

THOUSAND ISLANDS MINOR FOOTBALL LEAGUE (EXECUTIVE MEETING)



Date: July 3, 2019

Time: 7:07 p.m.

Location: Boston Pizza

Recording Secretary: Joe Pacheco

In Attendance:

Joe Pacheco (Chair), Chad Haffie, Chris Flake

1. Rob Christian is on the mend from C. Difficile and appeared in good spirits when last seen. Items sought by Rob and received from various sports teams to be stored at the locker and auctioned/raffled next season.
2. July 11, 2019 from 6:30 – 7:00 pm set as date and time for parents to return league equipment. Credit cards and cheques will be cashed if parent/guardian does not contact the league if unable to attend. Chris proposed that the deposit for equipment be raised to \$500 to cover the true replacement costs.
3. 12-18 pictures had the incorrect name on the package. Coaches were informed prior to picture day to have a complete and correct list ready. The league will pick up costs to correct the photographs.
4. The Executive agreed to the purchase of racks and bins to store helmets, shoulder pads, jerseys and pants. Chad will investigate the procurement of a file cabinet to store game sheets and other TIMFL paperwork.
5. Laundry has been dropped of at the Regional Laundry Service – historically it has cost the league approximately \$600.
6. iStorm: Discussion focused on how TIMFL can be more efficient with the website. Discussed adding an FAQ section regarding league registration and housekeeping. Additional training regarding Moneris and the paid and pending. Meeting with John and Vince with the possibility of paying for the service to redundancy.
7. Nominating Committee: A process should be set to vet/gather interest for potential new director candidates – current TIMFL Executive to meet with the lawyer to ensure the correct process is undertaken. John Crouchman has retired his replacement's name was passed on.

8. Cost for accounting should be down this year since the treasurer did a great job. An email was sent from MNP this evening and forwarded to all members of the current Executive.
9. New Business – and email from Rob Christian
 - a) Centralized registration revisited – good discussion on pros and cons.
 - b) Raising fees by \$20 – discussion focused on the passing on service charge on the use of credit cards back onto the user.
 - c) Communication with membership – good discussion focused on providing “tentative” dates moving forward. Chad estimated that 45% of emails revolved around concerns about registration, equipment, and turf field allocation.
10. Chad to send out a list he compiled to assist future TIMFL Executives.

A motion was made to adjourn at 8:50 p.m.

CARRIED