



KMFA BOARD MEETING
Directors Special Resolution – Return to Play
June 17, 2020

DIRECTORS IN ATTENDANCE

Thomas Burns

Martyne Vallerand

Dean Kennedy

Justine Hutchings

Katrina Gaspar

Lorraine Witzel

Reg Sahay

REGRETS

Cord Crowthers

6:40pm Meeting Called to Order by Thomas B. @ Mission Creek Park
Determined that a Quorum was established.

AGENDA: Review and Discussion of **BCPFA Return to Play**

- Everyone is happy to have received the guidelines finally, eager to get back out with some programs for the kids.
- We recognize these are some general guidelines and require refinement specific to Kelowna operations and consideration of the city facilities we use.
- Thomas has forwarded a copy of the city of Kelowna facility Covid-19 Safety Plan template to the board as well to ensure we meet all requirements in our detailed safety plan.
- Katrina G./Lorraine W. will work together to begin applying the BCPFA guidelines to build the detailed safety plan specific to KMFA and its programs, which will be forwarded to BCPFA upon completion.
- Program offerings will be determined by available field space/time in September/October, due to limited fields with lights; Katrina will follow up to determine if there is a possibility of additional fields or time from previous bookings being reserved; Also re: school field use.
 - Thomas B. makes a motion to adopt the BCPFA RTP guidelines; These will be followed and applied to planning our KMFA program options through Summer and Fall, with a written detailed outline to follow. Motion 2nd by Reg S.; All in favour, **MOTION CARRIED.**
- Thomas will forward the BCPFA document to the city contacts, confirming we will follow up with our specific plan implementing these requirements.
 - Reg S. makes a motion to order 200 helmet splatter shields; Motion 2nd by Katrina G.; All in favour, **MOTION CARRIED.**
- Dean K. – update from BCCFA meeting; Recommendation of max roster size of 20 players. Full long sleeves and full length pants/leggings not required during training only/non-contact phase; Not plausible/safe with Okanagan 30 degree + weather in summer.

Motion to Adjourn: 7:40pm by Justine H., 2nd by Thomas B.

All in favour, meeting adjourned.