

WHAT: EXECUTIVE MEETING

WHEN: THURSDAY SEPTEMBER 20, 2018

TIME: 7:00 PM

WHERE: KNIGHT & DAY KING GEORGE HWY

AGENDA

OLD BUSINESS

- Education committee plan - mentors
- Allocations [Avril]
- Web Master – Web page update
- Arbiter Education – who needs it?

NEW BUSINESS:

- Suspension/Termination of an LMFRA member
- Clinics
- Uniform Policy – possible new hats
- New recruits

WHAT: EXECUTIVE MEETING

WHEN: WEDNESDAY AUGUST 22, 2018

TIME: 7:00 PM

WHERE: KNIGHT & DAY KING GEORGE HWY

AGENDA

NEW BUSINESS:

-Web master update

-Atom flag update

ATOM TACKLE – these associations are VCFL

North Delta

Cloverdale

North Langley

Chilliwack

Abbotsford

-education committee plan

-new recruits issue and the money

-Tournaments post mortem

-Ref Pay

-Allocations [Avril]

Executive In Attendance:

Past President - Jeff Huot
Treasurer - Keith Cawthra
Secretary – Skip Mountain
Member at Large – Conston Parchment
Regrets - President – Corey Doherty
Guests – Avril Cawthra – Allocator VMFL & VCFL
Joseph Aylott

MEETING CALLED TO ORDER – 7:05 PM

NEW BUSINESS

WEB MASTER

Conston – Clarke has reviewed numerous sites and consulted with a few people re: web design. Clarke reviewed some popular web design providers – Go Daddy and Word Press.

Conston – How much do we pay our present web service e-sports?

Keith – We pay about \$250.00 per year.

Conston – I will pass that on to Clarke and he can compare price and what we can get with a new provider.

Joseph – It will be about \$250 - \$350 depending upon the extras you add to the site.

Jeff – What do we want on our new site?

Discussion –

We should be able to provide video clips, links to personal email, be able to send and receive word and pdf files.

We want to put our Handbook on-line, Field addresses, and links to other sites.

Conston – I will pass that on to Clarke. What is the time-line?

Discussion – Let's try for the end of Sept 2018.

ATOM FLAG UPDATE

Les- LMFRA will provide officials for Atom Flag Games in 2018.

We will provide 3 officials one in the middle and 2 sideline officials.

NOTE: make sure the new officials are up to speed on Arbiter.

Conston – Can we amend our contract with VCFL if we have to adjust conditions due to Atom Flag?

Keith – Yes we can make changes if necessary.

Les – At the information session I attend the BCCFA stated that there will be no ATOM Tackle after 2020.

Question – Who trains officials for ATOM Flag?

Conston – At the present time Derek Lacelle is the Flag trainer.

Keith – suggested that we monitor the ATOM Flag at the North Surrey and have Conston get comments from the officials that worked the tournament.

EDUCATION COMMITTEE

Joseph Aylott has accepted the position of Director of Referee Development, Joseph will be contacting LMFRA members to assist in:

1. Running clinics for our members.
2. Evaluating officials
3. Mentoring officials

How will we pick members to do these tasks?

Joseph will prepare a list of members and present them to the Executive committee.

Skip will send a membership list to Joseph.

Time line 3rd week in September 2018.

Les – Do we have funds to pay evaluators?

Keith – We will work out something.

NEW RECRUITS

Cost of the New Uniform.

At the present time we do not offer any assistance for uniform purchase.

Skip will send an email to members who dropped off our list to see if they have uniforms they want to sell.

TOURNAMENTS – FEES

Discussion-

LMFRA must define the elements of a tournament so we can send it out to the community associations.

The New West tournament is an example of what we do not want in a tournament.

New West ran 4 fields - 4 games going on for the entire day. We cannot provide the required number officials for such an event.

REFEREE PAY SCHEDULE

Keith – at the present time the contracts for VMFL and VCFL are not the same.

Our present contract with the VMFL expires in 2032. The VCFL has one more year to go in their contract. We will make them the same next year.

ALLOCATIONS

Avril – the VCFL 2018 schedule is out and I will be assigning games immediately if not sooner. The VMFL schedule will be available at the end of the week

Avril – Will Jim Prentice be available for assignments?

Jeff – Jim should retire. In my opinion, for his safety and the safety of the players, Jim should not be officiating.

We have to arrange for a evaluation of Jim's present abilities as an football official.

Keith – we will arrange for Jim to be evaluated when he returns from this vacation.

LMFRA Minutes EXECUTIVE MEETING – AUGUST 22, 2018

Conston – If we are able to use Jim we should limit the game levels he can work to Atom and PEEWEE.

Conston – We should consider having our logo on our jerseys, like BCFOA.

Discussion on the logo idea will be brought up at the 2018 AGM.

Motion to adjourn – Skip

Seconded – Les

Meeting adjourned.

NEXT MEETING SEPTEMBER 20, 2018

ADDENDUM

TREASURER

As of August 30. 2018 Back Balance is:

In our bank after today will be \$5143.96 between both accounts. Everything is paid up.