

## **REGINA TOUCH FOOTBALL EXECUTIVE**

### Meeting Minutes

*February 23, 2005*

*Present:* Murray Bennett [MB], Clay Bakke [CB], Trent Reddekopp [TR],  
Janice Shentaler [JS], Nancy Lamb [NL], Melissa Hayden [MH], Jayson Cairns [JC]

*Absent:* Darren Johnson [DJ]

*Next meeting:* April 10, 2005, 8:00pm, TBD – Spring AGM

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#### **I. Call to order**

1. MB called meeting to order.

#### **II. Old Business**

1. \$25 fine has been assessed to the following teams for not providing a representative at the fall AGM: Knights, Taints, now, Gators and Amazons.
2. nWo owes \$750 in '05 league fees. TR and DJ will contact now and either arrange a payment schedule or inform the team that they have been removed from the league.

#### **III. New Business**

##### **1. Elections:**

President – Darren Johnson  
Vice President – Trent Reddekopp  
Secretary – Trent Schneider  
Treasurer – Jayson Cairns  
Registrar – Clay Bakke

##### **2. Fields:**

Optimist Field will not be available for the '05 season. Executive will decide on whether to donate \$500 to the Optimist Club this year at a later date.

University of Regina field is available for use during the '05 season. MB has negotiated a 25% discount on the hourly charge. \$50/hour will be charged to RTF per hour. This rate applies whether lights are used or not. MB is still waiting on confirmation of field availability from the University.

City fields may be more difficult to book as they are now scheduling fields in 1.5 hour and 3 hour blocks. MB will try to schedule fields as usual, but if he is unable, changes in game times and/or durations may be necessary.

JC will develop a budget to determine if league fees will cover the additional costs of booking the University field.

##### **3. Field Painting**

MB is willing to share the field painting duties with 1-3 other league members. JC offered to help out. Fields need to be painted very week, if two other volunteers step up then each person will be scheduled to paint once a month.

##### **4. Finances**

\$4500 is currently in the reserve fund.

\$6200 is currently available in cash.

## **5. Referees**

NL will schedule Level II and III referee clinics for May 2 and 3, 2005, times and locations to be determined.

Those referees that wish to write for their levels IV or V, may do so at this time.

## **6. League Format**

Executive had open discussion on the pros and cons of the format for both men and ladies divisions.

Men's format was deemed easier to schedule, easier to provide refs and worked well with the limited field availability if it remained in the 3 division-8 team format.

Ladies format was discussed and voted in favour of the 1 division-8 team format with a division split during playoffs. Ladies games will start the same time as the Men's and will play the same number of games.

## **7. Fee Structure**

League fees for '05 will be \$1300 per team for men and women.

Fees are to be paid by May 14, 2005.

If fees are not paid by that date, then 2 penalty points will be handed out on May 21<sup>st</sup>, 2005.

Until fees are paid, and additional 2 penalty points will be handed out per week.

When team receives their 6 penalty point for delinquent fees, they will be removed from the league.

## **8. Spring Tournament**

Spring touney is a go for May 14 and 15, 2005.

Tourney will remain co-ed and will be a four game max.

MB will chair the committee.

CB will set-up a registration page on the league web site.

## **9. League Registration**

League will use last years format (with some possible enhancements) for player registration. CB will look after setting this up so teams can begin registering their players starting in early April.

CB will set-up a script to print-off games cards.

## **10. Provincials**

Regina will be holding Provincials October 1 and 2, 2005.

Format for this tournament TBD.

**11. Westerns**

There are currently no plans for Westerns in '05. Saskatoon has expressed and interest in holding the event in '05 and '06.

Tournament of Champions is to be held in Winnipeg in '06, so it is doubtful that any teams will attend Westerns in '06.

**12. New Teams**

DJ will contact new teams to see if they are interested in playing in '05.

**IV. Adjourn**

Note: The foregoing is as recorded by Trent Schneider. Please notify the undersigned of any errors or omissions.

Recorded by  
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