

WHAT: EXECUTIVE MEETING

WHEN: THURSDAY OCTOBER 25, 2018

TIME: 7:00 PM

WHERE: KNIGHT & DAY KING GEORGE HWY

AGENDA

OLD BUSINESS

- Suspension/Termination of an LMFRA member
- Education committee plan - mentors
- Web Master – Web page update
- Pre-game – arriving at least 30 minutes prior to game time.
- Atom Flag football

NEW BUSINESS:

- Clinics
- AGM
- Playoffs – VCFL AND VMFL
- Recognition Program
 - Rookie of the Year

Executive In Attendance:

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

Guests – Avril Cawthra – Allocator VMFL & VCFL
Regrets – Past President - Jeff Huot
Director of Referee Development - Joseph Aylott
Web Master – Clarke Raffin

MEETING CALLED TO ORDER – 7:12 PM

REPORTS:

Treasurer – Keith Cawthra

See attached handout.

We are in a very positive financial situation. All our committee accounts are paid up for the weeks 1-5. We will be in black at year end. We will have to put our heads together and come up with some suggestions on how we can return the surplus to the membership.

Allocator – Avril Cawthra

We are struggling to find enough referees to work all the assigned games. We have lost Farrell and Wayne for the season.

Arbiter concerns – games are being assigned to members that have blocked off dates. And we still have members that are not blocking off dates when they are not available.

A big part of our problem is the number one game parks.

Keith – Can we move any of games that are single game parks?

Avril – It's probably too late in the season for that to happen.

Corey – After this weekend will we be ok for the playoffs?

Avril – We should be ok.

Corey – With the end of the junior season we should get a few of our guys back on the available list.

Avril – Only a few of the guys who junior did any games this season – Tim and Deepak.

Member at Large – Conston Parchment

I spoke with Clarke a few times since the last meeting. He says he's too busy with work and life to get anything done on the web site for this year.

Corey – What are you hearing and experiencing on the Atom Flag football concern?

LMFRA Minutes EXECUTIVE MEETING –OCTOBER 25, 2018

Keith – The VMFL says that all their coaches have a copy of the rules and a copy of the rules will be every park. Kevin [Pres. VMFL] stated all the coaches know the rules. But yet when they show up for the games each coach has a different set of rules from week to week.

Conston – Just my thought but with running time we don't have a direct control over the game.

Corey – You mean that we can't adjust the time depending on the game circumstances.

Conston – Yes.

Corey – We should be enforcing the rules that have been set out by the VMFL and point that out to the coaches.

Conston – No one seems to have the rules for Atom.

Corey & Keith – We should not start an Atom Flag game if the rules are not in the game commissioner's package at the park. The VMFL told us the rules for Atom Flag and the VMFL Handbook will be at every park.

Corey – Have the coaches call me if the rules are not at the park and I will call the VMFL and let them know the situation.

Keith – Kevin Parks said the rules will be at every park.

Vice President – Les Caldwell

I have received a number of complaints regarding the actions of some of our members.

I have received reports from a number of parks that Corey Doherty has not been at the park 30 mins before game the allotted time, Corey has been notified of the fine for his actions.

I received 3 emails regarding the actions of Joseph Aylott at a game in Coquitlam. He lost his temper with a coach and player, actions not becoming of an LMFRA official. Joseph has to be reminded that when he is in the LMFRA uniform he is an official not a coach, and he should act accordingly. Joseph has received a fine for his actions.

Corey – is the vice President responsible for arranging the AGM?

Les – At this time Jeff has made arrangements for the 2018 AGM at the same site as last year.

Keith – Most of the preparation falls on the shoulders of Skip and me. Skip prepares the handouts with the year end executive reports and I prepare all the cheques,

Web Master

Skip questioned the fact that nothing has been done re: new web site for LMFRA. I have provided a list of other referee associations in Canada, for Clarke. Have they been contacted?

Conston – I feel the holdup is that Clarke wants to research every detail for every site and it's too time consuming.

Keith – We need some kind of report for the AGM.

Education

Corey – I would like to thank Avril for assigning me to games with our new members. It has allowed me to let other officials work the referee position and then I work with the rookies on the sideline positions [HL and SJ]. It makes me realize how much we need this to happen on a regular basis.

Pre-Game

Keith we need all our members to be at every park at least 30 mins before game time. And the executives should be the role models. If we don't go by the rules why should the other members. We must lead by example.

Suspension/Termination of an LMFRA member

LMFRA Minutes EXECUTIVE MEETING –OCTOBER 25, 2018

Corey – Les are you unhappy with the procedure we have taken regarding Ken Waldman?

Les – Yes, Show me evidence that supports the allegations then I will be ok with the matter.

Keith – Ken has never been a team player and Ken will never admit that he is wrong even when presented with evidence. Ken's comments in his letter don't jive with the reports from other people involved. An example would be when Casey Fisher left the park [Bear Creel] after a bout with Ken.

Casey admitted he did take very drastic action, and has apologized, but he refuses to work with Ken.

Skip we have had a discussion in 2015 with Cory Russell re: Ken Waldman. He made recommendations but we didn't follow through. The executive committee at the time decided we need officials we can't afford to lose anyone at that time.

General discussion Summary

The executive discussed past a present incidents involving Ken Waldman. The history goes back quite a few years. We do have reports on file from years past.

Corey – I propose a motion –

To send a letter to Ken Waldman informing him that the membership at the 2018 AGM will be given an opportunity to cast secret ballot regarding Ken Waldman being able to continue as a member of the LMFRA.

