

# PACIFIC COAST FIELD LACROSSE LEAGUE Tuesday, Feb 8<sup>th</sup>, 2022 Meeting Minutes – Women's & Youth

#### Call to Order 7:04pm

#### **Roll Call**

# Attendees (27):

Brad Romano – Chair

Stacy Paterson – 2<sup>nd</sup> Vice Chair/U15W Commissioner

Angie Wolfe – Secretary

Lynda Callard – Treasurer/Registrar

Mary Clare – Head Commissioner/U18 Commissioner

Angie Reid - Head Umpire

Pam Mason – U11 Commissioner

Mike Ortutay - U13 T2 Commissioner

Adanacs - Bradley Foster

Burnaby - Nick Liu (Women's), Simon Gee (Youth)

Chilliwack – Logan Engel Delta – Michael Miele Langley - Gerald Wartak (Women's), Alex Vanichuk (Youth)

Mission – Jason Lindh New West – Bill Tyler

North Shore - Shannon Webber

Poco – Erica McKeddie Richmond – Greg Paterson

Ridge Meadows - Dave Samson (Women's),

Jaime Yerbury (Youth)

Surrey – Ian Tyerman (Women's), Jeff Glass (Youth), Sean Reid

Valley – David Goulet Vancouver – Alex Miller

## **Absent (11):**

Cal Davies – 1<sup>st</sup> Vice Chair

Susan dos Santos – Referee Allocator

Roger Terhune – Past Chair Ryan Nose – BC Official's Group

Ceayon Johnston – U7/U8 Commissioner

Roger Paterson – U9 Commissioner

Jackie White – U12 Commissioner

Melody Kurt – U13 T1/T3 Commissioner Laurie Wortley – U15 T1 Commissioner Victoria Hatch – U15 T2 Commissioner

Kathy Martinez – U19W Commissioner

## **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 Jan 11th meeting

Motion to accept: Sean Reid Seconded: Lynda Callard

#### Women's Club Reports:

### Adanacs:

- Concerns that two umps have not been assigned a single game this season
  - o Angie Reid explains that

#### **Burnaby:**

Nothing to report

#### Chilliwack:

Nothing to report

## Langley:

Nothing to report

#### Mission:

Nothing to report

#### New West:

Nothing to report

## Port Coquitlam:

Nothing to report

#### **Ridge Meadows:**

 Struggles continue with the U19 division. Ridge supports any initiatives that would help develop this division

#### Surrey:

- Will there be any leniency for girls that might be a few games short of 50% of their games due to covid
  - On an individual level, if they can provide a doctor's note or test results, that should be submitted to commissioner
  - o On a team level, the game is recorded as a 0 so does not count for or against the player
  - Will be looked at during the next FD meeting as families have been asked to stay home if they were unwell

## **Executive Reports**

#### Chair

- Season Winds Down
  - We have one remaining scheduled weekend for play. Youth are able to use Family Day weekend have TBRs for missed games during Winter Season.
  - Women are done this weekend as their provincials are the weekend after Family Day.
- Provincials
  - Several PCFLL teams have withdrawn from Provincials, however, I have not seen an official list.
    The Field Directorate meets tomorrow night and I expect the final list of teams to be determined.
  - If enough teams have pulled out of certain levels, there is a risk that the provincials for that level may be cancelled.
- Committees
  - o The Committees have been meeting and working and thanks to everyone for contributing.
  - O Dates for Committee work will be in relation to the AGM.
  - Any proposals that require policy changes need to be sent to the Exec 45 days before the AGM and the Exec is required to send those to membership 30 days prior to the AGM. AGM date will be determined tonight in New Business.
  - The March League meeting will be dedicated to Committee presentations and discussion. From that meeting, policy changes will be finalized and then added to the AGM agenda and sent to clubs.
  - o I want to be clear that Policy changes from clubs or individuals are still welcome and encouraged in addition to those submitted by the committees. No changes to past submission rules.
  - We are creating a new online form for policy changes and we'll send this out and also post it on the website.

