



CANADA WEST FIELD LACROSSE LEAGUE

August 23rd 2016 Minutes

Attendees: Mary Clare (Chair), Trish Keizer (Secretary), Gavan Sand and Sarah Graham - Abbotsford, Toomaj Tahamtanzedeh - Adanacs, Victor Jeon - Coquitlam, Nick Arthur - Maple Ridge, Dirk Rachfall - New Westminster, Nick Holmberg - UBC, Ian Bramall - Vancouver, Matt Morehouse and Geordie Wells - Whalley

Absent: Ladner

Call to Order: 7:00 p.m.

Reports

Chair:

- all clubs received twenty registration cards
 - no restriction on how many players can be signed
 - within reason
 - suggestion to cap at thirty
 - if over, then discuss with the commissioner
- Beerhunters tournament on September 10th
- Queen's Park is available September 17 - March 25
 - 6:00 - 10:00 p.m.
 - possibility of starting @ 5:30 or ending @ 11:00
- Coquitlam available for a couple hours
 - either 6:00 - 8:00 p.m. or 7:00 - 9:00 p.m.
- black-out week-ends
 - Thanksgiving
 - Remembrance Day
 - Family Day
- commissioners
 - Karen Peterson will be one
 - would like one more
 - would like to remunerate commissioners
 - \$200.00/commissioner
- gaming funds
 - have received funds
 - ~ \$3 000.00/team
 - Mary suggests paying everything (registration fees, field costs, game balls, ref fees, provincial costs...) from gaming
 - takes about \$30 000.00 to run the league for a season
 - whatever is left will be apportioned to all teams

- teams can continue to collect fees to play for equipment, jerseys, practice time...
 - whatever they like
 - will not be restricted because they are not using gaming money
 - there are two books for accounting
 - General Operating
 - Gaming
 - Mary will collect 'team fees' and hold onto the money for teams, if they want
 - there is some carry-over funds
 - Mary will talk to the three teams (Whalley, Beerhunters, and Pioneers)
 - let them know what they have available
 - will table the vote on how to use gaming money to the next meeting
- provincials
 - April 14 - 16
 - Friday and Saturday 10:00 a.m. - 10:00 p.m.
 - Sunday 10:00 a.m. - 4:00 p.m.
 - need to play six (6) games to qualify
 - call-ups need three (3) games to qualify
 - suggestion of having a declaration form
 - last day to register players would be February 25th
- suggested dates for the season
 - September 17 and 24
 - October 1, 15, 22, and 29
 - November 5, 19, and 26
 - February 4, 18, and 25
 - March 4, 11, 18, 25
 - April 1 and 8
- playing format
 - play four 15-minute quarters
 - if both teams agree, could play two 25-minute halves

Adjournment: @ 8:06 p.m.

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

Next meeting scheduled for: Tuesday, September 27th @ 7:00 p.m.