



PACIFIC COAST FIELD LACROSSE LEAGUE

Tuesday, June 14th, 2022

Meeting Minutes – Women's & Youth

Call to Order 7:04pm

Roll Call

Attendees (16):

Brad Romano – Chair
Stacy Paterson – 2nd Vice Chair
Angie Wolfe – Secretary
Susan dos Santos – Referee Allocator
Adanacs – Bradley Foster
Burnaby – Simon Gee
Chilliwack – Logan Engel
Mission – Jason Hughlett, Jason Lindh

New West – Bill Tyler
North Shore – Shannon Webber
Poco – Erica McKeddie
Ridge Meadows – Tyson Craiggs
Surrey – Ian Tyerman
Valley – Karen Cameron
Vancouver – Alex Miller

Absent (7):

Cal Davies – 1st Vice Chair
Lynda Callard – Treasurer/Registrar
Mary Clare – Head Commissioner
Angie Reid – Head Umpire

Delta
Langley
Richmond

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 Mar 8th meeting

Motion to accept: Bradley Foster

Seconded: Logan Engel

Chair Report:

- There was a Field Directorate meeting in mid-May where we discussed the LTAD and updated age groups for Field starting in 2023. This was to be voted on at the Lacrosse Canada Semi-Annual Meeting.
- Have not heard or seen the results of the vote. Once I receive the final version of the new policies from the FD I will pass them along to the membership.
- The Field Executive has spent some time in May working towards the start of the 2022 season.
- Mary Clare has accepted an invitation to return as our Head Commissioner.
- Mary would like to ask that all clubs submit the name of a potential League Commissioner to us.
- We will be reaching out to other potential appointees to invite them to join or re-join the League in the next couple of weeks.

No other Executive Reports

Meeting Topics:

Club Contact Information

- A Jotform will be sent out next week to be used for updated association contact information
- Please update as soon as possible

Proposed Season Calendar

- See attached
- We will have two release deadlines so that batches of releases can be processed at the same time
- Shorter tiering schedule so that tiering break aligns with Thanksgiving
- Women's will start later, week 1 will coincide with the Big Al tournament
- Potential for youth to use Women's field times and have Saturday/Sunday games before Women's starts
- Susan mentions that finding refs on Saturdays may be problematic
- Women's will not have a tiering break
- No input or discussion from clubs during meeting

New Website

- Frank will no longer be maintaining the existing website and has recommended a move to LacrosseShift
- Minimal cost to extend our current contract that expires in 2023 for an additional year
- We have the ability to use electronic real-time scoresheets but lack of wifi at the fields may be an issue
- Cal and Frank are working together and will have an update for July meeting
- Susan wants to make sure that new website will be in place prior to the ref clinics so that can be included in their training

Registration & Declarations:

- BCLA has delayed the opening of field registration as they work on some platform updates.
- Should be opening very shortly
- Declaration dates are in the proposed calendar, please review

Tournament/Provincials requests:

- If you are applying to host a tournament or provincials, please cc Brad or Angie in your request. Just keeps us in the loop and gives a better gauge of use of officials
- PCFLL also needs host clubs for U11 and Women's Provincials. Please keep that on your radar
- Provincials can be split into single age divisions if clubs wish to host a single division

Mission & Abbotsford Partnership

- Subcommittee has been meeting regularly to hammer out the details and making great progress
- Both associations polled their membership prior to discussions to gauge support
- Each association was asked to vote on the same three topics:
 - 1) Agree that this would be a one year pilot project
 - 2) Letter to families of the intent to partner with full transparency of what that means
 - 3) Committee will be able to move forward with some independence. Not every decision will need to be voted on by each board
- For further transparency, there will be a disclaimer in registration that explains that registrant may end up playing in either city
- Object is to build better teams and grow the sport
- Where the individual divisions will play will depend on which association has the majority of players in that division.
- Abbotsford's home field is lined for female lacrosse, Mission cannot offer that

MOTION:

Mission MudDawgs and Valley Attack propose to form a partnership to combine registrants from each city, in all divisions (U7-U18) into one player pool for the 2022-2023 season

Motioned by: Brad Romano

Seconded by: Ian Tyerman

No discussion

Vote: 12 yes, 0 no. Motion carried

Brad will take this information to the next Field Directorate meeting and move forward from there

Club ReportsAdanacs:

- AGM just happened so there will be updates
- Excited for the upcoming season
- Development camp in the works. Details will be shared as soon as possible

Burnaby:

- Registration will open soon
- Would like to look at Zone teams as previously discussed
- Would need to be something that is voted on at an AGM. Brad suggests the formation of a subcommittee to work on during the season

Chilliwack:

- Have new board members and just starting season prep. Excited for upcoming season

Delta:

- Absent

Langley:

- Absent

Mission:

- Excited for partnership with Valley

New Westminster

- Nothing to report

North Shore

- Nothing to report

Port Coquitlam:

- Currently renos happening at both turf fields. Will be ready for season start

Richmond

- Absent

Ridge Meadows

- In full support of Burnaby's suggestion for Zone teams
- Need to find a way to stop 3 team divisions
- Registration opening July 1

Surrey

- Nothing to report

Valley:

- Excited for partnership with Mission

Vancouver:

- Nothing to report

Adjournment 7:43pm

Motioned by: Shannon Webber

Seconded by: Susan dos Santos