## 1<sup>st</sup> Vice chair

Absent

## 2<sup>nd</sup> Vice chair

 Have been talking to the U19 managers and will possibly be doing a survey of U15/U19 players to see how they felt about this season's structure. Also collect input on how to improve for future seasons

## <u>Secretary</u>

Nothing to report

## Treasurer/Registrar

• PCFLL invoices for players fees and team registration have been sent out

- All the refunds have been sent for the overpayments
- Working on repayments for
- Will be sending a cheque to the Adanacs for ref mentoring

## **Head Commissioner**

- Ongoing problem with game reports coming through that are being dealt with
- There is more referee abuse then we would like to see at this stage in the season

## **Head Umpire**

- Quite a few TBRs this weekend
- Struggling to get newer officials games as they are either playing or coaching at the same time. U12 games are in the morning and lots of overlap.
- Working on ideas to counter this for next season. Potentially weeknight games
  - Have considered mixing all the players and having a "draft" at U19 to pick teams
  - o If anyone has U19 ideas, please submit to Stacy

# Referee Allocator

Absent

## **Youth Club Reports:**

## Adanacs:

- U7 jamboree was very successful. Thank you PCFLL for your support
- Would like to push the 50% rule for provincial qualification as well
- Been a crazy season and it's good to see everyone out again

#### Burnaby:

- Is the referee feedback form going to be updated
  - Likely won't be updated. The form is being used more as a complaint portal rather than feedback, so it may not be used moving forward
  - o Should contact the ref or ump allocator with feedback so problem refs can be better mentored
  - o Upsetting that the Provincials dates have been changes. Some Burnaby teams has had to pull out.

## Chilliwack:

Nothing to report

## Delta:

- What were the changes to call ups and call across this season?
  - o Call ups from the division below is unlimited
  - There was a league restriction on how many times a Tier 2 could be called up to Tier 1 which we eliminated for this season
  - o Cannot share players between two teams in the same tier
- Great job and thanks to Adanacs for the U7 jamboree

#### Langley:

Nothing to report

## Mission:

Nothing to report

## New Westminster:

- Concerns with game scheduling, especially at U11/U13 level
  - o Too much imbalance occurring. Playing the same teams over and over
  - Can impact the standings
  - Has been noted and will try to address for next season

# North Shore:

Nothing to report

# Port Coquitlam:

- One of Poco teams played against another team who has a player that has been expelled from several games throughout the season.
  - O Who should they be talking to regarding this?

- Mary clarifies that if it is a banishment, after two banishments there would be a one game suspension. If it was an expulsion, it should be picked up by the Commissioner
- U13 Commissioner mentions that the player has been removed from the game after too many penalties. Will be discussed offline
- Valley has asked for assistance with this in the past. Need to make a distinction expulsion and disqualification from the game. Expulsion is severe, disqualification could be cumulative mixture of personal and technical penalties

## **Richmond:**

Nothing to report

#### Ridge Meadows:

- Wondering if there has ever been a look at when Provincials is held? Seems like shortening up the season would help to eliminate Provincial cancellations.
  - o Seem to be at the mercy of when the host club could get enough field time to hold Provincials
  - o It is a BCLA event and we need to approach these topics at the FD Special Sessions as we have the ability to influence change due to our large voting numbers.

#### Surrey:

- Have a couple teams looking to do exhibition games. How do we go about it?
  - o Contact Commissioner to approve the game and give game number
  - Contact Susan to coordinate refs

#### Valley:

• Thankful that teams did not have to continue with the extra games. Has been a crazy season with a lot of struggles

#### Vancouver:

Nothing to report

#### **New Business**

- Burnaby would like to discuss the rule changes around the women's U8/U12 divisions
  - Current U8 game duration format calls for 20 min skills and drills followed by game with two 12 min halves
  - Worked well when registration numbers were low
  - Now that numbers have increased and U8 team has their own practice time, they are forgoing the skills and drills and jumping straight into games.
  - o This makes a 24 minute game which is too short
  - Burnaby recommending that U8 now mirrors U7 with two 20 minute halves with a 5 minute intermission
  - Would like to have a goaltender. The older ages would like to have more competitive play
  - o Brad suggests that Burnaby need to give this information to Stacy so they can be presented to Kellie Ohlmann at the FD level.
  - U12 would like to revise the two pass rule to be a two goal max rule
    - Have girls running around trying to prevent passes
    - Need to focus on protecting the fan, double teaming the ball carrier, not just player on player check
    - Stacy asks to take this offline and contact her to move forward with these changes
- PCFLL Executive would like to push the AGM date as far as possible to allow a little more time.
  - o Latest date it could be held is April 30<sup>th</sup>
  - o PCFLL AGM will be held Tuesday, April 26<sup>th</sup> via Zoom
  - Policy will be reviewed on how many votes each club gets and will be sent out with the AGM package

#### Adjournment 8:13pm

Motioned by: Sean Reid Seconded by: Bradley Foster