

**Vancouver Island Minor Field Lacrosse Commission**

**Meeting Minutes for October 26, 2008, 5:00PM**

**Ladysmith Recreational Community Centre**

**Attendees:**

Sam Hofer	Island Chair		
Rick Higgs	Vice Chair/Pac Rim/U-14 Commissioner		
Tammy McDougall	Secretary/Nanaimo President		
Brande Terris	Island Treasurer		
Paula West-Patrick	Island Registrar/Pac-Rim		
Baron Frech	Island Head Coach/Nanaimo		
Stan Bates	U-12 Commissioner/Vic-Field		
Dan Linnen	U-16 & 19 Commissioner		
Rob Cook	Vic Field	John Wall	Oceanside

**Call Meeting to Order:** Sam Hofer-5:15Pm

**Adoption of Previous Minutes:** Rob Cook, Dan Linnen M/S/C

**3. Additions and Adoption of Agenda:** Sam Hofer

**4. Business arising from the minutes** (old business)

a. Ice Breaker Payment:

The cost of the field rental was \$840.00- two options of payment are

**Schedule 1 teams x \$17.50 per game**

<b>Association</b>	<b># games</b>	<b>X \$17.50</b>	<b>Total</b>
<b>Mid-Isle</b>	<b>3</b>	<b>X \$17.50</b>	<b>\$52.50</b>
<b>Nanaimo</b>	<b>10</b>	<b>X \$17.50</b>	<b>\$175.00</b>

<b>North Isle</b>	<b>7</b>	<b>X \$17.50</b>	<b>\$122.50</b>
<b>Oceanside</b>	<b>2</b>	<b>X \$17.50</b>	<b>\$35.00</b>
<b>Pac Rim</b>	<b>11</b>	<b>X \$17.50</b>	<b>\$192.50</b>
<b>Vic Field</b>	<b>15</b>	<b>X \$17.50</b>	<b>\$262.50</b>
<b>Total</b>			<b>\$840.00</b>

**Schedule 2 Association teams x \$33.60 per game**

	# teams	X \$33.60	Total
<b>Mid Isle</b>	1	X \$33.60	\$33.60
<b>Nanaimo</b>	5	X \$33.60	\$168.00
<b>North Isle</b>	3	X \$33.60	\$100.80
<b>Oceanside</b>	1	X \$33.60	\$33.60
<b>Pac Rim</b>	7	X \$33.60	\$235.20
<b>Vic Field</b>	8	X \$33.60	\$268.80
<b>Total</b>	25 teams		\$840.00

- Motion to adopt schedule “1” Baron Frech, Paula West-Patrick, M/S/C
- Each association is to pay the amount in Schedule 1

Payment to Scheduler:

- Scheduler needs to submit a bill to the Island Treasurer.

**5. Correspondence and Hand-outs:** None

**6a. Financial Report:** Brande Terris,

- There is \$2517.65 in the Bank; only money that has come out is ref travel costs for the Ice-breaker tournament as well as the room rental payments

**b. Head Ref report:** Wilson Louie-Absent

- sent a report to make sure age appropriate refs are being used in games

**c. Head Coach Report:** Baron Frech No Report ( we forgot to ask) But a reminder the last Coaches clinics are Nov 1 down in Esquimalt and Nov 7 & 8 level 2 in Nanaimo

## **7. Commissioners Report**

### **A. U-10- Absent**

### **B. U-12- Stan Bates**

- All teams tiered properly, all teams seemed to be getting better, and scores are getting closer. Would like to see the refs call more assists to help promote team work. There has been some miscommunication with teams. All games in the same tier must be completed, (first priority) as well as the games in interlocking tiers.

### **C. U-14- Rick Higgs**

- Most part games are going well. Teams seemed to be tiered properly; there are a few games that need to be rebooked. Still missing game sheets.

### **D & E. U-16 & 19- Dan Linnen**

- Score sheets are not coming in; most teams have played a min. 5 games by now. Score sheets are not being completed properly. Both U-19 teams are going to Provincials

## **8. Association Reports:**

### **a. Mid-Island- Absent**

### **b. Nanaimo**

- Going well, have been able to cover all home games with refs. Trying to get the teams organized with rebooking their games. Had an incident regarding the U-16 tier 1 team vs. Pac-Rims tier 1 team. Looking into. Having problems with rebooking a game with Oceanside U16 tier 1 teams. U-19 team folded, looking into why this happened and what we can do next year to prevent this.

**Both Oceanside and Nanaimo are willing to rebook the games in Oceanside. Oceanside will cover the ref travel cost for these games, since they have no refs.**

### **C. North Island- Absent**

### **d. Oceanside**

- They have 5 games scheduled against Pac Rim. Last game being a single game, Do they need to play this game? Commission says all games must be played. Team doing well.

#### e. Pac Rim

- It was picture day today, four teams going to the Seattle tournament. U-19 team doing well. Looking into participating in Christmas Parade for exposure, Received Field Association of the year.

#### f. Vic-Field

- U-19 frustrated in what's happening with the U-19's, trying to organize games with the men's teams, U-16's going well. Rob & Kathy Cook will be stepping down after this season.

### 9. New Business:

- Coaches clinics, don't forget the last two coaches clinics are Nov. 1 in Esquimalt and Nov.7 & 8<sup>th</sup> level 2 in Nanaimo
- B. Provincial Declarations are due January 9, 2009
- **Provincials are February 20-22<sup>nd</sup> 2009 Mission for the U-16 &19, February 26<sup>th</sup>-March 1 in Burnaby for the U-12 & 14**
- Kirk Lewis has asked for a release from Vic/Field to play in Pac Rim, Vic/Field has denied this request, Mr. Lewis has sent a letter to the Commission, requesting release, Motion to release Derek Lewis U-16 Vic/field Player to Pac Rim, motion Denied.
- U12 & U14 tier 1 can play Wednesday night for part of their play-offs as they are both Victoria teams.
- U-12 tier 2- play-offs-1<sup>st</sup> place team gets a bye, 2<sup>nd</sup> & 3<sup>rd</sup> place will play doubleheader
- U-14 tier 2- play-offs 1<sup>st</sup> vs. 4<sup>th</sup>, 2<sup>nd</sup> vs. 3<sup>rd</sup> doubleheaders
- U-16 tier 1- 1<sup>st</sup> place gets a bye, 2<sup>nd</sup> & 3<sup>rd</sup> plays doubleheader
- Round 2 are single games as both teams are going to the Provincials
- U-16 tier 2 -1<sup>st</sup> place team gets a bye, 2<sup>nd</sup> place vs. 5<sup>th</sup> place, 3<sup>rd</sup> place vs. 4<sup>th</sup> place

- Round one single game knock-out, Round two 1st place gets a bye, the winners of the last round will play double header

**All doubleheader games, if still tied after 2 games, over time after the second game will be played, 2-4 minute overtimes, if still tied, the next overtime will be sudden death**

- Kathy Cook received a \$300.00 cheque from BCLA for a U-10 jamboree; the players will receive something during this jamboree, looking at the three associations or parents to donate for a barbeque during this.
- Please submit list of new refs for reimbursement of \$50.00 per new ref from the Island.

**Next Meeting** tentatively booked for Nov 16<sup>th</sup>, 5:00PM Ladysmith Recreational Centre

**Meeting adjourned** 6:45, Rob Cook, Baron Frech M/S/C