

**KMFA Board Meeting  
February 4<sup>th</sup>, 2020**

**BOD in Attendance:**

Thomas Burns

Cord Crowthers

Martyne Vallerand

Justine Hutchings

Lorraine Witzel

Dean Kennedy

Katrina Gaspar

Reg Sahay

Ryan Davidson

Jenn Bernier

Ash Simpson

Traci Segler

Dan Bosma

Shelley Kayfish

**Regrets:** Chris Cartwright

**Meeting Called to order:** 6:01pm

No official additions to the agenda.

**1. Introductions of New Appointed Directors:**

Director of Coaches – Ash Simpson

Director of Equipment – Reg Sahay

Director of Tackle – Katrina Gaspar

Director of Player Development – Chris Cartwright

Traci Segler will be assisting with Equipment duties;

Dan Bosma will be helping with volunteers

Jenn Bernier will be helping define KMFA policies

Shelley Kayfish will help with Tackle

**2. Winter Flag Update:**

(Dean) Field available for extra half hour Saturday evenings, took advantage for U14 to play 3 games; U16 plays 2 games but longer halves (35 minutes); both work well. Costs for winter – dome with the extra half hour is \$5971.88, CNC is approximately \$3000, approximately \$2628 for refs – 139 kids (83.45/kid) \$176/kid....losing roughly \$50/kid; (but we didn't order shorts/shirts so not quite such a big loss); Increased membership by 40 kids through field/time change; Note, soft shell helmets have a 3 year life span (consideration for replacement schedule, helmets purchased 2019); playoffs Mar 7/8; Dean booked CNC space for remainder of year this past week.

**3. Spring Flag:**

Registration Fee: \$135 last year (Thomas/Justine to do analysis within 24 hours to determine if we should increase cost – email to voting members); need to determine # of players allowed to cap system; keep the same as last season. (Last season final #'s u10 – 64; u12 – 82; u14 – 100; u16 – 66; u18 – 31); Need to source more coaches, how do we manage this? Discussion on provincials and player selections as this affects number of available coaches and players; must know in advance which coaches are planning to take kids/team to Provincials – keep list; Player protection affects losing coaches –

nice for coach and assistant coach therefore 2 kids to start; Get older players (high schools/Sun) to get involved with coaching, valuable for them, could increase available pool of assistants; Cord makes a motion for Spring Flag that only one Head Coach assigned, and player protected is his child, motion is 2<sup>nd</sup> by Justine; 6 in favour, 2 abstained; motion passes; Registration will open Monday Feb. 10, tentative fee (KMFA portion) is \$150, exclusive of fees; Inventory of uniforms required; can order numbers based on the sizing submitted in the registration system as a guide; Evaluation dates confirmed – Friday April 3<sup>rd</sup>: 5 – 9pm u16 & 18; Saturday April 4<sup>th</sup>: 8am – 5pm u10 – 14; City will open fields April 14<sup>th</sup>; First games are April 19<sup>th</sup>; Friday night jamborees with Vernon are planned, different age group each week on M15; Provincials are June 12 – 14; discussion on new volunteer fee cheque with helmet deposit cheque; Thomas makes a motion for \$100 volunteer cheque; Cord 2<sup>nd</sup> the motion, all in favour, motion passes.

#### **4. Tackle Program:**

Discussion on Registration opening date, aim for March 1<sup>st</sup> opening; more time to advertise Bantam possibilities; Discussion on keeping costs the same as past years: Atom \$175, PW/JB, \$275; Tackle makes money, could likely keep the fees the same; Need for more recruitment activities, especially at Atom: bbq's for attracting players during flag season, etc. Katrina met with Pete McCall and he offered to run coach clinics and train coaches and players. Ash will connect with McCall; Call out for coaches to apply will happen shortly, need to name coaches earlier. Thomas makes a motions for 4 coaches to be named prior to draft (Head Coach can select 3 assistants); Katrina 2<sup>nd</sup> the motion; 5 in favour, 1 opposed, motion passes; Cap registration set up at 100 for PW/JB, 60 Atom.

#### **Meeting Interruption:** Brandon Thompson – Les Weiss/Jamie Boreham (Okanagan Sun)

Working together better with the Okanagan Sun, presentation and pledge; Coaching clinics are in the works; 25 in town players available to help KMFA; Sun games will be Saturdays now; Minor Football day will happen (need to get the dates early for Atoms to play); Jamie – willing to come to any meeting, open door, call.

#### **5. New Business/Future Business tabled for March:**

Medical personnel (Cord)

Photo proposal (Cord)

#### **Motion to Adjourn:** 8:05pm

Made by Thomas; 2<sup>nd</sup> by Reg; All in favour, meeting adjourned.

Addendum: Executive met prior to the meeting call to order to appoint remaining Director roles available.

Director of Coaches: Ash Simpson, unanimous vote, appointment passes, non voting position

Director, Player Development: Chris Cartwright, 4 in favour, 1 opposed, appointment passes, non voting position

Director of Equipment: Reg Sahay, unanimous vote, appointment passes, voting position

The Board currently stands at 5 Executive, 3 Directors with voting privileges, 2 non voting for 8 votes.