



PACIFIC COAST FIELD LACROSSE LEAGUE

January 7th, 2020 Women Meeting Minutes

Attendees:

Roger Terhune – Chair	Langley – Gerald Wartak
Stacy Paterson – 2 nd Chair/U19 Commissioner	Mission – Nicole Kokoska
Angie Wolfe – Secretary	New West – Julie Edgar
Angie Reid – Head Umpire	Port Coquitlam – Karen Hertslet
U15 Commissioner – Karen Hertslet	Ridge Meadows – Stacy Paterson
Adanacs – Dennis Santucci	Surrey – Ian Tyerman
Burnaby – Brad Romano	

Absent:

Jason Kump – 1 st Vice Chair	Ceayon Johnston – U8 Commissioner
Lynda Callard – Treasurer/Registrar	Stacy Hemmerling – U12 Commissioner
Trish Keizer – Past Chair	

1. **Call to Order:** 6:00 pm
2. **Review and acceptance of the December 3rd, 2019 meeting minutes:**
 - Motion: Nicole Kokoska
 - Seconded by: Karen Hertslet
3. **Additions to Agenda:**
 - U8 continuation
4. **Motion to Approve Agenda with Additions:**
 - Motion: Karen Hertslet
 - Second: Angie Wolfe

Reports

Chair:

- **Field Directorate Reports**
 - **Women's Provincials hosted by PCFLL**
 - U15 – Hosted in Burnaby (PCFLL)
 - Tier 1 – 6 Teams (6 PCFLL)
 - Tier 2 – 5 Teams (4 PCFLL; 1 VIYFLL)
 - U12 – Hosted in Burnaby
 - Tier 1 – 8 Teams (8 PCFLL)
 - Tier 2 – 5 Teams (4 PCFLL; 1 VIYFLL)

- U19 – Hosted in Burnaby
 - No Tiers – 3 Teams (PCFLL)
 - Adanacs do not have enough players that can make provincials, Surrey did not declare leaving only Burnaby and Mission
 - Is it possible for Surrey players to join Adanacs to make games happen?
 - No player movement after Nov 30
 - Roger to review with FD
 - Note: U12/U15 will be Tiered by the FD
 - Provincial Volunteers:
 - Will need 10-15 volunteers to cover all positions
 - Each team to supply 4 volunteers per team participating
 - Roger will make up volunteer schedule and send to clubs to find volunteers to fill the spots
 - Pragmatic to try to fill volunteer spots prior to knowing the game schedule. Parents will want volunteer when their child plays
 - Clubs should line up volunteers and exact times will be filled closer to date
 - TeamBC and League requirements
 - The FD will be revising the current policy for commitment to the League
 - Should be more monitoring of the 50% rule
 - Many of the issues with U19 not showing up is not just the TeamBC players. Seems to be lack of interest overall
 - The few girls that are showing for Surrey are the TeamBC girls
 - Injuries an issue
- **PCFLL**
 - Each Association needs to supply 4 persons to help with the duties 4 Hours Max or Each Team needs to help with duties (Min 10 Ideal is 15)
 - Field Setup/Take Down 8-10
 - Game Runner 2
 - Office Support 2-3
 - duties include:
 - making up the game sheets (and game sheet labels)
 - make sure game sheets and MVP awards get out to each game
 - make up 'pool' scoreboards and record scores
 - a large schedule poster board should be made, and scores posted accordingly
 - making sure they are verified prior to each game
 - indicate previous MVP winners on the game sheet
 - collect the game sheets and make sure they have been completed properly
 - pay the referees
 - tally MVP scores
 - will need this information to determine tournament MVP(s)
 - make sure all Fairplay award sheets have been submitted

1st Vice-chair

- Absent

2nd Vice-Chair:

- Nothing to report

Treasurer:

- See registrar

Registrar:

- 21340.00 outstanding in team fees
- Roger needs to pay for the fields for provincials and we currently do not have enough funds to cover
- Please check with your treasurers to make sure bills have been paid

Secretary:

- Nothing to report

Head Referee:

- How can Head Referee (Angie Reid) go about becoming a clinician? Who approves this?
- Will Sydney be the Umpire in charge for provincials?
 - Roger will discuss with FD

Past Chair:

- Absent

Commissioners' Reports**Head Commissioner:**

- Absent

U8:

- Absent

U12:

- Absent

U15:

- Game sheets incomplete

U19:

- Nothing to report

Club Reports**Adanacs:**

- As mentioned, U19 will not have enough players to compete in provincials

Burnaby:

- Nothing to report

Langley:

- Nothing to report

Mission:

- U19 playing in Mission this weekend
- With the lack of players, injuries etc, will likely be sticks in session if the fields are open
- Many players will not attend if they know it's sticks in ahead of time

New Westminster:

