



CANADA WEST FIELD LACROSSE LEAGUE

January 17th 2017 Minutes

Attendees: Mary Clare (Chair), Trish Keizer (Secretary), Geordie Wells (Assistant commissioner), Gavan Sand and Nick Graham - Abbotsford, Holly Messenger – Ladner, Nick Arthur - Maple Ridge, Kyle Robinson - UBC, and Matt Morehouse - Whalley

Absent: Registrar, Treasurer, Adanacs, Coquitlam, New Westminster, and Vancouver

Call to Order: 7:00 p.m.

New Business

- Schedule
 - season start scheduled for February 18th
 - run until April 8th
 - Provincials will be April 14th
- Special Session
 - aka Field Directorate's AGM
 - discuss policy changes
 - Saturday, April 8th @ 10:00 a.m.
 - Executive Inn in Burnaby
 - need to have representatives
 - should have a rep from each team
 - Mary up for re-election
- Provincial format
 - no Nanaimo, but Victoria is in
 - UVic is also asking to participate
 - cannot have both Island teams at Tier 2
 - will have about 10 teams
 - who will organize?
 - will need a committee
 - four Tier 1 and six Tier 2?
 - Geordie will organize with help from others
 - all members present have offered to help
 - Geordie will call a meeting just for Provincials
 - all interested can attend
 - suggestion to have the Provincial meeting and AGM at the same time
 - Mary will know at the next Field Directorate meeting when the declaration deadline is
 - March 1 suggested as the deadline
 - CWFL players need to play six (6) games to qualify
 - Nanaimo was different because it is/was a development team
 - no restrictions

- Trish will create a provincial roster verification form
- Concern with Ladner (and Maple Ridge)
 - numbers showing (not showing) up to games a concern
 - concern with forfeits
 - Youth will end February 13th
 - could call-up U18 players
 - need three (3) games to qualify
 - last date to sign players is February 26
 - gives six weeks to qualify
- Website
 - up for renewal
 - suggesting we go with a 2-year term
 - ~ \$440/year
 - all in agreement to continue
- Finance
 - currently have \$9435.31 in gaming
 - currently have \$13505.19 in general account
 - gaming has to go down to \$0
 - ~ \$2500.00 left for upcoming games and lights
 - includes refs
 - \$7500.00 in a GIC
 - to be used for teams travelling to Nationals
- Nationals
 - need to go east in order to put in a bid to host
 - for date change of Nationals will need to discuss at SAGM
- Surrey U18 players
 - graduating players
 - pass names on
- Registration
 - is a cap needed?
 - 30 was previously discussed
 - for a game: can only dress 23
 - Provincials can have a roster of up to 25
 - question: should all teams submit a declaration roster?

Adjournment: @ 7:59 p.m.

- Motion to adjourn: Holly Messenger
- Seconded by: Kyle Robinson

Next meeting scheduled for: TBA