

Regina Touch Football – Executive Meeting

**January 24, 2007
8pm - OT Lounge**

Attendees:

Murray Bennett	Nancy Lamb	James Williams
Sue Cairns	Troy Leach	Melissa Hayden
Bob Wrobel	Clay Bakke	

Absent:

Spencer Davis	Dave Pascoe
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Positions were appointed/voted on:

President:	Murray Bennett
Vice President:	Spencer Davis
Treasurer:	James Williams
Secretary:	Sue Cairns
Registrar:	Clay Bakke

Financial Status:

- Discussed switching banks from Bank of Montreal to Conexus. James to take care of.
- Need to find out current balance in the bank, James and Trent to meet
- James to look into corporate credit card for RTFI
- Bank Statements need to be filed with Foster if not already done so for the Non-Profit Corporation requirements

Field Usage

- Murray to check with City to discuss usage of Taylor Field. Can we piggy back off of highschool games

Playground and Team Benches

- James to check on sponsors for playground
- Murray to check with City on location possibilities
- Team benches would be nice, discussion on if we have money???
- Murray to check into funding from Touch Football Sask
- Murray to check with City on possibility of Mitch Davis putting up signage at field entry

2007 Fees

- Agreed fees should be increased this year, but how much? Discussed looking at \$100 per team, but was decided a budget needs to be developed and looked at first.

Teams

- discussed the fact that 2 mens teams may fold (Cowboys and 89ers). No confirmation yet on either
- no teams are sitting in the wings waiting to come in. Clay to put something on website that there is openings for mens teams
- looking at ways to promote RTFI league (both men & women's). Nancy to check on cost to put ad in City Programs paper
- Nancy & Mel to look into ways to promote RTFI to public

Web Page

- Murray suggested web page be registered under RTFI name so that it is covered under the Non-profit Corporations Act.
- Clay advised he needs a credit card # in order to re-register the domain

Pre-Season and Labour Day

- keep Pre-season tournament, but look at changing the format (too many games).
- Pre-season tournament date is May 5th
- Labour Day – invites for tournament need to go out by July 1st at latest
- Need to look at ways to run labour day without taking a loss, maybe develop a sub-committee to organize labour day, but headed by an executive member

Women's Pre-Season

- Mel to run ladies Pre-season and will run Tues/Thursday's starting May 1st
- Ladies skills clinic will be held on April 28th & 29th pending fields can be opened (Murray to confirm)
- Mel to check on possibility of money for women's development from Football Canada

Schedule

- Murray has already set up a draft of schedule (mostly completed)
- Has left days open for rainouts, but depending on field availability, we may have to look at some Friday night games to cover night needs.

Officials and Clinics

- Clay to check to see if there are any Minor Football referees interested in reffing the league
- Nancy finalizing Ref's clinic
- Must have at least 2 Level I and 2 Level II ref's per team

Rules Committee

- should have a discussion among referees first regarding rules and changes
- look at creation of a rules committee comprised of players, officials and executive.

All Star Game

- looking at having at end of July possibly at U of R or Taylor Field
- look at having 3 games (A/B game, C/D game and Women's game)
- - still need to figure out nomination format

Other Business

- Murray to keep doing field painting and gopher removal. May need some help with gophers in the spring
- Murray to pick date and spot for Spring League Meeting

Meeting was adjourned.