

CWFL 2020 AGM

August 12, 2020

Via email

- I. **Attendees:** Mary Clare (Commissioner), Lynda Callard (Treasurer), Trish Keizer (Secretary), Gavan Sand (Abbotsford), Connor Clough (Adanacs), Toomaj Tahamtan (Hunters), Kyle Williams (Ladner), Daniel Wise (New Westminster), Jared Pozzobon (UBC), Ian Bramall (Vancouver), and Matt Morehouse (Whalley)
- II. **Call to order:** 7:04 p.m.
- III. **Reports:**
 - A. Commissioner
 - See attached
 - B. Registrar
 - See attached
- IV. **Election of officers:**
 - A. Commissioner
 - Trish nominates Mary Clare
 - Lynda seconds the nomination
 - no other names put forward
 - Secretary casts one vote
 - Mary Clare is commissioner
 - B. Treasurer
 - Mary nominates Lynda Callard
 - Daniel seconds the nomination
 - no other names put forward
 - Secretary casts one vote
 - Lynda Callard is treasurer
 - C. Secretary
 - Although the position was not up for election, Trish Keizer confirmed as secretary
- V. **Operating Policy:**
 - A. Proposed Operating Policy changes
 - See attached proposed changes
 - B. Since the changes are of a housekeeping nature, Trish puts forward the motion: To accept all proposed changes to the Operating Policy
 - Daniel seconds the motion
 - no negative votes
 - Passed
 - C. Registrar
 - Considered part of the executive
 - Mary nominates Lynda Callard
 - Trish seconds the nomination
 - no other names put forward
 - Secretary casts one vote
 - Lynda Callard is registrar

VI. **New business:**

- A. Season start
 - at the moment we are allowed to do 'skills and drills'
 - hoping to go to phase 3 which will allow for modified competition but nothing from the provincial sports governing body as yet
 - hoping for the end of September.
- B. Do we want to develop 6 v 6?
 - General consensus is no, but New Westminster would consider 6v6 if there is no competitive play before November
- C. Do we want to postpone?
 - General consensus is to postpone
 - Mary asks Daniel to let her know when the contract comes through so that it can be amended
- D. On-line registration
 - Lynda has been working on this
 - Due to the delayed season start, Mary proposes to wait and have a meeting (maybe at the field) to discuss fees and anything else
- E. Gaming Application
 - need letters from MLA's
 - Mary asks everyone to start working on this
 - no application for last year because the league had too much money in the bank.

VII. **Motion to Adjourn:**

- Ian makes a motion to adjourn
- Toomaj seconds the motion
- meeting is adjourned at 7:46 p.m.

CWFL COMMISSIONER'S REPORT 2019/2020 SEASON

Season began September 14th and we had no weather issues to deal with this year. All seemed to be going fine until Co-vid hit and cancelled the last game of the season (March 21st) and Provincials. There has been no lacrosse played in BC since that time.

We hosted Nationals over Thanksgiving October 11th and 12th (2019). We had 4 teams apply: Ontario, Saskatchewan and 2 from BC – Whalley and Hunters. 10 days prior to competition Ontario announced they wouldn't be sending a team. My directive from the CLA was not to cancel the tournament, so after many, many emails we found a 4th team in New West who managed to get a team together at very short notice and took the place vacated by Ontario. Many thanks to Rochelle at BCLA for pushing through the team roster. It was a very good competition with some very close games. The final placement was:

Hunters
Whalley
New West
Saskatchewan

Saskatchewan put in a bid to host the 2020 championships (which have subsequently been postponed by the CLA) so Saskatchewan will host October 2021.

At the CLA semi-AGM, once again, the CLA proposed abolishing the Ross Cup but met with staunch opposition from BC, Alberta, Saskatchewan and Ontario, and other provinces indicated that they would be starting up a men's program – notably the Atlantic provinces and Quebec. We live on gentlemen!

We lost Maple Ridge Tropics this season, but registration was only down a little despite that at 232.

Mary Clare
Commissioner

REGISTRAR'S REPORT 2019/2020

Abbotsford	30	
Adanacs	32	
Hunters	31	
Ladner	29	
New West	30	
UBC	18	
Vancouver	23	
Whalley	36	* not a correct number as last seasons roster was used for Nationals which didn't reflect changes
Spare	3	

**PROPOSED CWFLL LEAGUE AGREEMENT CHANGES
FOR AGM - AUGUST 12, 2020**

These are all housekeeping to bring this in line with BCLA operating policy

- H.** The league AGM shall be held no later than March 31st of each year.
**(Change AGM from March 15th to give flexibility as teams are usually playing into April and we can have a prov planning meeting together with the AGM)
- J.** The Executive of the league shall consist of a Commissioner, Secretary and Treasurer. All positions shall be filled by election at the AGM. A Registrar is to be appointed to oversee the team registration cards are input into the BCLA database in a timely manner, and to prepare team lists.
**(Addition of registrar. League cannot exist without one.)

At the end of the season the Commissioner is to be paid a stipend of \$500 and the registrar a stipend of \$200.

**(Housekeeping Addition – this was agreed upon way before my time but never made it into the league agreement)

P.06. Game Length

Games will consist of four 15-minute quarters

**(Per CLA, World Lacrosse and BCLA policies)

V. Senior Timeline

Delete Jan 15 as the last day to register men's. This has become floating in recent years and is set 8 weeks prior to provincials – league games finish 2 weeks prior to provincials – this allows late registrants to qualify. This date is ratified by the Field Directorate in September.

Insert TBA – last date for registering men's players

March 31 Last date CWFLL AGM