

LMFRA Minutes EXECUTIVE MEETING – JULY 11, 2019

WHAT: EXECUTIVE MEETING
WHEN: THURSDAY JULY 11, 2019
TIME: 7:00 PM
WHERE: KNIGHT & DAY KING GEORGE BLVD

AGENDA

1. Minutes of Last meeting
2. Executive Reports
 - a. President – VMFL
 - b. Past President
 - c. VP
 - d. Treasurer – VCFL
 - e. Secretary
 - f. MAL
 - g. Education
 - h. Allocator
3. August Tournaments – flag rules
4. Update on Spring Football – Wrap up
5. By-Law Review Update
6. Web site development – Special Meeting July 15
7. Dir. Of Education – Spring Clinic
8. Membership – Level 1 July 13 Bear Creek
9. Police Information Check – Update

Executive In Attendance:

Vice President – Les Caldwell
Treasurer - Keith Cawthra
Secretary – Skip Mountain
Member at Large – Conston Parchment

Regrets –

President –Corey Doherty
Past President – Jeff Huot
Allocator – Avril Cawthra
Director of Education - Derek Lacelle

MEETING CALLED TO ORDER – 7:04 PM

Minutes of Last meeting

Keith - Motion to approve the minutes of the June 10 meeting
2nd – Conston

Skip I would like to stream line the minute approval.

I send out the minutes to the executive committee for their approval after each meeting.

After I receive their ok the minutes will be considered to have been reviewed.

I will not print copies to bring to the next meeting.

We will approve the minutes without hard copies. We will save many trees.

EXECUTIVE REPORTS

President – Corey Doherty

Keith presented the report –

VMFL has announced that team declaration will be on August 01 2019.

They say at this time there maybe Bantam and Midget 9 man fall football.

12 man football - if there are only 3 teams they will not have a Bantam & Midget final.

Vice President – Les Caldwell

None

Treasurer – Keith Cawthra

Please find attached the finances to date.

Final Spring Football payment received from Mission.

All communities have submitted payments.

Secretary – Skip Mountain

No report.

Member at Large – Conston Parchment

No report

Allocator – Avril Cawthra

Keith presented the report.

The 2019 all Canadian Bowl will be held in Chilliwack

July 20th – Officials – Wayne Skelly, Barry Moffat, Cole Brien, Jas Mahal

August Tournaments –

Aug 9 10 11 Chilliwack

Aug 17 18 N. Delta

Aug 17 18 Cloverdale

Aug 18 New Westminster

Aug 23 24 25 N. Surrey

Aug 23 24 25 Meadow Ridge

No game schedules are available at this time.

Bear Creek the Bronze Boot is celebrating their 50th Year the executive is invited to the opening event.

Atom Flag Rules

Les Caldwell – We had 2 meetings with the VMFL to finalize the Atom Flag rules [see attached] the rules will be discussed at the Aug 07 2019 VMFL meeting.

I will suggest a few modifications:

- No Time Outs n the last 3 minutes of the game
- Holding will be a 5 yard penalty

The Atom Flag Rules will be in effect for the August tournaments

Spring football

Discussion – the Spring Football for 2019 was a success. The organizers will make a few adjustments for 2020.

One of our members did not comply with the LMFRA Uniform Policy for the Championship games.

Keith -

Put forward a motion for fine Derek Lacelle one game fee for not following the LMFRA Uniform Policy.

Second – conston Parchment

Motion carried.

By-Law Review Update

Keith – a copy of the proposed by-law changes was sent to Tim Louman-Gardiner [lawyer] to get his view from a legal stand point. He made some great suggestions. Greg, Skip and I will get together to review Tim's suggestions and make a final copy that will be sent out to the membership for review.

Web site development – Special Meeting July 15

Discussion – the vote for approval of the Web-Site expenditure will be 50% + 1 of the members in attendance. The vote will be by show of hands.

Skip – we should bring the use of the CFOA Exam 2019.

Spring Clinic

Skip I don't have a list of the attendees.

Keith – the clinic went well ant very well attended. I will send Skip a list of the attendees.

Membership – Level 1 July 13 Bear Creek

Skip – we will have 7 attending. I will not be able to attend.

Les – I will be attending.

Police Information Check – Update

Skip to date we have 8 members have submitted their Police Information Check.

Discussion - The question is what happens if a member does not get the PCI before August 1 2019?

Corey will find out what will happen.

Les – Could we use the members who do not have the PCI for game evaluations?

Skip will put it on the agenda for the next meeting.

Skip will send out another reminder.

Motion to adjourn Keith

Seconded by Conston meeting adjourned 8:00pm.

