.02 b insert between existing a and b (This is new policy) Tier 1 Player Transfer Pool

- Where an association does not have a tier 1 team, a player may ask for an independent evaluation to determine if the player is capable of playing tier 1. Each association can request independent evaluations of a max of 4 players per age group. There will be a central combine hosted by a PCFLL association prior to the 1st week of the season. Players identified as having the skills, athletic ability and attitude to play tier 1 will be entered into a tier 1 player transfer pool
- Player transfer pool size is limited based on the number of tier 1 teams.
- For each tier 1 division team a maximum number of players will be allowed to enter into the transfer pool. For each tier 1 team there will be a maximum of 2 players added to the tier 1 player transfer pool.
- During tiering break tier 1 teams will be ranked based on tiering standings. The lowest-ranked team picks first from the tier 1 player transfer pool, then the 2nd lowest etc. for 2 rounds.
- Tier 1 teams can choose to not pick any players, pass on their picks.
- Players in the tier 1 transfer pool that are not picked up by a tier 1 team will return to their existing club's tier 2 or tier 3 team
- All associations must comply with the tier 1 player transfer program by releasing players who are picked up by tier 1 teams within 48 hours.

Rationale

Rationale

- Get as many players playing at the appropriate level as possible.
- One of our goals as the leaders of field lacrosse in the lower mainland is to develop as many youth athletes as possible. There are currently many youth athletes living in areas with smaller lacrosse associations which leads to them not having a chance to develop and compete with athletes with a like skill set.
- Allowing tier 1 level athletes to play on tier 2 and tier 3 teams takes away from the development and competitiveness of true 2nd team out tier 2 and 4 teams. Teams that are 2nd teams out have no chance to compete with tier 2 teams with tier 1 level players. This leads to tier 2 and 3 teams collapsing or struggling with attendance
- Tier 1 players playing on tier 2 teams will struggle to keep up with the development of like players playing on tier 1 teams. These players will likely eventually quit, play exclusively for a travel team or go

to boarding school if feasible.

Motioned: Robb Alexander Seconded: Rhonda Kirshan

Discussion:

- Concerns regarding grandfathering for players that are released
- Concerns that the drafted players will play with their original team during tiering and then move off that team in tiering break. A team may lose it's top goal scorers
- Who would determine which clubs host these teams?
- Would there be zone teams?
- Concern that there may be conflict with association policies
- Determined this proposal is best put forth as a pilot project
- Committee will be formed as soon as possible to work on this as a pilot project
- Valley rep willing to sit on that committee

Motion withdrawn



Proposed Changes to PCFLL Operating Policy T.04

Proposed by: brad romano PCFLL

Current Regulation: T.04. Release Appeals T.04. Release Appeals iii.) Relevant supporting documentation and a \$100.00 appeal fee payable to PCFLL are required to proceed with an appeal. The appeal fee must be received within 72 hours of notice of appeal. The PCFLL will provide payment details to the appellant. Fees not received in the specified time will result in the appeal being cancelled.

Amended Policy:

Relevant supporting documentation and a appeal fee as per the PCFLL Fee & Fine Schedule, payable to PCFLL, are required to proceed with an appeal. The appeal fee must be received within 72 hours of notice of appeal. The PCFLL will provide payment details to the appellant. Fees not received in the specified time will result in the appeal being cancelled.

Rationale

moves the amount to the Fee and Fine Schedule.

