



PACIFIC COAST FIELD LACROSSE LEAGUE

Tuesday, May 11th, 2021

Meeting Minutes – Women's & Youth

Call to Order at 7:02pm

Roll Call

Attendees:

Brad Romano – Chair	Chilliwack – Tyler Crompton
Cal Davies – 1 st Vice Chair	Langley – Gerald Wartak (Women's), Alex Vanichuk (Youth)
Stacy Paterson – 2 nd Vice Chair	New West – Bill Tyler
Angie Wolfe – Secretary	North Shore – Shannon Webber
Lynda Callard – Treasurer/Registrar	Poco – Kristen Sheidow
Jody Weatherby – Head Referee	Richmond – Pam Mason
Angie Reid – Head Umpire	Ridge Meadows – Jaime Yerbury (Youth), - Dave Samson (Women's)
Pam Mason – U11 Commissioner	Surrey – Ian Tyerman
Jackie White – U12W Commissioner	Vancouver – Michael O'Connor
Adanacs – Bradley	
Burnaby – Simon Gee	

Absent:

Roger Terhune – Past Chair	Mary Clare – U18 Commissioner
Ceayon Johnston – U7/U8 Commissioner	Delta
Roger Paterson – U9 Commissioner	Mission
Karen Hertslet – U15W Commissioner	

Acceptance of the February 9th minutes

Motion to Accept: Lynda Callard

Seconded by: Stacy Paterson

Women's Club Reports:

Adanacs

- Nothing to report

Burnaby

- Nothing to report

Chilliwack

- Thank you to PCFLL for lending sticks, goggles and fans last season. Still need to return them so will contact Stacy on
- Can girls play both women's and youth?
 - By policy, yes they are but we do not know what the COVID rules will allow in September
 - If a female player wants to play both disciplines, they must register and pay twice. Cannot just register once and play wherever they like
- When is the World Lacrosse list of approved sticks updated?
 - Angie Reid will look into potential changes
 - World Lacrosse publishes the list in August so we will be waiting until then to find out
 - Our league runs a year behind as the list is published in August and we start in September

Langley

- Nothing to report

Mission

- Absent

New West

- Nothing to report

Port Coquitlam

- Nothing to report

Ridge Meadows

- Completely support the women's game and any initiatives to grow the girl's side

Surrey

- Nothing to report

Women's Discussion

- None

Executive Reports

Chair

- Welcome to new reps and welcome back to those continuing on. Thank-you to the exec members continuing on for welcoming Cal and I to the leadership group.
- Our goal is to try to plan ahead as far as possible and to bring issues and topics to the membership for discussion and solution. We are going to try some new and different things and if they aren't working, we will pivot away from them or make other changes to continue to improve.
- We will try to keep the meeting short tonight and our focus will be on what our start to the season looks like.
- Not trying to finalize these dates / proposals tonight. Please take them back to your respective clubs and we will have a final discussion and decision at the June League meeting.
- The Field Directorate does not meet in May, so do not have any other information other than the email that Jerry sent out recently.
- Proposed Schedule
 - The executive is proposing that we anchor our planning around the start of play on the September 18th/19th weekend.
 - Our plan is to move in 3-week increments starting on Friday, August 27th. If we do not have guidance on the 27th, we will push our starting weekend by 1 week and begin with skills and drills. If we receive guidance the following week (i.e. August 31) we will begin play on September 25th/26th. We will continue this pattern until we receive permission to play.
 - We believe that this should be sufficient to:
 - Place teams into tiers / divisions
 - Produce a 1-3 week schedule for tiering (if not in cohorts)
 - Have certified coaches
 - Have certified officials
 - If there are several weeks of delay and we can do this preparation work in advance, we can review what is needed to shorten the 3-week timeline (i.e. if coaches and officials are certified and teams have been placed into tiers / divisions, we may only need 1 week to plan the schedules etc.)
- Declaration Deadlines
 - Soft Tiering will be done via email the week of August 23rd. Details will follow. Field Times for games must be emailed to the Secretary as soon as possible
 - Final Declaration meeting and voting for tiers and oversize will be September 7 - regardless of when the start of play is.

- **Releases and Release Deadlines**
 - The exec would like to propose to membership that each season we set two hard dates to have releases to the league by, and then after the last date, releases are done on a first come-first serve basis, as Exec has time to process.
 - Here's the proposed dates;
 - First Release deadline: Aug 29th
 - Last Release deadline: Sept 12th
 - After Sept 12, first come first serve, as Executive is able to process
 - Releases due to the Secretary by 11:59pm on deadline day.
 - PCFLL Executive will process by the Tuesday following each deadline.
 - Field Directorate also has to approve and League cannot control timeline
 - Having set dates will allow for predictability for clubs and families. It should give the executive a bird's eye view of where to place players.
- Clubs are still able to discuss how teams may fit given certain numbers, field time, and coaching situations - but players must be released unless Field Directorate approval is in place for any type of combined club.
 - At this time, only Vancouver/Richmond are the only combined club with FD approval.
 - Teams combining would need to supply that info at the same deadlines as declarations

1st Vice chair

- Nothing to report.

2nd Vice chair

- Arcs and fans need to be returned. Langley and Poco should still have some?
 - Poco confirms that they have. Langley gave theirs back
- Working on proposal for female tiered teams for U15 and possibly U12 for the June meeting. Input appreciated, please email your suggestions to Stacy
 - Field Directorate is in full support of the tiering these divisions and would like PCFLL to make it happen

Secretary

- If you have new club reps, please email Angie as soon as possible so we can update the info and send invites to the right people

Treasurer/Registrar

- Financial Update
 - \$32,439.60 in the bank
 - Three clubs that have outstanding fines. Lynda will be in contact with them directly

Head Referee

- Status quo. Waiting to get through box season and will deal with field as it comes up

Head Umpire

- Umpire clinics should happen in early August if possible

Youth Club Reports:

Adanacs

- Nothing to report

Burnaby

- Nothing to report

Chilliwack

- Nothing to report

Delta

- Absent

Langley

- Nothing to report

Mission

- Absent

New Westminster

- Nothing to report

North Shore

- On the hunt for field nets if anyone has extras or knows where to get them

Port Coquitlam

- Nothing to report

Richmond

- Nothing to report

Ridge Meadows

- Nothing to report

Surrey

- Nothing to report

Valley

- Dave Goulet is new President
- Will pay fine as soon as execs can get to the bank to update signing

Vancouver

- Conversations will be had regarding combining with Richmond
- No VP of Field at this time

Youth Discussion

- Brad would like to hear from any clubs that will be opening registration in May
- Valley missed the AGM and would like to know any policy updates. Angie W. will send draft operating policy to them

Adjournment at 7:38pm

Motioned by: Dave Goulet

Seconded: Michael O'Connor

Next meeting Tuesday, June 8th at 7:00pm via Zoom