

Regina Touch Football – Executive Meeting

**February 24, 2008
8:30pm - Brewsters**

Attendees:

Murray Bennett	Joanne McCaig	James Williams
Sue Cairns	Troy Leach	Dave Pascoe
Trent Schneider	Nancy Lamb	Kyle Bottcher

Election of Officials:

- Decided that Officers positions would be as follows:
 - President – Murray Bennett
 - Vice President – Troy Leach
 - Treasurer – James Williams
 - Secretary – Sue Cairns
 - Registrar – Kyle Bottcher/Joanne McCaig

Ottawa Meeting:

- Murray reported on the national meeting of Football Canada in December. Discussed the option of rejoining Football Canada to obtain referee training, etc. Also discussed plans to get other provinces back in the fold and develop National Coaching program, as well training material is now being created.
- It was agreed that we would want to make sure if we joined Football Canada that we would get reffing manuals, training, etc. Murray was to do some further investigating to see if it was something we wanted to put our money into.

Financials:

- James advised we were paid up on everything except for Football Sask.
- He also confirmed he wants all bills sent to him directly and he will then pay out accordingly
- Discussed a better way to deal with and collect fines from teams. Murray confirmed he would find out all of the defaults and e-mail James. James will then communicate with the teams for collection
- Nancy was to check on the money at the Bank of Montreal and get it moved if it has not already been done.

Waivers & Rosters:

- Murray advised the way we have done our rosters previously needs to be re-done. It was inefficient and without the waiver being signed we may be opening ourselves up liability wise.
- Decided we would have a wall mount in the shed where players can sign their team rosters at the games
- As well we need to reinforce online roster updates – this is not being done with full info and needs to be verified before the first game
- Things left to be done – would like to review the current liability waiver with Deron Kuski, as well web page needs to be updated with corrected information

Fees & Season Length:

- Right now League regular season play starts May 19th and finishes October 5th
- Murray confirmed there were 4 new teams for the Men's Division
- Murray also confirmed he wanted to have a separate meeting before the AGM with the Women's Team Reps to discuss options for their division set up
- Discussed that Women's fees should be lower than the Men's as the Men will get more games. Decided Women's fees should be \$1,300 and the Men's \$1,450. Dave motioned to pass, James 2nd – motion carried

Pre-season & Labour Day:

- Decided that James and Trent would organize the Pre-season tournament and that it will be held on Saturday May 3rd
- Discussed that Labour Day should be pulled out of the general budget for the league and run on it's own as it is a separate tournament
- Murray confirmed he will book the fields for Labour Day

Web Page:

- Murray renewed the domain for 5 years
- Joanne is to talk to her brother about creating a website
- Dave will do scorecards, just needs a new printer which the league agreed to pay for

Women's Division:

- Need to look at the set up of the Women's Division.
- Murray confirmed a meeting will be set for Sunday March 30th at 8pm to discuss the set up with the Team Rep's
- Discussed lowering the player age limit to 15 – Sue motioned to reduce age, Troy 2nd the motion – motion passed

Officials & Clinics:

- Will be running level 1 and 2 clinics again. New teams need to have ref's certified as well as if any other teams are interested.
- Also discussed forming a rules committee to go through the new rules book. Murray and Nancy will look into.

Other Business:

- Discussed the Masters League and that there was no room for Masters under our Executive control. Murray said he would post something on the website asking for volunteers and we will help to run it
- AGM will be held on April 20th at 8pm
- Discussed the possibility of an "All Stars" game. 2 people from each team would ultimately be voted to the All Star team. Murray said he would take this on as a special project and check the interest

Meeting Adjourned.