



ANNUAL GENERAL MEETING

March 3, 2018

11:30pm to 4:00pm

Douglas College
New Westminster



BCCFA AGM Agenda
March 3, 2018

1. Welcome by President, meeting outline
2. Introduction of current Presidents Council and voting procedures – no proxy votes
3. Guests – Frank Naso, BCPFA President & Jamie Taras, BC Lions
4. Championship Sponsors – Baron Rings & Big Kahuna
5. Meeting Minutes, Issues or concerns from 2017/18 – Pages 5 to 32
6. Adopt minutes from 2017 AGM – Pages 33 to 36
7. Treasurer's report – Don Williams – Page 37 to 45
8. New Budget adoption – Don Williams – 46 to 52
9. Reports:
 - a. Presidents Report – Page 53
 - b. Vice President and 12 Man tackle Coordinator – Page 55
 - c. VICFA President – Page 57
 - d. VMFL President – Page 59
 - e. VCFL President – Page 61
 - f. SIFC President – Page 63
 - g. North President – Page 65
 - h. LMFRA President – Page 67
 - i. 9 Man tackle Coordinator – Page 69
 - j. Flag Coordinator – Page 71
 - k. Zone bowl Coordinator – Page 72
10. Working rule changes
11. BCCFA update
12. Constitutional changes
13. BCCFA Championship: Dates, 12 man 9 man flag
 - a. 12-Man Championship, Langley – Sunday, December 2, 2018 and 9-Man Championship, Kamloops – Saturday, November 17 & Sunday, November 18, 2018; and Flag Championships, Kelowna – Friday, June 8, Saturday, June 9 and Sunday, June 10, 2018.
 - b. Game times - to be announced
 - c. Player Eligibility; member in good standing, proof of primary insurance
 - d. Flag jersey regulations
 - e. Club Eligibility; member in good standing, all fees paid, including membership to Football Canada, BCPFA and BCCFA via online

BCCFA
Executive Meeting
Monday, April 3, 2017

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
Mike Rositano, North
Kendall Gross, SIFC - away
Leesa Warner, 9-Man
Wayne Bjorge
Cory Philpot, Zone Bowl
Ian Parks, Flag co-coordinator - away
Shelley Frye, Esportsdesk Liaison
Kaila Rothkop, Secretary & Flag

1. **Call to order** – 7:05pm
2. **AGM Minutes** – Joe sent the corrections and Kaila updated and sent out to the group. The BCCFA AGM Minutes will be presented at the next AGM.
3. **Treasurer's report** – Don sent the financials out. He is focusing on the Spring Flag invoices. Bank balance is approximately \$80k. We are about 200 registrations ahead of last year. Cindy will be registering 260 kids for Spring Tackle. Cindy motions to accept the financials; 2nd Valder; vote – passed.
4. **Zone Bowl report** – Waiting for a coaching update for the VCFL. He will be ordering jersey soon. Kaila will send out the work plan. Cory asked for questions? Joe asked about the VBN contract. Cory asked Valder about the Township of Langley.
5. **Flag report** – Ian is working and Kaila gave a brief update. Kevin said they were going to have a meeting on the mock schedule and it wasn't ready. Joe asked if we need to order vinyl banners. Kevin said yes to the Saturday and may have banners at the fields. We need a larger boardroom.
6. **Zone Issues** – Zone 1 – not at this time; Zone 2 – not at this time. Flag at 150 teams so far. Zone 3 – not at this time. 54 flag teams. Zone 4 – Kendall Gross is the new SIFC representative. Leesa advised Jeff Koltun that he is no longer the SIFC representative due to absentees from mandatory BCCFA calls. Vernon is a mess and fell apart. Last year started with a full board and ended the season with two board members. The President emailed Leesa her resignation. Two years ago they had \$57K in their bank account and now have \$2K. Some previous Vernon board members have stepped up to get the club going again. Ron and Bill will step in for two years to get it going. Kelowna will allow Vernon to fly under their umbrella but not support them financially. Zone 5 – Mike is running flag registrations now. They had their AGM and have a full board. The VP will look after Quesnel. Mike is the President for the remainder of the year. The issues will be low numbers in younger divisions.
7. **Tackle concerns** – 9-Man – Leesa noted low numbers from the North. Mike asked if there will be 9-Man Midget and possible Bantam. Don said Salmon Arm is keen on playing. The referees work for us and are willing to use any rules. Joe would like all Presidents to go back to their members and engage in conversation to how we can build numbers. Joe said for the next call he expects people to of spoken to at least three people and come back with their ideas.

- 8. McLeod stadium and contract** – Valder said nothing has happened to date. The City attempted to set up a meeting with NLFA, LMF, Joe and Valder and it had to be cancelled. They extended the March 31, 2017 deadline. Valder has started looking at alternative venues if a contract cannot be reached. UBC field rental is \$6000 and too expensive. Town Centre - \$71 per hour and is available. Wayne is looking at Exhibition stadium. Valder is also looking at Rotary stadium in Abbotsford. Valder is looking at cost comparison for the group to look at. Wayne confirmed the screen can be moved to Exhibition easily. Don hasn't paid the big screen and should he hold off? Valder agreed until the issue is worked out. Joe said we didn't use the screen in December 2016 and they owe us that time. Cory has been working with 10 feet for the Women's World and asked if he should find out what they would charge us? Valder said the rate is \$500 to turn the screen. Joe said we want to continue using VBN and pay 10 feet.
- 9. BCPFA report** – Joe said lots of information. Joe asked about the insurance issue and Steve Figner will provide a cost analysis. Joe said it's more of a convenience. Kevin asked why they sent Football Canada invoices for 2016. Joe said it was a miscommunication and Kevin asked for something in writing. For 2017, every coach must have Safe Contact for contact before they step on the field. Every five years it must be renewed. If you have a coach sign up late in the season don't turn them away and they will offer clinics to get those coaches certified. Making Headway and Concussion protocol mandatory is online and free. Flag – Safe Contact is not mandatory but must have Making Headway. Football Canada is looking at Elite high performance testing centres in BC. Kevin asked if it's free. They're looking at national therapists. Joe said they will know the date when there will be no more Atom contact. Wayne asked if this applies nationally? Cory said BC is the only province that plays Atom tackle. Joe said North America is restricting contact for younger age divisions in all sports. Joe is guessing it will be 2019 and Cory agrees and it will give us a year to sell it. BCFOA Officiating forum on May 5th must register with Dave Sullivan. Kaila to send out his contact information. Football Canada asked for a format for Punt, Pass and Kick competition. The winner will get a trip to the Vanier Cup. The BC Lions are no longer running this program. The CFL is looking at sponsoring flag. If a member club plays a non-member club our insurance is null and void. For example – the North Shore Football League is a non-member and if member plays a game with the game is considered a non-sanctioned event and insurance will be null and void. The next meeting is May 1st – focus on flag football.
- 10. New Business** – Cory for Flag nationals they received \$10K for last year. Cory noted the Flag nationals will be held here and is asking the BCCFA sponsor amount. Cory is looking for a U16 & U18 four female coaches and 10 girls each team. Cory noted Football Canada is mandating one U16 & U18 boys teams and Joe's said we agreed two teams at each division. Cory will report back. Frank countered back to Football Canada that we send four teams. Joe asked to table this issue until Cory reports back from his meeting. Wayne thanked everyone for their interviews at the Orange Helmet Awards.

Motion to adjourn at 8:44pm

BCCFA
Executive Meeting
Monday, May 1, 2017

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

BCCFA
Executive Meeting
Monday, June 5, 2017

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. **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

BCCFA
Executive Meeting
July 2018 – Cancelled

BCCFA President Email Update

Don Williams is stepping down at the AGM 2018 as treasurer. I would like to thank Don for all the years of support and work to make the BCCFA brand better, His work as treasurer has been excellent. Again Don thank you.

The treasurer's position is an appointed one if you know of anyone that is willing to volunteer for our organization please let me know.

On the flag football front Ian Parks has stepped away from flag football. On behalf of the BCCFA I would like to thank Ian for heading up the team that organized the best Flag Football Championship we have ever had. I am saddened Ian has chosen to step away.

Currently there is nothing pressing for this meeting unless I have missed something!

Please send items for the August 7th meeting that need to be put on the agenda.

Joe Gluska

BCCFA
Executive Meeting
Thursday, August 10, 2017

BCCFA attendees:

Joe Gluska, President
Valder Belgrave, VP
Don Williams, Treasurer
Barry Moffatt, LMFRA
Chel Sanghera, VCFL
Kevin Parks, President VMFL
Cindy Bowles, Island
Mike Rositano, North
Kendall Gross, SIFC
Leesa Warner, 9-Man
Wayne Bjorge
Cory Philpot, Zone Bowl

1. Call to order – 7:05pm

- 2. Rock Solid Presentation** – Brandon Harden of Rock Solid, manufacturer of soft-shelled helmets, provided an overview of the company and its product. These helmets have developed in response to increasing concerns about the risk of concussion in non-contact football. He described the helmet as a catalyst for growth, as it alleviates concerns about potential risks and also adds a “cool” factor. The Nike 7 on 7 high school program is one of the higher profile client leagues.

In response to Don’s question regarding mandatory use in the U.S., Brandon indicated that it was not a “legal” requirement, but rather “socially mandated.”

In response to Kevin’s question regarding certification, he indicated that since the helmet is intended for use in a non-contact sport, so testing is not as extensive. However, the same agency that certifies conventional tackle helmets has done some testing.

The price point for the helmet is \$64.99, with a discounted price of up to \$62.99 ,if use is mandated for an entire league.

The helmets provide a unique opportunity for the BCCFA and it’s member zones to be proactive. Currently, there has been no contact made with Football Canada with respect to using the helmets.

After Brandon left the call, Cory advised that “Game Breaker” was the official supplier to the NFL and that Rock Solid has produced a similar product. He will follow up with Game Breaker and provide more details

3. July Minutes – Tabled until the September meeting.

- 4. Treasurer’s Report** – Don noted that the association continues to be in a strong financial position. He summarized the balances and asked for questions – none.

5. VP report from the BCPFA – Valder provided a brief overview of some of the more significant issues raised during the BCPFA July conference call:

- Jerry Friesen will be stepping down as Technical director and a replace has not yet been confirmed
- Development of a football calendar to promote/publicize all football-related events in the province and potentially avoid the problem of being perceived as endorsing these activities.

- High school proposal to waive outstanding balances owed as a condition of BCPFA membership
- Preparation for National Flag Championships to be hosted at UBC

A number of concerns were identified with respect to the BCPFA and its relationship with BCCFA member leagues including:

- The unavailability/lack of response from Jerry with respect to training & certification needs – in response, Cory indicated that he should be contacted if needed.
- Questions regarding the “legitimacy” of the BCCFA, as the Sports Council of BC (SportBC) does not currently include the BCPFA in the list of voting members on its website.
- It was noted that while the BCPFA has been making positive strides, it needs to be more proactive...particularly in the area of communications.
- The new Football Canada “recommendation” that players not be allowed to register on more than one roster during concurrent seasons was particularly contentious. High Schools responded by issuing a ruling that coaches would be suspended for knowingly allowing a player to play on more than one roster, which has had the effect of drastically reducing registrations in the bantam and midget age groups, particularly in the VMFL. Doubts were expressed whether such a ruling could withstand a legal challenge. For BCCFA members interested in participating in both High School and community programs, optional insurance could be purchased.

6. **9-Man Report** – Tabled.

7. **12-Man Report** – Tabled.

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

9. **2018 Fall Flag Championship** – A number of vendors (Big Kahuna, Skyline, Prostock) have been approached with respect to their interest in submitting a sponsorship package proposal.

Consideration needs to be given to the City of Kamloops’ proposal to host the flag championships in 2018. However, it was noted that rooms at the Sandman and several other hotels in Kelowna had already been booked by members in anticipation of the 2018 tournament. It was agreed that the Flag Committee would review the Kamloops proposal and prepare a recommendation for the Executive Council to consider.

These items initiated a wide-ranging discussion about concerns being expressed by member associations about the BCCFA and potential responses, including withdrawal from the BCCFA.

In response, Joe will prepare an email/newsletter to members reinforcing the benefits they enjoy through their membership in the BCCFA, within the next 10 days. Joe and Valder will also be invited to attend the September 20 VMFL Presidents meeting to discuss these concerns in-person.

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. **AOB** – No new business and next meeting is in September.

