

**WHAT:** EXECUTIVE MEETING

**WHEN:** MONDAY FEBRUARY 5, 2018

**TIME:** 7:00 PM

**WHERE:** KNIGHT & DAY KING GEORGE HWY

**AGENDA**

INTRODUCTION OF NEW EXECUTIVE

MINUTES OF PREVIOUS MEETING

EXECUTIVE REPORTS

**OLD BUSINESS:**

SEND OUT MINUTES OF THE AGM TO MEMBERS

**NEW BUSINESS:**

TOPICS THAT REQUIRE ATTENTION THIS YEAR

**APPOINTED POSITIONS:**

- DISCUSSIONS
- APPOINTMENTS
  - o WHO?

**COMMITTEES**

- SET-UP
- DISCUSSION
  - o WHO LEADS THEM?
  - o WHO PARTICIPATES?

**MEMBER AT LARGE**

DISCUSSION ADDING A SECOND MEMBER AT LARGE

**VMFL & VCFL CONTRACTS**

**MEMBERSHIP REVIEW**

**MISSION STATEMENT**

**Executive In Attendance:**

President – Corey Doherty  
Past President - Jeff Huot  
Treasurer - Keith Cawthra  
Secretary – Skip Mountain  
Member at Large – Conston Parchment

**MEETING CALLED TO ORDER – 7:00 PM**

INTRODUCTION OF NEW EXECUTIVE

**President's report** – Corey Doherty

I'm pleased to be a part of the LMFRA group although I'm new to the LMFRA I have had previous experience with other groups. I make a request that our first meeting be a closed meeting. We will in future send out information as to time and date of the executives meetings to all our members with an invitation to attend if they want to join the meeting.

**Secretary's report** – Skip Mountain

A request for the executive members to reply to emails sent out for example the 2017 AGM minutes I received 2 replies as to my request for input and clarification of content.

**Treasurer's report** – Keith Cawthra

We are in good shape to start of 2018, We have \$5300.00 in the bank. At this time we have two accounts open at our bank our savings account has funds set aside for the CFOA conference held every two years. We try to send two members if funds are available.

Jeff - This year the conference is in Niagara. They are having trouble having the conference because of lagging attendance. The last one in Saskatoon the organization lost money.

Keith I sent out an correction to the 2017 year-end statement. Just to let the executive know this will be my last term as Treasurer,

In discussion Keith mentioned that we allocated 320 games and we had 640 declines from the members on their assignments.

**Member at Large Report – Constance Parchment**

I'm looking forward to working with the new executive in 2018.

**Past President's report** – Jeff Huot

Welcome aboard Corey if you need assistance let me know.

Regarding Training in Prince George, I spoke to Nigel of BCFOA and he said if Carey Anderson is will to go to PG and put on a one day clinic ist ok with them. Jeff mentioned that we might get help with the funding the trip from BCCFA. It would be up to Carey's availability.

Les Caldwell – asked if there if any on-line training offered for Canadian Tackle Football.

We will check with Carey but not at this time. Les said it would be great if we had what the high school [US rules] offers.

### **Vice President's report** – Les Caldwell

I have been an official with LMFRA for many years and I have been involved with the executive committee in the past. The last 2 years I have been a member of the Discipline Committee with the VMFL and I have also assisted the LMFRA in disciplinary actions. I look forward to working with the 2018 executive. In reference to the 640 declines why so many? Keith for a number of reasons:

1. Members did not block of the dates that they are not available. If a members does not indicate on arbiter that they are not available the allocator will continue to assign games to that person. Therefore we have declines.
2. Members not available at the last minute.
3. Members don't want to travel.
4. Members only want to work certain levels of games.

Skip mentioned that Arbiter has webinars for officials to help them with the managing Arbiter. Skip will send out a notice to all members about the Webinars.

Les asked if LMFRA will become involved with touch and flag leagues

Jeff – We have not in the past but if a member of LMFRA wants to be involved they are welcome.

Corey \_ we may have to look into this in the future and adjust our approach with the changing trends.

### General discussion

Corey – I received a call surprise from Karen Madhill she was offering her services as and allocator for LMFRA.

