

LMFRA Minutes SPECIAL MEETING – AUGUST 08, 2019

WHAT: EXECUTIVE MEETING
WHEN: THURSDAY AUGUST 08, 2019
TIME: 7:00 PM
WHERE: KNIGHT & DAY KING GEORGE BLVD

AGENDA

1. Executive Reports
 - a. President - VMFL
 - b. VP
 - c. Secretary
 - d. Treasurer - VCFL
 - e. MAL
 - f. Educator
 - g. Allocator
2. Minutes of Last meeting
3. August Tournaments – eligibility for officiating
4. By-Law Review Update
5. Web site development – Update
6. Dir. Of Education – Next clinic

Executive In Attendance:

President –Corey Doherty
Vice President – Les Caldwell
Secretary – Skip Mountain

Regrets –

Treasurer - Keith Cawthra
Member at Large – Conston Parchment
Director of Education - Derek Lacelle
Past President – Jeff Huot

MEETING CALLED TO ORDER – 7:10 PM

EXECUTIVE REPORTS

President

Corey – VMFL has a 2019 game schedule meeting in 2 weeks.
No Bantam or Midget final in 2019.
They are proposing a 9 Man Bantam and Midget for Provincial finals.

Vice President

Atom Flag Rules

Les – There is still the question of the finalized Atom rules.
Corey – the VMFL has schedule meetings there has been no mention the the Atom rules.

Minutes of last meeting

Les - Motion to accept the minutes. 2nd – Corey

August Tournaments

Concerned about the balance of officials at the Tournaments. First problem is the organizers have no idea how many teams will be attending. Second problem is there seems to be an overload of Officials at some venues and not enough at others. Third problem is insurance. Do we insure our new officials for these games? If not, should we? Fourth problem is revenue. Tournaments are our source of income and I can't help feeling that it will be declining over the next few years. Hope I am wrong.

By-Law Update

Keith, Gregg and Skip have gone over the changes proposed by Tim and there are questions for Tim on some of the changes, Keith will contact Tim to clarify. Final draft should be ready to mail out to the members by the end of September.

Web site

Esport has to release out domain name LMFRA.ca then we can proceed.
Skip will contact them to make it happen.

LMFRA Minutes SPECIAL MEETING – AUGUST 08, 2019

Motion to adjourn – Les
2nd Skip

Next Meeting September 12