



COCHRANE
LIONS

Cochrane Lions Minor Football Association Annual General Meeting

March 2, 2022 – 19:00
Video Conference





- Call to Order
- Introductions
- Society Mission
- Program Review and Coach Update
- Financial Report
- Adjournment of Formal Business Meeting
- Member General Discussion
 - Program Update
 - Program Development
 - Football Alberta Play Guidelines



Current Board Officers:

- Commissioner – Dean Lang (resignation)
- President – Paul McLean
- Vice President – Paul Vaillancourt
- Secretary – vacant
- Treasurer – Randy Shiman

Current Board Directors:

- Seth Henderson (Atom Head Coach)
- Tyler Zunti (Peewee Head Coach)
- Brent Boynton (Bantam Head Coach)

Volunteer committees:

- Community development and fundraising

Nominations for volunteer committee positions and Board positions to be submitted via email and will be reviewed and approved via special meeting vote, per the Society's by-laws, at a later date.



Cochrane Lions Minor Football Association is a Not-For-Profit Society and part of Football Alberta



The objectives of the Society are:

To provide an organization to coordinate and operate football programs for youth aged 7 to 15 and to provide teams to play in the Calgary Atom Football Association, in the Calgary Pee Wee Football Association and in the Calgary Bantam Football Association.

The Society's Mandate is to ensure the long-term stability, viability and success of the football programs and orderly succession of Coaches, Members, Officers and Directors for the football programs.



Cochrane Minor Football Association

Program Summary

The Cochrane Lions Football program is a development program focused on:

- **Safety**
- **Fun**
- **Fairness**
- **Football, athletic, emotional and mental skill development**
- **Teamwork**

Our focus is to teach basic football skills:

- **Rules of the game**
- **Safety- How to play full contact football safely**
- **Balance, Speed, Agility, Strength, Endurance, Form**
- **Blocking**
- **Tackling**
- **Offensive Skills- Running with the ball, Catching, Passing**
- **Defensive Skills- Read and React, Blitz, Sacks, Pass Coverage**



2021 Program Review

Atom – Head Coach Seth Henderson

Pee-Wee – Head Coach Tyler Zunti

Bantam – Brent Boynton to present on behalf of former Head Coach Mike Dangerfield



2022 Season

- **Atom – Head Coach Seth Henderson**
- **Pee-Wee – Head Coach Tyler Zunti**
- **Bantam – Head Coach Brent Boynton**

Selection Committee has approved the coaches and submitted them for approval to their respective associations.



Financial Report 2021



	Income	Expenses	Net
Atom	12302.61	8179.36	4123.25
PeeWee	17368.31	19292.87	-1924.56
Bantam	26230.25	24070.14	2160.11
*			
	55901.18	51542.37	4358.80

Surplus earmarked for association expenses and capital account (turf improvements and the building of a stands and locker rooms).

Auditor's Report

The financial statements of the society have been prepared by Treasurer Randy Shiman and reviewed by Board Officers Paul McLean and Paul Vaillancourt

- Vote by Existing Board Officers and Directors to be held at special meeting to be held at a later date in 2022



Financial Report

2021

Association Expenses		Chq #		Split 3 ways
			0.00	0.00
Ramp Fees (27 Players @ \$1.50)	Paid via e-transfer 28-Oct-2021		42.53	0.00
Ken Blair, Sea Can Rental		482	330.00	110.00
KP's RV and Mini Storage (Sea Can)		484	441.00	147.00
Ramp Website Fees	Paid via e-transfer 09-Aug-2021		630.00	210.00
Supplies for Rodeo Bottle Pickup	Paid via e-transfer 04-Sep-2021		96.51	32.17
Sea Can moving supplies	Paid to Randy Shiman via e-transfer		50.69	16.90
Paystone Monthly Fee	Account Service Fee (12 Months @ 15.75)		189.00	63.00
			0.00	0.00
			0.00	0.00
			0.00	0.00
			0.00	0.00
			0.00	0.00
			0.00	0.00
			0.00	0.00
			0.00	0.00
			0.00	0.00
Totals			1779.73	579.07

Association Income		
Lions Rodeo Bottle Drive		731.30 243.77
Income from clothing order		715.30 238.43
Totals		482.20

**2

Notes

Registration cost of \$2.10 per player is reflected on the team registration pages and is included as an expense there



Financial Report

2021

Turf Income	Date Paid	Paid	Fees	Net
Cochrane Minor Soccer	1-Apr-21	2739.80	79.75	2660.05
		0.00	0.00	0.00
		0.00	0.00	0.00
		0.00	0.00	0.00
		0.00	0.00	0.00
		0.00	0.00	0.00
Lions turf fees		5350.00	0.00	5350.00
Total Income				8010.05
Total Expenses				6265.71
Net				1744.34

Turf Expenses			
Locks for Soccer Nets		Paid to Randy Shiman	77.30
Insurance		Paid via e-transfer 20210622	3600.00
			0.00
Mr P Potty		Paid via e-transfer 10-May-2021	157.50
Parts for Gator		Paid to Randy Shiman	139.10
Town & Country	Upright Repairs	Paid to Randy Shiman	9.60
Mr P Potty		Paid via e-transfer 03-Feb-2022	207.5
Lowes	Upright Repairs	Paid to Randy Shiman	50.53
Calgary Fasteners	Upright Repairs	Paid to Dean Lang	73.21
Mr P Potty		Paid via e-transfer 10-May-2021	157.50
Mr P Potty		Paid via e-transfer 06-Jun-2021	157.50
Mr P Potty		Paid via e-transfer 21-Jul-2021	157.50
Mr P Potty		Paid via e-transfer 04-Aug-2021	157.50
Mr P Potty		Paid via e-transfer 04-Sep-2021	157.50
Mr P Potty		Paid via e-transfer 04-Oct-2021	157.50
Mr P Potty		Paid via e-transfer 05-Nov-2021	157.50
Grooming Mat Parts		Paid to Randy Shiman	150.22
Wills Mechanical	Upright Repairs	Paid via e-transfer 17-Aug-2021	294.00
Kris Nielson Design		Paid via e-transfer 04-Jan-2022	404.25

