



CANADA WEST FIELD LACROSSE LEAGUE

March 26th, 2019 AGM Minutes

Attendees: Mary Clare, Dirk Rachfall, Bill Mosdell, Matt Cruikshank (Abbotsford), Randy Clough (Adanacs), Toomaj Tahamtanzadeh (Beerhunters), Sam Clare (Ladner), Jordan Catton (New Westminster), Kyle Robinson (UBC), Ian Bramall (Vancouver), and Matt Morehouse (Whalley)

Absent: Tracy Dolbec (Treasurer), Trish Keizer (Secretary), Corinne Perriman (Registrar), Karen Peterson (Assistant Commissioner), and Maple Ridge

Call to Order: 7:00 p.m.

Election of Officers:

- Commissioner
 - Mary Clare is nominated
 - no other nominations
 - carried
- Secretary
 - Trish Keizer is nominated
 - no other nominations
 - carried
- Registrar
 - Corinne Perriman is nominated
 - no other nominations
 - carried
- Assistant Commissioner
 - Karen Peterson is nominated
 - no other nominations
 - carried
- Treasurer
 - Lynda Callard is nominated
 - no other nominations
 - carried

Reports:

- **Commissioner's Report**
 - Season began Sept 15 with a jamboree format due to conflict with Hunter's cup. League began September 22nd and went through to November 24th. We began again on Feb 2 and then ice and snow stopped play. We managed to get a couple of games on March 2 and March 9

weekend, with Queens Park and Mobilio opening again for the March 16th weekend onwards. Unfortunately, because of the enforced layoff many teams are having trouble fielding teams now. Provincials are slated for Easter weekend April 19th, 20th and 21st in Langley.

We had a couple of fights during the season and an expulsion for unnecessary roughness, and 1 severe suspension for official abuse. The worst I've had to deal with since I have been commissioner.

Registration is stable at around 245 players.

CWFL has applied to host Nationals this year.

Mary Clare
Commissioner

- **Registrar's Report**

2019 Field Lacrosse Registration

Association	2019 MEN'S TOTAL
Abbotsford	30
Adanacs	19
Beerhunters	23
Ladner	22
Maple Ridge	19
New West	21
UBC	22
Vancouver	29
Whalley	28
TOTAL MEN'S	213

- **Treasurer's Report**

- General - \$16,152.55
- Gaming - \$10,520.48 (this takes into account cheques written but not cleared the bank)
- We will still have to pay refs/score/time costs for March, all Provincials expenses, and I think we will still owe some money for New West (lights).
- I have enjoyed working with you these past few years, I am going to retire from lacrosse after this season.

New Business

- Provincials
 - Provincials are a 'go' in Langley
 - lost some teams due to the ice and snow
 - came right at the time box was starting up and a lot of players have switched over

- some discussion regarding the merging of teams to play in provincials.
 - motion put on the floor to allow Vancouver, New Westminster, and Ladner to merge by Sam Clare
 - seconded by Jordan Catton
 - passed
 - Whalley voted no
 - Beerhunters said they didn't care
 - Randy Clough abstained for Adanacs.
 - It will consist of a 6-team round robin with a gold medal game on the Sunday
 - schedule currently being drawn up.
- Gaming application
 - it was agreed to put in a gaming application
- Nationals and Olympic format – Dirk Rachfall
 - explained the proposal for 6 on 6 or 7 on 7
 - explained the rationale
 - would like to change the format for nationals to 6 on 6 or 7 on 7
 - would allow any teams in leagues to apply to play
 - response met with mixed reviews
 - the alternative is to cancel the national tournament
 - it was agreed that isn't an option
 - Dirk would like to try a 6 on 6 game
 - at QPE Thursday March 28 at 9pm
 - with refs
 - to see how it plays out, and if there needs to be any rule enhancements.
- on-line registration
 - Brief discussion
 - at the moment it's not going to work for men's as each team charges a different amount for fees depending on the amount of practice field time they need, uniforms, equipment etc.

Adjournment: @ 8:00 p.m.

