



BCCFA attendees:

Joe Gluska, President
Valder Belgrave, VP & 12-Man
Don Williams, Treasurer
Barry Moffatt, LMFLRA
Mat Macri, VCFL
Kevin Parks, President VMFL
Cindy Bowles, Island - away
Mike Rositano, North
Kendall Gross, SIFC
Leesa Warner, 9-Man
Wayne Bjorge
Cory Philpot, Zone Bowl
Ian Parks, Flag co-coordinator
Shelley Frye, Esportsdesk Liaison
Kaila Rothkop, Secretary & Flag

1. **Call to order** – 7:05pm
2. **April Minutes** – Don motions to accept May's minutes; 2nd Wayne; Discussion – none; Abstentions – none; Opposed – none; Carried – unanimous.
3. **Treasurer's Report** – Don reports over \$100,000 in the bank account which will be used up for flag provincials. Accounts receivable he is working through still collecting from some clubs. Accounts payables received the final invoices from Skyline and will be paid when he receives club payments. Cindy motions to accept June's financials; 2nd Valder; Discussion – none; Abstentions – none; Opposed – none; Carried – unanimous.
4. **Zone Bowl Report & Support for Zone Bowl 2018** – Cory stated it went well and received positive feedback. He has received calls from new groups who want to participate. Wayne said this year went well being only one day. Joe noted that this group needs to decide if we need to run this event for 2018. Joe asked if we will continue with Pee Wee and Junior Bantam and approximately 6 teams per age division. We need to confirm dates and budget for people to plan ahead. Wayne noted the shootout at the end of the JB game was very exciting. Cindy reported that some parents and coaches were angry that one club who originally voted not to participate in Zone Bowl entered two teams. Cory said two Prince George teams pulled out last minute and if we didn't fill that spot we would have had to cancel the Junior Bantam game. Cory heard the island wants to put in two teams next year. Cindy asked if we have McLeod stadium booked for May long weekend 2018? Cory said yes. Kevin asked to table the vote for next meeting until the club Presidents' are consulted. Joe deferred the vote to July 2017.
5. **BCCFA Flag Championships** – Committee report; Commissioners 7pm; Referees 7:30pm and coaches 8pm. Sunday consolation rounds to 11:30; top 24 for pool a, b, c and top 32 for championship. VBN will be at field 1? Ian report that the committee has met several times. Joe said the directions are easy to

understand and well organized. Joe asked why numbers are down and we need to look in the future of this event. Do we look at a cap of teams? Ian said his leagues comments frustrations with schedule in year's past, the heat issues and the change of weekend. Joe said we need to communicate Ian's analysis out to groups. We need to keep it the same weekend every year. We may have to have a Plan B for 3e and 4 e & f. The city was checking the fields and said they were soft but safe. Kevin said it is okay and they can work it. Kevin noted he has received some nasty emails so far with some club unhappy with their standings. Kevin was very disappointed with those clubs and states that this is a provincial tournament and they combined all of the zones in their standings. Joe has two people with truck for garbage. Joe has ordered four carts and will ask for another cart. Referee training Thursday at 6pm.

6. **Friday night** – Commissioners meeting at 7pm at the Sandman; Referee meeting at 7:30pm at the Sandman; Coaches meeting at 8:00pm.

Motion to adjourn at 8:00pm