Next Meeting August 08 2019

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Financial Statement July 11, 2019

JUNE. 3	MISSION SPRING LEAGUE	1904	\$660.00
JUNE. 3	NORTH LANGLEY SPRING LEAGUE	1906	\$1,265.00
JUNE. 3	BANK FEE		-\$3.75
JULY. 2	BANK FEE		-\$3.75
JULY. 3	ND, NS, VCFL	1909/1911/1913	\$1,810.00
JULY. 5	NORTH LANGLEY	1912	\$1,980.00
JULY. 8	CHILLIWACK	1908/1902	\$2,915.00
JULY. 4	SPRING LEAGUE PAY		-\$13,786.40
			\$2,877.27



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Chequing

8 Jul 2019

CAD Chequing 05220-1013226

Current Balance: \$16,563.55
 Available Balance: \$13,748.55
 Authorized Overdraft: \$0.00

Show all transactions for the last 90 days

Showing 16 transactions from page 1 of 1

Date	Description	Withdrawals	Deposits	Balance
8 Jul 2019	ATM deposit		2,915.00 ✓	16,563.55
5 Jul 2019	ATM deposit - VA400737		1,980.00 ✓	13,648.55
3 Jul 2019	ATM deposit - VA400419		1,810.00 ✓	11,668.55
2 Jul 2019	Monthly fee	3.75 ✓		9,858.55
26 Jun 2019	Cheque - 1867	100.12		9,862.30
3 Jun 2019	Monthly fee	3.75 ✓		9,962.42
3 Jun 2019	Cheque - 1866	77.09 ✓		
3 Jun 2019	ATM deposit - VA410620		1,265.00 ✓	
27 May 2019	ATM deposit - VA419584		660.00 ✓	8,778.26
21 May 2019	ATM deposit - VA418575		2,310.00 ✓	8,118.26
21 May 2019	ATM deposit - VA418213		1,925.00 ✓	
21 May 2019	ATM deposit - VA418212		990.00 ✓	
2 May 2019	Cheque - 1865	1,419.54 ✓		2,893.26
1 May 2019	Monthly fee	3.75 ✓		4,312.80
17 Apr 2019	Cheque - 1864	261.58 ✓		4,316.55
11 Apr 2019	Cheque - 1863	110.00 ✓		4,578.13

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ATOM FLAG RULES

1) FIELD DIMENSIONS

- a) 90 yards long & 50 yards wide
- b) Goal lines at the 10 yard line
- c) Dead ball line at goal posts

2) GAME LENGTH

- a) Game time will be two forty minute halves
- b) Half time will be 10 minutes
- c) Time will not stop for injured players
- d) One team time out per half. Clock will not stop

3) GAME MECHANICS

- a) THERE ARE NO KICKOFFS,
- b) THERE ARE NO PUNTS
- c) THERE ARE NO FIELD GOALS
- d) Team on offense shall scrimmage 1st and 10 from their 30 yard line
- e) After the Referees ready for play whistle the team on offense will have 25 seconds to put the ball in play.
- f) NO FUMBLES ball is dead.
- g) TURNOVER ON DOWNS. Defensive team will scrimmage 1st and 10 from their 30 yard line
- h) INTERCEPTION Ball will be live. If no score defensive team will scrimmage 1st and 10 from their 30 yard line
- i) Once the ball is live there will be NO ON FIELD COACHING. An Objectionable Conduct Penalty will be called.

4) SCRIMMAGE RULES

a) AT THE SNAP

- i) 5 Offensive Linemen on line of scrimmage
- ii) 4 Defensive Linemen one yard back from the line of scrimmage
- iii) No Blitzing.

Defenders, other than the 4 Lineman, will be allowed to penetrate the line of scrimmage after ball carried 5 yards outside of offensive line.

Penalty. Defense Offside. Flag no whistle

- iv) No blocking five yards downfield from the line of scrimmage.
5 yard penalty from point of infraction.

5) SAFETY RULES

- a) All players to wear a soft shell helmet
- b) No diving to pull flag. 10 yard penalty
- c) No sliding to pull flag. 10 yard penalty
- d) Offense player diving or sliding to avoid flag being pulled. Ball dead and 10 yard penalty enforced at dead ball spot.
- e) No Tackling. This will be ruled Unnecessary Roughness and a 15 yard penalty will be applied
- f) Guarding the Flag. Ball dead at point of infraction.

6) SCORING

- a) Touchdown 6 points awarded
- b) Converts
 - i) Attempt from 5 yard line 1 point if successful
 - ii) Attempt from 10 yard line 2 points if successful