Motion to adjourn at 9:25pm

BCCFA
Executive Meeting
Wednesday, August 30, 2017

BCCFA attendees:

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

1. **Call to order** – 7:05pm

2. **Gamebreaker Sponsorship** – Presentation by Kyle Auffray, Gamebreaker Representative: He is former NCAA college and NFL player and is proud of the Gamebreaker product. Their goal is to help improve the safety of the athletes but still promote and grow the game of football. In 2018, they have a five year global contract with Addidas and currently four NFL teams and using the soft helmet in the spring training. Many colleges already use this product; Discussion – Joe asked for questions? Mat asked what is the lifetime of the helmet? Kyle – The helmet is guaranteed for three years and can be used up to 4-5 years. They are machine washable and air dry and made in the same factory as Addidas and Under Armour. They're lined with military grade impact absorbing foam. Mat asked if the helmet is adjustable for growing kids? Kyle confirmed that it is adjustable. If there is any tears or wear and tear they will replace the helmet free of charge. Mat asked how long for helmet order delivery? Kyle confirmed it is about 7-10 days. They are talking with Big Kahuna about carrying some in-house stock and then it would be just 24-48 hours. Kyle confirmed 5% extra free helmets per field location. Mat asked about helmet fitting? Kyle said parents can find the correct size online or they can provide sample helmets for sizing. Don asked about mixed teams if some players are not wearing a helmet and there is contact with a player wearing the helmet? Kyle said no concerns the helmet is soft and should not cause any injury. Don asked if there's any statistical data that supports making the soft helmet mandatory? Kyle states that no hard or soft helmet with prevents concussions 100%. He says the main cause of brain damage is repeated head contact not one blow. Kyle committed to sending out more information. He states each helmet has a \$5M liability; **Vote** – Valder Belgrave - , Don Williams – on behalf of the North rep. No. He likes the idea of safety. We should lay some groundwork before making it mandatory to soften the blow? Don caution against BCCFA, Chel Sanghera/Wayne – VCFL NO said they had much discussion with all the members and find the product too expensive. - , Kevin Parks – The VMFL feels the same way as Don and VCFL and it's too expensive, Cindy Bowles – She agrees with Don and the others and she supports the safety option, the cost is significant and can we gradually implement them? Joe said the Football Canada will be making it mandatory and we will have no choice. **The business side of it we would be missing out., Mike Rositano – absent; Kendall Gross – No.He appreciates the presentation and his clubs feel the same way that the others do and his clubs doesn't support the mandatory , Leesa Warner - , Cory - ; Kaila - No , Don Motions to accept the Gamebreak 2nd VICFA ; Abstention – Kevin abstains & Cindy abstains; Opposed**

3. **2018 Flag Provincial Championship location** – Don Motions to accept the Kamloops bid to host 2018 Flag championship; 2nd Valder; Discussion – Don asked if the flag committee met and was to come back? Kevin feels that everyone is familiar with Kelowna and Kamloops facility is better. Kevin asked

what is there to do in Kamloops? He feels give it to Kelowna for 2018 and Kamloops 2019. Can we vote on 2019 as well. Leesa called Tourism Kamloops and confirmed that 1 hotel is full as it stands and over 5000 rooms available. Mat likes Kamloops and he feels that parents and kids are familiar with Kelowna. Don asked if the bid would be valid in 2019? Leesa confirmed that the bid would stand for Kamloops in 2019. Kari supports staying in Kelowna for 2018 and at the 9-man championships meet with the City. Joe said we are bidding on 2018 and we will need to open up 2019 bids to everyone to be fair. Leesa doesn't support the five year plan and we need to set a bid deadline. Joe said we need to vote on the location and add a motion for 2019. Kari said Nov 30th bid deadline for the year after venue and vote in December. ; **Vote – Valder Belgrave - No , Don Williams - No, Chel Sanghera - No, Kevin Parks - No, Cindy Bowles - , Mike Rositano - , Kendall Gross - No , Leesa Warner - No, Kaila - No; Abstention - Cindy; Opposed – none. Defeated.**

4. Leesa motions to open 2019 Flag Championship bids and the bid deadline is November 30 and the bids will be discussed and decided at the in-person meeting in December; 2nd Cindy; Discussion – Valder asked if Kelowna has to submit a bid? Joe said yes; Abstentions - Cindy; Opposed - none ; Vote – passed.
5. Wayne asked about insurance if a player played Community and High School is the athlete covered? Mat said each field has insurance. BCHS has their own insurance for high school games. Community has their own insurance for BCCFA sanctioned games. Cory confirmed that BCHS is enforcing that a player must choose high school or community. If a high school player is caught playing on another roster the coach will be suspended and the team's wins will be forfeited.

BCCFA
Executive Meeting
Monday, September 11, 2017

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
Shelley Frye, Esportsdesk Liaison
Kaila Rothkop, Secretary & Flag

1. **Call to order** – 7:10pm
2. **August Minutes** – Don motions to accept August's minutes; 2nd Wayne; Discussion – none; Abstentions – none; Opposed – none; Carried – unanimous.

Treasurer's Report – Don apologized he didn't send out the report to the group. He will send it out in the next couple days. All Flag jerseys are paid up. Joe stated he has been attacked by clubs that the BCCFA financials haven't been distributed to all Presidents. The BCCFA financials are sent to league Presidents who are supposed to send to their zone Presidents. Please note that Russell's contract ends January 1, 2018. Don noted that the issue was brought up at the AGM and raising the BCCFA fee would only be \$3-\$5. Don noted a \$5 increase should cover all three tournament costs.

Don's Summary:

Current account balances is attached and summarized below

- Gaming \$ 4,011.60
- Chequing \$ 79,703.05
- Uncashed cheques \$ 2,207.03
- Available cash \$ 83,714.65

A/R is up to date with only one item I am working out with Skyline.

A/P only has the \$1200 we agreed to pay to help teams competing in the CFL flag tournament.

Zone Bowl Summary is attached.

- I transferred \$4,343.92 from the BC Lions 50/50 funds to balance the Zone Bowl event.

Flag Championship Summary is attached.

- I transferred \$10,954.90 from BCCFA fees to balance the Flag Championship event.
- This is an improvement over the amount we subsidized the event in 2016 (\$16,869.51 – BCCFA fees and BC Lions 50/50).

Esportsdeck registration information

- Report listing year to date (numbers) is attached
- The registrations to the end of the July are 4,350.

3. **Presidential Review by the Board** – This topic should be added to the December in-person meeting.
4. **Review of the BCCFA and relevancy going forward 2017-2025** – please table to the December in-person meeting.
5. **BCCFA membership in the BCPFA** – Joe noted the pyramid process – insurance is less expensive and members get reduced coaching certifications and our BCCFA Flag provincial champions can play at the Football Canada national tournaments. Joe suggests that the VP be the contact person for the BCPFA financials. Valder Belgrave, VP will attend the BCPFA meetings from now on.
6. **Big Screen in Langley update** – Valder reports the following: 1. Continue making the contributions and leverage using VBN. 2. Pay the daily rate and use 10 Feet productions. 3. We choose to move the championship and use our own production company. Town Centre is available for the date we need and Exhibition is not confirmed and Minoru may be able to accommodate. Wayne asked the timeframe he has to submit for Exhibition stadium. Joe asked Wayne to send the cost for VBN to travel to other locations.
7. **9-Man Championship** – Leesa needs to know who the leagues are sending. VMFL – Midget two teams, Don noted PG has folded; Atom – yes; Pee Wee – yes; JB – yes; Bantam – yes. VICFA – Pee wee, JB and Bantam – yes. Kevin can decide. North – Atom, PW and JB; SIFC - ?; VCFL – Atom – yes. Leesa said we can possibly change up the format. Kevin suggested to Cindy that they do a zone championship and VMFL will do a championship and they will send two Bantam teams. Rule clarifications need to be sent out ahead of time. There is no kickoff return for Atom and 3 downs.
8. **12-Man** – table to next meeting. Valder needs to report back on the venue. VMFL has the bye so VICFA and VCFL will play the semi-final.
9. **Motions passed for Flag – From the August 30th meeting - 2018 Flag Provincial Championship location** – Don Motions to accept the Kamloops bid to host 2018 Flag championship; 2nd Valder; Discussion – Don asked if the flag committee met and was to come back? Kevin feels that everyone is familiar with Kelowna and Kamloops facility is better. Kevin asked what is there to do in Kamloops? He feels we should give it to Kelowna for 2018 and Kamloops 2019. Can we vote on 2019 as well. Leesa called Tourism Kamloops and confirmed that 1 hotel is full as it stands and over 5000 rooms available. Mat likes Kamloops and he feels that parents and kids are more familiar with Kelowna. Don asked if the bid would be valid in 2019? Leesa confirmed that the bid would stand for Kamloops in 2019. Kari supports staying in Kelowna for 2018 and at the 9-man championships meet with the City. Joe said we are bidding on 2018 and we will need to open up 2019 bids to everyone to be fair. Leesa doesn't support the five year plan and we need to set a bid deadline. Joe said we need to vote on the location and add a motion for 2019. Kari said Nov 30th bid deadline for the year after venue and vote in December. ; **Vote – Valder Belgrave - No , Don Williams - No, Chel Sanghera - No, Kevin Parks - No, Cindy Bowles - , Mike Rositano - , Kendall Gross - No , Leesa Warner - No, Kaila - No; Abstention - Cindy; Opposed – none. Defeated.** From August 30th meeting - **Leesa motions to open 2019 Flag Championship bids and the bid deadline is November 30 and the bids will be discussed and decided at the in-person meeting in December; 2nd Cindy; Discussion – Valder asked if Kelowna has to submit a bid? Joe said yes; Abstentions - Cindy; Opposed - none ; Vote – passed.**
10. **CFL Flag event update** – Mat Macri was on a call that the CFL wants to run a tournament on September 30th. Mat has booked a field in Abbotsford. The registration is \$300 per team and the winning team will receive an all expense trip to the Grey Cup week in Ottawa. Joe said he was unaware that there was a fee. Wayne motions that the BCCFA pay half of the registration fee which is \$150 per team; 2nd Don; Kevin – yes, VCFL – yes, VICFA – yes, SIFC – yes, Flag – yes, 9man – yes, North; All in favour – yes.

- 11. Issues or Concerns from Zones** – None. Kendall noted that Safe Contact is mandatory for coaches. He is aware that a coach doesn't have this certification and he coached last year. His pass was last year and he had more than enough time to take the course and he cannot be on the field this 2017 season until he take the Safe Contact course.
- 12. December 2nd Board meeting** – Venue and time. Start time – 11am. Kevin will ask if we can use North Surrey clubhouse.
- 13. Any other business** – Joe will send another soft helmet bid to the group. Joe said that Gamebreaker came back with soft helmet at \$49.75 and they will still outfit national teams (helmet, uniforms, cleats). They have partnered with Big Kahuna. Joe noted that Mike Rositano has missed that past three meetings and we need to look for a new Northern representative. Cindy asked for clarification in the VMFL handbook about players playing up? Cindy will send the email to Kevin. Kevin asked about the Dallas team and why the BCPFA is inviting non-member players? Joe said he will ask Frank for an explanation. Joe suggested adding this to the VMFL meeting. Kevin asked about the Football Canada flag tournament fees and wants to know the costs involved. Kevin asked what he thought of the tournament? Kendall didn't feel it was worth the amount of money Kevin stated it cost. Joe will ask for the financials from Frank and Football Canada. Wayne makes notes during all BCCFA calls and then he sends to his Presidents. He also shares the BCCFA finals as well.

Motion to adjourn at 8:55pm

BCCFA
Executive Meeting
Monday, October 2, 2017

BCCFA attendees:

Joe Gluska, President
Valder Belgrave, VP
Don Williams, Treasurer
Barry Moffatt, LMFRA
Chel Sanghera, VCFL
Kevin Parks, VMFL
Cindy Bowles, Island
Brad Johnson, North
Kendall Gross, SIFC
Leesa Warner, 9-Man
Matt Macri
Wayne Bjorge
Shelley Frye

1. **Call to order** – 7:05pm
2. **Minutes from last Meeting** – Kaila is not on the call and previous minutes were not circulated, so approval of September Minutes tabled until the November meeting. Valder to record meeting minutes.
3. **Treasurer’s Report** – The association continues to enjoy a healthy financial position. However, year-to-date registration (as of August 31, 2017) is down by approximately 1,000 players. It is difficult to distinguish between flag and tackle registrations, as some players are registered for both. The BCCFA agreed to pay half of the fees for associations that participated in the CFL Flag program. Matt to follow up with Don to confirm Associations to be reimbursed.
4. **9-Man Championship Update** – Participation in the 9-man championships, by age group, is as follows:
 - Atom – SIFC, VCFL, VMFL, North
 - Peewee - SIFC, VICFA, VMFL, North
 - Junior Bantam - SIFC, VICFA, VMFL, North
 - Bantam – VMFL, VICFA
 - Midget – VMFL, VMFL

It was suggested that a change in the tournament format be considered, with round-robin shootouts to determine seeding and mini-games to determine division champion, 2nd, 3rd and 4th place teams. All agreed that the focus should be on creating a positive experience and minimizing the likelihood of blowouts. The tournament format will remain unchanged for 2017.

