



PACIFIC COAST FIELD LACROSSE LEAGUE

January 7th, 2020 Meeting Minutes - Youth

Attendees:

Roger Terhune – Chair	Delta – Greg Leong
Stacy Paterson – 2 nd Chair	New West – Bill Tyler
Angie Wolfe – Secretary	Port Coquitlam – Margot Gallant
Jody Weatherby – Head Referee	Ridge Meadows – Rich Bonner
Margot Gallant – U13 Commissioner	Surrey – Angie Reid
Cal Davies – U15 Commissioner	Valley – Curtis Pederson
Burnaby – Brad Romano	Vancouver – Shawn Donahue
Chilliwack – Tyler Crompton	

Absent:

Jason Kump – 1 st Vice Chair	Mary Clare – U18 Commissioner
Lynda Callard – Treasurer/Registrar	Adanacs
Trish Keizer – Past Chair	Langley
Tyson Craigs – U5 Commissioner	Mission
Ceayon Johnston – U7 Commissioner	North Shore
Roger Paterson – U9 Commissioner	Richmond
Pam Mason – U11 Commissioner	

1. **Call to Order:** 7:03pm
2. **Review and acceptance of the December 3rd, 2019 meeting minutes:**
 - Motion: Greg Leong
 - Seconded by: Stacy Peterson
3. **Additions to Agenda:**
 - None
4. **Motion to Approve Agenda:**
 - Motion: Brad Romano
 - Seconded by: Greg Leong

Reports

Chair:

Field Directorate Reports

- **Youth Provincials**
 - U18 – Hosted in Port Coquitlam
 - Tier 1 - 4 Teams (all PCFLL)
 - Tier 2 – 8 Teams (6 PCFLL; 2 VIYFL)
 - U15 – Hosted in Richmond
 - Tier 1 – 5 Teams (3 PCFLL; 2 VIYFL)

- Tier 2 – 8 Teams (5 PCFLL; 2 VIYFLL; 1 IFLL)

U13 – Hosted in Nanaimo

- Tier 1 – 7 Teams (5 PCFLL; 2 VIYFLL)
- Tier 2 – 8 Teams (6 PCFLL; 1 VIYFLL; 1 IFLL)
 - Problems with hotels in the area booking with non-refundable rates
 - If provincials is cancelled like last year, many families will be out hundreds of dollars
 - BCLA should be considering this when allowing Island provincial host
 - Proposed that if an association wants to host provincials, they should have to have enough hotel rooms pre booked for teams
 - Will discuss hotel booking tied to provincials at AGM

- **Referee input form about coaches**

- Form is now in use on a trial basis for several clubs
- Would like to see instituted for all for next season

- **New deadline for coaching certs coming next year**

- At date of team declarations, coaches must be registered for a clinic
 - Clubs say if this is the case there will need to be multiple options available and many future dates
 - Seems clinics are always announced just days before they happen
 - Doesn't give coaches enough time to make arrangements to be there

- **TeamBC and League requirements**

- The FD will be revising the current policy for commitment to the League

1st Vice-chair

- Absent

2nd Vice-Chair:

- Nothing to report

Treasurer:

- \$21,340.00 still outstanding from clubs for team fees
- Roger unable to pay invoice for Women's Provincials as there is not enough money in our account
- Please check with your treasurer asap and make sure they have paid their invoice

Registrar:

- See above

Secretary:

- The current schedule is out but is only 3 of 4 weeks, please advise your U11-U18 teams that Feb 1/2 will be posted after games are played on Jan 26
- Feb 8/9 will be reserved for TBRs

Head Referee:

- Inexperienced score/time keepers are an issue on the field
- Jody has updated the 2011 "cheat sheet" manual and has printed one for each field in the league
- Would like to have them on the table for provincials too
- Total cost was approximately \$450 for printing
- Review and hand out manual

Past Chair:

- Absent

Commissioners' Reports

Head Commissioner:

- Absent

U5:

- Have now wrapped up for the season
- Had a great time joining the U7 jamboree
- Toques were handed out to all
 - The logo on the toque is outdated and needs to be updated to latest version for next season

U7:

- Absent

U9:

- Absent

U11:

- Absent

U13:

- U13 Tier 3 Commissioner's Cup has been scheduled for Feb 8-9 in Port Coquitlam
- Would like to request the PCFLL pays for field time and refs
 - Request approved
- Need to determine how much to charge teams for registration
 - Consensus is that \$75 per team seems fair for Tier 3
 - Jody requests that U13 play 4 x 10 minute quarters

U15:

- U15 Tier 3 Commissioner's Cup not done yet
- Could potentially jump on board and share venue with U13 Cup
- Poco has limited field time so would not be able to accommodate U13 and U15 together
- Cal will look for another venue
- Must be careful with overlapping dates due to ref availability

Club Reports

Adanacs:

- Absent

Burnaby:

- Nothing to report

Chilliwack:

- Nothing to report

Delta:

- Nothing to report

Langley:

- Absent

Mission:

- Nothing to report

New West:

- Nothing to report

North Shore:

- U18 game will now be played in Burnaby as not to conflict with Warriors schedule

Poco:

- Had their first meeting regarding Commissioners Cup
- Waiting for FD approval before moving forward

Richmond:

- Absent

Ridge Meadows:

- Nothing to report

Surrey:

- Nothing to report

Valley:

- Nothing to report

Vancouver:

- Nothing to report

New Business

- Tyler Pace has changed his company name. Please review the attached
 - What are our next steps?
 - Do we continue with lawsuit as he still has Pacificcoastlax.com website?
 - Majority agree not to pursue any further legal action

Adjournment: @ 8:00 pm

- Motion: Greg Leong
- Seconded by: Bill Tyler

Next meeting scheduled for: Feb 4th, 2020 @ 7:00 p.m. at Queens Park Arena

Date and Time: January 6, 2020 03:14 PM Pacific Time



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time:	December 16, 2019 01:08 PM Pacific Time
Alteration Date and Time:	Notice of Articles Altered on December 16, 2019 01:08 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:
BC1161202

Name of Company:
PACIFIC COAST LACROSSE ACADEMY INC.

Name Reservation Number:
NR6984174

Name Reserved:
PRO CALIBER LACROSSE ACADEMY LTD.

ALTERATION EFFECTIVE DATE:

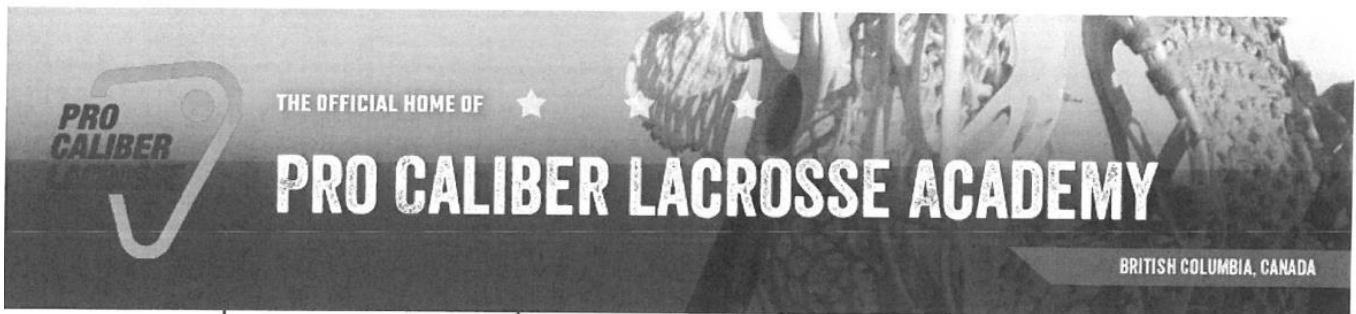
The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:
PACIFIC COAST LACROSSE ACADEMY INC.

To:
PRO CALIBER LACROSSE ACADEMY LTD.

Sponsored By: **Warrior Lacrosse**



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About Us

Pacific Coast Lacrosse is the premier lacrosse programs in British Columbia, Canada. In our 2017 American debut at the Towson Gold Standard Showcase, we posted an impressive 5-1 record against some of North America's best travel teams.

Head Coach Tyler Pace spent three years at Blue Ridge and then another four years at the University of Denver from 2010-2017 -- In those seven years, he gained all the knowledge, contacts and resources needed to provide youth players in BC some dream-worthy opportunities that separate Pacific Coast Lacrosse from the herd. Tyler, who now plays for the Calgary Roughnecks, and his highly knowledgeable, experienced coaching staff are dedicated to providing their players the best coaching in BC. They will work the extra hours, make the extra phone calls, and send the extra emails that may give any one of our players an opportunity to earn a college degree through the sport we all love.

Our program is predicated on development. We do not believe that only the best twenty players in BC should have elite opportunities and so we have created a model that will develop every player at their own pace to enable them opportunities to not only attend high quality recruiting tournaments but also to perform at a high-level.

With Pacific Coast Lacrosse, what you see is what you get -- We are here to grow the game because when something is broke, someone needs to fix it.

