

LMFRA Minutes EXECUTIVE MEETING – OCTOBER 03, 2017

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
Sandy Bains

MEETING CALLED TO ORDER – 7:11 PM

Interim President's report – Barry Moffat

12 MAN Championships games will be held at Coquitlam Town Centre on December 03 2017. There will be 4 games. Barry requested a reminder be sent out to all members regarding ATOM games. Week 6 NO Coaches on the field and the teams will switch ends at half time. VMFL stated that the 2017 saw drop in kids involved in football throughout the province. 1000 fewer kids involved in football in 2017.

Past President's report – Jeff Huot

Jeff confirmed that the Road Runner Café will be the site of the 2017 AGM. Regarding Discipline reports – in order for the reports to be effective the reports from our members must be timely not a week and half latter.

Secretary's report – Skip Mountain

No report

Treasurer's report – Keith Cawthra

As of today we have \$7000.00 in the back and all bills have been paid. Keith added that we may consider paying the membership fee for all officials. The committee agreed and it will be considered.

Member at Large Report – Constance Parchment

Report will be covered in New Business – championship Committee

Allocator's report – Avril Cawthra

We have games at 8 parks this weekend Some parks have only 2 games 9am and 10 am. At the moment we only have 27 officials that are available to work. So we are very short of man power. Carey said we have to the VMFL to work on the 2018 schedule so we can eliminate the parks with only 1 and 2 games. Carey asked – why only 27? Avril mentioned that we have 4 injured members and no explanation for the shortage. Carey suggested that we find out why some of the members are not available.

Director of Referee Development – Carey Anderson

It seems like we are the only group suffering from lack of bodies. CIS is short of officials so it will affect us nest year. Ove the past 10 years we have put 150 people through the Level 1 course. Yet our numbers remain the same. Carey suggested that we ask some of our members for their thoughts on retention. He suggested that maybe we are too hard on our new recruits. Maybe we move them along too quickly and put too much pressure on them. Clinics- October 25th and Playoff clinic November 5th.

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NEW BUSINESS

Shirts and Hats

Keith - the new golf shorts will be Gray and Black. I will send out a notice to the members requesting orders. Possible price will be \$25 for a shirt and hat.

Sandy Bains

A VMFL President should not officiate and games referring to D. Lacelle who is President of the Coquitlam community football league. Sandy suggest we should make sure we have everything straight so they we will not cause any bad feelings.

Sandy asked if the Mentors are assigned to a specific field. No. We are asking mentors to show up early for their assignments and watch the games before their assigned game.

Rookie of the Year Awards

Barry put forward some of the members under consideration.

Greg Geub, Brad Dutchin, Mason Gillis, Jaycob Brown, Kaishaun Carter and Tico Lee.

Championship Games

Conston will send out a email to prospective members to form a group that will put forward names of officials they feel are capable and deserve the opportunity to work in a championship game. The final decision will rest with the executive committee.

Avril – We should reward the members that work every week not just the members we thin are the best. The committee agreed and it will be considered.

Barry – Our numbers will dictate who will be able to work the games.

Carey will contact the island group to see who is available to work.

Nomination Committee for 2017 elections

Lyle Cawthra and Jeff Huot

All nominations will be sent to these gentlemen.

Meeting Adjourned @ 8:45 PM.