Draft schedule for the championships is as follows:

Saturday, November 18	Sunday, November 19
Atom: 1000 – 1400	Junior Bantam: 1000 – 1400
Peewee: 1415 - 1815	Midget: 1415 - 1630
Bantam: 1830 - 2100	

T-shirts for 9 & 12-Man Championships to be picked up by Kevin from SkyLine. Valder to pick up medals. Joe will follow up with Kaila on the championship banners.

5. **12-Man Championship Update (Venue)** – Valder re-iterated the three options for hosting the 2017 provincial 12-Man Championships:

- Host at McLeod Athletic Park and use Ten Feet video production services at public rate
- Renegotiate annual contract to include provision to use the services of VBN .
- Host at a new location; Percy Perry Stadium, Coquitlam; Exhibition Stadium, Chilliwack; Minoru Park, Richmond

Concerns were identified with respect to hosting the event in Chilliwack, given the potential need for participating teams from the Island to catch return ferries. The Minoru facility is currently not enclosed, so temporary fencing would need to be installed.

Motion to host the 2017 Provincial 12-Man Championships at Percy Perry Stadium – Leesa

Second - Valder

Discussion: None

Leesa - Yes	Wayne (VCFL) - No	Kendall (SIFC) - Yes
Kevin (VMFL) - Yes	Cindy (VICFA) - No	Valder - Yes
Barry (LMFRA) - Yes	Matt - No	Don - Yes

Motion passed.

- 6. VBN Contract** – VBN provided a quote of \$10,700 for providing video production services, including a live online broadcast, for the 12-Man Provincial Championships at Percy Perry Stadium.

Motion to approve the VBN quote for providing video production services at the 12-Man Provincial Championships – Don

Second – Leesa

Discussion: None

All voted in favour, with the exception of Wayne who abstained.

- 7. Flag CFL Report** – Matt reported that 8 teams, representing 3 associations (Abbotsford, Coquitlam & N. Surrey) participated in this pilot tournament in the Lower Mainland. It was initially scheduled to involve the U12 division, but was subsequently changed to U14. North Surrey won the tournament and will represent BC in Ottawa. Joe confirmed that all of the participants were BCCFA members.
- 8. VMFL Meeting update** – Valder was asked to provide an overview of the meeting and indicated that a very vocal minority dominated the discussion. A wide range of concerns were expressed - sponsorship, financial reporting, application/use of funds – but most of these have been addressed previously in annual financial reports, a special report to the VMFL Treasurer, and at previous AGM's.

However, the one common concern shared by all parties is the future growth of the sport. While tackle registrations continue to decline, participation in Flag Football has grown phenomenally. This issue of future growth needs to be addressed at the planned December face to face meeting. It was also suggested that an opportunity to address the future of community football for all stakeholders should be planned outside of the AGM. Guidelines for this strategic direction initiative will be added to the December meeting agenda.

Kevin also reiterated that concerns continue to be expressed about the legitimacy of the BCPFA as the PSO for football, as VIA Sports apparently still references Football BC on its website; as well as the value of membership in Football Canada.

- 9. Sponsorship Proposal** – In addition to the proposal submitted by Big Kahuna, a submission is also anticipated from SkyLine. Among some of the proposal “conditions” discussed were the need to have one flag supplier, for the sake of consistency/uniformity; and relaxing the mandatory requirement to purchase a kit, so associations could purchase jerseys only. It was noted that if the contract were to proceed on that basis, alternative funding would need to be sourced for championship t-shirts, MVP touques and bags.

Joe to follow up with Big Kahuna and discuss any value-added benefits that might accrue to the BCCFA from their proposal.

10. **Zone Concerns** – 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. **New Business** – Cindy indicated that there was a late VICFA registrant who had not provided proof of their date of birth until past the deadline, and asked whether the BCCFA would accept the registration. It was agreed that the procedure that should be followed is to have VICFA make their decision on the registration first, and subsequently bring the matter forward to the BCCFA for consideration.

Valder - Motion to adjourn at 8:50pm

BCCFA
Executive Meeting
Monday, November 6, 2017

BCCFA attendees:

Joe Gluska, President
Valder Belgrave, VP & 12 Man
Don Williams, Treasurer
Barry Moffatt, LMFRA
Chel Sanghera, VCFL
Kevin Parks, VMFL
Cindy Bowles, VICFA
Brad Johnson, North
Kendall Gross, SIFC - away
Leesa Warner, 9-Man
Wayne Bjorge
Cory Philpot, Zone Bowl
Shelley Frye, Esportsdesk Liaison
Kaila Rothkop, Secretary

1. **Call to order** – 7:05pm
2. **October minutes** – Joe asked if there are any concerns with the minutes. Leesa motions to accept April minutes; 2nd Don; Discussion – none; Abstentions – none; Opposed – none; Carried – unanimous.
3. **Treasurers Report** – Summary of current revenue and expenses report is attached. Current account balances are as follows: Gaming \$ 4,011.93; Chequing \$ 80,795. A/R is up to date with only one item I am working out with Skyline. A/P only has the \$1200 we agreed to pay to help teams competing in the CFL flag tournament. I received the information form Mat Macri last week on who to pay so will address that later this week. Esportsdesk registration information. Report listing year to date (numbers) is attached. Registrations to the end of the September are 4881. Registrations for 2016 were 5726 so we are forecasting a drop in membership in 2017 of 845 or 14.8%.
4. **9-Man Update** – Joe has 17 rooms booked at the Sandman. Don asked who is paying the hotel bill and Joe confirmed he gave his credit card. Leesa advised Wayne that his contact at the field is Angelo. Leesa noted that the island requested to put PW first and the North agreed. Saturday, November 18th – Pee Wee 10-2; Atom 2-6; Bantam 6-8 Sunday JB 10-2 Midget 2 to finish. Leesa is working out some locker room issues. Cindy asked about the rules. Leesa said the rules in the BCCFA rule book. Leesa asked for roster in numerical order as soon as possible. Leesa asked for the head coaches emails. Joe asked Leesa to remind teams they must have play counters. Wayne noted that he will be provided DVDs. Valder will get the programs to Kevin.
5. **Cindy's Proposal email 1** – Cindy motions to switch Atom and Pee Wee; 2nd Valder; Discussion – none; Abstentions – Barry; Opposed – none; Brad – yes; Leesa – yes; Wayne – yes; Kevin – yes; Valder – yes; Cindy – yes; Carried – unanimous.
6. **12-Man Update** – Valder confirmed Percy Perry stadium in Coquitlam and four locker rooms and a spare room. He and Wayne did a site tour. He noted that there is an event that starts at 8pm. He noted the concession is on board. Wayne noted the big screen is confirmed from Chilliwack. Joe asked who needs room – Leesa, Cindy, Joe, Don, Brad. Leesa advised that Kendall Gross resigned November 30th.
7. **Trophy Upgrades** – Joe received an email regarding upgrading the trophies. The group will review the trophies and decide at a later date.

8. **Wayne's proposals (1 proposal & 1 survey)** – Joe noted there will be no vote it is for information purposes. Josh Cahoon initiated a parent/player survey to move Bantam and Midget to Spring. Joe noted this idea has been done in the past and noted the small percentage who has completed the survey. He feels we will be competing against ourselves (flag). Joe would like more information. Wayne asked Kaila to send out via Esportsdesk and ensure that it is for Discussion and Fact finding purposes. Valder noted to include that people who have already done the survey don't need to re-do the survey. Joe to add this topic to the December 2nd meeting.
9. **Big Kahuna proposal** – Joe referred to the proposal he sent out to the board members. He summarized the proposal to the group. He noted Spalding is out of the football business and we will have to change this. We need to vote on this at the December meeting. Wayne asked for a proposal breakdown for the December meeting or increase fees.
10. **New business related to 9-man** – Joe asked for the numbers for Kamloops. Brad Johnson will help Leesa with the locker rooms. Cindy asked about player eligibility (3 games) because they have a player who was injured and can play again. Kevin and Joe confirmed he needs a doctor's note confirming his injury.
11. **Preliminary Dec 2nd Agenda:**
 - a) **Dec 2nd Venue & start time** – Bear Creek park – start time 11am.
 - b) **Presentations: Baron Rings, BC Lions, BCPFA** – Invitation to Jamie Taras.
 - c) **Reports from Board members questions or concerns** – Joe would like these before the meeting.
 - d) **Zone Bowl** – Joe sent the 2018 Zone Bowl information sheet to the group to send to their clubs. Cory asked Valder to look at Percy Perry and Wayne to look at Townsend or Exhibition.
 - e) **BCCFA Revenue going forward** – will provide fee structure.
 - f) **BCCFA Flag Championship future** – we are looking for a new SIFC rep and venue bids.
 - g) **BCCFA Future five year plan** – we need items to discuss like removing Atom tackle and/or adding Flag to the Fall. Midget (19U) and Bantam ages.
 - h) **BCCFA & Football Canada referendum for members** – discuss the benefits and getting more support.
 - i) **Other items** – Joe asked Kaila to go through previous minutes to look for agenda items.

Motion to Adjourn

BCCFA
Executive Meeting
Saturday, December 2, 2017
CMFA Clubhouse

BCCFA attendees:

Joe Gluska, President
Valder Belgrave, VP & 12-Man
Don Williams, Treasurer
Barry Moffatt, LMFRA
Mat Macri, VCFL
Kevin Parks, VMFL
Cindy Bowles, VICFA
Brad Johnson, North
Dean Kennedy, SIFC
Leesa Warner, 9-Man
Wayne Bjorge
Cory Philpot, Zone Bowl
Shelley Frye, Esportsdesk Liaison
Kaila Rothkop, Secretary & Flag

Guests:

Peter Kanis, Baron Rings
Frank Naso, BCPFA

1. Call to order – 11:00am

- 2. Presentations: Peter Kanis, Baron Rings** – Peter introduced himself and gave a brief overview of Baron Rings. Baron is the largest in Canada and fastest growing company in North America. They are changing their brand to Baron from Baron Championship rings. Baron locker room tested online sales and were looking at an apparel line called Baron Wear – championship wear. All sales 20% goes back to the club that can go towards the rings. Every championship team they want to add their story to their social media. He noted his program to cover low income players so everyone will get one Leave No-one Behind program. Kevin asked how much the demo hoodie costs? Peter said this one \$99.00. Joe noted the company that make the hoodie is from the USA. Cindy asked how long the apparel delivery time is? Peter said 4-6 weeks. Joe asked if he has a promo flyer to hand out? Peter said it's in the works and he will send out. Cindy preferred online and have the parents enter bio data and to pay.; **Jamie Taras, BC Lions** - absent; **Frank Naso, BCPFA** – Frank noted the Football Canada programs (posted on the BCCFA & BCPFA websites). A couple years ago Football Canada raised the membership from \$6 to \$11 and is the second cheapest NSO in the Canada. Football Canada has since hired staff to develop and deliver programs which they have now done so. The next step to implementing these programs - we will be looking for community developers in all the zones who will deliver these programs. Frank asked for questions? Kevin suggested the community developers' volunteers should be long term and more than one year. Frank confirmed that Football Canada and BCPFA fees and insurance will be the same. Leesa asked that he ask if the fee will cover players plus all volunteers. He noted that Jerry Friesen has stepped down since he moved to Saskatchewan and we have run a competition and will announce tomorrow. He referenced the three year plan which we are mostly on target and a couple items that we need to catch up on. We are full members Sport BC. Don asked if there's any headway with high school? Frank noted the info will be released tomorrow. Kevin asked when the next coaching clinics are scheduled? Frank confirmed in January 2018. Our plan is to increase the Intro to Comp clinics in all zones in 2018. Cindy asked for a list of island facilitators. Kari asked if there's a safe play for Flag? Frank noted Cory is on the non-contact committee and there is a program in the works.

Treasurer's Report – Here is the Treasurer's report as of Dec 1, 2017.

Highlights:

- Summary of current revenue and expenses report is attached.
- Current account balances are as follows
 - o Gaming \$ 4,011.60
 - o Chequing \$ 74,998.01
 - o Uncashed Cheques \$11,425.23
 - o Available Cash \$67,584.38
- Esportsdeck registration information
 - o Report listing year to date (numbers) is attached
 - o The registrations to the end of the October are 4898 with 38 more coming from Vanderhoof for a total of 4936. Registrations for 2016 were 5726 so we are forecasting a drop in membership in 2017 of 790 or 13.8%.

