



1. Motion to Begin

Motion to begin meeting – Hamilton

Secunder – Scarborough

All in favor

2. Establishing Quorum

Quorum was met

3. Introduction FA21 Executive Members

Name	Position	Centre
Cartier Shields	Special Advisor	HFA
Alison Smerek	Secretary	GTFA
Jen Volpe	Treasurer	Vaughan Rebels
John Metcalfe	Registrar (*Nov 2021)	Burlington Stampeters
Shayne Bremner	West Director	HFA
Mike Fascione	East Director	Scarborough Thunder
Brett Upward	Director Gameday Operations	Cambridge Lions
Jodi Tavares	Interim President	YRFA
James Duigan	OSFL Representative	Oshawa Hawkeyes
Brent Kilborn	OSFL Representative	Oakville Titans
Steven Dean	NCAFA Representative	NCAFA
Aaron Geisler	FO Representative – ex officio	Football Ontario



4. Treasurer's Report:

2021 OFL Income Statement

as of Feb 16 2022 7297.53

(+ (DR) = expense; - (CR) = revenue)

	2021 Actuals	2021 Accruals	2021 Final
Fees - Summer	0		0
Fees - Fall	(20,400)	0	(20,400)
Fees	(20,400)	0	(20,400)
Champ Day Gates - Summer	0	0	0
Champ Day Gates - Fall	7,892	0	7,892
Autodeposit In Error	0	0	0
Other revenue	7,892	0	7,892
Total Revenue	(12,508)	0	(12,508)

Summer Season Expenses	0	0	0
Administrative	0		
OFA Fees	1,000	0	1,000
Bank Fees	52	0	52
E-Transfer AutoDeposit Fee	11	0	11
Admin Expenses	1,062		
Fall Season			
Trophies	15,995	0	15,995
Field Rental	1,275		1,275
Officials / Timers	(6,730)	0	(6,730)
Athletic Therapists	1,920	0	1,920
Misc.	(692)		(692)
Exec. Expense	(388)	0	(388)
Marketing/Advertising	0	0	0
Fall Season Expenses	11,379	0	11,379
Total Expenses	12,441	0	11,379
(Net Loss) Net Income	(67)	0	(1,129)

- Due to the inclusion of U16 and U18 for the 2021 season, both revenue and expenses were higher.
- Trophies for Champ Day were the largest single expense for the season.
- Both Saturday and Sunday's Champ Day announcers were paid in cash.
- The cash was counted and the announcers were paid in the presents of 2 executive members.

Approval of Treasurer's Report

Waterloo brought motion

Brantford seconded motion

Motion to approve financial statement passed unanimously.

5. Year in Review

- Transition OFL to OFFFL
- Executive representation from OSFL, FO, NCAFA
- Process updates included complaint investigations
- Integration (temporary) of U16 and U18
- Website & CRM transition to Team Linkt
- Champs Day
- Records Retention regulations
- Challenges: competing board vacancies



6. Key Dates for 2022 Season

- Declaration forms are due April 15, 2022.
- Only electronic submissions will be accepted this year.
- Form: <https://forms.gle/gkmEZQ5h5cg4BJY49>
- Games are targeted to begin the first weekend of September 2022
- Champs Day tentatively to take place November 11th & 12th 2022
- Fall Cup will be the weekend after.
 - The Fall Cup will be hosted in Ottawa this year.
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- Target date for schedule release is early June 2022. The executive is exploring scheduling software for the upcoming season.
- Plan is to run a 6 game season but will revisit after declaration
- Football Ontario (Aaron) reviewed the 1 yr grace period for the roll out of LTAD as per Football Canada.

7. Age Groups for Fall 2022

U8 (born 2015-2016) - Flag Only

U10 (born 2013 or 2014) - Tackle, 6-a-side only

U12 (born 2011-or 2012)- Tackle, 9-a-side only

U14 (born 2009-2010) – Tackle

Women's 6 a side U18 division

- Flag is encouraged at U8 but there is no expectation of travel at that age.
- Clubs are still encouraged to run the First Down program and consider a hybrid program of First Down and Flag.
- OFFL is in alignment with the LTAD for the age brackets.

8. Fees for 2022

- Team fees remain at \$300 per team.
- Teams are encouraged to pay electronically whenever possible
- There will be a hard deadline for adding or withdrawing a team.
- Roster limits will be enforced.

9. Elections

Treasure: Jen Volpe (Vaughan Rebels) acclaimed

Vice President: Alison Smerek (GTFL/Toronto Jets) acclaimed

Registrar: Unfilled

West Director: Unfilled



East Director: Mike Fascione (Scarborough) Sid Parkes withdrew nomination

Secretary: Unfilled

Director, Game Day: Unfilled

- As per OFFL constitution, nominees must be present at the AGM to stand for a position
- Unfilled positions will be appointed per the OFFL constitution

10. Other Business:

- Football Ontario (Aaron) presented thoughts on launching a Women's only 6-a-side tackle program for Fall 2022 to be run under the OFFL. Depending on registration it may be run as a jamboree style program. If teams are interested it will be included in the Fall Cup day.
- Football Ontario reminded the clubs of the involvement of TeamLinkt in both sponsorship (up to \$20,000 back from transaction fees to be divided between OFFL and OSFL) and technology support.
- Waterloo raised the concern of struggles in booking trainers due to increasing costs and decreasing availability. Waterloo would like to explore amending the scope of what 'trainers' means and if standards regarding that can change.
 - Kawartha has been successful in partnering with schools for co-op placements to provide trainers.
- ID binders will still be required at the field level this coming season. It will be part of manager training.
- The call will be going out for the competition committee. Clubs will be sent information about the committee. The committee is chaired by a member of the executive and made up of member clubs.

11. Adjournment

Waterloo motions to adjournment

Burlington seconds adjournment

Meeting ended at 8:37pm