

KMFA Board Meeting  
February 5<sup>th</sup>, 2019

**BOD In Attendance:**

Thomas Burns  
Kim Darling  
Scott Sheppard

Martyne Vallerand  
Lorraine Witzel  
Danielle Wagner

Brandon Thompson  
Dean Kennedy  
Richard Chell

**Regrets:**

Mary Ann Therrien

Reg Sahay

**6:35 pm** Meeting called to order by Thomas Burns – Held at CNC  
Determined that a Quorum was established.

**AGENDA**

1. Call to Order (6:30)
2. (Director's Reports) Spring Flag Registration
3. New Director Positions (non-voting; proposed via email)
4. Web Director position
5. Coaching and Player Development Opportunities (timelines, organizing roles)
6. Player Request to be unprotected for Flag and Tackle
7. Budget Review for Upcoming Season
4. Old Business
5. New Business
6. Motion To Adjourn (8:00)

**(2)Director's Reports:**

- **Vice President:** N/A
- **Registrar:** N/A
- **Treasurer:** See item New Business (7) below
- **Director of Flag:** April 5/6) booked for Evaluations; coach clinics during Spring Break, choice of field bookings on March 17, 24, and/or 31 from 2:15 – 5pm. City fields open April 13, games begin April 14, including Easter; U10 playoffs to happen before provincial weekend. Provincial tournament is June 7, 8, 9; U12+ playoffs to happen after provincials; Open registration Feb. 11; include uniform size options, available to coach, and volunteer fees \$20. Dean recommends ordering uniform shirts in 4 colours only, with numbers and everyone receives a secondary blue shirt for all league play, to do away with pinneys and use the same shirts for Provincials instead of ordering Provincial specific jerseys for cost savings. Problem identified for kids who switch teams for Provincials (do not play with their house team), they would require a third shirt. Suggestion made for just a Home and Away jersey for all (Blue/Grey); colours are nice but this solves each issue. Advertising – Dean to approach Signcraft (Troy Scott) to enquire/order banner for fences with Register Now message, similar to tackle banner. Danielle will look at road signs; Husky gas station can be approached; Consider purchase of a hwy billboard. Discussion on the Soft Shell helmets, still TBD if Football

Canada is making it mandatory for all players; they have an upcoming Safety Meeting to discuss; If KMFA orders, helmets could arrive in 3 weeks; potentially 200 x \$69. There is also a cleaning cost to account for. Last season Echo Clean donated cost of cleaning; Either way, Football Canada is mandating Gamebreaker brand helmet; Can the softshell helmets be included as an item to order on the team stores – discussion if players can purchase their own – TBD after Football Canada decision; A security deposit to be required for KMFA purchased helmets this season; **Flag Fees:** Dean K. motions \$191 inclusive of all fees (\$15, \$20, \$23), Thomas B. 2<sup>nd</sup> the motion, All in favour. Motion approved.

- **Director of Tackle:** N/A
- **Director of Equipment:** Absent
- **Director of Coaches:** See item New Business (5) below
- **Director of Player Development:** See item New Business (5) below

#### Old Business:

- N/A

#### New Business:

- (3) New Director Positions: Introduction of Richard Chell as Director of Coaches.
- (4) Web Director Position: No specific discussion on the appointment of a web director; Thomas and Lorraine have contacts to improve the website situation and will work together to source and review at least 3 proposals for a solution.
- (5) Feb. 23: Coach Beatty and 2 others coming to town for a Coaching Clinic 6-9pm; available to all past Flag and Tackle coaches; Should be open to anyone interested to grow pool of coaches; location potentially AS Matheson Elementary, TBC tomorrow by Principal; Danielle to provide coach email list from tackle season; Suggestion to name tackle coaches ASAP (before end of Feb) to begin/continue coach training; skills camp will happen mid-April; Need to request coaching applications soon. Brandon makes a motion to move forward with Feb. 23 event, less than \$1000; 2<sup>nd</sup> by Thomas; All in favour, motion passed. \*Some discussion followed on protocol for supporting player development camps outside of KMFA owned events, as many requests are received.
- (6) Discussion: Player's request to be unprotected, enter the draft process for team placement for Flag and Tackle? – Tabled for further discussion; Some support to allow this; but player protection and the draft process was new information to some board members. Needs to be a standard process, whereby coaches confirm with a child's family their intent to protect and it's agreed. Some coaches do this already, not all.
- (7) Brief overview of finances; @ end of January, approximately \$21,000 in the bank; Revenue from winter flag is coming soon from Esportsdesk; approximately \$9000; there are some expenses for refs and fields coming in; Scott is to find out from Mike Irvine the schedule of when/how Esportsdesk deposits the funds. Seems to be a long wait from Flag registration closing.

Next Meeting: March 6<sup>th</sup>, 6:30pm @ CNC

Motion to Adjourn: **8: pm** Made by Danielle W.; 2<sup>nd</sup> by Kim D.; All in favour, adjourned.