Treasurer's Position – Cindy has stepped up to take the Treasurers role; BCCFA Revenue Going forward

3. Zone Reports: VICFA; VMFL; VCFL; SIFC; North

4. Reports from: Zone Bowl – Cory summarized the past two years which has been successful. There's lots of interest and he needs all zones to commit to the process. Maximum two teams per zone. Four practices and use the Zone Bowl playbook; **Flag** – was very successful this past year. A great scheduling team and administrative planning team plus the many volunteers made it great; **9-Man** – was another successful year. One issue – see #9; **12-Man** – Valder has assigned jobs for tomorrow's 12-Man tournament.

5. President's Report – Joe noted the outside negative pressure he has been receiving and asked the group if his leadership should continue. The executive all agreed that Joe should continue his role as President.

6. BCCFA 3 year plan; Membership; Direction (e.g.: Fall flag)

7. BCCFA Flag Championship Venue decision – Kelowna – Tourism Kelowna will add **\$500 and \$1500 for advertising and promotions**. Leesa noted from the Kamloops walk around they needed a command centre. Leesa confirmed that soccer will allow us to use their building. Joe stated that the fields aren't better than Kelowna and one field is isolated and is a key issue. Plus the command centre is on one side rather than in middle like Kelowna. Brad asked about parking? Joe said about the same. Cory asked if the fields are turf? Leesa confirmed no turf all grass fields and the city will paint the fields however we choose. Barry asked if it's substantial enough to move when the current venue being so successful. Joe asked Cory to find out what the global scope of Flag and if it will be added to the Olympics. **Leesa motions to a two year term for 2019-2020; 2nd Brad; Discussion; All in favour – unanimous; Carried and Motion to vote for Kamloops or Kelowna; Vote – SIFC – Kelowna; Barry – Kelowna; VICFA – abstained; VMFL – Kelowna; VCFL – Kelowna; North – Kelowna; 9-man – Kelowna; 12-Man – Kelowna; Flag - Kelowna. Joe to notify the bidders of the board's decision. Don motions to add \$5 per player to the BCCFA annual membership fee making it \$20 and add \$75 to the BCCFA Flag championship team fee making it \$230; 2nd Leesa; Vote – unanimous.**

8. BCCFA relationship with BCPFA & Football Canada – see Frank Naso's report.

9. Rule changes for 9-Man shootout – Joe recommends two rule changes player ejection in round robin play. **Leesa motions that we update the BCCFA rule book to include that during the provincial championships that the officiating crew will determine the extent of sanctions to be applied; 2nd Kevin; Vote – unanimous.**

Dean motions to eliminate kick off and kick return at the 9 and 12 Pee Wee BCCFA championships running time games only; 2nd Valder; Vote – 6 -3; carried. Leesa to table until the next 9-Man tourney chat in 2018.

10. Spring Tackle for Bantam & Midget – Wayne noted the survey that Josh Cahoon sent out seeking input for moving Bantam and Midget to Spring. Joe would like to see the numbers the survey was sent to. Lots of discussion – table it for now. The Zones need to consult with their clubs to discuss. Valder noted in the past he brought in a facilitator and bring in players, parents, referees, club executives and have a forum.

11. Other business: Big Kahuna partnership – Joe noted that everyone has seen it and followed upon Wayne's comparison request. Joe went through the costs of the proposal line by line. See #7 board voted to increase fees to cover tournament costs; **North Surrey clubhouse fundraiser** – **Wayne motions the BCCFA will assist with the NS Clubhouse rebuild at a later date once financial needs are determined; 2nd Dean Kennedy; Vote – unanimous.** **Insurance update** – member teams playing non-member teams and member clubs entering teams in a non-member league. Leesa gave an overview of the current insurance updates. ; **Constitution update for 2018** – mostly updated. Anyone who is a non-profit society is changing and you will need update. It was mentioned that most present have received a notice from the Societies of BC already. **BCCFA AGM** – is schedule on Saturday, March 3, 2017.

BCCFA
Executive Meeting
Tuesday, January 9, 2018
Teleconference

BCCFA attendees:

Joe Gluska, President
Valder Belgrave, VP & 12-Man
Don Williams, Treasurer
Cory Doherty, LMFRA - absent
Mat Macri, VCFL
Kevin Parks, VMFL
Jeff Pickney, VICFA
Brad Johnson, North - away
Dean Kennedy, SIFC
Leesa Warner, 9-Man
Wayne Bjorge
Cory Philpot, Zone Bowl
Shelley Frye, Esportsdesk Liaison
Kaila Rothkop, Secretary & Flag

1. **Call to order** – 7:05pm
2. **December Minutes** – Minutes delivered and asked the group if they're okay with it? Everyone agreed. Joe contacted Kamloops regarding their unsuccessful bid. Valder motions to accept the December minutes; 2nd Dean; discussion – none; abstentions – none; opposed – none; carried.
3. **Treasurer's Report** – Here is the Treasurer's report as of Jan 6, 2018.

Highlights:

- Summary of current revenue and expenses report is attached.
 - Current account balances are as follows
 - o Gaming \$ 5,586.59
 - o Chequing \$ 44,657.37
 - o Uncashed Cheques \$1,003.23
 - o Available Cash \$49,240.73
 - Esportsdesk registration information
 - o Report listing to end of is attached
 - o The registrations to the end of the year 4936. Registrations for 2016 were 5726 so we there is a drop in membership in 2017 of 790 or 13.8%.
 - I am going to be starting the transition of the Treasurer duties to Cindy including:
 - o Providing access to the treasurer@bcccommunityfootball.ca
 - o Getting signing authority at RBC for Cindy
 - o Working with Cindy on the 2017 year-end report
 - o Working with Cindy on the 2018 Budget
 - o General transfer of files (digital and hard copy)
4. **Big Kahuna Working Relationship approval** – They would like to be the preferred vendor for Spring Flag. They will provide t-shirts and flags. Joe received four votes. Kevin abstains because he hasn't spoken to his Presidents. Mat voted yes. Joe received the majority in favour and he will contact them.
 5. **Website update partners** – Kaila reported that the Football Canada, BCPFA and BCCFA online registration systems are open.

6. **Zone Bowl update** – Cory noted we have Percy Perry stadium and looking at Chilliwack as well. VICFA 3 teams; VMFL 3 teams; VCFL none; SIFC possibly 2; North. Jeff asked about a Zone Bowl playbook. Dean Kennedy said he has a PW and JB team interested.
7. **Flag Committee meeting** – The committee will be meeting and will report back.
8. **President's Council Member issues** – Valder – strategic planning and drafted a plan. A strategic planning meeting in each zone. We will identify zone specific issues and combing a provincial plan. We will send out a survey before the meeting. Valder will send the draft out for feedback and this will be presented at the AGM. This will launch after flag and before fall. Joe suggested the BCCFA meet following the AGM to discuss in the detail.
9. **New Business** – 1. Medals – Gold, Silver, Bronze – Atom and PW are the only division that get participation medals. We were short a few medals this year. The t-shirts sizes didn't fit some of the players.

BCCFA AGM

Minutes

March 4, 2017

1. **Welcome by President** – Joe Gluska, BCCFA President called the meeting to order at 12:35pm and welcomed the Presidents and guests. Joe presented a Long Service Award to Wayne Bjorge and Long Service and Board Member award to Jeff Huot, LMFRA (Barry Moffatt, LMFRA accepted on his behalf)
2. **Introduction of current Presidents Council and voting procedures** – BCCFA board members introduced themselves to the attendees. Leesa Warner spoke to the voting procedures.
3. **Guests** – Frank Naso, BCPFA President – Frank gave an overview of the BCPFA operations for the past year. He noted Sport BC/Via sport noting this process takes a very long time. He highlighted Jerry Friesen and his tremendous efforts delivering the Coaching certification. He noted that Jerry recently delivered a Facilitators Training course to participants from around BC who will be able to teach and certify coaches in their regions. Frank gave an overview of the Canada Cup and Western Canada Cup tryouts. He noted we are a part of Football Canada and the online registrations process and thanked to hard work that Kaila put in to get the online system operational. He noted no concurrent seasons, we are hosting the Women's World Tackle tournament in June 2017 and the U18 National and U16 Western Flag tournament that will be at UBC. He announced the BCPFA AGM April 1st and will be setting up registration. Joe Connelly asked if BC has women's tackle. Frank said no and is hoping for the more exposure for women's tackle in BC.

Jamie Taras, BC Lions was not in attendance.

4. **Championship Sponsors** – Skyline – Alex Chappell introduced himself as the Sprig Flag representative this season. Joe noted that all Flag jerseys must go through Skyline & Baron Rings – Joe noted what Baron Rings gives this organization. If clubs choose not to patronize Baron it puts the Sponsorship arrangement into jeopardy. Anthony Hanna asked the cost of the rings and the subsidized? Cindy said the Renegades rings were \$315. Dave Hicks, Mission advised that you can design your own ring and price point
5. **Issues or concerns from 2016 Minutes** – Valder motions to accept the minutes; 2nd Leesa Warner; Discussion – none; Opposed – none; Abstentions – none; Vote – accepted. Joe noted the monthly meeting minutes are posted on the website.
6. **Adopt minutes from 2016 AGM** – Derek motions to accept the minutes; 2nd Dave Hicks, Mission; Discussion – none; Opposed – none; Abstentions – Yeera Sami; Vote – carried.
7. **Treasurer's report** – Don Williams – He presented all of the financials page by page and noted each program. The BC Lions 50-50 dropped. OHA also dropped. He went through expenses and revenues. He went through the reports and program breakdown. Joe Connelly asked why the 9-man cost double than the 12-Man championships? Leesa provided an explanation. Kamloops receives the gate and 50-50 fees and they pay the field costs and the City of Kamloops. Don presented the Skyline Sponsorship package. Derek LaCelle, CMFA noted an increase on the first page? Don said we had the PSO and Zone Bowl funds and next year it will stabilize without collecting the PSO money and that the Zone Bowl will be a smaller event. Mike Ettinger, North Delta asked what the mark up is on the flag jerseys? Don noted the numbers. Joe Gluska said the contract is with the BCCFA and the Skyline Athletics. Paula Jasper, Westside Warriors – asked about the bid and there is no transparency. Joe stated clubs are expected to seek bids from our Sponsors before seeking others to purchase club items. Leesa Warner said the contract exists and negotiated several years ago. Valder Belgrave stated the original contract was negotiated 6 years ago and he confirmed that only one vendor stepped up. Paula Jasper asked for the proof of this in previous minutes. Leesa Warner said she can

looks for them she will provide her contact information. She also asked why the contract is private? Leesa Warner stated it falls within BCCFA Guidelines. Yeera Sami asked if there is proof of invites to other vendors? Amanda Bronswyk, MR asked if we will notify members of bids from vendors? We agreed we will advise. Anthony Hanna, SD noted drop from 50-50 and OHA? Joe said the 50-50 results are from BC Lions game attendance. Don Williams will work with Joe Carter regarding LMF's invoice. Mike Ettinger, ND asked if the clubs will know the details of the new 2018 contract? Joe committed to sharing with the clubs. Rob Parmar, Richmond Raiders asked if we are open to allowing clubs to source their own as long as we follow our guidelines? Rob Parmar noted that at last year's championship some teams didn't have a Spalding balls and he was told they would be given one. Yeera Sami asked about adding proposals? Joe said it is new business and not discussed. Jayce Barreiro, Westside companies provide sponsorship as a form of advertisement. Amanda Bronswyk motions to accept the financials ; 2nd Dave Hicks, Mission ; discussion – none; opposed – none; abstentions – none; all in favour - passed

8. **New Budget adoption** – Don Williams went through the 2017-2018 – Mat Macri motions to accept the new budget; 2nd Valder Belgrave; all in favour 21; opposed – none; abstentions – none; Vote - carried.

