

Executive In Attendance:

Interim President - Barry Moffat
Past President - Jeff Huot
Treasurer - Keith Cawthra
Secretary – Skip Mountain
Member at Large – Conston Parchment
Guests:
Allocator – Avril Cawthra
Dir. Of Referee Development – Carey Anderson

MEETING CALLED TO ORDER – 7:10 PM

Interim President’s report – Barry Moffat

VMFL meeting most of the discussion was regarding Flag football. There will be a VMFL coaches meeting Monday Aug 28 at Bear Creek Park. Barry asked who can attend. Keith Cawthra said he would be able to attend. Barry mentioned that we also need to clarify the timing rules for Atom, Keith will bring this up at the coaches meeting.

Barry suggested that since we have a large group of new recruits it would be beneficial if we could assign 5 officials to more games so we could have an extra body for mentoring the Referee position. It was also brought up that we need to send a reminder to the members about Blocking Dates on Arbiter. Skip will send a note to the members.

Past President’s report – Jeff Huot

Jeff announced that he will not be on the field next year, He will retire from on field duties at the end of the 2017 season.

Secretary’s report – Skip Mountain

No report

Treasurer’s report – Keith Cawthra

See attached financial report as at August 22 2017. Keith stated we are in good shape at this time and it looks like a favourable year.

A suggestion was made by Keith that we look into having a golf shirt with the LMFRA Logo and possibly a hat. Keith and Skip to get sample and quotes. Shirt could be black or possible two tone.

Member at Large Report – Constance Parchment

Conston was asked by a member if we get paid for exhibition games? Barry stated yes we are paid to do exhibitions games. Conston also brought up a point that a senior official did not arrive at the game until 10 minutes prior to kick-off. He pointed out this is bad example for all other members especially the newer members. A brief discussion about our requirement for all officials to arrive 30 minutes before kick-off, it is mentioned in the handbook and the by-laws but we do not have any disciplinary measures in place to enforce the 30 minute rule. Skip will send a message to the members reminding them of the 30 minute arrival time.

Conston asked if we have a required pre-game procedure. The answer was no. The committee discussed the matter and Carey suggested that he make it a homework assignment for the next clinic. He will ask the members to list 9 things that they feel is important to discuss at the pre-game meeting.

Allocator's report – Avril Cawthra

The final schedule for both VMFL and VCFL are in and all games are posted on Arbiter. Avril said the games for first two weeks of the season have been assigned and we are waiting for responses.

All Coquitlam games have been assigned to the Centennial Oval Skip will update field maps to include the new field.

Director of Referee Development

The mentor books are printed and available. Some were passed out at the first clinic.

Carey said he will send out the expectations that were drawn up at the mentor meeting to all mentors. Carey asked for a list of all the attendees of the August 16 Clinic at Pine Tree.

Skip will send him the list. Carey said they are training Karen Madill as a video camera operator so they will have a back-up and be able to cover more games.

Carey gave a heads up to two of our up and coming officials Tim and Deepak. They were both chosen to work games for the Canada Cup Deepak in Lethbridge and Time in Halifax.

Last year we had mentioned a possible membership to a video system called Huddle Carey said this would be too expensive for our purposes. Carey is looking into another way to obtain video clips so he can send them out to our members.

PRE-GAME

Avril suggested that since we know who will be at each game via Arbiter the crew could text some pre-game info.

Meeting Adjourned @ 8:00 PM.

LMFRA Minutes EXECUTIVE MEETING – August 22, 2017

AUG. 22 STATEMENT

	JANUARY 20 BALANCE	\$7,281.54
JAN. 25	KEITH - POSTAGE	-\$30.35
JAN. 25	KEITH - MEETING	-\$198.62
JAN. 30	JARRETT - REF PAY	-\$50.00
FEB. 1	BANK FEE	-\$3.75
FEB. 1	BANK FEE	-\$1.80
FEB. 23	SKIP - AGM	-\$150.00
MAR. 1	BANK FEE	-\$3.75
MAR. 20	WEB PAGE	-\$157.50
MAR. 27	KEITH - MEETING	-\$110.42
APR. 3	BANK FEE	-\$3.75
APR. 13	FARREL - REF PAY	-\$168.39
MAY. 1	BANK FEE	-\$3.75
MAY. 12	SKIP - SOCIETY/POSTERS	-\$275.00
MAY. 15	ANDREW - REF PAY	-\$124.00
MAY. 23	AVRIL - MEETING	-\$96.28
MAY. 23	AVRIL - ARBITER	-\$1,054.44
JUNE. 1	BANK FEE	-\$3.75
JUNE. 12	ZONE BOWL	\$750.00
JUNE. 30	STAR BOWL	\$1,040.00
JULY. 4	BANK FEE	-\$3.75
JULY. 10	AVRIL - MEETING/INK	-\$341.66
JULY. 17	LEVEL 1	\$50.00
JULY. 17	LEVEL 1	\$420.00
JULY. 21	ADAM - REF PAY	-\$160.83
AUG. 1	BANK FEE	-\$3.75
AUG. 2	EMAIL ACCOUNTS	-\$31.50
AUG. 9	TRANSFER FROM SAVINGS	\$300.00
AUG. 10	SKIP - EQUIPMENT	-\$2,182.36
AUG. 10	INSURANCE	-\$702.00
AUG. 10	DEREK - REF PAY	-\$220.00
AUG. 10	DEEPAK REF PAY	-\$120.00
AUG. 10	BARRY - REF PAY	-\$192.00
AUG. 10	GEOFF - REF PAY	-\$150.00
AUG. 10	NANCY - LEVEL 1 FOOD	-\$324.00
AUG. 10	CAREY - MENTORS PW	-\$141.00
AUG. 14	EQUIPMENT	\$145.00
AUG. 16	ERIC - REF PAY	-\$195.00
AUG. 17	CONSTON - REF PAY/MEETING RM.	-\$437.00
AUG. 21	SUNGOD TOURN.	\$600.00
		\$2,946.14