

LMFRA Minutes MEETING – August 13, 2020

WHAT: EXECUTIVE MEETING
WHEN: THURSDAY AUGUST 13, 2020
TIME: 7:00 PM
WHERE: BEAR CREEK PARK

AGENDA

1. Minutes of Last meeting
2. Executive reports
3. Update on Covid 19 – 2020 football season
4. Recruitment
5. Education

NEW BUSINESS

New meeting place

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
Allocator – Avril Cawthra

Regrets: Director of Education – Frank Logan
Web Master – Cole Brien

MEETING CALLED TO ORDER – 7:01 PM

Les: Asked if there were any additions to the agenda for today's meeting?
Les added item: new Meeting Place.

1. MINUTES OF THE LAST MEETING – July 13 2020

Les – has everyone received the July 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 July 13 2020 are approved.
2ND – Keith

2. EXECUTIVE REPORTS

President – Les Caldwell

Les was unable to attend the VMFL Presidents meeting held on August 05 2020. Skip attended in his place.

VMFL MEETING – AUGUST 05, 2020 BEAR CREEK PARK

This is what I took away from the meeting, Les and I will receive a copy of the minutes which I will forward to the Executive.
Frank from BCCFA made the presentation and a Q and A session.

VIA SPORT

Has sent a proposal to the Provincial Government for a Phase 3 Return To Football for Flag and Contact [9-MAN] or [6-MAN].
The expect to receive approval by mid August 2020.

As you are aware the Provincial Covid-19 Guidelines has set a Maximum Group gathering of 50 people.

The “NEW” proposal is attempting to raise that number to 100.

They are calling it a “**COHORT**”. FYI definition = a group of people banded together or treated as a group.

The “COHORT” will be 100 people consisting of:

1. Players
2. Coaches
3. Field personnel [stick crew, game commissioner]
4. Officials

There will be ONE “COHORT” per Division. [PeeWee, JB, Bantam etc.]

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Teams will play ONLY in their “COHORT”.
NOTE: No cross-over and NO Provincial finals.

FOR LMFRA:

THIS MEANS AN OFFICIAL CANNOT WORK A GAME AT ONE PARK THEN GO TO ANOTHER PARK TO WORK ANOTHER GAME.

NO TOURNAMENTS but North Surrey did bring up the possibility of an exhibition game within a “COHORT” to TEST out all the NEW COVID on field SAFETY Procedures.

[My thought – good idea-]

So that’s it in a NUT Shell.

Skip – LMFRA Secretary

Les was unable to attend the BCCFA meeting held on August 03 2020. Greg attended in his place.
BCCFA Meeting Zoho Minutes

New Business:

Vote on registration and committee report will be the September 7th meeting

Old Business:

Esports will be tabled on the Sept 7th meeting

Two signees now on the account.

Momentum affiliation has been terminated.

BCPFA have removed themselves from ESportsDesk

Teams that are practicing at the moment are covered

BCPFA

-registration issues

-High School football to participate under the BCCFA should there not be a football season for them

-Where is the ministry wrt to ViaSport/ Ministry in regards to Phase 4 start

-no sports are currently allowed inter municipality play. No indication of that being changed at any time soon. Still in Phase 2 with no tackle.

Keith sent a response to clarify the 50 person rule.

Any further issues, send them to Valder-Les/Keith.

In stage 2 it is currently stated that one cannot play outside your own municipality.

Flag

Tackle

Kamloops will only be doing 10 weeks of skills and development

Kelowna-tackle only within Kelowna no intercity. If between Aug 15th and 20th there is no direction from the province they will go with flag.

Prince George-skills only-city isn’t releasing fields for any duration or forecast. No commitment and day/day approval. No scheduling.

Salmon Arm-flag

VMFL

All 11 presidents know they need to get the equipment to play and have been informed of where to get the internal helmet visors. There have been no records provided to the VMFL of which associations already have sourced their gear. No proper PPE, no play, no exceptions.

Declaration for commitment to the season is August 17th

Protection for players for flag may be an issue with the government. It is difficult to try and prevent spittle with the current type of mouthguard.

VCFL

Mission has cancelled all divisions for fall.

North Langley hasn’t been given any allocations for fields

Abby/Chilliwack/Meadow Ridge are all practising. Temperature readings, sanitizers.

If tackle cannot go forward, VCFL would be in favour of just flag for all divisions.

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VCFL would need a drop dead date of Sept 14th with a five week season starting October 1st.
Island will only be playing at a club level, not intercommunity travel and are holding out for tackle.

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.

Secretary – Skip Mountain

No report.

Member at Large – Greg Gueb

Greg reported that 14 members have returned their R2O Approval forms.
Avril mentioned that 10 members answered her request posted on the Horizon Web, - asking Are you going to work this season?
Therefore, we have a total of 24 LMFRA members who will be working this season.
Avril will send the names of the 10 members to Greg and he will request that they complete and return the R2O approval form.

3. Update on Covid-19 – 2020 football season

Les – Asked the executive, if we do not have enough LMFRA members to operate the 2020 season, is everyone ok if we ask the BCFOA membrs to work with us?
Farrel added they have to be BCFOA members that work Canadian rules.

All members were in favour of the proposal.

Member at Large – Mark Fontana

No report

4. Recruitment

Mark was asked how many possible NEW recruits do we have for 2020.

Mark said 6.

Les stated that if and when the Level 1 training session takes place we must make sure that the attendees have a Level 1 Student Workbook.

Keith added we must have a session on the Horizon Web.

Greg asked do we have a place to hold the Level 1 and do we have a facilitator?

Keith will contact Frank and have him arrange the Level 1 session.

5. Education

Frank to set up a Level 1 Training Class.

Keith – suggested possible dates for Level 1 Training Sept, 12- 13 and 19 -20.

NEW BUSINESS

New meeting place

Possible site Ricky's located on 152nd Street and 88th Avenue.

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All Exec members will look for a good location.

Les I motion that the meeting be adjourned.

2nd Farrel

Meeting adjourned at 8:30 PM

NEXT MEETING SEPTEMBER 10TH THURSDAY 7:00 pm Location TBA.