

Edmonton Flag Football Association



Minutes of the Meeting of Thursday, May 20, 2004.

Call to order by **Andrew Wolff** of the Brutes at 7:40 p.m., at the German Canadian Cultural Centre.

Agenda Items:

1. Youth Volunteers

- need at least 16 volunteers for 1 afternoon, each, in the summer months
- this is the first step for establishing a full blown youth program
- tentatively, a summer program will be up and running by August
- Big Brothers and Sisters have partnered with us to run a program at drop-in centers, for one afternoon, each week, to introduce flag football to the kids
- there are three drop-in centers to cover; the activity can be held on any day [M to F]
- volunteers would run an informal flag football activity for a couple of hours
- the EFFA will provide an "equipment" package for the volunteers
- there will be supervising adults (they are responsible for the kids) there, with you at all times; they will also be there to assist you
- volunteering for the youth camp can be done in lieu of a team's commitment to the casin

2. Fields

- fields will not be aerated or fertilized, at this time, due to a final agreement being reached on the use of the fields
- the fields are exclusively ours, for this season
- the EFFA is following a couple of leads, regarding the purchase of our own land

3. Schedules

- all division schedules and refereeing assignments are posted on the website [effa.ab.ca]
- a hard copy was also provided to each team in attendance
- Division 5 is still a partial schedule, due to the last games in the schedule being played, based on their standing in the initial round robin
- in the event of a rain-out, all make-up games will be played on the Thursday evening of the next week, in the order of the first games that are rained out

4. Changes on Executive/Divisional Directors

- Vote on Division 4 Representative

MOTION: Shawn Cardinal

That Jay Olyan (Lost Boys) will be the Division 4 Director for the 2004 season.

SECONDED: Greg Brodeur

CARRIED

- Lonnie Chadwick is new the Division 5 Director
- Jason McLean is the Head of Officials

5. Tournament - Brad

- a hard copy has been provided to each team in attendance
- the tournament schedule has been posted on the EFFA website; it has been updated from earlier in the week

6. Provincials

- working towards a peaceful resolution to the current situation
- communicating with Calgary has become a problem, again
- we are attempting to get some guidelines and rules formalized with the Calgary league
- the top six teams will play in the league play offs for the first three divisions
- the top four teams will play in the league play offs for divisions 4 and 5

7. Flags and Belts

- a set of 15 flags and belts has been issued to each team in attendance
- the old flags and belts are not to be used; they are illegal
- flags and belts are not to be modified

8. Payment

- full payment of team fees is due at this evening's meeting

9. Rosters

- team rosters are due this evening
- changes in rosters (additions) are to be directed to [roster@effa.ab.ca] at least 24 hours prior to the start of any game
- we cannot have any uninsured players stepping onto the field; any violation will result in the default of that particular game(s) [\$100 and a loss of the game]
- the league pays for the first 16 players; the team pays for any additional players on their roster
- players cannot be removed from the roster and replaced by another, for insurance purposes

10. Casino Forms

- 2 forms, per team, must be completed and submitted by this evening's meeting

11. New Business

A] Referees - Jason

- the EFFA will attempt to formalize some kind of evaluation for referees
- we are looking for constructive criticism, not complaints

B] Rain Outs - Andrew

- if the first set of games are rained out, then the next games are also rained out
- call the league cell phone number (913-7651) to check for rain outs

12. Adjournment @ 8:25 p.m.

Next Meeting:

MINUTES prepared by Paul McCann of the Ravens, **04 05 20.**