All in favour of the motion

All executive members present at the meeting voted in favour of the motion.

Motion Carried.

Keith – I will draft some thoughts and send to the executive committee. We need to get this out to Ken by November 01 2018.

Keith – We need to form a committee to edit and revise our present LMFRA by-laws.

Corey – We can put on the agenda for the AGM 2018.

NEW BUSINESS

Clinic Topics

Corey – Keith I asked you at the last meeting to choose a topic for a LMFRA Clinic have you decided on a topic?

Keith – Yes I could prepare a clinic and the Umpire position.

Corey – Les what topic would you choose?

Les –Communication – official to official and official to coaches.

AGM 2018

Corey does anyone have suggestions on items to be include in the 2018 Agenda?

New Business

Spring football – possible Bantam & Midget

LMFRA By-Laws review and rewrite

Web Master

Mentor Program

Recognition Program

LMFRA Minutes EXECUTIVE MEETING –OCTOBER 25, 2018

Playoffs

Corey according to the LMFRA bylaws the playoff committee will be:

Allocator, Director of Referee Development and Member @ Large

Avril and conston will contact Joseph and suggested officials for the games

VCFL Playoffs – November 10th in Chilliwack – we will provide stick crews and timer

VMFL – Playoffs Nov 2 Coquitlam City Centre [Percy Faith]

Corey – the committee will make suggestions for the playoffs

Keith – the committee should focus on the Provincials finals.

The games will be: Atom, PW, Bantam and Midget

Corey – Will we invite and officials from the island?

Keith – I will contact the island and find out if they have people available.

Rookie of the Year

Corey – do we recognize or give out any other awrds other than the Rookie of the Year?

Skip – We did recognize the senior Official of the year but it was just a popularity contest.

Therefore the only award is for the rookie of the year.

Cory – We should have some other awards? For example the White Hat Award for outstanding Referee.

Avril – How about the Striped Jacket Award?

Keith – We already give a jacket to the Rookie of the Year.

Corey – Whe can ask for ideas at the AGM.

Motion to adjourn the meeting – Canston

Seconded – Keith

Meeting adjourned at 9:27 PM.

NEXT MEETING THURSDAY NOVEMBER 22 2018

LMFRA Minutes EXECUTIVE MEETING –OCTOBER 25, 2018

2018 LEDGER

		INV. No.	CHECK #	
	JANUARY 20 BALANCE			\$5,865.85
JAN. 22	O/S CHECK			-\$51.40
JAN. 29	O/S CHECK			-\$212.95
FEB. 1	BANK FEE			-\$6.75
FEB. 5	TRANSFER IN			-\$100.00
FEB. 9	VMFL - OVERPAYMENT		1754	-\$60.00
FEB. 9	ISSY - 2016 PAY		1757	-\$142.20
FEB. 9	RSM - EMAIL			-\$157.50
FEB. 9	KEITH - MEETING - AGM		1755	-\$143.55
MAR. 1	O/S CHECK			-\$117.05
MAR. 1	BANK FEE			-\$3.75
MAR. 1	MARK FONTANA		1751	-\$257.05
MAR. 1	BANK FEE			-\$3.75
MAR. 23	O/S CHECK			-\$861.35
MAR. 23	O/S CHECK			-\$673.84
APR. 12	MEETING			-\$94.71
APR. 21	COREY - CONFERENCE		1761	-\$1,034.11
MAY. 17	BANK FEE			-\$3.75
MAY. 17	TRANSFER IN FROM OTHER ACCT			\$1,034.00
JUNE. 18	BANK FEE			-\$3.75
JUNE. 18	ARBITER		1762	-\$1,119.78
JUNE. 28	TRANSFER IN			\$300.00
JUNE. 28	COREY - CONFERENCE		1763	-\$199.00
JUNE. 28	KEITH - MEETING - AGM		1764	-\$118.02
JULY. 1	BANK FEE			-\$3.75
JULY. 22	CAREY - RULE BOOKS		1765	-\$630.00
JULY. 29	KEITH EMAIL		1767	-\$61.50
JULY. 26	ZONE BOWL			\$790.00
JULY. 29	CFOA INSURANCE		1766	-\$408.00
AUG. 1	BANK FEE			-\$4.75
AUG.15	CANADA BOWL			\$250.00
AUG. 23	NORTH DELTA TOURNIE			\$600.00
AUG. 28	NORTH SURREY TOURNIE			\$600.00
AUG. 27	KEITH MEETING		1768	-\$89.34
AUG. 30	CHILLIWACK TOURNIE			\$1,200.00
AUG. 30	MEADOW RIDGE TOURNIE			\$530.00
SEPT. 4	BANK FEE			-\$3.75
SEPT. 18	KEITH - EQUIPMENT/IINK		1769	-\$499.27
SEPT. 20	SKIP - TRAINING BOARD		1770	-\$488.33
SEPT. 20	KEITH - MEETING		1771	-\$91.60
SEPT. 24	NEW WEST TOURNIE			\$600.00
OCT. 1	BANK FEE			-\$3.75
OCT. 4	CFOA INSURANCE		1772	-\$156.00
OCT. 5	ABBOTSFORD WK 1-5			\$1,500.00
OCT. 6	MEADOW RIDGE WK 1-5			\$1,440.00
OCT. 11	KEITH - EQUIPMENT			-\$378.90
OCT. 11	MISSION WK 1-5			\$560.00
OCT. 11	NL. WK 1-5			\$2,050.00
OCT. 23	VMFL WK 1-5			\$15,050.00
				\$24,186.65