

Regina Touch Football – Executive Meeting

March 18, 2007
8pm - Press Box

Attendees:

Murray Bennett	Nancy Lamb	James Williams
Sue Cairns	Troy Leach	Dave Pascoe
Bob Wrobel	Spencer Davis	

Absent:

Clay Bakke	Melissa Hayden
------------	----------------

Financial Status:

- Still don't have a balance of how much money we have in the bank. Trent hasn't been able to meet with James.
- Nancy is going to phone the Bank of Montreal to find out what our current balance is

Field Usage

- Clay and Spencer are to check in to availability of field at U of R.
- Looks like field prices aren't going to be changing for now
- Optimist may be out again this year, City hasn't decided yet

Playground and Team Benches

- James indicated that it looks like we will have the following sponsors for the Playground: Fries Tallman and Conexus
- We need to confirm how much money we have in the bank before we can do anything
- Need to check in to permits/inspections/project specs.
- Murray has pricing for benches and bleachers, delivery is 6 weeks from time of ordering. Again, need to know our financial status before we can proceed.

Fees for 2007

- discussed an increase in fees due to increase in fields, etc. in the past few years. Decided we would look at a \$100 increase in fees. Bob made a motion for the increase which was 2nd by Dave.
- As discussions progressed it was decided we should look at a \$200 increase in fees per team. Motion was made by Spencer to amend the increase from \$100 to \$200 which was 2nd by Bob.
- Fees are due on May 4th (full amount)
- Sue motioned that all fees are to be paid by 1 cheque per team, except when a sponsor is involved, then we would accept 2 cheques. 2nd by Bob.

Teams for 2007

- Looks like the Cowboys are out for sure
- Murray has a meeting set up with 6 possible new mens teams
- There was discussion about setting up a separate division for them
- Murray was to check with Bud to see if there will be a Masters Division this year or not

Pre Season

- Tournament is on May 5th
- 3 games per team
- team selection will be changed back to “drawing from a hat” and try to avoid teammates playing together as much as possible
- Also will need to make sure that the divisions are split evenly among the teams as well
- Discussion as to where the draft will be held. Possibly O’Hanlons or Rugby Clubhouse

Labour Day Tournament

- Discussed who is going to take the lead on this??? Possibly a separate committee with direction from the RTFI Executive
- Need to make sure we don’t lose money on the Tournament. Discussed what fees should be in order to at least break even.
- Decided t-shirts need to go
- E-mails need to go out by beginning of July with web page link with initial deadline in early August

Women’s Pre Season

- Melissa wasn’t in attendance, but had e-mailed an update
- Skills weekend is set for April 27 & 28th.
- Will ask for help from guys in the league
- Pre Season league starts May 1st on Tuesday/Thursday nights
- Format will be progressive rush (10, 7, 5 yards) no punting. All other RTFI rules apply

Schedule

- Men’s division movement will go back to the previous formula used for movement (for further clarification on formula see Murray)
- Murray checked in to the possibility of playing at Taylor Field after some high school games. Cost is still quite high.
- Clay to put something on the website forum asking should be play at Taylor Field or look at playing games on Saturdays
- After discussion of increase in costs if we use Taylor Field there was discussion about a league fundraiser. Murray motioned that Spencer check in to a Poker Night at the Casino, 2nd by James

Officials and Clinics

- Nancy advised we need a Level I and Level II Clinic. Look at having these the last weekend in May (May 27th, 9 – 12 and 1-4)
- Requirement that a minimum of 2 people on each team will have at least Level II
- Need to put dates on the website for the clinic
- Need to look at holding a Level IV clinic for ref’s sometime in June

Rules Changes

- discussed implementing the rusher/QB rule
- Nancy to find someone in ON to clarify the rule for rusher/QB and how they implement it
- Also discussed head tag rule and decided that this rule needs to be clarified with referees
- May want to look at a "Rules Committee" which would be hand picked of a cross section of rushers, QB's and referees if the clarification doesn't work out
- Nancy wants to have a referee forum on the website
- Discussion of referee conduct (ie. Ref's will be fined if using cell phones during a game when refereeing)

Other Business

- Spring AGM date is set for April 15th at 8pm. Executive will meet at 7pm.
- Need to find a location that is suitable
- Murray to bring up at AGM that the integrity of the league is not to bring out people to win games (ie. Bringing someone out for playoffs) Discussed possibility of individuals having to play a certain amount of games to be eligible for playoffs. Can't seem to find a good way to track it, must rely on honour system.

Spencer motioned meeting adjourned, Dave 2nd the motion.