From my spot on the field this season I heard a number of discussions and remarks about the allocator and the executive committee.

Jeff – Yes there are people that complain about how LMFRA is operated but very few have offered and suggestions on how to improve LMFRA.

Corey – I feel the number of complaints have increased and I would like to reduce the chatter.

Keith – It's usually from the people who have not attended any clinics.

Corey – I did not attend any clinics in 2017. I feel that the content has not changed and it gets boring going over the same old video clips. I have a tentative meeting with Carey I will discuss this concern with him.

Skip – passed out a report from the director of referee development from the 2009 AGM.

Corey – this is great information and this is what we should be getting from education.

### General Discussion

– overall everyone agreed that we did not receive any new game video or evaluations from Carey in 2017.

## **NEW BUSINESS**

Corey – Did the members request any other information other than the AGM minutes?

From the group – no

Skip – I have updated the LMFRA Handbook with the new executive info. I will send it out to the members.

**APPOINTED POSITIONS**

Corey – other the positions of Allocator, Director of Referee Development and Equipment Manager are there any other positions that we appoint?

Jeff – No The equipment manager was required when we had funds to purchase extra equipment.

Keith – at this time we have a few jerseys, whistles and lanyards.

Corey – Do we require the section for Equipment Manager in our constitution and by-laws?

Keith – we can bring that up at the next AGM.

**DIRECTOR OF REFEREE DEVELOPMENT**

Corey – Can anyone else other than Carey run out clinics?

Jeff – For anyone to run the CFOA Level 1-4 clinics they must be a registered facilitator.

Carey Anderson is the facilitator for our area.

Corey – Can LMFRA take on the Prince George area?

Jeff – We are the lower mainland referee association.

Corey – What would happen if we took on the Prince George area?

Jeff – We would have to become a provincial organization and we would be responsible for allocating all their games. And we are not prepared to take on that responsibility.

Corey – Is LMGFRA recognized by CFOA or is it just BCFOA?

Jeff – Yes we are part of the CFOA and we have had a very long difficult fight to gain the status. And we are a part of the new provincial body.

Corey – Who will take over the education development when Carey is gone?

Les – BCFOA has qualified people.

Keith – We have to ask Carey - What does he want to do with Director of Referee Development?

Corey – I will speak to Carey and see where he stands.

If he declines.....

Jeff – We have to talk it over and approach people who are qualified to help out.

**ALLOCATOR**

Corey – We should revisit the Allocator description in the constitution and by-Laws.

Skip – Many of the specifications were developed when the allocator was a working official.

Corey – How can we support the allocator?

Jeff – We can't help people unless they ask for help. We don't know what the concerns are from the allocator's point of view.

Keith – One way we can make it better, is we have to be a part of the VMFL and VCFL game scheduling.

Jeff – Do we want to put that in our new contract? Who wants the allocator position? Do we want to put it out to the LMFRA membership?

Les – What do we pay the allocator?

Keith – 3% of the gross income.

Corey – Is everyone comfortable with Avril as the allocator?

General discussion

Keith – We need to have the allocator position filled by March.

Skip - will send out allocator job description to the membership and ask if there are any qualified members would like to take the position. And request all replies be in by Feb 20 2018.

## **LMFRA Minutes EXECUTIVE MEETING – FEBRUARY 05, 2018**

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A note will be added to inform the members the the allocator cannot be a working official.

### **COMMITTEES**

Corey – I would like to clarify what committees we have and are they operational.

- Education committee, Grievance committee, Public Relations committee
- To be discussed at the next meeting.

### **MEMBER AT LARGE**

Corey – I would like to have two Members at Large. It would give the members more exposure to the executive committee and get some of our younger members involved in the executive committee.

Skip – passed out the results of the special meeting that changed the number of Members at Large along with a history of the members who held the position.

Keith – we found it tough to find work for them to do.

Jeff – If we want to make change the only time we can do it is at the AGM.

Corey – I think we can develop projects for two Members at Large.

### **VMFL CONTRACT**

General discussion

Should we increase out game fee?

