



BCCFA
Executive Meeting
Monday, February 5, 2018
Teleconference

BCCFA attendees:

Joe Gluska, President
Valder Belgrave, VP & 12-Man
Don Williams, Treasurer
Cory Doherty, LMFRA
Chel Sanghera, VCFL
Kevin Parks, VMFL
Jeff Pinckney, VICFA
Carly Krebs, North
Dean Kennedy, SIFC
Leesa Warner, 9-Man
Wayne Bjorge
Cory Philpot, Zone Bowl
Mat Macri, Flag
Shelley Frye, Esportsdesk Liaison
Kaila Rothkop, Secretary
Guest – Trevor Wyman

1. **Call to order** – 7:05pm
2. **January Minutes** – Joe asked if there's any issues with the Minutes. Leesa motions to accept the January minutes; 2nd Dean; discussion – none; abstentions – none; opposed – none; carried.
3. **Treasurer's Report** – A couple of things to note:
 - The columns "Actual, A/R, and A/P" will be removed for the final budget for the AGM.
 - Individual program summaries will be provided in the final budget (ie zone bowl, coaching education, etc...)
 - BCCFA fees are based on 4900 registrations at \$20 per player (\$5 per player increase) (2017 registration was 4936)
 - Flag Championship fees are based on 180 teams at \$230 per team (\$75 per team increase) (2017 had 179 team based on the BCCFA website)
 - I assumed that funds from BC Lions 50/50 and the Orange Helmet will be down in 2018 (\$12,500 instead of \$15,473.23 in 2017)
 - No Gaming Grant funds
 - A small surplus is forecasted

Don sent out the 2017 year-end and the 2018 Budget provided a summary. We are in the negative due to the gaming grant not being approved. Don asked for questions? None. Don summarized the 2018 Budget.

4. **AGM** – 11:30-4 at the Douglas College in New West. Invites to Frank Naso, BCPFA & Jamie Taras, BC Lion. AGM reports to Kaila on or before Feb 15, 2018. Agenda items Insurance not covering unsanctioned games, Refs will not attend unsanctioned games, choosing an official football for championships (Kaila to add this to the agenda for AGM vote – flag can use spalding for 2018 and Wilson or Baden), New Rule Changes; 9-Man shootout, 9-Man kick off & kick off return (Handbook change)

5. **Strategic Planning for Board** – Are we doing this right after Saturday or Sunday? Valder will ask the group Joe - sat; Don – sat; VCFL sun; VMFL – sat; SIFC – sat; Leesa – sun; Mat – sat; Cory –sat; Joe needs out of town names for hotels – Joe, Leesa, Dean, Cindy, Jeff, Carly. Valder will extend the room to accommodate this meeting. Douglas College will cater lunch and dinner.
6. **Zone Bowl Update** – Cory noted over 200 kids on one day. Times 9am to 8pm. Online Registration is open. Joe asked Cory to send out the rules to participating teams. a. Josh Cahoon to step up for 2019.
7. **Flag Contract Signed** – Joe sent out the flag contract to everyone. Kevin noted he had some clubs went to order and Big Kahuna didn't know what they were talking about. Joe to follow up tomorrow.
8. **T-shirts & Medals** – 9-man 140 adult shirts, 12-man 157 adult shirts. Medals same as the shirt order.
9. **New Business** – No new business.

Call for Adjournment a 8:06pm