9. Reports:

- a. Presidents Report – Joe would like to add growth in flag and championship growth. Zone Bowl provided exposure for athletes around the province. Over 13,000 online viewers via VBN sports for the championships. Joe stated clubs need to be diligent with coaches CRC checks. All insurance questions go to Leesa Warner. Joe said Flag was the biggest tournament to date. The event had glitches and we are committed to improvement. We have added fourth down at Atom for Flag. Football Canada may be bringing no contact at the Atom division in the near future.
- b. Vice-president Report – Valder reported on the current Disciplinary policy book.
- c. Island President – Cindy reported that they were able to get all clubs back to the table for fall tackle. VICFA will run Spring tackle with all clubs back to the table. She is confident that the island is moving forward. They play 4 down Canadian rules on the island. Joe Connelly asked about Flag? Cindy reported they do 7 and under flag league.
- d. VMFL President – Kevin Parks noted numbers in tackle have decreased but flag increased. He would like to remind people why Doug Pauls started flag and that it is about fun for the kids. The tackle season was challenging and welcomed Salmon Arm into the 9-Man. Cheer numbers were down last year and is hopeful with their new coordinator to grow this league. As a new President it was an eye opener and is hopeful to grow.
- e. VCFL President – Chel Sanghera opened with a VCFL Starbowl and enjoyed the integrated Flag schedule. Bantam. Midget was able to have a team and went to the finals. Chel will be viewing the new turf field in Mission and may schedule the Starbowl there and will announce soon. She reports that they are running their own VCFL Spring Flag season. She has a VP which is great.
- f. SIFC President – Leesa Warner reported as the SIFC commissioner. Some of the clubs are a mess. SIFC plays 9-Man ball. She enjoys having everyone visit for the Flag and 9-Man championships. Derek asked what the flag numbers are like? Leesa said Kelowna has big numbers and Kamloops will be participating this year.
- g. North President – Mike Rositano is away coaching the BCPFA teams. Don Williams reported his report.
- h. LMFRA President – Barry Moffatt reported that Jeff Huot has stepped down and he will be acting LMFRA President. He noted the passing of Larry Rohan. Last year no significant disciplinary issues and improvement with communications with coaches. The lost a few referees who moved up to the BCFC. They are always looking for more referees.
- i. 9 Man tackle Coordinator – Leesa gave a brief overview of the championship weekend.

- j. 12 Man tackle Coordinator – Valder reported about the big screen issue at the 12-Man championship. He noted our 5 year contract and their new contract with 10 feet productions. We were advised two days prior to the championship that 10 feet would not be present. We sent a letter to the Mayor and talks are ongoing. Our contract is up March 31, 2017. The BCCFA contributed towards the big screen and have hours to use the big screen for BCCFA sanctioned events. We would have to pay and use 10 Feet productions. Joe stated the other option is to move to a new venue.
- k. Flag Coordinator – Ian Parks reported and he noted he is the VCFL Spring Flag coordinator and looks forward to the season.
- l. Zone bowl Coordinator – Cory Philpot reported that this is the BCCFA's tournament. He noted the PW and JB age divisions. Each kid will get a jersey and a game DVD. He will welcome coaches and tryouts are soon. He is looking for a JB Vancouver area coach. He is capping the teams at 30 players per team. Please contact him if you would like to help.

Derek LaCelle, CMFA motions to accept the reports; 2nd Amanda Bronswyk, MR;
discussion – none; opposed – none; abstentions – none; vote – carried.

10. **Resignation – President & Vice-President: Election of the President & Vice-President** – Wayne Bjorge conducted the election process. Two nominations were received by the BCCFA Secretary via email. Joe Gluska for BCCFA President and Valder Belgrave for Vice-President both accepted the nominations via email. Wayne reports that no other nominations were submitted so they are both elected by acclamation.
11. **Working rule changes** – Atom Championship we have taken out kick off and kick off return. Atom four down Canadian rules. He will have the pop warner put on the website. JOE did I miss anything?
12. **BCCFA update** – we are member of the Football Canada. We are entitled to everything they offer. We must follow their rules and must abide.
13. **Constitutional changes** - the BC societies act has changed. Each non-profit clubs must be updated as well. These are due by January 2018?
14. Football Canada Online Registration – Frank Naso reported on this matter.
15. **BCCFA Championship: Dates:** 12 man, 9 man, and flag
 - a. 12-Man Championship, Langley – Sunday, December 3, 2017 and 9-Man Championship, Kamloops – Saturday, November 18 & Sunday, November 19, 2017; and Flag Championships, Kelowna – Friday, June 9, Saturday, June 10 and Sunday, June 11, 2017.
 - b. Game times - to be announced
 - c. Player Eligibility; member in good standing, proof of primary insurance
 - d. Club Eligibility; member in good standing, all fees paid, including membership to Football Canada, BCPFA and BCCFA via online
16. **Questions** – Ian Parks he needs clarification of what is the validity CRC. Two years is considered valid. Paula Jasper asked about the player safety. She asked about what our insurance states with player safety and feels tents for the player should be at each field. Ian Parks said we discuss at our spring flag committee. Jean McPherson, NS – asked if hats were allowed in Spring Flag. Leesa said yes as long as they have no hard brimmed hats. She also asked if the tournament will be moved out of Kelowna? Kevin said he is a supporter of moving the tournament but feels it should be shared around the province. August 1st is the deadline to submit a bid to host the BCCFA Flag Championships. Kevin identified a glitch that has reoccurred and the committee has eliminated this glitch. First day – round robin age division then teams go home. Kevin went through the format after the round robin. Yeera Sami asked about Football Canadas policy of a valid CRC? Due to coaching turnover Football Canada runs

CRC's every year. Rob Parmar asked when the team cut-off date is for the Flag Championship. Kaila stated May 15, 2017.

Mat Macri motions to adjourn; 2nd Dave Hicks at 3:27pm



2017 BCCFA Treasurer's Year End Report

Summary

- Revenue and expenses decreased considerably due to the Provincial Sports Organization (BCPFA) collecting their fees directly.
- Revenue decreased from \$419,616.92 in 2016 to \$279,089.51 in 2017 (a decrease of \$140,527.41 or 33.4%).
- Expenses decreased from \$433,160.99 in 2016 to \$287,263.86 in 2017 (a decrease of \$145,897.10 or 33.7%).
- Fees decreased from the \$30 to \$15 per player to account for Provincial Sports Organization (BCPFA) collecting their fees directly.
- BC Lions 50/50 revenue increased from \$5,869.51 in 2016 to \$7,107.10 in 2017.
- Orange Helmet Awards revenue was \$8,366.13.

General Financial Summary

Total Revenue = \$279,089.51

Total Expenses = \$287,263.85

Difference = \$8,174.35

The attached reports outline the financials for the BCCFA for 2017:

- 2017 Revenue and Expenses
- Breakdown of 2017 BCCFA fees
- 2017 Revenue and Expenses – Zone Bowl
- 2017 Revenue and Expenses – Flag Championship
- 2017 Revenue and Expenses – Coaching Education
- 2017 Revenue and Expenses – 9 man Championship
- 2017 Revenue and Expenses – 12 man Championship
- Year End Cash Reconciliation



2017 Revenue and Expenses

Row Labels	Sum of Actual	Sum of Budget	Sum of Prev Year	Sum of A/R	Sum of A/P
Revenue	\$279,089.51	\$316,016.13	\$419,616.92		
Zone_Bowl	\$22,241.92	\$45,000.00	\$71,383.00		
Field		\$0.00	\$1,638.00		
BCCFA fees - event portion	\$16,398.00	\$45,000.00	\$69,745.00		
Event fees	\$1,500.00				
BC Lions 50/50 - transfer from General	\$4,343.92				
General	\$13,234.40	\$26,866.13	\$108,603.72		
BC Lions 50/50	\$7,107.10	\$5,000.00	\$5,869.51		
BCCFA fees	\$74,037.27	\$85,500.00	\$170,671.17		
Office/Bank Charges	\$0.74	\$0.00	\$2,542.50		
Orange Helmet	\$8,366.13	\$8,366.13	\$0.00		
Provincial Goodwill Events			\$520.80		
BCCFA fees - from prev year		\$0.00	\$6,869.25		
BCCFA fee transfer	-\$69,919.75	-\$77,000.00	-\$72,000.00		
BC Lions 50/50 transfer	-\$7,107.10	-\$5,000.00	-\$5,869.51		
Bank Interest	\$0.01				
Gaming Grant		\$10,000.00	\$0.00		
Sponsorship	\$750.00				
Flag_Championship	\$166,462.69	\$166,500.00	\$161,835.65		
BCCFA fees - flag portion	\$10,954.90	\$16,000.00	\$11,000.00		
Championship Fees	\$35,003.90	\$39,000.00	\$38,699.40		
Event Revenue	\$1,500.00	\$1,500.00	\$1,500.00		
Officials		\$0.00	\$475.00		
BC Lions 50/50 - transfer from General		\$5,000.00	\$5,869.51		
Flag Jerseys and Equipment	\$119,003.89	\$105,000.00	\$104,291.74		
From Previous Year	\$0.00				
Coaching_Education	\$22,465.50	\$30,000.00	\$30,000.00		
BCCFA fees - education portion	\$22,465.50	\$30,000.00	\$30,000.00		
Championship_9man	\$23,121.07	\$22,400.00	\$22,350.00		
BCCFA fees - tackle portion	\$19,157.89	\$21,500.00	\$21,450.00		
Championship Fees		\$900.00	\$900.00		
Event Revenue		\$0.00	\$0.00		
BC Lions 50/50 - transfer from General	\$2,763.18	\$0.00	\$0.00		
From Previous Year	\$1,200.00				
Championship_12man	\$31,563.93	\$25,250.00	\$25,444.55		
50/50 draw	\$1,574.50	\$1,250.00	\$1,284.50		
BCCFA fees - tackle portion	\$17,341.46	\$9,500.00	\$9,550.00		
Championship Fees		\$2,000.00	\$2,000.00		
Event Revenue	\$10,047.97	\$12,500.00	\$12,610.05		
Extras	\$800.00				
From Previous Year	\$1,800.00				
Expense	-\$287,263.86	-\$315,950.00	-\$433,160.99		
Zone_Bowl	-\$22,241.92	-\$45,000.00	-\$70,329.76		
Field	-\$1,501.85	-\$1,000.00	-\$3,969.71		
Game Day Brochures	-\$7.96				
Medals/ Trophies	-\$465.92	-\$250.00	-\$208.15		
Officials	-\$750.00	-\$1,500.00	-\$2,150.00		
Team Travel Subsidies		-\$1,500.00	-\$1,328.73		
Video Broadcast	-\$8,085.00	-\$7,700.00	-\$19,379.85		
BCCFA fees - event portion	-\$2,180.50	-\$2,050.00	-\$6,975.00		
Equipment	-\$5,755.97	-\$18,300.00	-\$25,226.88		
Tryouts	-\$1,078.83	-\$8,500.00	-\$4,701.98		
Meals	-\$2,415.89	-\$4,200.00	-\$6,389.46		
General	-\$21,408.75	-\$26,270.00	-\$120,250.13		
BCCFA fees	-\$15.00	-\$225.00	-\$450.00		
Office/Bank Charges	-\$2,261.74	-\$5,400.00	-\$5,471.03		
Orange Helmet	-\$2,591.68	-\$3,000.00	-\$2,397.44		
Provincial Goodwill Events	-\$1,296.30	-\$2,200.00	-\$2,161.20		
Provincial Meetings	-\$5,342.77	-\$4,845.00	-\$4,826.45		
Insurance		\$0.00	-\$55,147.01		
EsportsDesk	-\$9,452.34	-\$10,600.00	-\$21,167.00		
Provincial Sports Organization		\$0.00	-\$28,630.00		
Bank Interest	-\$13.92				
From Previous Year	-\$435.00				
Flag_Championship	-\$166,462.69	-\$166,450.00	-\$164,726.09		
Championship Fees	-\$2,410.02				
Event Revenue		\$0.00	-\$165.20		
Extras	-\$20,010.28	-\$20,000.00	-\$19,189.87		
Field	-\$1,631.45	-\$2,500.00	-\$2,174.90		
Game Day Brochures		-\$4,000.00	-\$3,968.73		
Medals/ Trophies	-\$10,733.45	-\$12,500.00	-\$12,026.54		
Officials	-\$20,111.49	-\$24,000.00	-\$23,810.00		
Video Broadcast	-\$2,992.50	-\$2,800.00	-\$2,782.50		
Flag Jerseys and Equipment	-\$94,764.40	-\$90,300.00	-\$90,258.35		
Flag Nationals	-\$10,000.00	-\$10,350.00	-\$10,350.00		
From Previous Year	-\$3,809.10				
Coaching_Education	-\$22,465.50	-\$30,000.00	-\$30,081.50		
Event fees	-\$22,465.50	-\$30,000.00	-\$30,081.50		
Championship_9man	-\$23,121.07	-\$22,650.00	-\$22,332.94		
Extras	-\$4,333.57	-\$2,200.00	-\$2,171.53		
Game Day Brochures	-\$2,587.20	-\$2,500.00	-\$2,520.00		
Medals/ Trophies	-\$1,920.80	-\$3,200.00	-\$3,167.91		
Officials	-\$2,047.00	-\$2,250.00	-\$2,241.00		
Video Broadcast	-\$12,232.50	-\$12,500.00	-\$12,232.50		
Championship_12man	-\$31,563.93	-\$25,580.00	-\$25,440.57		
50/50 draw	-\$68.10	-\$30.00	-\$29.10		
Event Revenue		-\$800.00	-\$800.00		
Extras	-\$4,274.03	-\$3,850.00	-\$3,824.95		
Field	-\$778.92	-\$6,000.00	-\$5,912.84		
Game Day Brochures	-\$2,450.56	-\$2,500.00	-\$2,534.56		
Medals/ Trophies	-\$1,353.52	-\$2,450.00	-\$2,434.32		
Officials	-\$3,318.80	-\$1,850.00	-\$1,819.80		
Team Travel Subsidies		\$0.00	\$0.00		
Video Broadcast	-\$11,235.00	-\$8,100.00	-\$8,085.00		
From Previous Year	-\$8,085.00				
Grand Total	-\$8,174.35	\$66.13	-\$13,544.07		