It was agreed yes that would be good idea. How much will be discussed at a later date.

Corey – I would like to increase the numbers of officials from a minimum of 5 to a minimum of 6.

We can use the 6 person as an evaluator.

Keith – Will send out the present contract to the executive committee members.

### **VCFL CONTRACT**

Keith – both contracts are similar.

General discussion

Changes to and adjustments to the contracts to be recommended by committee members.

### **MISSION STATEMENT**

General discussion – do we need a Mission Staement? Will it make a difference to LMFRA if we create a mission statement?

Corey – Let's put it to the members. We can ask if they want LMFRA to have a mission statement.

Skip – will send out a note to the members asking for their input.

### **SIGNING AUTHORITY**

Keith - We need to update the committee members who are able to have signing authority.

I will find out how many we can have and make arrangements for the new members to meet at our back.

Motion to adjourn the meeting – Conston Parchment

2<sup>nd</sup> by – Les Caldwell

**LMFRA Annual General Meeting Minutes  
December 10, 2011**



**Executive In Attendance:**

President - Jeff Huot  
Past President – Keith Cawthra  
Treasurer- Karen Madill  
Secretary – Skip Mountain  
Member at Large – Tyrus Hawkins  
Member at Large – Zak Wain  
Dir. of Referee Dev.- Carey Anderson

**Special Meeting called to order at 11:00 AM**

**Purpose of this special meeting:**

To have the membership to vote on the proposal: – To remove one (1) Member at Large from the Executive. It was the consensus of the present Executive that it was not necessary to have two (2) Members at Large on the Executive committee because there was not enough work to keep both members busy.

Jeff Huot -

**MOTION:** The Executive committee is asking for a vote from the membership to remove one (1) Member at Large from the Executive committee.

Seconded by Zak Wain

All favour – All members voted in favour of the motion.

Motion Carried.