- Motion: Bill Mosdell
- Seconded by: Toomaj Tahamtanzadeh
- Carried



CANADA WEST FIELD LACROSSE LEAGUE

CANADA WEST FIELD LACROSSE LEAGUE

Special Session Meeting Minutes

November 26, 2018

IN ATTENDANCE: Mary Clare, Chair; Trish Keizer, Secretary;
Gavan Sand - Abbotsford Attack; Toomaj Tahamtanzadeh – Beerhunters; Sam Clare - Ladner Pioneers; Daniel Wise - New West Warlocks; Brant Hicks - Ridge Tropics; Kyle Robinson - UBC Thunderbirds; Ian Bramall - Vancouver Barbarians; Matt Morehouse - Whalley Ballers; Victor Jeon – Adanacs

The meeting was held electronically and chaired by Mary Clare.

PROPOSED AMENDMENTS

It was moved by Mary Clare, seconded by Trish Keizer that numbers 3., 4., and 5. of the current Constitution be removed and that the current Constitution will read

CANADA WEST FIELD LACROSSE LEAGUE

2018 Constitution and ByLaws

CONSTITUTION

1. The name of the Society is “CANADA WEST FIELD LACROSSE LEAGUE”.
2. The purposes of the Society are to improve and foster the game of Men’s Field Lacrosse generally, and in particular:
 - (a) To conduct activities to perpetuate the game of men’s field lacrosse as the National Game of Canada.
 - (b) To carry out the competitions for the British Columbia Men’s Field Championships.
 - (c) To make, maintain and enforce rules and regulations for the control and governance of the game of Men’s Field Lacrosse in British Columbia.
 - (d) To improve, encourage and advance amateur Men’s Field Lacrosse.
 - (e) To promote, foster and develop the playing of Men’s Field Lacrosse throughout the province.
 - (f) To encourage the growth of field lacrosse as a sport, and in doing so, provide an opportunity for improved physical health and welfare.
 - (g) In order to benefit the growth and development of Men’s Field Lacrosse in British Columbia by entering into mutual agreements with other provincial and inter-provincial bodies.

CARRIED.

It was moved by Mary Clare, seconded by Trish Keizer that a new ByLaw 2: THE ASSOCIATION be added that would read:

BYLAW 2: THE ASSOCIATION

2.1 The operations of the Society are to be carried on throughout the Province of British Columbia. This provision was previously unalterable.

2.2 In the event that the Association should at any time be wound up or dissolved, the remaining assets after payment of all debts and liabilities shall, within one year, be given to the Ted Fridge Scholarship Fund, be turned over the BC Lacrosse Association for execution and distribution of scholarships, allocated as laid out in the Ted Fridge Scholarship criteria, and as directed by the members. This clause with respect to dissolution was previously unalterable.

2.3 The purposes of the Association shall be carried out without purpose of gain for its members and any profits or other accretions to the Society shall be used for promoting its purposes. This provision was previously unalterable.

(Re-number subsequent ByLaws)

CARRIED.

It was moved by Mary Clare, seconded by Trish Keizer that the Canada West Field Lacrosse League Constitution and ByLaws be repealed and replaced with document as circulated.

CARRIED.

Chair Mary Clare adjourned the meeting.



March 5th, 2018 AGM Minutes

Attendees: Mary Clare (Chair/Commissioner), Karen Peterson (Registrar), Trish Keizer (Secretary), Bill Mosdell (RIC), Geordie Wells (Assistant Commissioner), Nick Graham – Abbotsford, Victor Jeon – Adanacs, Toomaj Tahamtanzaden – Coquitlam, Herman Duley – Maple Ridge, Dirk Rachfall – New Westminster, Kyle Robinson – UBC, Ian Bramall - Vancouver

Absent: Treasurer, Ladner, and Whalley

Call to Order: 6:34 p.m.

Review and acceptance of last year's minutes:

- Motion: Dirk Rachfall
- Seconded by: Victor Jeon
- Carried

Election of Officers:

- Commissioner: Mary Clare
- Treasurer: Tracy Dolbec
- Secretary: Trish Keizer
- Registrar: To be determined
 - Karen Peterson may stay on

Reports:

- **Chair/Commissioner**

We began the season with 9 teams: Abbotsford, Adanacs, Beerhunters, Ladner Pioneers, New West, Ridge Meadows, UBC, Vancouver and Whalley. All had healthy rosters, though there were a couple of forfeits and some games that needed to be rescheduled. The weather was cruel in the second part of the season causing 2 consecutive weekends of closed fields.

