



# PACIFIC COAST FIELD LACROSSE LEAGUE

## Tuesday, Aug 8<sup>th</sup>, 2023

### Meeting Minutes – Women's & Youth

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**Call to Order 7:03pm**

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**Roll Call**

**Attendees (14):**

Brad Romano – Chair	Mission – Jason Hughlett
Cal Davies – 1 <sup>st</sup> Vice Chair	Port Coquitlam – Kristen Sheidow
Lynda Callard – Treasurer/Registrar	Ridge Meadows – Robb Alexander
Nicole Kokoska – Director at Large	Surrey – Jeff Glass
Adanacs – Sean Droulis	Valley – Karen Cameron
Burnaby – Nicole Kelly, Jackie White	Vancouver – Alex Miller
Delta – Michael Miele	

**Absent (10):**

Stacy Paterson – 2 <sup>nd</sup> Vice Chair	Chilliwack
Angie Wolfe – Secretary	Langley
Susan dos Santos – Youth Officials Allocator	New West
Angie Reid – Women's Officials Allocator	North Shore
Ryan Nose – BCLA Vice Chair Field Officials	Richmond

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**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

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**Acceptance of the July 20<sup>th</sup> meeting minutes**

Motion to accept: Brad Romano

Seconded: Lynda Callard

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**Women's Club Reports:**

- Burnaby would like to know if U9 women's rules follow what was previously the U8 women's rules?
    - Brad is unsure. Will clarify at FD meeting tomorrow
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**Chair Report:**

**Field Directorate Update:**

- No update from the Field Directorate since Special Session
- FD meeting scheduled for Wednesday, Aug 9<sup>th</sup>
- Dec 2024 Provincials field time is available in Coquitlam/Ridge if this is the route we would like to take

**Vice Chair Youth:**

- Nothing to report

**Vice Chair Women's:**

- Absent, no report submitted

**Secretary:**

- Absent, no report submitted

**Treasurer:**

- Nothing to report

**Youth Officials Allocator:**

- No dates have been set yet for youth officials' clinics. Last year there were none until September.
- Now it the times for clubs to be reaching out to official to find out if they will be returning and encouraging interest at the entry level age group. If clubs have parents that are interested, especially ones that referee another sport, that would be awesome!
- Surrey has an application almost ready to host 2024 Provincials. We have 4 fields confirmed all 4 days of the youth dates.

**Head Female Officials:**

- Absent, no report submitted

**Meeting Discussion:**

- Will games be scheduled for U7 division?
  - Will be clarified at FD meeting tomorrow
- T1 Release Committee
  - Looking for volunteer clubs to be part of the committee to move forward with the proposal and formulate how releases would work
  - Ridge, Burnaby, Mission, Vancouver, Valley would like to be involved
  - Committee to meet via Zoom within the next week or so.
- Deadline for Club Releases
  - Burnaby would like releases to be processed as soon as possible to allow player to begin to practice with new teams
  - Deadline ideas?
  - No decision on release dates was made. Execs will finalize soon. Goal is to place players on the Sun/Mon before season start
- Club Information and Team Registration
  - Clubs are asked to submit their updated contact information as soon as possible. This information is tied to release forms as well <https://form.jotform.com/pcfll.forms/pcfll-association-contact-info>
  - Reminder that clubs must register each team individually using the link on the website. <https://form.jotform.com/230478157295262>
- League Championship Discussion
  - Will be discussed at the September meeting.
  - Bring your ideas on how to improve from last season
- Provincial Host Applications
  - Applications are due the BCLA office not later than Aug 15
  - Surrey has put an application in to host Youth provincials again
- BCLA AGM
  - New amendments to BCLA policies / bylaws due Aug 30.
  - Volunteer merit awards are due Aug 30 - all categories are back.
  - President Awards appear to have returned as well - nominations are due Aug 30. Would like to see 1 per club.

- Hotel bookings at the Whistler Delta rate are now open - rate closes for good on Sept 16 however, there are also likely a limited number of rooms available so book sooner rather than later and check the cancellation policy - 30 days ahead free cancellation.
  - PCFLL to request a Special Session be called while all clubs and leagues should be in attendance. Purpose would be to open the policy and allow for Provincial dates outside of the norm
  - Policy 11.02 states: The Operating Regulations of the Field Directorate shall not be altered except at a Special Session of the Field Directorate and shall be made only by a majority vote of the members voting thereon.
  - Interpretation of this policy this does not exclude having multiple special sessions in a year nor does it exclude making changes to policy. Policy change proposals would have to be submitted 45 days before the session, meaning September 6 would be the deadline to distribute and that would mean Aug 30 to submit them to the office.
  - No plan in place if the proposal to hold an additional Special Session is defeated as we will not be able to make changes to provincial dates until April 2024 which may be too late for 2024 provincials.
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**Adjournment 7:58pm**

Motioned by: Brad Romano

Seconded by: Jackie White