2017 Revenue and Expenses

Row Labels	Sum of Actual	Sum of Budget	Sum of Prev Year	Sum of A/R	Sum of A/P
Revenue	\$22,241.92	\$45,000.00	\$71,383.00		
Zone_Bowl	\$22,241.92	\$45,000.00	\$71,383.00		
Field		\$0.00	\$1,638.00		
BCCFA fees - event portion	\$16,398.00	\$45,000.00	\$69,745.00		
Event fees	\$1,500.00				
BC Lions 50/50 - transfer from General	\$4,343.92				
Expense	-\$22,241.92	-\$45,000.00	-\$70,329.76		
Zone_Bowl	-\$22,241.92	-\$45,000.00	-\$70,329.76		
Field	-\$1,501.85	-\$1,000.00	-\$3,969.71		
Game Day Brochures	-\$7.96				
Medals/ Trophies	-\$465.92	-\$250.00	-\$208.15		
Officials	-\$750.00	-\$1,500.00	-\$2,150.00		
Team Travel Subsidies		-\$1,500.00	-\$1,328.73		
Video Broadcast	-\$8,085.00	-\$7,700.00	-\$19,379.85		
BCCFA fees - event portion	-\$2,180.50	-\$2,050.00	-\$6,975.00		
Equipment	-\$5,755.97	-\$18,300.00	-\$25,226.88		
Tryouts	-\$1,078.83	-\$8,500.00	-\$4,701.98		
Meals	-\$2,415.89	-\$4,200.00	-\$6,389.46		
Grand Total	\$0.00	\$0.00	\$1,053.24		



2017 Revenue and Expenses

Row Labels	Sum of Actual	Sum of Budget	Sum of Prev Year	Sum of A/R	Sum of A/P
Revenue	\$166,462.69	\$166,500.00	\$161,835.65		
Flag_Championship	\$166,462.69	\$166,500.00	\$161,835.65		
BCCFA fees - flag portion	\$10,954.90	\$16,000.00	\$11,000.00		
Championship Fees	\$35,003.90	\$39,000.00	\$38,699.40		
Event Revenue	\$1,500.00	\$1,500.00	\$1,500.00		
Officials		\$0.00	\$475.00		
BC Lions 50/50 - transfer from General		\$5,000.00	\$5,869.51		
Flag Jerseys and Equipment	\$119,003.89	\$105,000.00	\$104,291.74		
From Previous Year	\$0.00				
Expense	-\$166,462.69	-\$166,450.00	-\$164,726.09		
Flag_Championship	-\$166,462.69	-\$166,450.00	-\$164,726.09		
Championship Fees	-\$2,410.02				
Event Revenue		\$0.00	-\$165.20		
Extras	-\$20,010.28	-\$20,000.00	-\$19,189.87		
Field	-\$1,631.45	-\$2,500.00	-\$2,174.90		
Game Day Brochures		-\$4,000.00	-\$3,968.73		
Medals/ Trophies	-\$10,733.45	-\$12,500.00	-\$12,026.54		
Officials	-\$20,111.49	-\$24,000.00	-\$23,810.00		
Video Broadcast	-\$2,992.50	-\$2,800.00	-\$2,782.50		
Flag Jerseys and Equipment	-\$94,764.40	-\$90,300.00	-\$90,258.35		
Flag Nationals	-\$10,000.00	-\$10,350.00	-\$10,350.00		
From Previous Year	-\$3,809.10				
Grand Total	\$0.00	\$50.00	-\$2,890.44		



2017 Revenue and Expenses

Row Labels	Sum of Actual	Sum of Budget	Sum of Prev Year	Sum of A/R	Sum of A/P
Revenue	\$22,465.50	\$30,000.00	\$30,000.00		
Coaching_Education	\$22,465.50	\$30,000.00	\$30,000.00		
BCCFA fees - education portion	\$22,465.50	\$30,000.00	\$30,000.00		
Expense	-\$22,465.50	-\$30,000.00	-\$30,081.50		
Coaching_Education	-\$22,465.50	-\$30,000.00	-\$30,081.50		
Event fees	-\$22,465.50	-\$30,000.00	-\$30,081.50		
Grand Total	\$0.00	\$0.00	-\$81.50		



2017 Revenue and Expenses

Row Labels	Sum of Actual	Sum of Budget	Sum of Prev Year	Sum of A/R	Sum of A/P
Revenue	\$23,121.07	\$22,400.00	\$22,350.00		
Championship_9man	\$23,121.07	\$22,400.00	\$22,350.00		
BCCFA fees - tackle portion	\$19,157.89	\$21,500.00	\$21,450.00		
Championship Fees		\$900.00	\$900.00		
Event Revenue		\$0.00	\$0.00		
BC Lions 50/50 - transfer from General	\$2,763.18	\$0.00	\$0.00		
From Previous Year	\$1,200.00				
Expense	-\$23,121.07	-\$22,650.00	-\$22,332.94		
Championship_9man	-\$23,121.07	-\$22,650.00	-\$22,332.94		
Extras	-\$4,333.57	-\$2,200.00	-\$2,171.53		
Game Day Brochures	-\$2,587.20	-\$2,500.00	-\$2,520.00		
Medals/ Trophies	-\$1,920.80	-\$3,200.00	-\$3,167.91		
Officials	-\$2,047.00	-\$2,250.00	-\$2,241.00		
Video Broadcast	-\$12,232.50	-\$12,500.00	-\$12,232.50		
Grand Total	\$0.00	-\$250.00	\$17.06		



2017 Revenue and Expenses

Row Labels	Sum of Actual	Sum of Budget	Sum of Prev Year	Sum of A/R	Sum of A/P
Revenue	\$31,563.93	\$25,250.00	\$25,444.55		
Championship_12man	\$31,563.93	\$25,250.00	\$25,444.55		
50/50 draw	\$1,574.50	\$1,250.00	\$1,284.50		
BCCFA fees - tackle portion	\$17,341.46	\$9,500.00	\$9,550.00		
Championship Fees		\$2,000.00	\$2,000.00		
Event Revenue	\$10,047.97	\$12,500.00	\$12,610.05		
Extras	\$800.00				
From Previous Year	\$1,800.00				
Expense	-\$31,563.93	-\$25,580.00	-\$25,440.57		
Championship_12man	-\$31,563.93	-\$25,580.00	-\$25,440.57		
50/50 draw	-\$68.10	-\$30.00	-\$29.10		
Event Revenue		-\$800.00	-\$800.00		
Extras	-\$4,274.03	-\$3,850.00	-\$3,824.95		
Field	-\$778.92	-\$6,000.00	-\$5,912.84		
Game Day Brochures	-\$2,450.56	-\$2,500.00	-\$2,534.56		
Medals/ Trophies	-\$1,353.52	-\$2,450.00	-\$2,434.32		
Officials	-\$3,318.80	-\$1,850.00	-\$1,819.80		
Team Travel Subsidies		\$0.00	\$0.00		
Video Broadcast	-\$11,235.00	-\$8,100.00	-\$8,085.00		
From Previous Year	-\$8,085.00				
Grand Total	\$0.00	-\$330.00	\$3.98		



Cash Flow

Cash - 170101 \$53,391.21 chequing
Cash - 170101 \$4,024.17 gaming
Total - 170101 \$57,415.38

Row Labels	Sum of Actual
Expense	-\$287,263.86
No	-\$1,434.10
Yes	-\$285,829.76
(blank)	
Revenue	\$279,089.51
No	\$430.87
Yes	\$278,658.64
(blank)	
Grand Total	-\$8,174.35

Balance today \$49,241.03 as of 171231
Uncashed cheq \$1,003.23 as of 171231
Cash today \$50,244.26 as of 171231

Cash - 171231 \$44,657.37 chequing
Cash - 171231 \$5,586.59 gaming
Total - 171231 \$50,243.96

Cash difference \$0.30



2018-19 BUDGET



2018 Revenue and Expenses

Row Labels	Sum of Budget	Sum of Prev Year
Revenue	\$196,250.00	\$279,089.51
Zone_Bowl	\$22,300.00	\$22,241.92
BCCFA fees - event portion	\$17,900.00	\$16,398.00
Event Fees	\$0.00	\$1,500.00
BC Lions 50/50 - transfer from General	\$4,400.00	\$4,343.92
General	\$37,130.00	\$13,234.40
BC Lions 50/50	\$5,000.00	\$7,107.10
BCCFA fees	\$98,000.00	\$74,037.27
Office/Bank Charges	\$0.00	\$0.74
Orange Helmet	\$7,500.00	\$8,366.13
Provincial Goodwill Events	\$0.00	\$0.00
BCCFA fee transfer	-\$79,120.00	-\$69,919.75
BC Lions 50/50 transfer	-\$5,000.00	-\$7,107.10
Bank Interest	\$0.00	\$0.01
Gaming Grant	\$10,000.00	\$0.00
Sponsorship	\$750.00	\$750.00
Flag_Championship	\$65,600.00	\$166,462.69
BCCFA fees - flag portion	\$22,700.00	\$10,954.90
Championship Fees	\$41,400.00	\$35,003.90
Event Revenue	\$1,500.00	\$1,500.00
Flag Jerseys and Equipment	\$0.00	\$119,003.89
Coaching_Education	\$22,500.00	\$22,465.50
BCCFA fees - education portion	\$22,500.00	\$22,465.50
Championship_9man	\$23,750.00	\$23,121.07
BCCFA fees - tackle portion	\$22,250.00	\$19,157.89
Championship Fees	\$900.00	\$1,200.00
BC Lions 50/50 - transfer from General	\$600.00	\$2,763.18
From Previous Year		
Championship_12man	\$24,970.00	\$31,563.93
50/50 draw	\$1,500.00	\$1,574.50
BCCFA fees - tackle portion	\$11,670.00	\$17,341.46
Championship Fees	\$1,800.00	\$1,800.00
Event Revenue	\$10,000.00	\$10,047.97
Extras	\$0.00	\$800.00
From Previous Year		
Expense	-\$181,180.00	-\$287,263.86
Zone_Bowl	-\$22,300.00	-\$22,241.92
Field	-\$1,250.00	-\$1,501.85
Game Day Brochures	\$0.00	-\$7.96
Medals/ Trophies	-\$500.00	-\$465.92
Officials	-\$750.00	-\$750.00
Video Broadcast	-\$8,200.00	-\$8,085.00
BCCFA fees - event portion	-\$2,200.00	-\$2,180.50
Equipment	-\$5,800.00	-\$5,755.97
Tryouts	-\$1,100.00	-\$1,078.83
Meals	-\$2,500.00	-\$2,415.89
General	-\$22,060.00	-\$21,408.75
BCCFA fees	\$0.00	-\$15.00
Office/Bank Charges	-\$2,400.00	-\$2,261.74
Orange Helmet	-\$3,000.00	-\$2,591.68
Provincial Goodwill Events	-\$1,300.00	-\$1,296.30
Provincial Meetings	-\$5,360.00	-\$5,342.77
EsportsDesk	-\$10,000.00	-\$9,452.34
Bank Interest	\$0.00	-\$13.92
From Previous Year	\$0.00	-\$435.00
Flag_Championship	-\$65,600.00	-\$166,462.69
Championship Fees	\$0.00	-\$2,410.02
Extras	-\$20,000.00	-\$20,010.28
Field	-\$1,650.00	-\$1,631.45
Game Day Brochures	\$0.00	\$0.00
Medals/ Trophies	-\$10,750.00	-\$10,733.45
Officials	-\$20,200.00	-\$20,111.49
Video Broadcast	-\$3,000.00	-\$2,992.50
Flag Jerseys and Equipment	\$0.00	-\$94,764.40
Flag Nationals	-\$10,000.00	-\$10,000.00
From Previous Year	\$0.00	-\$3,809.10
Coaching_Education	-\$22,500.00	-\$22,465.50
Event Fees	-\$22,500.00	-\$22,465.50
Championship_9man	-\$23,750.00	-\$23,121.07
Extras	-\$4,400.00	-\$4,333.57
Game Day Brochures	-\$2,600.00	-\$2,587.20
Medals/ Trophies	-\$2,000.00	-\$1,920.80
Officials	-\$2,250.00	-\$2,047.00
Video Broadcast	-\$12,500.00	-\$12,232.50
Championship_12man	-\$24,970.00	-\$31,563.93
50/50 draw	-\$70.00	-\$68.10
Extras	-\$4,300.00	-\$4,274.03
Field	-\$800.00	-\$778.92
Game Day Brochures	-\$2,500.00	-\$2,450.56
Medals/ Trophies	-\$1,350.00	-\$1,353.52
Officials	-\$3,300.00	-\$3,318.80
Video Broadcast	-\$11,250.00	-\$11,235.00
From Previous Year	-\$1,400.00	-\$8,085.00
Grand Total	\$15,070.00	-\$8,174.35