**AGM CALLED TO ORDER – 11:10 AM**

**MEMBERS AT LARGE**

**2004**

Aaron Stanton  
Les Caldwell

**2005**

Les Caldwell  
Skip Mountain

**2006** – Allocator became an appointed position

Vaughan Easey  
Steve Rowe

**2007**

Vaughan Easey  
Steve Rowe

**2008** - Vaughn Easey Life Member

Tony Mayer  
Jas Mahal

**2009**

Tony Mayer  
Jas Mahal

**2010**

Zak Wain  
Tyrus Hawkins

**2011** - Lyle Cawthra retired - Life Member?

Zak Wain  
Tyrus Hawkins

**2012**

Kevin Cawth

**2013**

Kevin Cawthra

**2014**

Cory Russell

**2015**

Cory Russell

**2016**

Constan Parchment

**2017**

Constan Parchment

**LMFRA Minutes EXECUTIVE MEETING – FEBRUARY 05, 2018**

<p><b><u>2005 DEC – LOST</u></b></p>	<p><b><u>2006 DEC – LOST</u></b>                  Richard Bosch      Adam Marcus                  Matt Bosch          Cory Nitche                  Ashley Chandra      Jeff Stewart                  Edwin Doetzel        Philip Suchecki                  Duncan Easey                  Curtis Fournier                  Lucas Hall                  Willie Hall                  Kavinay Kishor                  Graeme Knapp                  Wesley Hawkins                  Brandon Jaggard                  Matt Macdonald</p>	<p><b><u>2006 DEC – NEW</u></b>                  Kevin Cawthra      Austin Wilkson                  Todd Cawthra        Zak Wain                  Nigel Eberding        Curtis Yaff                  Regan Eberding                  Dave Hawkshaw                  Bob Koleszar                  Blake Lancaster                  Mitch Ledeer                  Andrw Levesque                  Loukas Makris                  Hayden Maltz                  Tony Mayer                  Quincy Yuen</p>	
<p><b><u>2007 DEC – LOST</u></b>                  Adam Johnson                  Hayden Maltz                  Jay Stewart                  Bill Yerdon</p>	<p><b><u>2007 DEC – NEW</u></b>                  James Belgrave                  Craig Constantin                  Gary Constantin                  Dustin Fletcher                  Mar Garlough                  Shawn Meliesmoen                  Barry Moffat                  Eric Moffat                  Mike Moorman                  Robert Reandy                  Rory Reece                  Ricky Siemems                  Ian Sutherland                  Lori Wian</p>	<p><b><u>2008 DEC – LOST</u></b>                  Mike Cairns                  Loukas Makris                  Mike Vaness</p>	<p><b><u>2008 DEC – NEW</u></b>                  Chad constantin                  Norm Hill                  Chuck LeBlanc                  Andrea Newland                  Craig Nichols                  Jim Prentis</p>
<p><b><u>2009 DEC – LOST</u></b>                  Peter Cavalli                  Richard Chandler                  Vaughan Easey                  Andrea Newland                  Rory Reece                  Dave Soanes                  Wayne Steele                  Dave Sullivan                  Ian Sutherland</p>	<p><b><u>2009 DEC – NEW</u></b>                  Marko Bevandra                  Pat Casio                  Ashley Chandra                  Kirk David                  Chis Difebio                  Corey Doherty                  Cam Frigon                  Doug gunning                  Scott Hyde                  Paul Lancaster                  Brian Lanz                  Phil LeBeau                  Devon McBride                  James Paul                  Warren Reece                  Oral Williams                  Grayson Ziko</p>	<p><b><u>2010 DEC – LOST</u></b>                  Sandy Bains                  Tony Mayer                  Dylan                  MCquistan                  Dave Moore                  David Moore                  Jr.                  Kevin Rowe                  Steve Rowe                  Curtis Yaffe</p>	<p><b><u>2010 DEC – NEW</u></b>                  Drew Belgrave                  Jack Brady                  Jake Bye                  Mark Dewsbury                  Owen Durham                  Josef Findlay                  Max Grouette                  Devon Hallums                  Chase Head                  Bill Howieson                  Jordan Kennedy                  Jonas Levac                  Mikey Lemond                  Tim Louman-Gardner                  Robert Massotti                  Brock Norton                  Braydon Norton                  Colby Peters                  Alex Peterson</p>

**LMFRA Minutes EXECUTIVE MEETING – FEBRUARY 05, 2018**

			Jordon Seney Deepak Sharma Alexi Smith

<p><b><u>2011 DEC – LOST</u></b>                  James Belgrave                  Jake Bye                  Steven Dunlop                  Owen Durham                  Nigel Eberding                  Regan Eberding                  Dustin Fletcher                  Cam Frigon                  Mark Garlorgh                  Max Grouette                  Doug Gunning                  Jordan Kennedy                  Jonas Lavac                  Mitch Leedeer                  Robert Massotti                  Dylan Mcquistan                  Brandon Norton                  Frank Paulicelli                  Colby Peters                  Warren Reece                  Kevin Rowe                  Steve Rowe                  Quincy Yuen</p>	<p><b><u>2011 DEC –NEW</u></b>                  Marshall Benes                  Rick Carter                  Tyrone Crews                  Cole Gawenda                  Matthew Gill                  Mark Hopkins                  Dustin Mak                  Nigel Mandanz                  Dan Mason                  Craig Nichols                  James Paul                  Daniel Parker                  Alex Pham                  Ryan Porteous                  Aaron Stanton</p>	<p><b><u>2012 DEC – LOST</u></b>                  Lyle Cawthra                  Ashley Chandra                  Kirk David                  Cole Gawenda                  Matthew Gill                  Devoun Hallums                  Mark Hopkins                  Phil Lebeau                  Chuck Leblanc                  Travis Mathieson                  Kevin McWilliam                  James Paul                  Alex Pham                  Alexi Smith                  Aaron Stanton</p>	<p><b><u>2012 DEC –NEW</u></b>                  Brittany Anderson                  Sandy Bains                  Jarrett Chong                  Travis Coutts                  Casey Fischer                  Nicolas Kravatz                  Jonas Lavac                  Ethan Mastin                  Conston Parchment                  Clarke Raffin                  Cory Russell                  Jayson Savard                  Ryan Savard                  Emerson Smith                  Brian Sprott                  Tyler Sprott                  Issy Steen                  Perry Steen                  Wyatt Uzick                  Adam Welsh</p>
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**LMFRA Minutes EXECUTIVE MEETING – FEBRUARY 05, 2018**

