



PACIFIC COAST FIELD LACROSSE LEAGUE

Tuesday, Sept 7th, 2021

Declaration Meeting Minutes – Women's

Call to Order 6:05 pm

Roll Call

Attendees (18):

Brad Romano – Chair	Burnaby – Simon Gee
Stacy Paterson – 2 nd Vice Chair/U15W Commissioner	Chilliwack – Tyler Crompton
Angie Wolfe – Secretary	Langley – Gerald Wartak
Lynda Callard – Treasurer/Registrar	Mission – Nicole Kokoska
Angie Reid – Head Umpire	New West – Julie Edgar
Ceayon Johnston – U8 Commissioner	Poco – Kristen Sheidow, Josh Wahl
Jackie White – U12 Commissioner	Ridge Meadows – Dave Samson
Kathy Martinez – U19W Commissioner	Surrey – Ian Tyerman

Absent (3):

Cal Davies – 1 st Vice Chair	Mary Clare – Head Commissioner/U18 Commissioner
Roger Terhune – Past Chair	Adanacs

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, Musqueam, Katzie, Kwantlen, Kwikwetlem, Qayqayt, Tsawwassen and Stó:lō

Women's Club Reports:

Adanacs:

- Absent

Burnaby:

- Can we please confirm the ump fees? Form on the website is outdated.
 - Forms are in the process of being updated and will be posted shortly

Chilliwack:

- Nothing to report

Langley:

- Approved to add the female component to the Thunderstrike Tournament in October
- Will now include U12/U15 female divisions

Mission:

- Nothing to report

New West:

- Nothing to report

Port Coquitlam:

- Nothing to report

Ridge Meadows:

- Nothing to report

Surrey:

- Nothing to report

Executive Reports

Chair

- I want to welcome several of our Commissioners to tonight's meeting. Our thanks for volunteering this season.
- No new orders from the PHO have been announced that would impact the start of League game play on the September 18th / 19th weekend. Any orders received at this time will push the start of the league back by a week to ensure time to adjust to new rules.
- Releases and release deadlines
 - One remaining release deadline:
 - Last Release deadline: Sept 12
 - Releases due to the Secretary by 11:59pm on deadline day.
 - PCFLL Executive will process by the Tuesday following each deadline.
 - Releases received after the 12th will be processed on a first come first serve basis and there are no guarantees releases can be processed for the start of the season.
 - As our first releases have been completed, we received parent and club inquiries. This is somewhat normal and we try to address what we can. Clubs need more releases than we have available, players want certain destinations that just aren't possible. I want to be clear how the process plays out. We review all the teams in need and requesting players along with player requests. We designate players to clubs based on need. We do not consider the skill level of the player or the tier declarations of the receiving club. We cannot do this for a variety of reasons.
 - We understand that there can be disappointment all around once the releases are completed. However, I want to reiterate that the release process is a league process. It is supposed to be a cooperative one and it will never be perfect. It is not driven by the executive, nor do we have a stake in the outcome.
 - I'm just asking everyone to be supportive of our system when dealing with families, coaches, and teams impacted by it. Having releases isn't ideal for anyone but the whole point is to keep kids playing and to ensure small teams are viable. There is no real option to the release process at the moment - if there are no releases, 40 kids so far would not have the option to play lacrosse. We can continue to address the structure of releases and make improvements within the current framework.
- Declaration votes will be taken in the following scenarios - only a simple majority is required to pass.
 - Teams declaring against policy - this could be any of:
 1. Not declaring multiple teams at the correct tiers (i.e. 1 Team at Tier 3)
 2. Oversize teams. Oversize teams are subject to ratification by the Field Directorate.
 - For clarification tonight and going forward, the Operating Policy sets out who our eligible voting members are:
 1. Executive: Voters are both Vice Chairs, the Secretary, and the Treasurer. As Chair, I only vote to break a tie.
 2. Membership: 1 vote from each club, in each discipline. Only reps from clubs with a women's program may vote on women's discipline motions.
 3. Appointed positions: The following positions **do not receive a vote** on any League motion:
 - 1.Registrar,
 - 2.Head Referee,
 - 3.Head Umpire,
 - 4.Head Commissioner,
 - 5.Coaching Coordinator and
 - 6.Commissioner for each division

2nd Vice Chair

- Nothing to report

Secretary

- Nothing to report

Treasurer/Registrar

- Nothing to report

Head Umpire

- Ump clinics are set for this weekend (Sept 11/12)
- Chilliwack, Burnaby and Mission do not have any umps. Will need to have travel umps
- Potentially no umps, no home games

Team Declarations

- See attached
- No voting was required

Adjournment 6:38pm

Motioned by: Dave Samson

Seconded by: Nicole Kokoska

*Discussions on how U19 teams should be structured was taken offline after adjournment.

PCFLL Team Declarations
September 7, 2021

Players to be released
Need releases
Oversized

WOMEN'S												
	U8		U12			U15			U19		NOTES	
	# of Players	# of Teams	# of Players	Comp # of Teams	Rec # of Teams	# of Players	Comp # of Teams	Rec # of Teams	# of Players	# of Teams		
Adanacs	11	1	21	0	2	54	1	2	16	1	Would host U19	
Burnaby	4	1	10	0	1	17	0	1	0	0		
Chilliwack	4	1	4	0	0	3	0	0	0	0	U12 & U15 players moved to youth	
Langley	0	0	11	1	0	18	1	0	0	0		
Mission	11	1	14	0	1	0	0	0	0	0		
New West	2	0	15	0	1	26	1	1	9	1	Would like to send U8 to Burnaby Would host U19	
Poco	0	0	10	0	1	16	0	1	7	0	Would like to keep U19 together if releases	
Ridge	10	1	35	0	2	28	1	1	10	1	Would host U19	
Surrey	3	0	16	0	1	28	1	1	14	1	Plan to age up U8 Would host U19	