

KMFA Board Meeting

May 3, 2020

BOD In Attendance:

Thomas Burns
Martyne Vallerand
Lorraine Witzel

Justine Hutchings
Reg Sahay
Katrina Gaspar

Chris Cartwright
Ash Simpson
Dean Kennedy

Regrets:

Traci Segler

Cord Crowthers

Ryan Davidson

6:47 pm Meeting called to order by Thomas B. – Held via Zoom Online
Determined that a Quorum was established.

AGENDA

1. Call to Order (6:30)
2. Additions or Deletions to Agenda (6:35)
3. Directors Reports *Reality of Covid* (6:40)
4. Motion To Adjourn (8:00)

Addition to Agenda:

- N/A

DIRECTOR'S REPORTS:

- **President:** Until City of Kelowna opens fields, flag is cancelled. BC Football meeting, re: intent for Flag Provincials – if city opens fields, even with a week notice, BCCFA is prepared run the tournament; It would still see impacted due to provincial limitations on group sizes/gatherings. Chris and Dean suggest focus needs to be on the Fall season.
- **Director of Flag:** Dean says start a waitlist for tackle. There are no fields, no refs in place to start a short season, time to accept it and move on. Informational only, just need to let membership know that BCCFA is prepared to put on the provincial tournament and if the opportunity arises, we'll have a plan to enter teams.
- **Registrar:** waiting for status of refunds for Spring season.
- **Director of Tackle:**
 - Football Canada said on March 20 that they will be making decisions on viability of tackle season by May 15. Katrina suggests if tackle season doesn't happen then we should plan camps, events to keep kids and coaches engaged in football.
 - FYI - BC school sports has cancelled spring events; goal for fall sports; committee implemented to prepare for scenarios, with creative ways to keep

Fall season happening; BC highschool football following all same protocols. Discussion with BC Football that if school sports don't happen perhaps bantam and midget community football will be opportunities for school age athletes; Chris says highschool season may just be delayed. If there was overlapping seasons, players playing community would be ineligible for the delayed highschool season.

- Thomas makes motion to open tackle registration as a waitlist (send out info why we're doing it, not taking money to avoid waiting for refunds); Motion 2nd by Chris Cartwright; all approved. Martyne will need to figure out how to set up the registration on esportsdesk. (U10 players: 60; U12 players: 80; U14 players: 100)
 - Thursday – email membership through mailchimp and Facebook to sign up via waitlist.
 - Bantam – not right time to consider it with all that is going on with Covid.
 - Tackle fees – Katrina, suggests no longer ethical to consider raising registration rates this season. Katrina makes a motion to keep the tackle fees the same as previous season. Thomas 2nds, \$175 for U10; \$275 for U12 & U14; All in favour, Motion Approved.
 - What are the timelines to advertise potential tackle season? How do we move forward to build excitement for a season? No extra money for external advertising, need to leverage free social media. Start a new Instagram. Ideal: July 15 if the stars align and all regulatory bodies allow sports to move forward.
- **Treasurer:** Justine says we are not qualified to apply for other grants. We could apply for a higher amount on the grant, but less likely to get it. Need to investigate the stipulations, can apply for a gaming licence for 50/50; Gaming license is only \$25, class B means we could raise up to \$20,000. Could apply for the \$25 license prior to submitting our grant application and be transparent so as not to affect the grant money. Dean clarifies that the \$25 fee has very strict stipulations (need to submit dates, ensure the event is held, specific per event, not an umbrella safety catch all; printed tickets with numbers also required) Thomas and Dean suggest it's not worth it; Justine has contacted the accountant to get started working on the Gaming Grant application.
- **Director of Equipment:** Need to organize equipment return for all players that had equipment out for Snoop Bowl. Existing helmets, we're ok with not sending them out for recertification, 2 years was recommended but 3 is ok.
- **Director of Coaches:** Tackle – 32 coaches interested previously; Confirm these are all still interested and available to coach.
Coach consideration: Safe Contact and Community Novice Sport Coach training required – Dean has sent out emails to confirm any possibility to get these happening in town; on hold as there's an on-field portion of the training and there's no flexibility to avoid that – unavailable due to Covid measures.

- **Director of Player Development:** Culture: discussion Thomas and Chris had; great time for KMFA to reflect on the overall culture of the organization; Think about what kind of culture KMFA desires; something you can brand, what the purpose is; culture is what you love about sports, how you enjoy the game; not so much the wins and losses those come and go; times you were with the boys, times you were with the coaches; holds coaches accountable that when they join KMFA they are joining a positive culture to uphold; Coaches must commit to upgrading and learning, professional development.

NEW BUSINESS:

- Chris – has a contact that has a mobile sanitizing unit to come clean equipment
\$4/helmet
\$3/shoulder pads
Hoping to get him up here this week to look at getting the KSS equipment cleaned; Thomas will pass on the contact info for Reg to contact him; may be a smart investment/quote to consider for the potential of upcoming season, reassurance for parents that we're looking out for players safety.
Dean makes a motion to get a quote on the cleaning, 2nd by Lorraine; All Approved. Motion carried.

Next Meeting: TBC

MOTION TO ADJOURN: 8:34pm Made by Thomas B; 2nd by Lorraine W;
All in favour, meeting adjourned.