2018 Revenue and Expenses

Row Labels	Sum of Budget	Sum of Prev Year
Revenue	\$22,300.00	\$22,241.92
Zone_Bowl	\$22,300.00	\$22,241.92
BCCFA fees - event portion	\$17,900.00	\$16,398.00
Event Fees	\$0.00	\$1,500.00
BC Lions 50/50 - transfer from General	\$4,400.00	\$4,343.92
Expense	-\$22,300.00	-\$22,241.92
Zone_Bowl	-\$22,300.00	-\$22,241.92
Field	-\$1,250.00	-\$1,501.85
Game Day Brochures	\$0.00	-\$7.96
Medals/ Trophies	-\$500.00	-\$465.92
Officials	-\$750.00	-\$750.00
Video Broadcast	-\$8,200.00	-\$8,085.00
BCCFA fees - event portion	-\$2,200.00	-\$2,180.50
Equipment	-\$5,800.00	-\$5,755.97
Tryouts	-\$1,100.00	-\$1,078.83
Meals	-\$2,500.00	-\$2,415.89
Grand Total	\$0.00	\$0.00



2018 Revenue and Expenses

Row Labels	Sum of Budget	Sum of Prev Year
Revenue	\$22,500.00	\$22,465.50
Coaching_Education	\$22,500.00	\$22,465.50
BCCFA fees - education portion	\$22,500.00	\$22,465.50
Expense	-\$22,500.00	-\$22,465.50
Coaching_Education	-\$22,500.00	-\$22,465.50
Event Fees	-\$22,500.00	-\$22,465.50
Grand Total	\$0.00	\$0.00



2018 Revenue and Expenses

Row Labels	Sum of Budget	Sum of Prev Year
Revenue	\$65,600.00	\$166,462.69
Flag_Championship	\$65,600.00	\$166,462.69
BCCFA fees - flag portion	\$22,700.00	\$10,954.90
Championship Fees	\$41,400.00	\$35,003.90
Event Revenue	\$1,500.00	\$1,500.00
Flag Jerseys and Equipment	\$0.00	\$119,003.89
Expense	-\$65,600.00	-\$166,462.69
Flag_Championship	-\$65,600.00	-\$166,462.69
Championship Fees	\$0.00	-\$2,410.02
Extras	-\$20,000.00	-\$20,010.28
Field	-\$1,650.00	-\$1,631.45
Game Day Brochures	\$0.00	\$0.00
Medals/ Trophies	-\$10,750.00	-\$10,733.45
Officials	-\$20,200.00	-\$20,111.49
Video Broadcast	-\$3,000.00	-\$2,992.50
Flag Jerseys and Equipment	\$0.00	-\$94,764.40
Flag Nationals	-\$10,000.00	-\$10,000.00
From Previous Year	\$0.00	-\$3,809.10
Grand Total	\$0.00	\$0.00



2018 Revenue and Expenses

Row Labels	Sum of Budget	Sum of Prev Year
Revenue	\$23,750.00	\$23,121.07
Championship_9man	\$23,750.00	\$23,121.07
BCCFA fees - tackle portion	\$22,250.00	\$19,157.89
Championship Fees	\$900.00	\$1,200.00
BC Lions 50/50 - transfer from General	\$600.00	\$2,763.18
From Previous Year		
Expense	-\$23,750.00	-\$23,121.07
Championship_9man	-\$23,750.00	-\$23,121.07
Extras	-\$4,400.00	-\$4,333.57
Game Day Brochures	-\$2,600.00	-\$2,587.20
Medals/ Trophies	-\$2,000.00	-\$1,920.80
Officials	-\$2,250.00	-\$2,047.00
Video Broadcast	-\$12,500.00	-\$12,232.50
Grand Total	\$0.00	\$0.00



2018 Revenue and Expenses

Row Labels	Sum of Budget	Sum of Prev Year
Revenue	\$24,970.00	\$31,563.93
Championship_12man	\$24,970.00	\$31,563.93
50/50 draw	\$1,500.00	\$1,574.50
BCCFA fees - tackle portion	\$11,670.00	\$17,341.46
Championship Fees	\$1,800.00	\$1,800.00
Event Revenue	\$10,000.00	\$10,047.97
Extras	\$0.00	\$800.00
From Previous Year		
Expense	-\$24,970.00	-\$31,563.93
Championship_12man	-\$24,970.00	-\$31,563.93
50/50 draw	-\$70.00	-\$68.10
Extras	-\$4,300.00	-\$4,274.03
Field	-\$800.00	-\$778.92
Game Day Brochures	-\$2,500.00	-\$2,450.56
Medals/ Trophies	-\$1,350.00	-\$1,353.52
Officials	-\$3,300.00	-\$3,318.80
Video Broadcast	-\$11,250.00	-\$11,235.00
From Previous Year	-\$1,400.00	-\$8,085.00
Grand Total	\$0.00	\$0.00

PRESIDENTS REPORT 2017

Best wishes to all, and thank you for a tremendous 2017.

2017 was filled with many challenges for the BCCFA.

The biggest challenge still is communication to all of the members. The BCCFA puts up minutes and financials every month on the BCCFA web site. As well we ask the Presidents council to send them out to all of their members. The BCCFA also asks the Presidents council to send out the minutes and financials of the BCCFA after we receive and review them. The goal of the BCCFA is to be as transparent as possible. The BCCFA has monthly meetings to deal with provincial issues as football is facing changes on a global scale. Whether we agree or disagree the football communities has to be proactive moving forward to 2020. All inquiries should go through the Club President, to the Zone rep. on the Presidents council.

Our second challenge is like many of our members financial. We have continued our partnership with Baron Rings as they have been very supportive with MVP rings and dog tags for well deserving young athletes. The BCCFA has a new preferred relationship with BIG KAHUNA, they will be providing championship t-shirts for 9 and 12 man tackle. They are the sole provider for flags for the BCCFA FLAG CHAMPIONSHIPS. Skyline has not renewed their contract with BCCFA. BCCFA has increased their fees to compensate for the loss of revenue.

Football is facing challenges from North American society some is justified, some from misinformation. Football is safer now as we go forward than in the past, both rule wise and in equipment used. This still does not negate the concern about tackle football for young athletes under 13 years of age. North American numbers of registrants is down, for tackle football, the BCCFA is going to look at each zone to outline possible approaches for young people to continue to play Canadian football.

On a positive note FLAG FOOTBALL in BC is growing. This was and is helped by two things: the continued success the BC PROVINCIAL CHAMPIONS have had at the National Championships. At the 2017 national championship our U-19 won gold and our U-16 teams won gold and silver at the National event. Football Canada will be expanding to other age group events in FLAG football.

The second and probably the most important thing for the future growth of FLAG football in BC is the BCCFA FLAG CHAMPIONSHIP TEAM, they coordinated and ran the most successful tournament to date. There are also many other groups that host smaller weekly events that lay the groundwork for a successful provincial event. The provincial event is an open event to provide an opportunity for all our members to experience a championship competition. This allows players to measure themselves against other teams from other zones, while also allowing coaches to see what other associations and teams are doing. 9 and 12 man tackle need to embrace the new trends shaping the entire football community on the global stage. The first is players need to be on the field in games to develop, the best example of the was the 2017 NCAA Championship where 18 true freshman played. Gone are the views of wait your turn, now it is show me you can't play vs prove you can. Young people have more options and are more inclined to choose other sports than be the poster person for the receiver that did not touch the ball in practice or games. Our goal is to increase the number of young people playing which is why BC COMMUNITY FLAG FOOTBALL is growing.

Play hard, play fair, play football,

Joe Gluska
President BCCFA

BCCFA – 2017 Vice-President & 12-man Commissioner's Report

The BCCFA contract with the Township of Langley for big screen expired March 31, 2017. Contract included and option to extend and initiated discussions with the Township. However, most of the original partners opted not to renew and the cost of renting the screen for the two events hosted at the facility (Zone Bowl & 12-Man championships – est. \$1,200) was significantly cheaper than the annual \$5,000 contribution. Further, while the township initially accommodated our request to use the services of VBN to record and broadcast the event, their contract with Ten Feet Productions made this increasingly difficult. As a result, the annual contract for the big screen was not renewed.

As a result of this decision, the Association was no longer obligated to host the provincial 12-man championships at McLeod Athletic Park and a review of alternatives was undertaken. Exhibition Stadium in Chilliwack was considered, but concerns about travel times to and from the ferry terminals for Island teams made the venue logistically challenging. The \$6,000 rental rate for Thunderbird Stadium at UBC could not be accommodated within the existing budget and Minoru Stadium in Richmond required the installation of fencing to secure the venue.

The City of Coquitlam was approached, as the Percy Perry Stadium appeared to be the best available option to McLeod Athletic Park. While they initially indicated that other users has already booked the facility on the December 3 Championship date, they were ultimately able to accommodate the request. VBN was able to set up a portable screen, so apart from its smaller size, the facility and championships were comparable to those hosted in recent years. Given the success hosting the 2017 12-man championships at Percy Perry Stadium, plans are in place to host the 2018 Zone Bowl at the facility. Thanks to all the associations and their volunteers for their continued support of the Championships and ensuring that the transition to the new location was relatively uneventful. Congratulations to all of the participating teams for an entertaining day of football and making the championships a success.

VICFA Report

2017 Football Season was a season of change for Island Community Football from having all Island Associations which includes - Campbell River, Comox. Oceanside/Parksville, Nanaimo, South Side Nanaimo, Ladysmith, Cowichan, Victoria Spartans and Greater Victoria Minor Football.

We had a bumpy learning Spring season; from recruiting new referees, implementing a disciplinary policy etc... however we made it through with seeing multiple teams representing there associations in both the Dogwood cup & VICFA cup games. There is still a lot of learning and growth to be had I would like to thank the other Zone Presidents and BCCFA Members for the guidance and assistance through the past year.

Over the fall we had successes at all levels in both 9 man and 12 man divisions. This year the Island has representation at Pee Wee, Junior Bantam, Bantam and Midget Level in the 9 man BCCFA championship games in Kamloops. Island fought hard against the VCFL in there road to the 12 man BCCFA championship games at both the Pee Wee and Junior Bantam levels. Congratulations to all Island Associations for a successful 2017.

I have seen a huge growth and cooperation on the island start coming together over the past 7 years I have been involved in community football. I wish the Island all the best moving forward as I have officially resigned as the Zone 1 representation for the Island. It has been a pleasure to watch so many young players get the love bug of a game that is so dear to me.

CindyBowles
Past President
Zone 1 - Island

VMFL Presidents Report

This year has proven to be a challenging one for the VMFL and for me as a President, although for entirely different reasons that my first year as President. Through this entire year I have had the support of an amazing Executive team and I would like to take a moment to thank each one of them for their hard work this year. Angela, Susan, Jayne, Paul, Rob, Jason and Kari – thank you for everything you've done for the VMFL.

The 2017 Starbowl was hosted by the VCFL and in true harmonious fashion, they put on an amazing event for all of the VMFL and VCFL athletes. Bantam 9, Bantam 12 and Midget games were exciting to watch and after 2 practice weekends at John Oliver park, the teams came together to represent the very best of the best with class and heart. Thanks to our VCFL hosts and to all of the VMFL Executives, team coaches, managers, trainers and all of the volunteers that worked to make this a great day.