- January 25th 3:30pm time slot not available, please do not schedule anything

Port Coquitlam:

- Nothing to report

Ridge Meadows:

- Nothing to report

Surrey:

- Nothing to report

New Business:

- Tyler Pace has changed his company name as requested. Please review attached
 - What are our next steps?
 - Do we accept this name change as enough or do we continue with lawsuit as he still has Pacific Coast Lacrosse in body of his website?
 - Consensus is we leave it for now
- U8 Continuation
 - U8 aren't on schedule but were not aware that there were no more games. They would like to continue to play and potentially play a "friendly" at provincials
 - U8 will be added to the Feb 1st and 8th schedule
 - They are already scheduled to play an exhibition game during break in provincials
- Team BC practice schedule same time as U19 game
 - Jason has secured some field time at the fieldhouse for a Team BC practice on Saturday, Jan 11th
 - Scheduled time overlaps league play
 - Much discussion if of it being right or wrong for TeamBC to take precedence over league play
 - It's the last weekend the team can practice prior to Sandstorm
 - Snow in the forecast for weekend will likely cancel league games and make this discussion a moot point
 - Tabled for future discussion

Adjournment: @ 6:45pm

- Motion: Nicole Kokoska
- Seconded by: Stacy Peterson

Next meeting scheduled for: Feb 4th, 2020 @ 6:00 p.m. at Queen's Park Arena

Date and Time: January 6, 2020 03:14 PM Pacific Time



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time:	December 16, 2019 01:08 PM Pacific Time
Alteration Date and Time:	Notice of Articles Altered on December 16, 2019 01:08 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:
BC1161202

Name of Company:
PACIFIC COAST LACROSSE ACADEMY INC.

Name Reservation Number:
NR6984174

Name Reserved:
PRO CALIBER LACROSSE ACADEMY LTD.

ALTERATION EFFECTIVE DATE:

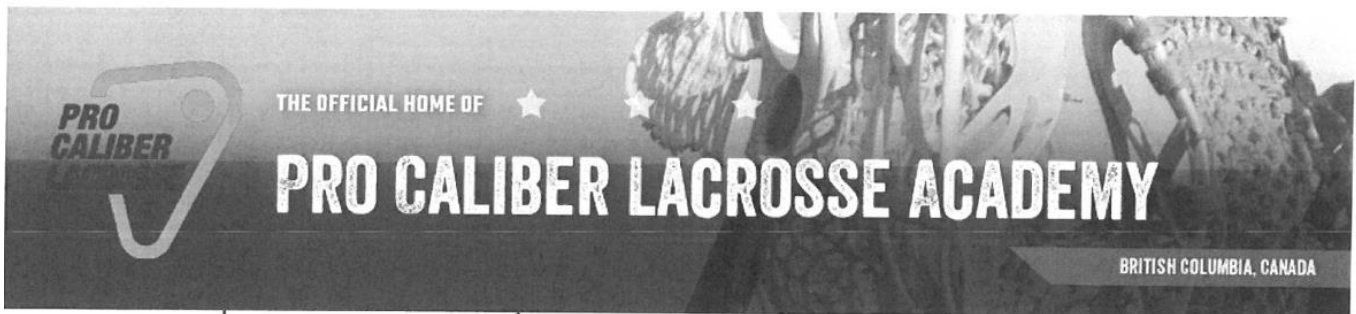
The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:
PACIFIC COAST LACROSSE ACADEMY INC.

To:
PRO CALIBER LACROSSE ACADEMY LTD.

Sponsored By: **Warrior Lacrosse**



[Home](#)

[Coaches](#)

[Field Programs](#)

[Box Programs](#)

About Us

Pacific Coast Lacrosse is the premier lacrosse programs in British Columbia, Canada. In our 2017 American debut at the Towson Gold Standard Showcase, we posted an impressive 5-1 record against some of North America's best travel teams.

Head Coach Tyler Pace spent three years at Blue Ridge and then another four years at the University of Denver from 2010-2017 -- In those seven years, he gained all the knowledge, contacts and resources needed to provide youth players in BC some dream-worthy opportunities that separate Pacific Coast Lacrosse from the herd. Tyler, who now plays for the Calgary Roughnecks, and his highly knowledgeable, experienced coaching staff are dedicated to providing their players the best coaching in BC. They will work the extra hours, make the extra phone calls, and send the extra emails that may give any one of our players an opportunity to earn a college degree through the sport we all love.

Our program is predicated on development. We do not believe that only the best twenty players in BC should have elite opportunities and so we have created a model that will develop every player at their own pace to enable them opportunities to not only attend high quality recruiting tournaments but also to perform at a high-level.

With Pacific Coast Lacrosse, what you see is what you get -- We are here to grow the game because when something is broke, someone needs to fix it.