Motioned: Brad Romano Seconded: Jackie White



Proposed Changes to PCFLL Operating Policy Schedule 1

Proposed by: Robb Alexander Ridge

Meadows Current Regulation: Schedule 1 CC

CC. Fields and Games CC.01. Game duration U8 - 2 x 12-minute halves with a 2minute break U12 - 4 x 12-minute quarters • 2 minutes between 1st and 2nd Quarter • Last 30 seconds of 1st & 2nd guarter will be stop time • 2 minutes between 3rd and 4th Quarter • Last 30 seconds of the 3rd guarter will be stop time • Last 2 min of the 4th guarter will be stop time • 5 minutes at half time (between 2nd & 3rd guarter) • Goalies will switch ends at the end of each guarter U15 & U19 - 4 x 15-minute guarters • 2 minutes between 1st and 2nd Quarter • Last 30 seconds of 1st & 2nd guarter will be stop time • 2 minutes between 3rd and 4th Quarter • Last 30 seconds of the 3rd quarter will be stop time • Last 2 min of the 4th guarter will be stop time • 5 minutes at half time (between 2nd & 3rd quarter) All games are to be played under the BCLA "Fair Play Code of Conduct", meaning that all players should get equal playing time. All games must start and end on time. Teams are to ensure they are at the field early and ready for equipment check prior to the start time. As per World Lacrosse rules, a roster of 18 constitutes a full team. Any number of players up to no more than ten (10) are permitted on the field at the same time, unless the rules have been modified. One of the ten players on each team may be a goalkeeper. Modification would be based upon agreement between associations and the PCFLL executive

Amended Policy:

CC. Fields and Games
CC.01. Game duration
U7 – 2 x 12-minute halves with a 2-minute break
U9 & U11 – 4 x 12-minute quarters

- 2 minutes between 1st and 2nd Quarter
- · Last 30 seconds of 1st & 2nd quarter will be stop time
- · 2 minutes between 3rd and 4th Quarter
- Last 30 seconds of the 3rd quarter will be stop time
- · Last 2 min of the 4th quarter will be stop time
- 5 minutes at half time (between 2nd & 3rd guarter)
- Goalies will switch ends at the end of each quarter U13, U15, U17 & U19 4 x 15-minute quarters
- 2 minutes between 1st and 2nd Quarter
- · Last 30 seconds of 1st & 2nd guarter will be stop time

- · 2 minutes between 3rd and 4th Quarter
- · Last 30 seconds of the 3rd quarter will be stop time
- · Last 2 min of the 4th quarter will be stop time
- 5 minutes at half time (between 2nd & 3rd quarter)

All games are to be played under the BCLA "Fair Play Code of Conduct", meaning that all players should get equal playing time.

All games must start and end on time. Teams are to ensure they are at the field early and ready for equipment check prior to the start time.

As per World Lacrosse rules, a roster of 18 constitutes a full team. Any number of players up to no more than ten (10) are permitted on the field at the same time, unless the rules have been modified. One of the ten players on each team may be a goalkeeper. Modification would be based upon agreement between associations and the PCFLL executive

Rationale

If FD changes to LC age groups then game length should be adjusted.

Motioned: Robb Alexander Seconded: Brad Romano

Schedule 1 has been moved into general operating policy

Motion withdrawn



Proposed Changes to PCFLL Operating Policy AA

Proposed by: brad romano PCFLL

Current Regulation: SCHEDULE 1 - POLICIES PERTAINING TO WOMEN'S LACROSSE ONLY AA. Playing Ages AA. Playing Ages U8 and at least 5 years old U12 U15 U19 All ages are determined as of January 1st of the playing year. Girls will be looked upon as Tier 3 house league.

Amended Policy:

DELETE

Rationale

Playing Ages are already covered in Section E for all Field Lacrosse.

PCFLL has successfully completed a pilot program for Women's tiering and this section can now be removed and tiering decisions handled at the Executive and Association level.

CAUTION: Women's Field is now subject to all tiering regulations that are not specifically for Youth.

