



PACIFIC COAST FIELD LACROSSE LEAGUE

Wednesday, June 14th, 2023

Meeting Minutes – Women's & Youth

Call to Order 7:05pm

Roll Call

Attendees (21):

Brad Romano – Chair	Mission – Jason Lindt
Cal Davies – Vice Chair Youth	New West – Don Ocampo
Stacy Paterson – Vice Chair Women's	North Shore – Shannon Webber
Angie Wolfe – Secretary	Port Coquitlam – Kristen Sheidow
Susan dos Santos – Youth Officials Allocator	Richmond – Greg Paterson
Adanacs – Bradley Foster	Ridge Meadows – Robb Alexander, Jaime Yerbury
Burnaby – Rozina Kirshan	Surrey – Jeff Glass
Chilliwack – Logan Engel	Valley – Karen Cameron
Langley – Gerald Wartak, Chris Campbell, Alex Vanichuk	Vancouver – Alex Miller

Absent (6):

Lynda Callard – Treasurer/Registrar	Mary Clare – Head Commissioner
Angie Reid – Women's Officials Allocator	Nicole Kokoska – Director at Large
Ryan Nose – BCLA Vice Chair Field Officials	Delta

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 14th meeting minutes

Minutes were not circulated with the agenda. Will review at next meeting.

Chair Report:

- No update from Field Directorate, have not met since special session.
- Note to from FD Chair, Beth McLucas
 - Kelly Ohlmann has stepped down as Vice Chair Women's Field
 - One person has put their name forward for the position.
 - FD asking clubs to put forth names of those wishing to be considered.
 - There is no specific deadline but the sooner the better
 - Please flag those that are interested in the position but are not selected, PCFLL would love to add more positions to our board and are looking for keen people.
- Registration is open. Please make sure you have the new age groups and pricing to reflect.
 - Youth Officials Allocator questions where an accurate list of the new age groups can be found.
 - Lacrosse Canada website has a comprehensive breakdown and BCLA should be circulating something shortly.

- Question of what is considered U19? “Under 19” in the current playing season so for 2023/2024 season would be 2005/2006
- “Co-operating clubs” like Richmond/Vancouver, Mission/Valley need to send in declaration as soon as possible. Presidents of both clubs must submit a declaration.
- Brad will be reaching out to the volunteers who agreed to work on the new mission statement. Need to get that off the ground in time for season start.
- Jotform will be sent out to update your club info, field times and contact info.
- Looking for meeting space to hold in person meetings for July, August, September and October
 - Surrey, New West and Poco all mention they have space.
 - Any other clubs please reach out to PCFLL Secretary with info.
 - Would like to rotate venues if possible.

Vice Chair Youth Report:

- Nothing to report

Vice Chair Women’s Report:

- Wondering if Adanacs will be hosting Big Al’s again or if we want to turn it into a season kickoff tournament run by PCFLL?
 - Bradley Foster indicates that they have a whole new executive in Coquitlam and needs time to talk to them and determine if they want to maintain management of Big Al’s or just offer their fields. Will update at the next meeting

General Discussion:

- Clubs wanting to run pilot projects this year, please do not wait to get your proposals together
- Is there a deadline for team level partnerships?
 - No date specifically but as soon as possible. Want families to understand what they are registering for
 - Many unhappy families in box this season
- Reminder that submissions for changes to the BCLA Operating Policy are due Aug 30

Adjournment 7:27pm

Motioned by: Bradley Foster

Seconded by: Kristen Sheidow