Rolling straight out of Starbowl into Spring Flag, we were able to host another successful season over 6 jamborees. In 2017 we were happy to support the VCFL get their own league running for U10 – U14 divisions. With Jamborees hosted by Coquitlam, North Surrey, Richmond, Westside and Chilliwack, our athletes got to see from one end of the lower mainland straight out to the valley. It takes an incredible amount of work to host a Jamboree and I'd like to thank all of the volunteers from the host clubs that put in the time and effort to make each weekend a huge success. The growth in flag football continues to astound me and we're all looking forward to another strong season for 2018.

Our numbers were down across the board at tackle, but that wasn't reflected in the talent that we saw at all levels. I spent a lot of time at fields for games and practices this year and I liked what I saw, from both coaches and players. We were roughly an equal split between 9-man and 12-man teams overall and this allowed for more players to continue to be part of the community football program, even with declining numbers. It's this willingness to adapt to changing pressures that will make sure we are able to provide an avenue for athletes to participate in tackle football. We had success at both the 9-man and 12-man Provincial Championships in Kamloops and Coquitlam this year.

We were lucky again this year to have cheer squads join us at the fields, rain or shine for the season. The VMFL Cheer Competition was another very loud and fun day that left everyone with no voices for the next few days. The amount of spirit that these athletes bring to the games and the year-end Competition is nothing short of fantastic. And this year we were able to present the new Spirit Award which was taken home by Westside's small but enthusiastic club.

As a league, we tackled some new challenges, like how to battle against declining numbers. There is no magic solution, but it will take a group of dedicated people with the right attitudes to continue on with the work that was started this year to begin to grow community football again. I would like to take this opportunity to thank everyone that provided support to the VMFL this year.

Kevin Parks
VMFL President



VCFL Report

The VCFL had a great 2017. The Valley Community Football League represents the Abbotsford Falcons, The Chilliwack Giants, The Mission Niners, The Meadow Ridge Knights and the North Langley Bears (Kodiaks).

This past year we had a trial run of the the VCFL Spring Flag League. It was a great test run and was fully enjoyed by all. This would not have been possible without the guidance and coordination of Ian Parks who stepped up and oversaw the entire process. Big thank you Ian!

The VCFL hosted our Peewee and Junior Bantam Starbowls at the new home of the Mission Niners. A fantastic event on a beautiful turf field, it was a great VCFL day.

The VCFL hosted the VMFL/VCFL Integrated Starbowl at Chilliwack Exhibition Fields for the Bantam and Midget divisions also.

In July we brought together the coaches across the league for a Flag tournament. This team building event was a potluck and the players enjoyed watching their coaches in action.

The fall season was successful at all levels. The Abbotsford Falcons represented both the Atom and Peewee divisions at the Provincial Championships. Both defeated by great competition, we stand proud of these players and how far they went. The 12 man division JB, Bantam and Midget Provincial Championships were claimed by VCFL teams. Congrats to our Meadow Ridge JB, Chilliwack Giants Bantam, and North Langley Kodiaks Midget teams. Super proud of these teams.

The VCFL is a harmonious league, consisting of volunteers who go over and beyond to grow the game together. We would like to thank the BCPFA, the BCCFA, the VMFL and the LMFRA for partnering with us in providing opportunities for the youth in this province.

**Southern Interior Football Conference
Presidents Report
Submitted by: SIFC President, Dean Kennedy**



Executive:

President - Dean Kennedy <zone4@bccommunityfootball.ca>
 Vice President - Trevor Wyman <trevorwyman@gmail.com>
 Commissioner - Leesa Warner <leesawarner@gmail.com>
 Assistant Commissioner - Chuck Liebrock <chuckliebrock@gmail.com>

Association Presidents:

VMDFA - Andy Steffanson <AndyStefansson@gmail.com>
 KCFS - Jesse Rigler <kcfspresident@gmail.com>
 SMFA - Mark Lindgren <doublejmeadows@yahoo.ca>
 KMFA - Mike Saini <mikesaini1@gmail.com>

Tackle football - 2017 Recap

# of teams	Atom	PeeWee	JB
KMFA	3*	3** (hopeful for 4 for 2018)	3** (hopeful for 4 for 2018)
VDMFA	1	1	1
SMFA	1	1	1
KCFS	1	2	1

***SIFC Champions**

Atom - Kelowna Lions
 PW - Kelowna Lions
 JB - Kelowna Lions

****BCCFA 9-man Champions**

PW - Kelowna Lions
 JB - Kelowna Lions

2018 discussion points brought forward by clubs:

- BCCFA Provincial 9-man tournament - Shootout. A proposal or proposals will be forthcoming to be presented to the BCCFA executive council for consideration.
- Concerns - high schools pressuring athletes about playing any community ball.
- Bantam - no foreseeable future / Salmon Arm successes in VMFL / travel foreseen as the biggest hurdle.
- 2018 scheduling - Kamloops' turn in the rotation. Kelowna & Kamloops would like to have travel days that coincide with Sun vs. Bronco day(s) especially at the Atom level so arrangements can be made with the organization(s) to showcase minor football.
- Referees (deferred to Davin. See below)
- SIFC Program changes. What we do know is this:
 ATOM (U10) - 2018 no changes (no KO/KR), 2019 New game (no tackle)
 PW (U12) - 2018 no changes, 2019 no KO/KR
 JB (U14) - tackle as is, no changes foreseeable.

Referees - BCOFA recap/concerns raised with SIFC

- Coaches attitudes - incidents discussed
- Scheduling - NO LABOUR DAY games. NO THANKSGIVING DAY games
- Kelowna and West Kelowna games - there simply are not enough refs in this pool to cover 12 games on any given Sunday, especially if the Sun has a game as well. Must consider spreading K and WK and/or at least one during the weeknight game per age division to alleviate.

- Shortage of refs is a huge concern - SIFC suggestion for 2018 all Atom (U10) game will have 1 (one) official from BCFOA and host teams must provide 1 (one) volunteer parent. Preferably one who would be interested in learning how to be a ref. RECRUITMENT to begin at the grassroots/association level.

Spring Flag Football - Expectations for 2018

	U10	U12	U14	U16
KMFA	full	full	full	full
VDMFA	new	new	new	new
SMFA	no flag	no flag	no flag	no flag
KCFS	2nd yr	2nd yr	2nd yr	new

2018 discussion points:

- Concerns - high schools pressuring athletes about playing any community ball.
- Infancy stages for Vernon & Kamloops
- Growth valley wide foreseen
- Suggestions made about jamborees amongst valley clubs - Vernon, Kamloops, Kelowna
- U18 - Kelowna for sure has 3 teams / high school support / Salmon Arm interested in this idea for 1 team. This would be a 7-man travelling league, so there is competition to play against and some guarantee of its success. All Associations interested & TBD, but until their own leagues at the lower age levels are secure this is a future item.
- **Soft shell helmets. All president updated by Big Kahunaverse Rep Mark Slade**
- The use by all associations across Canada is optional in 2018, but will be MANDATORY in 2019.
- Exception: Any team participating in a 2018 National Event hosted by Football Canada MUST be outfitted with the Gamebreaker soft shell protective headgear.
- ISSUES: Cost / safety is apparent / longevity / who owns (players or clubs)

2018 Zone Bowl

- 2 teams to be entered: 1 (one) PeeWee 1 (one) JB
- JB HC Mike Irvine (Kelowna Lions) 2017 BCCFA 9man Championship coach
- PW HC Adam Witzel (Kelowna Lions) 2017 BCCFA 9man Championship coach
- OC's and DC's named / to be registered asap
- Tryouts to follow in March. All SIFC club coaches and Presidents notified. Nomination process has begun for: 4 High Performance players, 4 OL players & 4 DL players from each club. Positional coaches being solicited as well

2018 Goals

- Valley wide league for U18 and jamboree days between Associations for other age groups
- SIFC website and Facebook page. Any HELP?
- Bringing in a 2 day coaches info session coordinated with BCPFA

North Report

LMFRA Report

Thanks to all members of the BCCFA who made the 2017 minor football season a great and successful year. For us, things went just great. Our interim president, Barry Moffat, has been awesome in keeping things running well within our organization, and as the new president this season, I know I can count on he as well as our past president Jeff Huot for answers and advice. There was one stormy weekend which closed some parks last year, and arrangements were made for it. It worked out just fine in the end. Also, we tried a new format for assigning the late playoff and championship games this year which most of our executive felt went excellent for us.

Our future for 2018 is going to be one of a focus on training and education. The goal of this would be to help our younger officials move into more confident roles on field and potentially higher level officiating for those who want it. One hope I have for this coming season, is for the support of the zones of the province, with the help of the BCCFA, to try and unify the rules set for league specific rules. Most important of those rules sets, would be having the same playoff overtime rules, and the same mercy rules across the province. I know it is a tall order for the many organizations we have, but I believe it will really help to eliminate the confusion that arises during the times of the year, that different zones all come together for important games. It also helps us as officials to avoid confusion between having many different rulebooks that must be known and adhered to from game to game.

Thanks everyone and have a great 2018 season on the field!

9Man Report for 2017

9Man was represented this year in all 5 zones. There was some confusion at the beginning of the season with the North Zone and a Midget team. Unfortunately they were unable to obtain the numbers for a viable team. The North Zone also ended up with only one Junior Bantam team which lead them to drop from the Provincial Tournament as they had not had any games. In 2018 the SIFC will be working with the North Zone to provide some competition for them.

Congratulations to the teams that went to the Provincial Championships in Kamloops. It wasn't as crazy cold as it has been in the past. The players seemed to enjoy playing on the turf in the stadium and the crowds were great with their enthusiasm.

Atom

- 1st VMFL – Coquitlam Wolfpack – MVP Jacob Cusker – Sportsmanship Theryn Snow
- 2nd VCFL – Abbotsford Falcons – MVP Elijah Black
- 3rd North – Prince George Axemen – MVP Kobe Kidd
- 4th SIFC – Kelowna Lions – MVP Isaac Peters

Peewee

- 1st VMFL - WRSS Titans – MVP Ryder Quintana
- 2nd SIFC – Kelowna Lions – MVP Reid Thompson
- 3rd – North – Vanderhoof Vikings – MVP Ben Wall – Sportsmanship Grayson Turgeon
- 4th – VICFA – Greater Victoria Renegades – MVP Heath White

Junior Bantam

- 1st SIFC – Kelowna Lions – MVP Jack Nyrose
- 2nd – VICFA – Cowichan Bulldogs – MVP Finn Shea – Sportsmanship Jesse Kwasny
- 3rd – VMFL – North Delta Longhorns – MVP Ryan Jull

Bantam

- 1st – VMFL – Richmond Raiders – MVP Javon Reed
- 2nd – VICFA – Nanaimo Redmen – MVP Recce Melnick – Sportsmanship Garret McAuliffe

Midget

- 1st VMFL – WRSS Titans – MVP Owen Dickie
- 2nd – VICFA – Cowichan Bulldogs – MVP Damian McCuaig-Jones – Sportsmanship Nicholas Young

FLAG Report

The spring flag committee worked together with the feedback from the membership to streamline and improve the provincial tournament this year. By identifying and eliminating bottlenecks, we were able to provide more games, stay on time and keep the teams updated within minutes of the completion of play.

By moving the U19 championships to the Friday afternoon, we were able to have all the teams playing on the same weekend and were able to utilize the U19 players for the weekend as referees. Through the course of the weekend, we were successfully able to provide 8-9 games to 180 teams with minimal delays or field moves and no standing staring at a wall.

With the majority of the spring flag committee returning for this year as well, we will look to improve on the few areas that need attention but for the most part, continue with the same outline as last year.

Zone Bowl Report

In 2017, the Zone Bowl tournament was held at McLeod stadium in Langley and went very well. In the Pee Wee division we had four teams (1 SIFC, 2 Lower mainland and 1 GVMFA); Junior Bantam division we had three teams (1 North/SIFC, 1 Lower mainland and Saanich Wolverines); and two Bantam teams (1 Lower mainland and GVMFA).

The tournament was broadcasted by VBN Sports and as usual a job well done by Wayne Bjorge and his crew!

I would like to thank all of the tournament volunteers and coaches who made this tournament happen for the players to be able to showcase their talent!

My goal was to get the BCCFA Zone Bowl tournament off the ground and unite the province. I am looking forward to the 2018 tournament in May which will be held at Percy Perry stadium in Coquitlam.

In 2019, Josh Cahoon will assume my role as the Zone Bowl coordinator.

Cory Philpot
Zone Bowl Coordinator