Motioned: Brad Romano Seconded: Stacy Paterson

Schedule 1 has been moved into general operating policy

Motion passed

Motion made to group together all women's policies that are to be deleted and approve as one

vote

Motioned: Tyson Craiggs Seconded: Stacy Paterson



Proposed Changes to PCFLL Operating Policy BB

Proposed by: brad romano PCFLL

Current Regulation: SCHEDULE 1 - POLICIES PERTAINING TO WOMEN'S LACROSSE ONLY BB. Playing Season

BB. Playing Season The playing season may start as early as the first (1st) weekend after Labour Day and may continue as late the final weekend of March of the following year. All scheduled and rescheduled games between the start of the season and until mid-December will be considered the Fall season. A winter break will run from mid-December until early January of the following year. The regular winter season begins in early January and may continue until the final weekend of March. a) Exhibition Games Exhibition games may be scheduled at any time during the playing season with the permission of the League Commissioner. b) Points League play points shall be determined as follows: i) 2 points awarded for a win 1 point awarded to each team for a tie 0 points awarded for a loss ii) In the event of a forfeited game, the non-offending team shall be awarded a goal and shall be awarded 2 points in league standings. As per Regulation O. iii) The offending team shall be fined \$100.00 (or \$200.00 if less than 24 hours' notice of forfeiture) and the non-offending team shall be awarded cost associated with the game (i.e. umpire fees, field cost) when a team forfeits a game by failing to appear for the scheduled game.

Amended Policy:

DELETE

Rationale

Women's Field is to be included in Section F (Playing Season) and does not require its own policy.

Motion made to group together all women's policies that are to be deleted and approve as one vote

Motioned: Tyson Craiggs Seconded: Stacy Paterson



Proposed Changes to PCFLL Operating Policy CC.03

Proposed by: Robb Alexander Ridge

Meadows Current Regulation: CC.03

CC.03 U12 teams only Teams ahead by five (5) goals or more: a) In the event that a team is leading by five (5) goals or more, the team with fewer goals will be awarded the ball at center field in place of the draw. b) Once any player has scored four (4) goals, the scorekeeper will notify both coaches and both officials. Further goals from that player will not be registered and will be considered a "no goal". Play will resume as the goalie's ball.

Amended Policy:

Remove this policy and include it in the age group modifications provided by the FD each year for each age group.

Rationale

Don't need to write this in PCFFL policy, if the age group changes then this policy needs to change so easier to remove and only include it in the FD modifications.

Motion made to group together all women's policies that are to be deleted and approve as one vote

Motioned: Tyson Craiggs Seconded: Stacy Paterson



Proposed Changes to PCFLL Operating Policy CC

Proposed by: brad romano PCFLL

Current Regulation: SCHEDULE 1 - POLICIES PERTAINING TO WOMEN'S LACROSSE ONLY CC. Fields and Games

CC.01. Game duration U8 - 2 X 12-minute halves with a 2-minute break U12 - 4 x 12-minute guarters o 2 minutes between 1st and 2nd Quarter o Last 30 seconds of 1st & 2nd guarter will be stop time o 2 minutes between 3rd and 4th Quarter o Last 30 seconds of the 3rd quarter will be stop time o Last 2 min of the 4th quarter will be stop time o 5 minutes at half time (between 2nd & 3rd quarter) o Goalies will switch ends at the end of each quarter All games are to be played under the BCLA "Fair Play Code of Conduct", meaning that all players should get equal playing time. U15 & U19 - 4 x 15-minute guarters o 2 minutes between 1st and 2nd Quarter o Last 30 seconds of 1st & 2nd guarter will be stop time o 2 minutes between 3rd and 4th Quarter o Last 30 seconds of the 3rd quarter will be stop time o Last 2 min of the 4th quarter will be stop time o 5 minutes at half time (between 2nd & 3rd guarter) All games must start and end on time. Teams are to ensure they are at the field early and ready for equipment check prior to the start time. As per World Lacrosse rules, a roster of 18 constitutes a full team. Any number of players up to no more than ten (10) are permitted on the field at the same time, unless the rules have been modified. One of the ten players on each team may be a goalkeeper. Modification would be based upon agreement between clubs and the PCFLL executive.

Amended Policy:

DELETE

Rationale

This is operational detail that does not need to be included in Policy.

