



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 oaky 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
- Esportsdeck 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.