

Regina Touch Football – Executive Meeting

August 15, 2007
9pm - Last Straw

Attendees:

Murray Bennett	Melissa Hayden	James Williams
Sue Cairns	Troy Leach	Dave Pascoe
Spencer Davis		

Absent:

Clay Bakke	Bob Wrobel
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Website/Scorecards:

- May need to have someone other than Clay take this over as he has moved to Saskatoon.
- Discussion as to how much to pay Clay for his service of the website, etc. Murray made motion to pay \$300, Mel 2nd – motion carried.
- James is to e-mail Clay to obtain passwords, codes, etc. and anything else we would need for the website so that we can get things updated immediately

Financials:

- James advised that we are up to date on paying all bills

Labour Day:

- Tournament is full, schedule is done
- Payouts for Labour Day – James motioned to pay \$1,000 for 1st place and \$600 for 2nd, Mel 2nd – motion carried.
- Discussion as to whether we have MVP shirts or possibly hats. Spencer is to check in to costs
- Scores – Executive will need to be at fields all day Saturday to help collect scores and update draw boards
- Draw Boards – Spencer will print off the boards
- Murray waiting to hear, but Copper Kettle will hopefully have the Rugby Clubhouse open all day on Saturday
- Discipline Committee has been set up as follows, Murray will contact:
 - Sue Cairns
 - Dave Pascoe
 - Foster Weisgerber
 - Angie Duvall
 - Darren Johnston

Scorecards & Stats:

- Dave advised he will print the scorecards and update stats for league games going forward

Playoffs:

- Men's Playoff Format – Dave motioned 3 divisions of 8 teams format – there was no 2nd.
- Spencer motioned playoff format of 1 division of 16 and one of 8 – there was no 2nd.
- James motioned 4 divisions for the playoff format, leaving it the same as always, Mel 2nd – motion carried
- James motioned no re-seeding for playoffs, Dave 2nd – motion carried
- Women's Playoffs, Mel motioned to keep 3 divisions, James 2nd – motion carried

League Team Structure:

- 2008 season structure for Women's division with 9 teams, decision was made to keep 3 divisions with movement at the end of this season and then at the end of the 1st session and before playoffs
- Men's – discussed options. Spencer to put something up on the website that the men's league set up is going to be discussed and voted on at the end of the season league meeting and people should put their format suggestions forward now.

Port-a-Potty:

- Murray motioned that we pay rental for the port-a-potty, Sue 2nd – motion carried.

Mid-Season League Meeting:

- Is there need for a league meeting halfway through the year? To be put for vote at year end meeting.

Provincials:

- We are responsible for hosting Provincials this year. Only available weekend is October 13th.

Penalty Point issue:

- Clay has indicated that he can't fix it on the website, but it is understood by the executive and the teams involved that it is known what the actual points are. Will try to correct with a "hack"

2007 Rule Book:

- There is apparently a 2007 rule book. We need to get a rules committee developed and they can then go through the rule book to see if we need to amend any rule interpretations.
- Tabled to year end meeting for discussion

Meeting adjourned.