



PACIFIC COAST FIELD LACROSSE LEAGUE

Tuesday, Sept 7th, 2021

Declaration Meeting Minutes – Youth

Call to 7:03 pm

Roll Call

Attendees (18):

Brad Romano – Chair	Chilliwack – Tyler Crompton
Cal Davies – 1 st Vice Chair	Delta – Greg Leong
Angie Wolfe – Secretary	Langley – Alex Vanichuk
Lynda Callard – Treasurer/Registrar	Mission – Nicole Kokoska
Mary Clare – Head Commissioner/U18 Commissioner	New West – Bill Tyler
Angie Reid – Head Umpire	North Shore – Shannon Webber
Ceayon Johnston – U7 Commissioner	Poco – Margot Gallant
Pam Mason – U11 Commissioner	Ridge Meadows – Dave Samson
Mike Ortutay – U13T2 Commissioner	Surrey – Jeff Glass, Sean Reid
Adanacs – Bradley Foster, Shaun Ashworth	Valley – David Goulet
Burnaby – Simon Gee	Vancouver – Michael O'Connor

Absent (3):

Stacy Paterson – 2 nd Vice Chair	Roger Paterson – U9 Commissioner
Roger Terhune – Past Chair	

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

Youth Club Reports:

Adanacs:

- Apologies for missing the women's meeting, can we give our declarations for women's now?
 - Secretary asks club to stay on after the meeting to share those numbers

Burnaby:

- Nothing to report

Chilliwack:

- Nothing to report

Delta:

- Wanting to know what to do regarding the issue of an out of city player registering with their club
 - Brad has further info on that matter and will touch base with Greg via email

Langley:

- Thunderstrike U11-U18 Tournament on Oct 8-11, female U12/U15 component has been added

Mission:

- Mudbowl U15 Tournament scheduled for Sept 24-25. Registration open

New West:

- Nothing to report

North Shore:

- Nothing to report

Port Coquitlam:

- Nothing to report

Richmond:

- Richmond Romp U11-U18 Tournament Nov 11-13

Ridge Meadows:

- West Coast Shootout U11-U18 Tournament on Oct 1-3. Registration opening soon

Surrey:

- Nothing to report

Valley:

- Nothing to report

Vancouver:

- 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.
- The league has 2 Referee positions, a Head Ref and an Allocator.
 - I'm working with the Officials Group to name a Head Ref, however, the Allocator position is still required - possibly 2-3 people to share divisions. If we can't allocate refs, the players won't have games to attend.
- Surrey inquires as to qualifications needed for the allocator positions and may have someone willing to take on the task, Susan Dos Santos. Surrey agrees to contact Susan to see if she is interested
- 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
 - Vote #1
 - Motion: Adanacs, Chilliwack, Ridge Meadows and Richmond/Vancouver shall be permitted to declare two balanced U13 teams
 - Motioned by: Brad Romano
 - Seconded by: David Goulet
 - Motion passes with 18 for, 0 against, out of a possible 18 votes
 - Vote #2
 - Motion: If feasible after a policy review by the Chair, the following teams will be formed;
 - Adanacs will form one Tier 1 team
 - Port Coquitlam will form one Tier 1 team
 - One Tier 2 team will be formed from the remaining players from both clubs. The host Tier 2 club will be determined after the formation of the Tier 1 teams
 - Motioned by: Brad Romano
 - Seconded by: Bill Tyler
 - Motion passes with 13 yes, 3 no, out of a possible 18 votes
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Adjournment 8:38pm

Motioned by: Bradley Foster

Seconded by: Dave Samson

PCFLL Team Declarations
September 7, 2021

Players to be released
Need releases
Oversized

YOUTH																						
U5	U7		U9		U11				U13				U15				U18			NOTES		
# of Players	# of Teams	# of Players	# of Teams	# of Players	Blue	Red	White	# of Players	T1	T2	T3	# of Players	T1	T2	T3	# of Players	T1	T2	T3	# of Teams	# of Teams	
					# of Teams	# of Teams	# of Teams															
Adanacs	8	18	1	29	2	41	1	1	1	0	50	1	2	0	29	1	1	0	34	1	1	Would like to merge U15 with Poco
Burnaby	4	11	1	18	1	18	0	1	1	0	17	0	1	0	14	0	1	0	17	0	1	Need U15 goalie
Chilliwack	17	18	2	14	1	26	1	0	1	1	27	0	2	0	17	0	1	0	14	0	1	2 U7 teams approved as long as completed by Sept 18
Delta	6	20	1	21	1	30	1	1	1	0	17	0	1	0	24	0	1	0	24	1	0	
Langley	15	22	2	11	1	28	1	1	1	0	39	1	1	0	27	1	1	0	18	1	0	
Mission	15	21	1	17	1	34	0	1	1	1	12	0	1	0	16	0	1	0	0	0	0	
New West	6	6	0	9	1	11	0	1	1	0	17	0	1	0	27	0	1	0	14	0	1	U7 will be aged up to U9 Seven U15 will be aged up
N.Shore	0	2	0	3	0	22	0	1	1	0	5	0	0	0	14	0	1	0	0	0	0	U7 may release Five U13: 1 age up, 2 female releases, 1 age down, 1 refund
Poco	5	15	1	20	1	17	0	1	1	0	28	1	1	0	24	0	1	0	17	0	1	U15 would like to merge with Adanacs U18 needs goalie
Rich/Van	0	4	?	4	0	10	0	1	1	0	26	0	2	0	31	0	1	1	21	0	1	Hoping for late U7 registrations U9 will be aged up to U11
Ridge	28	32	3	26	2	34	1	1	1	0	41	1	2	0	50	1	1	1	42	1	1	
Surrey	6	4	0	6	0	7	0	0	0	0	20	0	1	0	30	0	1	1	14	0	1	U18 needs goalie
Valley	5	6	House	3	0	3	0	0	0	0	14	0	1	0	2	0	0	0	14	0	1	U15 one player to release