BCCFA attendees:

Joe Gluska, President
Valder Belgrave, VP & 12-Man
Don Williams, Treasurer
Barry Moffatt, LMFRA
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. **Flag Championship** – porta-potties will be dropped on the 8th, satellite concession is confirmed, traffic company confirmed, airhorns – Joe to buy and will also get a box of whistles for second day. Ian Parks – Esportsdesk will not work for Mat Macri's configuration doesn't work for the Sunday. Each field commissioner will transcribe game scores and then the data will be entered. The consolation will run first on Sunday. Mat is waiting for team numbers. Leesa motions that if any registered team for the flag championship doesn't withdraws by June 3rd or no-shows at the event will forfeit their BCCFA championship team fee; 2nd Kevin; Discussion – none; Abstentions – none; Opposed – none; Carried – unanimous. Kevin noted they aren't ranking the teams by wins and losses only and not based on scores (points for and points against). Joe asked if they can start at 8:30 will allow for extra time at the end of the day. Leesa asked for full hard copies of the schedules. Derek is head of the referees. Don asked what time the U19s start on Friday? Kevin confirmed a noon start. Joe got volunteer shirts.

3. **April Minutes** – Motion to accept April minutes; 2nd Kevin; Discussion – none; Abstentions – none; Opposed – none; Carried – unanimous.

4. **Treasurer's Report** – Don noted next year the jersey ordering needs to be easier. Joe said if we lose sponsorship all fees will go up. He summarized the balances and asked for questions – none.

5. **Zone Bowl Report** – Cory went through the format. We will use the big screen and it will cost $600 for 10 feet to activate. Leesa motions to amend the original medals/trophies budget from $250 to $500; 2nd Kevin; Discussion – none; Abstentions – none; Opposed – none; Carried – unanimous. Barry asked how long are the PW games? 15 minute running time per quarter. The Pee Wees will start at noon. We have the field until 7pm.

6. **Langley – Big Screen Update** – It will cost us $600 to use the big screen for the Zone Bowl only. Valder was absent from the call and we will table until the next meeting. The BCCFA will be looking at moving all future events to another location if this issue cannot be resolved with the Township of Langley.

7. **Flag 2018 – Bid clarification** – Joe noted that August 1st is the deadline. If no bids are received then Kelowna will default to host? Yes, Kelowna is the historical host and will retain the tournament if no bids are received. If KMFA wish the keep the tournament then Kendall and Dean need to submit a bid.

8. **9-Man Midget** – Joe asked if there's any news? Leesa said she has heard nothing to date.

9. **2018 Fall Flag Championship** – We need to look at having a six week season and host a fall flag championship? Kevin said Atom should run the same 10 week season. Leesa said we should put feelers out to our clubs to see what they want. Kevin said we need to start advising clubs now. Joe states we need to be proactive and adapt to the changing ways. Kaila asked Cory if he can ask Football Canada if they can put forward an information piece that can be shared with clubs. Cory will be sharing Football Canada's app for concussion protocol.

10. **BCPFA Update** – Joe said they are looking for volunteers for the Women's World Championships. The Canada Cup tryout went well. Kaila mentioned the Football Canada Volunteer data base and noted there is no cost. The board wants more information of why Football Canada wants this information and they expect this registration to be voluntary.

11. **Succession** – Joe noted people need to start looking at finding a replacement for the President.

12. **New Business** – No new business and next meeting is in June.

Motion to adjourn at 8:35pm