

Pacific Coast Field Lacrosse League
September 16, 2025
Monthly League Meeting - Women's and Youth

Call To Order

Roll Call

Club	Present?	PFCLL Present
Adanacs	Yes	Victoria Howard
Burnaby	Yes	Michael Miele
Chilliwack	Yes	Lynda Callard
Delta	Yes	Karen Goulet
Langley	Yes	Susan dos Santos
Mission	Yes	Mike Ortutay
New West	Yes	Ryan Nose
North Shore	Yes	Dennis Windsor
Port Coquitlam	Yes	Angie Wolfe
Richmond	Yes	Hedi Davis
Ridge Meadows	Yes	Lynda Callard
Surrey	Yes	
Valley	Yes	
Vancouver	No	

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

Motioned by Brad Foster, seconded by Kristen Kringhaug

Executive Reports

Chair

No report shared

Women's Vice chair

Not in attendance

Youth Vice chair

No report shared

Secretary

No report shared

Treasurer/Registrar

- Reported a healthy bank balance (\$35,534.69) and confirmed signatory changes are complete. Working on enabling e-transfer functionality.

Head Commissioner

- Using RAMP for all games, no paper score sheets (just like Box). This knowledge needs to be shared down to the managers/teams so that the prep work can be done ahead of time. There are multiple resources available in the Club Doc folder.
- RAMP will be used for all tournaments
- Youth TBR's- any games between now and the start of SS, if there is a TBR it does not need to be played. If it is not played by the 15th, it will be wiped out. There needs to be at least 8 games played to be eligible for Provincials.
- All games go to MyLaxRankings- tournaments, exhibition games, etc. All games are counted in the rankings.

Head Youth Official

- Will have numbers/names as to who attended clinics out to clubs soon.
- Level 2 and Level 3 clinics are not till the end of the month
- If there are adults who are starting/returning to reffing- this does not mean they will start at U7.

Head Women's Officials

- Not in attendance, a reminder read on her behalf that the last clinic for new women's officials will be this Sunday.

Youth Officials Allocator

- Season started, a few games needed to be canceled due to ref shortage as well as clubs requesting not to play yet. We will have a better idea in the next week or so.
- Ref clinics going well, final numbers will be out soon.
- Clubs need to be referred to the updated fee list on the website so that officials are paid accurately.

- Successful recent referee certification clinics with over 70 new Level 1 referees. Another clinic is scheduled.
- Asking for confirmation on the TBR process for this year.

Women's Club Reports

Kirsten Kringhaug (Delta) needing support with a women's player who requires prescription goggles to play. Follow up will occur with Angie Reid

Youth Club Reports

Jamie Yerberry (Ridge) Looking to provide a tournament opportunity for teams that are more of the traditional T3 level for year end. Jamie to find out more about availability of field time. Looking to put something together for U13/U15 and then for all levels of U11.

New Business

- 1. Call up/Cross over discussion and clarification within age division**
 - a. Oct 31 deadline
 - i. Clubs have until this date to firm up teams, rosters are not set.
 - b. PCFLL policy re: number limits
 - i. Motion to have an exception to policy Section T (Tiering Rule) #2 for this playing session. Mentioned by Kevin Holbeche seconded by Kristin Kringhaug.
 - ii. All in favour, none opposed. The exception passed.
 - c. If lower team surpasses higher ranked team- next steps
 - i. Higher ranked teams can call up from a lower ranked team. As the rankings are fluid, teams will need to be aware with call ups.
 - d. Does not apply to women who remain tiered.
- 2. Multiple games in one day- min 30 minute break (vote needed)**
 - a. Held off vote and discussion until Oct meeting.
- 3. Player tampering - define and solidify response steps.**
 - a. A lengthy discussion was held to define "player tampering," which is currently a significant concern.
 - b. Key themes: It is a "slippery slope"; often involves parents or coaches influencing players to switch clubs; the core issue is a perceived broken system for player releases (especially Tier 1) rather than malicious intent.
 - c. Further work and clarification needs to be done on this topic prior to next season, especially around T1 players.
- 4. Release process - at what point is a team full and releases can be declined?**
 - a. Overview of the T1 program this year, how player placement was processed.
 - b. At times process was hampered as declarations were not updated by clubs and difficulties with communication
 - c. Difficulties with finding homes for 5 U15 female players. Clubs say they

are full, when they are not at the 23 player cap. Ask for clubs to see if they can find a home for them.

- d. The next meeting will be focused on revamping the dates and process of the release program (T1 as well).

5. Policy Addition- Failure to accept games/forfeit

- a. Needing to formalize something in place to address teams that refuse to play other teams
- b. My Lax Rankings will be out on Mondays, and will look to schedule 1-2 weeks in advance.
- c. Looking to echo the same process as TBR where if a club refuses to schedule 3 times a commissioner is involved. The commissioner then investigates and if no cause is found a forfeit is found. The team that refused to play will be forfeited and a 10-0 loss will be recorded. Language to be formalized and brought back to the next meeting for a vote.

6. Deadline to submit self schedule to FD

- a. October 1st DRAFT schedule due to the FD. For the Oct 15-Nov 30 date range. Ensure no games are scheduled during tournament weekends.

7. Teams not on declaration list - causing confusion for scheduling

- a. Angie Wolfe asking clubs to ensure that the declaration list is updated as she has found several times where teams are looking for their schedule but they were not listed anywhere as existing. Declaration list needs to be updated and please notify Angie Wolfe of changes to team make up.

8. Impacted schedule issues (Angie W and Susan to address)

9. Responsibility of reps to share information with clubs/families.

- a. It is critical that the reps that attend these league meetings, provide the information to the other exec as well as families (when needed) in a timely and accurate manner.

10. Budget Approval

- a. Mentorship
 - i. 692\$ approved for Maple Ridge Tournament
 - ii. Discussion about the possibility of moving to a zone referring to providing better support and track resources. Discussion at further meeting.
- b. Social Media
 - i. A contract for marketer to take on PCFLL social media was brought forward and shared with the reps.
 - ii. This marketer currently does the WLL social media and will provide a discount for the first season.
 - iii. Looking to do targeted ads, feature volunteers/players of the week in the upcoming years
 - iv. Motion by Brad Foster to approve contract and budget spend, seconded by Matt Flurry. All approved, none opposed.
- c. PCFLL Exec Registration Fees for AGM

11. BCLA AGM- Oct 25- Registration due by Sept 26

General Discussion

Discussions focused regarding the logistics of self scheduling and ensuring that teams are not sitting on a bye week whenever possible.

Ensuring everyone has a copy of the strategic plan to review.

Adjournment

Motion to adjourn by Brad Foster, seconded by Joel Dupuis

Adjourned at 9:06pm

DRAFT