Adjournment of Formal Section of the AGM

- Motion to adjourn

Members General Discussion



Online Registration Is Now Open

www.cochranefootball.com

- **Spring Camp to be held June 10-12, 2022**
- **Season Start in early August 2022 for Peewee and Bantam and late August for Atom**
- **Game schedule starts in late August and ends in early November**
- **Fees Cochrane Lions Minor Football Association**
 - **Atom: \$350**
 - **Peewee: \$450**
 - **Bantam: \$550**
 - **League forms, including medical forms will be collected at a later date.**
 - **Equipment deposit and volunteer bond cheques will be collected at a later date.**



Programs

Atom (ages 8-10, not turning 11 by December 31)

Note that there are no tryouts at the Atom level (ie. no cuts).

In the event that there are too many players, priority for the team will be based on date of registration.

Pee Wee (ages 10-12, not turning 13 by December 31)

There are tryouts for the 40 player squad. The team plays in the Calgary Pee wee Football association.

Bantam (ages 13-15, not entering grade 10 during season or turning 16 by December 31)

There are tryouts for the 40 player squad (36 players dress per game).

The teams plays in the Calgary Atom, Pee wee and Bantam Football associations respectively.



Program Development

- **Coach Committee:** To help select, train and support our coaches and managers and inform our parents.
 - **Parents and Players Corner**
 - Parent and Players Code of Conduct
 - **Coaches Corner**
 - Coaches Code of Conduct

- **Community Development and Fundraising Committee**
 - **Volunteers welcomed**

Football Alberta Updated Vaccination Policy

The Football Alberta Board of Directors approved the following motion on February 14, 2022: “That Football Alberta remove all proof of vaccination requirements going forward for all of their programs with the proviso that should municipalities, host facilities, airlines, or national bodies reinstate or continue to require proof of vaccination Football Alberta will follow said guidelines and the participant will not be allowed to participate. Anyone prevented from continuing participation in Football Alberta programs by outside agencies requiring proof of vaccination would receive a full refund of fees paid.”

Currently Football Canada DOES REQUIRE all players to have an entire course of COVID-19 vaccination as recognized by the Government of Canada. This rule is in effect for the U18 Canada Cup, U18 Girls National Championship and the U16 Western Challenge. Players can tryout in April and May but may not be selected if Football Canada still has their current vaccination rules in place. The Bantam Showcase and Senior Bowl currently does not have any vaccination requirements.



Return to Play Guidelines (to be updated by Football Alberta for 2022)

Football Alberta's Restrictions Regarding COVID-19 Mitigation this Fall

As of September 15, 2021 there are new Health Orders from the Provincial Government regarding the COVID-19 Pandemic. For football we will still continue as business as usual with the following additional restrictions:

- Most municipalities and/or school boards will already have requirements for masks on bussing or any other type of enclosed group transportation. Whenever you travel as a team in those situations, masks **MUST** be worn. Any carpooling by players or officials is discouraged but masks must be worn if the occupants of the car come from different households.
- Facilities in different areas of the Province may have different rules regarding access so it's important to communicate with them prior to games. In some cases the locker rooms may not be available anymore so it is wise to check in advance. In the cases where the locker rooms are accessible for both teams and officials they should be used as an absolute last resort (i.e. long bus ride requiring teams to change prior to games) and masks are mandatory in all indoor situations. Whenever possible teams and officials should come dressed and not access any indoor spaces before, during, or after competitions or practices.
- All coaches using spotters booths and/or minor officials such as timers, statisticians, and public address announcers must wear masks if they are in an enclosed space with more than one person in the room.
- All teams meetings should be conducted on-line (i.e. Zoom) whenever possible.
- All outdoor activity will not be subject to mask wearing but Physical Distancing should be practiced where possible. This may require larger spaces on the sideline for benches during games and increased usage of the field for practices.
- Spectators are still allowed at games but required to Physically Distance from other family units at the games. In situations where capacity of a facility is reduced for spectators please cooperate with the facility provider to ensure your team's supporters do not exceed what is available.

Return to Play Guidelines (continued)

Now that the season is well underway we would recommend an alternative to post game handshakes be used. Whatever recognition of the other team in the spirit of sportsmanship that can be used would be eminently preferable to shaking 50 peoples hands. Waves, elbow bumps, three cheers, are suggestions you may consider.

- Pre-screening apps that have the player indicate how they are feeling on any particular day are in use with several teams and are recommended going forward. If nothing else, it can ensure that anyone not feeling well declares as such and does not return to a practice or game until they feel better. Please be vigilant in that anyone who is not feeling well at all **MUST** stay home until they feel better or in some situations where they report COVID symptoms - provide a negative test at their own expense.
- Any positive COVID cases reported on your team or within an official's organization will be dealt with by the AHS contact who informs the individual in question. Schools will have their own protocols but all community groups and officials should abide by what they are told by AHS regarding any individual on their team with a positive test (i.e. isolation requirements). There is no longer any contact tracing being done by the Province but do keep your contact list for your team current in case you need to inform team members who have been a close contact to a positive case.
- Sanitizing all communal equipment (i.e. blocking dummies and footballs) at the conclusion of each practice or game is still recommended.