

BCCFA President's Meeting
Monday April 4, 2011

Attendance: Ryan Bellamy, Wayne Bjorge, Jerry McCoy, Lisa Warner, Claudia Stefanon, Joe Gluska, Paul Sparrow, Bruce Marlow and Doug Pauls

Agenda

1. 2011 Budget (3 Championships & Office)
 - to be put on hold until we find a new Treasurer as Erik will be unable to take the position due to family problems.

2. Flag football update
 - Numbers are up again, see report attached for numbers and for current issues.
 - Championship fee is due on May 15th (\$75) this allows teams to get a few games under their belt to see if they can make the trip to Kelowna
 - There will be participatory, gold and silver as well as banners and plaques as well for this year's tournament
 - Referees may be an issue, but Doug will have a better idea once more clinics take place, but there will need to be at least 90 refs needed per round.
 - Some rooms for Referees will be covered through the BCCFA as well as some associations will be able to help out with costs in bringing down some of the referees from their associations.
 - Referees will be paid \$15 per 45-minute game, the same as last year.

3. 9-man co-coordinator search
 - Lisa Warner has agreed to take over as the 9-man coordinator. She has worked with the Championships up in Kamloops, so as we approach the season we should give her all the help we can.

4. Update on the Kootenay's Meeting
 - Meeting to take place in Invermere on May 7th. The more people that are there the better it is for the area, but Bruce is having a hard time dealing with people of the local areas.

5. Gaming application and BCCFA registration
 - Joe has asked for a gaming increase as there are more people on board and more medals, referees, t-shirts etc...
 - Application is almost ready to go and will be sent in soon.

6. Web site update
 - Joe has spoken to Ivan so that the information can be updated ASAP will all of the upcoming info for flag, etc...
 - The rulebook is being updated as well with the amendments from this year's

AGM, including the new football sizes.

7. Donation to fund for members house burning down.
 - Brent Fairweather contacted Joe to say that the former president, Tim Bumby's house has burned down and if it would be possible to donate \$500.00 to a trust fund that was set up.
 - Joe will ensure that the money is donated.

8. New business
 - Concussion Cards
 - A new updated Concussion Card will be sent out to everyone; Football BC has created a new card and it will be sent out to the entire membership; as concussions have been in the media lately, this looks good on our association that we are proactive.

 - Treasurer
 - As Erik has just stepped down, Joe has asked that anyone who knows anyone with some accounting experience, to ask them and let Joe know so that they can meet with Brent Fairweather and get all of the information set up.

 - 9-man Midget
 - A 9-man invitational will be set up again for this year, but would any other associations be interested from the coast in playing a game?

As of April 4, 2011

Association	U12	U14	U16	U18	total players	
Coquitlam *	3	4	3	1	86	
Westside *	3	4	5	3	126	
Langley *	2	3	2		45	
N Surrey *	2	2	3	1	71	
Richmond	1	2	0	0	28	
S Delta *	1	2	2	1	48	
Royal City *	1	1	2		40	
Van Trojans *	1	1			17	
Burnaby *				1	9	
Chilliwack	1	4	1		64	
MeadowRidge *			1		9	
Kelowna	8	8	6	3	248	6 females
total	23	31	25	10	791	

Gerry Dirksen & I will be attending a Football Canada Flag football facilitators conference in Ottawa - April 8 - 10

VMFL referee's orientation - Sunday, April 17th 3 - 5 pm McLeod Stadium, Langley 4
- Monday, April 25th 11 am to 2 pm O'Hagan Field, VC

Kelowna pre-BCCFA referee's orientation - Friday June 10th 5 - 6:30 pm Apple Bowl

U16 & U18 male BC Provincial teams to Football Canada National Championships in Halifax, Nova Scotia at Dalhousie University July 22 - 25

w support of each players BCCFA \$5 participates fee, each team is now responsible for remaining \$500 entry fee.

Issues - adequate referee's support at BCCFA flag championships in Kelowna; estimate will need roster 50 to 60 officials w 1/3 being post-secondary (Jr, University football players, or adults) transportation, housing & food at tournament

location & format of u18 championship

Doug Pauls