

GHTFA Year End Executive Meeting – Monday, Nov, 12th @ 7 pm

AGENDA

- 2012 Season wrap up...collection of team fines
 - 2012 Fines will be paid from the team performance bonds
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- 2013 Season
 - Delegation of all matters to leagues moving forward
 - League Presidents
 - Term of Reference for all executive positions
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 - Field bookings (deadline with City Nov 7th)
 - Same as last year will return fields if not required
 - Early Bird Tournament – May 11 & 12 (GHTFA teams only)
 - \$250 entry fee – 4 games
 - 3 League 2 division split cross over based on 2012 standings
 - Championship Day (Oct 20th, 2013) – all games @ Nelson Stadium
 - Championship Committee
 - Refereeing scenario...teams don't need to supply referees...full time crews used...entry fees will increase
 - Performance Bonds –
 - Teams must pay their fine in accordance with the constitution, if the team uses their performance bond to pay a fine their subsequent year performance bond is doubled and the team is under probation.
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 - Concerns over weak volunteer pipeline
 - Tournament Committee

- Bolla Bowl
 - Early Bird
 - Discipline Committee
 - Executive
 - League Presidents A, B, C,
 - Secretary
 - 2 player reps from each league
 - Championship Committee
 - Chairperson
 - 2 player reps from each league
 - Hall of Fame Committee
 - Association Executive (HOF)
 - 3 HOF Members
- BMFA wants to take over GHTFA
 - Add stipulation to the GHTFA President is they must have been filling one or many GHTFA Executive positions for at least 5 years
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- Website
 - March and April Meeting Dates
 - Bolla Bowl Tournament
 - Larry Hodgson Memorial Golf Tournament
- Player suspensions & discipline
 - Vito Cafagna punched Mark McQuay - \$100 Fine plus 1 year suspension from the association effective November 15th 2012.
- Other Business
 - Referee's full time vice player provided
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