Registration was up slightly over previous years. And there has been a resurgence of field lacrosse on the island. Unfortunately, not enough to form a league there, but it is satisfying to see growing interest. Two Island teams declared for provincials.

Provincials will be held Easter Weekend (March 30, 31st and April 1) at Town Centre in Coquitlam - with a 10-team provincial, our biggest so far.

We sent a team to Brampton over Thanksgiving 2017 for participation in the Ross cup. The final was a back and forth nail-biter, unfortunately BC came up short but brought home the silver. We have applied and been granted to host Nationals here in BC over Thanksgiving 2018. The venue has yet to be decided, but work has already begun and there has already been interest from 1 Ontario team.

Sincerely
Mary Clare
Commissioner

- Registrar's Report

	2014	2015	2016	2017	2018
Abbotsford	9	23	28	29	28
Adanacs	0	0	30	25	32
Beerhunters	24	24	25	31	25
Ladner	12	14	29	24	26
Maple Ridge	0	0	24	24	25
New West	23	28	24	28	30
UBC	0	27	26	23	20
Vancouver	19	23	24	28	26
Whalley	30	21	24	26	29
	117	160	234	238	241
Researching on-line registration for league:					
	<p>System must collect player fee, only way it can be set up</p> <p>Each Club would need a bank account to process player payments</p> <p>Will accept e-transfers or they can pay you by cash or cheque</p> <p>Player has to confirm accurate information, all required information will be mandatory entries</p> <p>Club Rep would receive email confirming a player has registered</p> <p>We can customize to our needs, some limitations</p>				

Senior Mens CWFL Field (TEST)

Registrar

Karen Peterson

kpeterston12@yahoo.com

Registration Fees

Division	Year Born	Age	Early Bird+ / Regular / Late*
Senior	1998 & Older	19+	\$200.00 / \$250.00 / \$300.00

+Early bird fees in effect until February 1, 2018 at 11:59pm

*Late fees in effect on April 1, 2018 at 11:59pm

All registration fees are in Canadian dollars (CAD).

General Information

General information

Terms and Conditions

I confirm that all information I submit is accurate. If it is determined at any time after the registration is processed, that I have registered with incorrect or missing information the registration shall be deemed null and void and my money will not be refunded.

I accept:

[Proceed to Registration »](#)

Payment Methods Accepted



sponsor

e-transfer

Refund Policy

Refund policy

Privacy Policy

All information collected during registration will only be used by my local lacrosse association and the British Columbia Lacrosse Association for registration purposes. The information collected will not be shared with any parties outside of the BC Lacrosse Association and its members.

- Treasurer's Report
 - After paying for fields for Provincials and all outstanding cheques clear:
 - Gaming \$1,697.18
 - General \$5,930.04
 - Plus refund from Coquitlam Parks \$731.87

New Business

- Discussion regarding Registrar's report and on-line registration
 - currently, there is a problem getting cards promptly and correct
 - particularly those that do not play at Queen's Park on a weekly basis
 - main issue is players are not filling in their correct information
 - at times, this has been a challenge for Karen to get this from players
 - Gaming
 - changes to the process
 - possibility the League may not receive gaming funds next season
 - teams should budget for this
 - team fees should consider:
 - field time
 - referee fees
 - players' fees to the BCLA
 - if we go with on-line registration there is an additional fee
 - fees to CWFL
- Nationals
 - 2018 Nationals awarded to CWFL
 - Thanksgiving Day week-end
 - most likely 4 – 5 teams participating
 - interest from two Ontario teams
 - two teams from BC will participate

- probably one Alberta team
- possibly a team from Saskatchewan or Manitoba
- venue not determined
 - could be Coquitlam or Langley

Adjournment: @ 7:04 p.m.

- Motion: Dirk Rachfall
- Seconded by: Ian Bramall
- Carried