



**EDMONTON TOUCH FOOTBALL ASSOCIATION
ANNUAL GENERAL MEETING
Monday May 3, 2021 @ 6:30pm**

MINUTES

- 1) Call to Order
 - a. Meeting was held at Ellerslie Rugby Park (Outside with social distancing protocols)
 - b. **MSC** in minutes refers to **Moved Seconded Carried**. This was utilized for any decisions that were made
 - c. With Regrets: Aces, Janz Family Dental Whalers, Medics
 - d. Team Represented: Brookfield - Ken, All-West Glass Frost - Conrad, Almost Athletic - Russel, Blitzberg - Michael, Blue Devils - Aaron, Crayons - Randy, Dillon Panthers - Zach, Eskimos - Alex, Gators - Anthony, H2K - Jim, Hawks - Greg, Lateral Damage - Aaron, Mustangs - Roddie, Nightmare - Henry, Rockers - Monica, Thrashers - Allan, Titans - Chris
 - e. Other: Bailey (Executive) , Guests (2)(Teams with with multiple representatives)

- 2) Introductions
 - a. Executive Current
President: Vacant
Vice President: Conrad Lomenda
Treasurer: Randy Clark
Secretary: Allan Waine
Women's Rep: Heather Lavergne (Not returning)
Head of Officials Nick Evans
Marketing: Bailey Quinn
Member at Large: Henry Camp
 - b. Confirm the number of teams present
 - i. Total: 16 Teams in Attendance, 3 Teams with Regrets
 - c. Acceptance of Agenda **MSC**

- 3) 2021 Season Format / Fields
 - a. Ellerslie Rugby Park confirmed for 2021 Season

- 4) Player Registration
 - a. Team are to encourage player registration so that the League can be a step ahead when the season opens

- 5) Covid Guidelines
 - a. TBD (Dependent on AHS Guidelines)

- 6) Rosters & Subs
 - a. TBD (Depending on AHS Guidelines) Could be similar to last year with 11-12 per team and subs from only within the division)

7) Financial Report

- a. 2020 Financials
 - i. Distributed by email
 - ii. Presented by Randy and approved
- b. 2021 Budget TBD (Dependent on Season opening and format)
 - i. Teams will need to pay fees immediately once the season is announced and fees set. These fees are need to pay for fields and insurance

8) Officials Report

- a. Discussion on 3 referee system, that would be used in the upcoming season (Head Referee, Back Judge, Sideline Official). Each would be paid separately based on qualifications. This would require recruiting Sideline Officials at \$25 per game. This could result in about \$200 per team in increased fees.
 - i. General agreement to move in this direction
 - ii. Head of Officials and executive to implement if feasible
- b. No rules changes for the upcoming season

9) Important dates

- a. Fees TBD
- b. Mixer Tournament TBD
- c. Season Opener TBD (Working towards early July if possible)
- d. Play-offs TBD (Considering extending season to late September)
- e. Provincials TBD

10) Additional Items

- a. Discussion and a motion put forward that;
Those serving on the Executive should receive and honorarium as follows: President \$500, Vice President and Indoor Coordinator \$250, all others \$50 MSC

11) Executive Elections

- a. Elections were held for the following positions.
President: Zach Blais Elected **MSC**
Women's Rep: Monica Nistor Elected **MSC**
- b. All other positions were re-elected
Vice President: Conrad Lomenda
Treasurer: Randy Clark
Secretary: Allan Waine
Head of Officials Nick Evans
Marketing: Bailey Quinn
Member at Large: Henry Camp

11) Adjournment **MSC**