

SPRING AGM - April 15, 2012

Discussion Items:

1. Last Year's Winners - \$100 off Fees
 - a. Sharks – Women's
 - b. Meg – Division 1
 - c. SMUDF – Division 2
 - d. Falcons – Division 3
 - e. Ravens – Division 4

2. Teams & Divisions for 2011 Season
 - Men's – 36 Teams, 6 Divisions of 6, 2 move up/down at end of each session
 - 2 New teams for 2012
 - Playoffs will be the same as last year

 - Women's – 8 Teams – Play everyone twice
 - Playoffs – Must decide, can have an 8 team playoff like the men's

3. Start of the season
 - Wednesday, May 16th

4. Preseason Tournament
 - There will be no tournament. If you want to show up on May 12 at 12:00 the fields will be booked for everyone that shows up to split up on teams and play.

5. Schedule (Brad)
 - Schedule will be posted for the entire year.

6. Fees
 - Fees remain the same at \$1,450
 - Fees Due Friday May 11th. Send cheque to 55 Bedford Crescent, S4N 1M9
 - Some teams are owed money for games that were missed last year. And some owe for fines. Come see me at the end if you are wondering how much your fees are.

7. Reschedules for 2011
 - All Reschedules or Scheduling issues must be sent to rtfiscchedule@gmail.com
 - There will be 4 of the Executive monitoring it – Brad, Nancy, Troy, Chris
 - Rainouts – are automatically moved to the first Sunday. Teams have 24 hrs to indicate if they can't field a team on that Sunday.
 - There will be a Maximum of 2 reschedules a year per team.
 - \$40 Fee to move the game.
 - League must be contacted a Minimum of 7 days notice to the game.
 - This does not include the rainout reschedules. Teams will still have 24 hours after rescheduled rainout game to indicate if they cannot field a team.

8. Fields
 - We are losing the SE field for the month of July for resurfacing. We will be using Optimist during that time.
 - Make sure all bottles and garbage is picked up after your game.

9. Ref Clinic's
 - Level 1 & 2.

10. Rosters

- Make sure your rosters are updated for the new year.
- Also just so teams are aware that all rosters with addresses are passed to Football Saskatchewan for reporting purposes. If you have any issue come see me.

11. Finances

**Regina Touch Football Inc. - 2011
Finances**

Expense Category	Total	Revenue Category	Total
Banking	\$ 119.40	League fees	\$58,700.00
Field Supplies	\$ 1,859.62	Revenue Total	\$58,700.00
Field Painting	\$ 1,770.00		
Field Rental	\$13,062.64		
Insurance	\$ 2,500.00		
Officials	\$27,505.00		
Phone line	\$ 435.15		
Portable toilet	\$ 1,015.86		
Expense Total	\$48,267.67		

Surplus: \$10,432.33

12. Construction of Parliament

- City is expanding Parliament through to the 3 way stop. Unsure what effect this will have on the entrance. Notify your team about the possible delays getting into the fields.

13. New Members

- The executive needs 2 new members. We need somebody to step up and come on the executive. Contact me if you are interested.