

**WHAT:** EXECUTIVE MEETING  
**WHEN:** THURSDAY JULY 16, 2020  
**TIME:** 7:00 PM  
**WHERE:** BEAR CREEK PARK

**AGENDA**

1. Minutes of Last meeting
2. Executive reports
3. Update on Covid 19 – In the Official world
4. Update on WorkSafe BC issue.
5. Update 2020 football season
6. Recruitment
7. Education
8. PPE [Personal Protection Equipment]
9. Web Site - Update

**NEW BUSINESS**

Border Bowl  
Mentor Program – Constance Parchment

**Executive In Attendance:**

President – Les Caldwell  
Vice President – Farrel Taphorn  
Treasurer - Keith Cawthra  
Secretary – Skip Mountain  
Member at Large – Greg Geub  
Member at Large – Mark Fontana  
Director of Education – Frank Logan  
Allocator – Avril Cawthra  
Web Master – Cole Brien  
Guest: Constance Parchment

**MEETING CALLED TO ORDER – 7:010 PM**

Les: Asked if there were any additions to the agenda for today's meeting?  
No changes requested.

**1. MINUTES OF THE LAST MEETING – May 14 2020**

Les – has everyone received the June 13 2020 minutes that were emailed to all executive members?  
All members – yes  
Are there any errors, omissions or corrections?  
All members – none  
Les minutes of the meeting June 13 2020 are approved.  
2<sup>ND</sup> – Mark

**2. EXECUTIVE REPORTS**

**President – Les Caldwell**

The VMFL is doing everything possible in order to have contact football for the fall 2020 season. For the VMFL to have the fall season their Covid-19 Guidelines must meet provincial and municipal approvals.  
This means the season opening maybe delayed until mid-September, they are aiming for September 20<sup>th</sup> 2020. All contact football for the 2020 season will be 9-man format.  
In the provincial Covid-19 Safety Guidelines they state a max of 50 people on the field at one time VMFL, with the help of BCCFA, is attempting for increase that number in order to make it more feasible for two teams with team staff and officials to be on the field.  
Les was unable to attend the BCCFA monthly meeting so Greg attended.  
Greg – BCCFA is working with the Province to increase the max number of people on the field from 50 to 100. And they stressed the 9-Man contact format. The reason for the 9-Man format is more people can play. Plan B if the 50 max limit is enforced there may not be a contact football season for 2020 and flag football will be the only option. So they are in a holding pattern at this time.  
Les – Asked will other municipalities allow teams to come to their fields?  
This will be a wait and see issue.

### Vice President – Farrel Taphorn

No report.

### Treasurer – Keith Cawthra

No activity in the last month so we our status is the same as last month.

VCFL Report

They are hoping to have a 2020 season they ae waiting to hear from BCCFA as to the status of contact football for 2020. If the 2020 season does not happen, they will be ready to go full on 12 man ball in the spring of 2021.

### Secretary – Skip Mountain

No report.

### Member at Large – Greg Gueb

Update on R2O Acknowledgement responses from the membership.

At the time of this meeting we have 11 members have returned the acknowledgement forms.

Les – I know our deadline for returning the Acknowledgement forms was July 31.

I would like to make a motion to extend the deadline until August 31 2020.

2<sup>nd</sup> Mark Fontana. All members agreed.

Skip will send out a notice to the members re: new deadline.

### Member at Large – Mark Fontana

No report

## 3. COVID - 19

Update as you can see from previous reports, we are on a holding pattern waiting for Provincial and municipal approvals.

Les – I have been thinking about our R2O and I think we should consider working with Crews of Officials. The reason for this is a better communication line would be in place and with proposed PPE equipment communication maybe hampered. Face shields or masks may make it difficult to be heard and whistles maybe delayed. So, with some officials working together we may have each official knowing how the other members work so we have the KWTWD factor in place [Knowing What They Will Do] working on our side.

Avril – You must remember that this will depend on the number of officials that we have working the 2020 season.

To be discussed at the next meeting.

## 4. WORKSAFE BC

Keith, I received a letter form WorkSafe BC stating that they will make a ruling on our case on October 02 020.

## 5. Update on the 2020 Football season

Status covered in other member reports.

## 6. Recruitment

Mark, I have sent out emails to 5 potential new recruits based on the registration form I have form last year. At this time I have not received any replies.

**7. Education**

Frank – I set up a tentative date for a clinic and sent a email to all Exec members. Skip was the only one to reply. So I cancelled the session.

Carey said he is ready to go when we have the numbers.

Frank - can I get a list of the members that require Level 1.

Keith - I will send you the list.

Farrel – RE: New Recruits and the price of uniforms to get into the first season.

I would like to suggest that we let the New recruits use the old narrow stripe jerseys that will save them a few bucks and everyone will know who the new guys are. We tell the coaches not to pick on the guys wearing narrow stripes.

Members thought is was a good idea

**8. PPE [Personnel Protection Equipment**

Greg – just to make it clear the officials will be responsible for purchasing and NEW PPE that will be required for the 2020 season.

The Executive agreed. Skip will send a notice out to the members regarding the PPE issue.

Greg brought a sample of Safety glasses and rubber gloves. The safety glasses could be used with a mask. The rubber gloves were thick and sturdy did not have any powder inside [some people have an allergic reaction to the powder].

Just to clarify the basic required PPE for Officials will be:

1. Long sleeve jersey
2. Face shield or mask and safety glasses
3. Gloves
4. Whistle type to be determined. [option – electronic whistle]

**9. Web Site Update**

Cole – at the time of this meeting we have 23 members who have been approved with Membership Sign in Status for the New Web Site.

Skip will send out a notice to remind the membership of the Web site and that the Web Site will be our main line for communication to the LMFRA Membership.

Cole asked how many members are considered active?

Keith will send Cole a list of all members who worked the 2019 season.

**NEW BUSINESS**

**Border Bowl:**

There may or may not be a Border Bowl for the 2020 season.

**Mentor Program:**

Constance I was wondering if the members are still free to attend the executive meetings?

The reason I ask is that I have not received any communication regarding the meeting dates and times.

Skip and Keith – yes all members are welcome.

Skip- we have posted the Executive Meeting Minutes on the Web Site and meeting dates and times are included.

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Constance – I would appreciate some information on the possible number of new recruits along with their names and contact information so I can get in touch with them and inform them of the Mentor Program.

The New Recruits are the key to the growth of the LMFRA as an organization.

I will send Cole some information on the Mentor Program and hw can post it on the Web site.

Keith – What do you need to get the Program underway?

Constance – I could use:

1. Names
2. Email addresses
3. Phone numbers

Of members that would like to be a part of the Mentor Program.

Les – Are evaluations and the mentor program separate issues?

Constance – they will go hand in hand. The Mentor will work with the New member on the field and then observe and evaluate their performance latter in the season.

Skip will send Constance the evaluation forms..

Les I motion that the meeting be adjourned.

2<sup>nd</sup> Keith

Meeting adjourned at 8:15 PM

NEXT MEETING AUGUST 13<sup>TH</sup> THURSDAY 7:00 pm Bear Creek Park weather permitting.