

BCFOA – Annual General Meeting – December 16 2017 – Minutes

St. Thomas More Collegiate

- A. Attendees: 60 members were present at the meeting

Agenda:

1. Meeting was called to order by the President Nigel Bushe at 11:39AM
2. The agenda for the meeting was approved and accepted by the members present. Moved by Mike Westman/Second by Al Sinclair
3. The AGM 2016 minutes were approved as presented. Moved by Drew Parkinson/Seconded by Nigel Bushe. No discussion from the 2016 AGM minutes.
4. Executive Reports:
  - a) **President:** Nigel's Report was posted on the website and entertained questions from the members. No questions from the report.
  - b) **VP Canadian:** This report was posted on the website. No questions from the report.
  - c) **VP American HS:** Ben gave an oral report and entertained many questions.  
Les Caldwell asked about the NFHS exam and wanted to discuss a possible way to write the exam in a group session? Good suggestion. ( new executive member Frank Roberto)  
Breakdown of the rule book – by section – for the new member – Frank Roberto  
Tim Lederman – 4 person mechanics manual – needs to follow the 5 person mechanics manual. (suggestions for the new executive)  
All officials should have access to HUDL – HS game film and video – take clips from video and use as an education tool. All of these discussion points will be presented and discussed with the new VP Frank Roberto. Thanks to Ben for all dedication and work.
  - d) **Treasurer:** Craig presented his report on paper and distributed to the members. A few questions were asked about the fees and why the fees have increased. Craig was not present and will answer all questions by email if requested. The BCFOA is in good financial order.
  - e) **Secretary:** Rob posted his report on the website: No questions
  - f) **Directors:** Vancouver Island: Rod Fehr – posted on website  
Interior: Al Milton posted report on website  
Lower Mainland: Al Sleightholme – no questions  
North: vacant
  - g) **Allocators:** no questions from the members
  - h) **Education:** no questions from the members  
All reports were moved by Sandy Bains/ seconded by Jamie Graham – carried by all members present.
5. Action item from previous meeting 2016 AGM.  
Rob gave the final information and update about the jerseys. 180 jerseys ordered, distributed to all areas of the province and corrected as needed. Thank to the members for their patience and cooperation.

6. New members for 2017: Jake Anderson, Michael Burke, Kevin Bendall, Gino Pagliericci, David Farmilo, Michael Infante, David Grootjes.
7. Life Members: no members this year
8. Election of Executive Officers: Hieth Eddlestone conducted the election explained the voting procedure. The election took place. Absentee ballots were also counted.  
President: Nigel Bushe – 1 year term elected  
VP American – acclaimed – Mr. Frank Roberto  
Secretary: Rob Kozak – acclaimed – Tim Lederman – withdrew before election took place  
Directors: LM – Drew Parkinson Vancouver Island – Rod Fehr Interior – Al Milton  
North – vacant  
Good luck to all members of the executive.
9. **New Business: Society Act** – Rod explained that our association must comply with the changes to the Society Act of BC. As we change parts of our constitution we will inform the membership and take a vote on the changes. We would have a special meeting to openly discuss the changes and vote. This will take place in the late spring of 2018. We must file our document no later than November 2018.  
Jackets, t-shirts and coins – Nigel gave a brief overview about purchasing these items. Criteria will be established on who would receive these items.
10. **Announcements:** Bill Watson announces his retirement # 49 –Jamie suggested as Life Member  
Stick crews for HS football – some games had very poor crews. Tim Lederman suggested we approach HS Football to make stick crew responsible adults.  
Bear Creek Football Fire: suggestion to contribute funding for rebuilding \$300.00 to \$500.00  
Fees: After changes to the constitution, our association will explain to the members in an extraordinary meeting to be held in the spring of 2018
11. Adjournment: The meeting ended at 12:55 PM
12. Merry Christmas and very Happy New Year.

Minutes by RDK and DP