<p><b><u>2013 JULY – LOST</u></b>  Drew Belgrave  Jack Brady  Tyrone Crews  Chris Difabio  Chase Head  Nicolas Kravatz  Blake Lancaster  Paul Lancaster  Jonas Lavac  Mikey Lemond  Nigel Mandanz  Dustin Mak  Dan Mason  Devon McBride  Brock Norton  Ryan Porteous  Jayson Savard  Ryan Savard  Wayne Skelley  Perry Steen</p>	<p><b><u>2013 DEC –NEW</u></b>  James Belgrave  David Kirk  Gordon Doerkson  Jordon Goheen  Doug Gunning  Ed Jerick  Glen Koks  Kyle Koks  Grayson Marquardt  Dave Melone  Nairn Nathaniel  Tajan Sanghera  Ron Schell  Lawrence Smith  Steve Rowe</p>	<p><b><u>2014 DEC – LOST</u></b>  Jordon Goheen  Glen Koks  Kyle Koks  Marquardt Grayson  Melone Dave  Nairn Nathaniel  Wain Lori  Wain Zak  Zitko Grayson</p>	<p><b><u>2014 DEC –NEW</u></b>  Aylott Joseph  Bennett Danny  Gatland Brayden  Harvey Brayan  Harvey Jason  McPerson Sam  Mufford Nicholas  Noel Dan  Rieske Henning  Sharman Matt  Sperling Jason  Skelly Wayne  Steffon Osolecisé  Thandi Taren  Tsang Sheldon</p>
<p><b><u>2015 DEC – LOST</u></b>  Marshall Benes  Carter Rick  Cawthra Kevin  Cawthra Todd  Gatland Brayden  Gunning Doug  Harvey Brayan  Harvey Jason  Hawkins Frank  Lanz Brian  Levesque Andrew  Madill Karen  Mastin Ethan  McPherson Sam  Peterson Alex  Seney Jordon  Sperling Jason  Steen Issy  Thandi Taren  Tsang Sheldon</p>	<p><b><u>2015 DEC –NEW</u></b>  Derek Duvall  Fisher Martin  Fontana Mark  Lancaster Paul  Partington Trevor  Soheili Felix  Visser Chris  Visser Daniel  Wickens Geoff</p>	<p><b><u>2016 DEC – LOST</u></b>  Cascio Pat  Doerkson Gordon  Fisher Martin  Hyde Scott  Nichols Craig  Noel Dan  Parker Daniel  Russell Cory  Sanghera Tajan  Schell Ron  Sharman Matt  Smith Emerson  Steffon Osolecisé  Visser Chris  Visser Daniel  Williams Oral</p>	<p><b><u>2016 DEC –NEW</u></b>  Dizon Kaleb  Fair Spencer  Fenelon Gabriel  Garcia Landa Ezra  Johal Arjun  Levesque Andrew  Minott Jaheim  Pearce Bobby  Pickering Matt  Sharpe Lennon  Steen Issy  Todhunter Kroyden  von Einsiedel Karl</p>

**LMFRA Minutes EXECUTIVE MEETING – FEBRUARY 05, 2018**

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<b><u>2017 DEC – LOST</u></b> Anderson Tayler Dewsbury Mark Fenelon Gabriel Findlay Brian Garcia Landa Ezra Hill Norm Johal Arjun Mountain Skip Rowe Steve Sprott Tyler Todhunter Kroyden	<b><u>2017 DEC –NEW</u></b> Blunt Justice Brown Jaycob Carter Kaishaun Dutchin Brad Egresits Logan Geub Greg Gillis Mason Kelly Bryce Lee Tico Marci Jacob McPherson Myles Meyers Dhillon Penner Darius Smith Theo von Einsiedel Karl		
<b><u>2017 JULY – NEW/LOST</u></b> Logan Frank Minott Jaheim			