Motion made to group together all women's policies that are to be deleted and approve as one vote

Motioned: Tyson Craiggs Seconded: Stacy Paterson



Proposed Changes to PCFLL Operating Policy DD

Proposed by: brad romano PCFLL

Current Regulation: SCHEDULE 1 - POLICIES PERTAINING TO WOMEN'S LACROSSE ONLY DD. Red Cards (Penalty)

DD. Red Cards (Penalty) There are two 'red penalty cards' in Women's Field Lacrosse: a 'yellow / red' and a 'straight red'. These shall be treated differently in accordance with World Lacrosse /CLA Rules. Any player or bench personnel who receive a yellow/red in a game of regular season play, exhibition play, playoff games, or any Provincial championship games for personal fouls: a) Shall have her / his name written on the game sheet of the game as receiving a yellow/red. She/he must leave the field and the entire playing area. b) Shall be the subject of an "On-line Referee Report", to be completed by game officials. Any player or bench personnel who receive a straight Red Card in a game of regular season play, exhibition play, playoff games, or any Provincial championship games for personal fouls: a) Shall automatically miss the following scheduled game. Exhibition games do not count toward the suspension, nor should the player be allowed to play. b) Shall be referred to and investigated by the Discipline Committee. c) Shall have her / his name written on the game sheet of the suspended game (at the bottom of the team list) with the designation "SUSPENDED - 1 of 1" written beside her/his name. She/he must leave the field and the entire playing area. d) Shall be the subject of an "On-line Referee Report", to be completed by game officials.

Amended Policy:

DELETE

Rationale

This is operational detail that does not need to be included in Policy.

Motion made to group together all women's policies that are to be deleted and approve as one vote

Motioned: Tyson Craiggs Seconded: Stacy Paterson



Proposed Changes to PCFLL Operating Policy EE

Proposed by: brad romano PCFLL

Current Regulation: EE. Umpires

EE. Umpires At least two fully certified umpires will be provided for all regular season games. Except for U8 which will have one fully certified umpire. Umpires will be selected and appointed by the Head Umpire. All umpires must be certified by the date set out in the BCLA Field Directorate Operating Policy. Umpires may be required to undergo a re-evaluation at any time as designated by the Head Umpire for the purpose of promoting or demoting their classification. Umpire Payment - The official umpires for each game will be paid prior to the start of the game at the field. Fees: U8 \$20.00 U12 \$35.00 U15 \$45.00 U19 \$55.00 Proper Uniform & equipment for Umps Umpires must wear approved uniforms (minimum striped jersey & black pants, shorts or skort) and must carry the following equipment: - 2 whistles - String for repairing net - Penalty card and yellow flags - Measuring tape

Amended Policy:

DELETE

Rationale

All Officials will fall under Section O.

Motion made to group together all women's policies that are to be deleted and approve as one vote

Motioned: Tyson Craiggs Seconded: Stacy Paterson



Proposed Changes to PCFLL Operating Policy FF

Proposed by: brad romano PCFLL

Current Regulation: FF. Personal Equipment

In addition to Regulation P.07.1: - Goggles are mandatory

Amended Policy:

DELETE

Rationale

League Policy is not the appropriate place for this regulation.

Motion made to group together all women's policies that are to be deleted and approve as one vote

Motioned: Tyson Craiggs Seconded: Stacy Paterson



Proposed Changes to PCFLL Operating Policy GG

Proposed by: brad romano PCFLL

Current Regulation: GG. Annual General Meeting Girls Section - Only associations with a Girls Division can vote (1 vote per association) during the Girls Section of the PCFLL AGM.

Amended Policy:

DELETE

Rationale

There is no longer to be a "Girls Section" or Women's Field section of Policy. Associations with a Women's Field Team are still entitled to one vote at the AGM and there are no other changes that this will impact.

Motion made to group together all women's policies that are to be deleted and approve as one vote

Motioned: Tyson Craiggs Seconded: Stacy Paterson