



October 27th 2015 Minutes

Attendees: Mary Clare (Chair & Commissioner), Trish Keizer (Secretary), Gavan Sand and Sarah Graham – Abbotsford, Randy Clough – Adanacs, Holly Messenger – Ladner, Dirk Rachfall – New West, Kyle Robinson – UBC, Richard Minamimaye – Vancouver, and Geordie Wells - Whalley

Absent: Treasurer, Registrar, Head referee, Coquitlam, and Maple Ridge

Call to Order: 7:11 p.m.

Upcoming Masters – Terry Mosdell

- Americas Masters Games 2016
 - will be held in Vancouver (August 27 – September 4)
 - an annual event
 - recognized by the International Olympic Committee
 - 29 sports competing
 - approx. 10 000 people expected
 - 60% from Canada
 - 30% U.S.
 - will involve countries from North, Central, and South America
 - some Commonwealth countries
 - similar to Pan Am Games
 - opening and closing ceremonies at Jack Poole Plaza
 - 2 field lacrosse divisions
 - 30 + division and 45+ division
 - at this time, no women's division
 - possible if there is enough interest and a venue secured
 - games will be played at Trillium Park
 - 2 fields
 - full change rooms
 - fully enclosed and fenced
 - games will probably be played from 8:00 a.m. – 8:00 p.m.
 - FIL rules
 - can register as an individual or as a team
 - \$215.00/person
 - Terry working on fee structure for team registration
 - will need to look at the budget first
 - no deadline for registration, at this point
 - looking for an RIC, volunteers, clothing...

Reports

Chair:

- see New Business

Treasurer: Absent

- there is money in the bank

Secretary:

- need correct contact information

Registrar: Absent

Head Referee: Absent

New Business

- Registration
 - some players owing registration fees
 - 190 players registered this year
 - last year, ran on a deficit
- Hallowe'en games schedule
 - schedule posted on the website
- Season schedule
 - first round, everyone had a bye
 - second round, was going to be the same
 - in order to get all games in, will play 2 games in Coquitlam
 - starting November 28th
 - rest of schedule:
 - December 5th
 - January 9th (possibly)
 - January 16th
 - January 23rd
 - January 30th
 - February 6th
 - Youth Provincials at the same time, in Langley
 - may have an issue securing refs
 - Stealth game scheduled for this evening, as well
 - February 13th
 - February 20th
 - February 27th – Provincials
 - discussion on Provincial date
 - suggestion of March 5th
- Registration fees – Randy Clough
 - \$150.00/player covers all costs?
 - if all teams register 20 players, the budget will balance

- registration numbers (actual):
 - Abbotsford – 25
 - Adanacs – 22 (25)
 - Coquitlam – 22
 - Ladner – 18 (24)
 - Maple Ridge – 20 (22)
 - New West – 13 (16)
 - UBC – 20 (25)
 - Vancouver – 21 (22)
 - Whalley – 17 (21)
- Nationals
 - understanding it was cancelled
 - apparently the Ross Cup was awarded to Wellington
 - all participants were from Ontario
 - no Victory Cup this year
 - Ross and Victory Cup awarded only if there are enough teams
 - should CWFL put in a bid next year
 - not likely to get it because a BC team did not participate this year
 - 2 teams can go to Nationals
 - concern with travelling costs, especially on a long week-end
 - suggestion to use any leftover funds to go towards helping teams with travelling costs
 - need to fund-raise
 - suggestion of a beer garden at Provincials
 - raffle
 - 50/50 at Provincials
 - talks at CLA of having the U15s, U18s, and Senior Men's play on Thanksgiving week-end
 - U15s and U18s usually play during the Labour Day week-end
 - black-out period
- gaming funds – Geordie Wells
 - How can they be used?
 - sticks, field and ref costs, augmenting jerseys...
 - gloves, helmets, pads are personal and gaming funds cannot be used for these
- Will there be eligibility rules for Provincial? – Kyle Robinson
 - Will it be tracked?
 - to a certain extent
 - there will be some flexibility
 - still a developing league
 - 5 NLL/WLA/NCAA player limit per team
 - some confusion whether WLA players were still part of this rule
- Provincials
 - Victoria and Nanaimo will probably enter teams for Provincials
 - rosters should be submitted
 - in a timely manner
 - some flexibility
 - may have an Interior team participate
 - possibly Prince George

- will be tiered
 - most likely Nanaimo and Prince George Tier 1
- Mary to write up a Provincial Directive for the Field Directorate

Adjournment: @ 8:38 p.m.

- Motion: Holly Messenger
- Seconded by: Randy Clough
- Carried

Next meeting scheduled for: TBA