



**KMFA Board Meeting
November 9, 2020**

BOD in Attendance:

Thomas Burns
Martyne Vallerand

Lorraine Witzel
Dean Kennedy

Katrina Gaspar
Ash Simpson

Regrets:

Chris Cartwright

Justine Hutchings

Reg Sahay

Called to Order: 6:06pm

Determined that a Quorum was established.

President's Report

- Financials: \$26, 567 in the General account; \$4855 in the Gaming Account
- Expenses to be paid for tackle – fields, refs (\$2500 – 3000),
- Heading into Winter Flag with balance of \$18,000 in General account
- Everything was resubmitted for the Gaming Grant; application completely redone – worked back from 2016, filling in forms properly and addressing action items from Gaming Commission; Gaming account was reimbursed for the cost of the photos wrongly paid from the account; Going forward the next board has a complete road map to continue submitting properly; It was submitted mid-October, could be 60 – 90 days until we hear back.
- Face shields still in the process of being returned.
- **ADDENDUM November 12, 2020:** Received Notice that we were awarded the full grant application of \$40,000. Big thank you and much appreciation to Amanda Burns for helping with the revised submission.

Director of Flag Report

- BCCFA will now collect all membership fees and distribute to the other organizations.
- Dean K. suggests collecting our fee + \$60 for memberships for Winter Flag, then cut a cheque with a list of registered players and send to BCCFA.
- Lori from KU will hold a space for us and try to give us a deal for a KU bubble, we need to figure out our registered numbers.
- Keeping in Covid regulations: 4 teams (32 kids), 1 coach per team, there will be refs, a few volunteers to manage Covid safety.
- Ash suggested U8 skills & drills, willing to run try and grow football, suggests keeping it an inexpensive introductory rate; Better for Spring Flag as field costs cheaper; encourage parents to learn to coach at this age too.
- Thomas makes a motion for Winter Flag fees of \$150 + 60 for football memberships; 2nd by Martyne V., 4 in favour, 1 abstain, Motion passes.
- Open Winter Flag registration Friday, Nov. 13 at 9am.

Old Business:

- Soft shell Flag helmets still need to go for cleaning before Winter program starts.

- AGM – Executive will sit together, Zoom link to set up; Dec. 1 @ 6:00pm; Dean will be Scrutineer; Need to advertise again all positions open, detail roles, sign up for zoom mail list.
- October Coaches Clinic, Ash confirmed Sean Hawthorne donated the space for coach clinic after receiving reimbursement for tackle registration.

New Business:

- Equipment Returns – Booked for Wednesday Nov. 25, Thursday Nov. 26, and Friday Nov. 27, 6 – 9pm; Same sign-up system as pick-up. Martyne will set-up.
- Lorraine W. – Reminder for equipment 2021, need to replace the rest of the expired helmets (manufacture date 2011); Need to purchase some new pants, many have been thrown away.
- Tackle Officials Training – Motion to endorse KMFA paying for candidate training costs, made by Thomas B., Dean K. 2nds all in favour

Next meeting: AGM – December 1; possible general meeting prior to test Zoom system

Motion to Adjourn by Thomas B., 2nd by Dean K.; **7:36pm**