

Pacific Coast Field Lacrosse League  
 July 15, 2025  
 Monthly League Meeting - Women's and Youth

Call To Order 7:00pm

Roll Call

<b>Club</b>	<b>Present?</b>	<b>PFCLL Present</b>
Adanacs	Yes	Victoria Howard
Burnaby	Yes	Mick Martinez
Chilliwack	No	Michael Miele
Delta	Yes	Lynda Callard
Langley	Yes	Karen Goulet
Mission	Yes	Susan dos Santos
New West	Yes	Angie Reid
North Shore	Yes	
Port Coquitlam	Yes	
Richmond	Yes	
Ridge Meadows	Yes	
Surrey	Yes	
Valley	Yes	
Vancouver	Yes	

### Land Acknowledgement

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, Qayqayt, Tsawwassen and Stó:lō

## Approval of Previous Meeting Minutes

Motion by Michael Ranalletta , seconded by Angie Reid

## Executive Reports

Chair

Women's Vice chair

Youth Vice chair

Secretary

Treasurer/Registrar

Head Commissioner

Head Youth Official

Head Women's Officials

Youth Officials Allocator

*No reports provided due to the season not yet starting*

## Women's Club Reports

No reports shared

## Youth Club Reports

No reports shared

## New Business

1. Self Scheduling Discussion- What worked / didn't work from box
  - Field Directorate to provide guidance on implementation. They are currently working on box provincials and are unable to provide direction at this time.
  - We may need to add contingencies and processes on top of the framework that BCLA provides. Original intent of policy is to create best-on-best competition and provide scheduling flexibility. A Special Session may need to be called to adjust policy if issues develop.
  - Concerns raised about teams avoiding certain opponents due to behaviour of teams/fans.
  - Victoria stressed that presidents need to be involved in making this work as they strongly voted in policy.
  - Concerns raised about meeting the deadline of providing schedule to BCLA.
  - Women's division not included in self-scheduling for now
  - Brad Foster provided an overview of how the ranking system will work and assist with decision making. The math that goes into the determination of ranking is available on the MyLax website.

## 2. RAMP

- Discussion about aligning with box, both using the RAMP software. It will allow a more streamlined process for game scheduling and reporting. Tournaments can be added, as well as paperwork would be online. Access to real time data would be very helpful with scheduling.
- Vote held, all in favor of moving forward with RAMP. No one opposed.
- Estimated cost ~\$2800 based on box lacrosse usage
- Next step: Victoria to discuss with Field Directorate

## 3. Chain of Command

- Reach out to VP's before Chair for issues. Mike and Mick will loop in Victoria as needed.

## 4. Merge Discussion

- Victoria will be sending out a draft process to the clubs for how team merges will work this season. Clubs are asked to provide feedback on the process.

## 5. Commissioners

- Welcome to Dennis Windsor as new Head Commissioner
- All clubs asked to put forward their nominations for Commissioner by July 30th, 2025.

## General Discussion

Paul McGinley - Would like to see increased transparency around where players are released to, at times the placement of athletes does not make sense. PCFLL exec will look for ways to increase transparency while still respecting the privacy of minor lacrosse players.

Sean McInnes brought forward motion to allow Vancouver's U9 team to play on a modified field size. This is the only field available for his team, otherwise they would not be able to play. Confirmed with clubs present that this is only for this team and this field, not changing expectations of any other field for U9.

Vote held to allow Vancouver to play on a modified field. The vote was unanimous in favor of allowing it. Clubs are to make their U9 teams aware of this modification.

## Adjournment 8:28pm

Motion to adjourn by Matt Flury and seconded by Angie Reid