



PACIFIC COAST FIELD LACROSSE LEAGUE

May 13th, 2020 Meeting Minutes – Girls & Youth

Attendees:

Roger Terhune – Chair	Chilliwack – Tyler Crompton
Stacy Paterson – 2 nd Chair/U19 Commissioner	Langley – Alex Vanichuk
Angie Wolfe – Secretary	Mission – Owen Munro
Lynda Callard – Treasurer/Registrar	New West – Julie Edgar, Bill Tyler
Jody Weatherby – Head Referee	North Shore – Shannon Webber
Angie Reid – Head Umpire	Port Coquitlam – Kristen Sheidow
Tyson Craiggs – U5 Commissioner	Richmond – Greg Paterson
Ceayon Johnston – U7/U8 Commissioner	Ridge Meadows – Stacy Paterson, John Olson
Margot Gallant – U11 Commissioner	Surrey – Jason Carr, James Bayley, Sean Reid, Ian Tyerman
Cal Davies – U15 Commissioner	Valley – Curtis Pederson
Adanacs – Mindy McIlhargey, Dennis Santucci,	Vancouver – Shawn Donahue
Sean Ashworth	
Burnaby – Brad Romano	

Absent:

Jason Kump – 1 st Vice Chair	Stacy Hemmerling – U12 Commissioner
Trish Keizer – Past Chair	Karen Hertslet – U15 Commissioner
Roger Paterson – U9 Commissioner	Mary Clare – U18 Commissioner
Pam Mason – U11 Commissioner	Delta

Call to Order @ 7:00pm

Acceptance of the Jan 7th minutes:

- Motion to accept: Margot Gallant
- Seconded by: Stacey Paterson

Addition to Agenda

- None

Motion to Approve the Agenda

- Motion to accept: Stacy Paterson
- Seconded by: Sean Ashworth

Reports

Chair:

- **Field Directorate Reports**
 - Very limited information from CLA, BCLA and FD
 - There have been meetings but no official information. ViaSport is working with CLA on a return to play plan that will be shared as soon as confirmed.
 - Each club will have to adhere to the plan laid out by the BCLA

- Clinics:
 - Clinics will only be allowed once we reach Phase 3 in BC
 - 2 Meter social distance
 - non-contact
 - No Goalie
 - No Games
- Alberta and Quebec are opening fields August 31st following the rules above
- FD Virtual AGM – TBA (Start of June)
- PCFLL Virtual AGM (Suggested Dates?)
 - Should follow FD AGM as we need to adopt any policies, they approve that affect us
 - Will wait to hear what date id from FD and then revisit
- Virtual AGM will be limited only to the number of votes you have. 2 votes = 2 persons
- Ref fees for canceled games
 - Need to follow through on refs not being paid
 - PCFLL created a document to track forfeited games. How many associations are using them and how many have been completed and returned?
 - Procedure should be the team sends the form to their Commissioner who sends to Head Commissioner who sends to PCFLL Secretary & Treasurer
 - Agreed that Jody will reimburse the refs who have not been paid and will be himself be reimbursed by PCFLL
 - Potential for a Google doc for next season to keep a proper paper trail

New Business

- Field Registration
 - Registration starts May 16th
 - Would like to wait and see what happens with the BCLA and refunds for box lacrosse insurance before we begin field registrations
 - Burnaby has already voted to hold off on registration until July 1st
 - Ridge also holding off on registration, would like to run some in house program
 - Phase 3 plans will not begin until fields open. No programs can run until then
 - BCLA insurance expires September 1st for field so anything clubs running programs after that date would need to have their own in-house insurance
 - Concern that BCLA insurance does not cover for COVID related claims. Can we press them to confirm this?
 - Roger will look into this further with FD

Club Reports:

Adanacs:

- Should we go ahead with our tournament application?
 - Yes, continue application as normal

Burnaby:

- Will the PCFLL be charging clubs this year? If so, what will refund policy be?
 - Please hold off on registration at this time
 - Do not want to get into the same situation as box

Chilliwack:

- Tyler has previously spoken to Rochelle about BCLA insurance and was told that it is only valid from mid-August to the end of March for field. Can we confirm that it is valid until September 1st as mentioned?
 - Team BC has BCLA insurance to go to Nationals so there must be some policy in place.
 - Roger will confirm the effect dates again with Jeff Gombar
- Will field and box be combined? Not all cities have field and box programs run by same association.
 - Not likely but still waiting to hear from BCLA

Delta:

- Absent

Langley:

- Nothing to report

Mission:

- Nothing to report
- Still focusing on dealing with box lacrosse

New Westminster:

- Nothing to report

North Shore:

- North Shore will not be opening registration any time soon
- Looking into the Consumer Protection Act to try to recover fees paid to BCLA
- Concern regarding COVID coverage for BCLA insurance in the future

Port Coquitlam:

- Waiting on clarity on fees before opening registration
- No faceoffs?
 - Correct, no faceoffs will be allowed as it would violate the 2m distancing rule

Richmond:

- Nothing to report

Ridge Meadows:

- Nothing to report

Surrey:

- Nothing to report

Valley:

- A lot of confusion, push to hold off on field registration

Vancouver:

- Will likely do paper registration so that the information is there if needed
- For AGM would like to address Richmond/Vancouver merged teams as both clubs would like to continue this agreement
- Potential return to play could be Olympic format, shorter games with less players. Get more games played this way

General Discussion

- Pointless to have no goalies. So hard to get goalies to begin with and now they will have nothing to do
- PCFLL players make up approx. 50% of the players in the BCLA and should be pressing the issue with the Field Directorate from the policy side of things
- Should push that we still have goalies for the betterment of the league
- Jody discusses refs as involved in the return to play plan
 - Would play box in outside boxes or on fields
 - 6' rule, no contact, no goalie, no faceoff, no games
 - No one allowed to touch the ball?
 - So much effort, cannot see how it will work
 - Have been advised that everyone must be ready to go in 10 days

Adjournment: @ 8:02pm

- Motion: Margot Gallant
- Seconded by: Sean Ashworth

Next meeting scheduled for: June 2nd, 2020 @ 7:00 p.m. via Zoom