

## KMFA Board Meeting

October 14, 2019

### **BOD In Attendance:**

Thomas Burns  
Kim Darling  
Martyne Vallerand  
Lorraine Witzel

Reg Sahay  
Danielle Wagner  
Justine Hutchings  
Dean Kennedy

\*Jennifer Bernier  
\*Sarah Arneil

### **Regrets:**

**6:03 pm** Meeting called to order by Thomas B. – Held at CNC  
Determined that a Quorum was established.

### **AGENDA**

1. Call to Order (6:00)
2. Directors Reports (6:05)  
\*Winter Flag\*  
\*AGM\*
3. Motion To Adjourn (8:00)

### **Addition to Agenda:**

- Issue raised of Pink Socks purchased for SIFC pink day and discussion of reimbursing anyone who purchased; Thomas makes a motion to reimburse all teams \$83; Martyne 2<sup>nd</sup>; All in favour, motion passed.

### **Director's Reports:**

- **Vice President:** Discussion of AGM and the By-laws/Elections process; Need to ensure we are interpreting them correctly, 5 Elected positions but Director at Large positions should also be elected by the membership and then those elected can be assigned the "Director of" responsibilities as required. Dean offered he could get the lawyer who helped write them clarify.
- **Registrar:** Hoping to open Winter Flag registration November 1. Dean suggests baseline again of 32 kids per age group plus additional spaces. KMFA portion of the fee payable now; Football Membership fees will need to be paid in January, with proof of receipt before kids can get on the field.
- **Treasurer:** via Thomas: We received the grant money of \$40,000; came with stipulations/warnings – should be easily allocated to fields, equipment; refs, basically anything football related; need clarification on if the grant money can be used for 3<sup>rd</sup> party training; likely all teams would have to be using the extra training to qualify; concerns that funds were used to pay for photos and membership numbers were inflated; Martyne confirmed she eliminated duplicates when pulling the registration listing. Flag uniforms will eat up a lot of grant money, and winter fields.
- **Director of Flag:** Winter Flag - Dean suggests baseline again of 32 kids per age group

plus additional spaces for registration set up. Secured afternoon field time at the new dome in West Kelowna: 3:30 – 7 on Saturdays; Sundays 3:30-5; still have Sunday time at CNC 8 – 10am; Consideration that U8/U10 age divisions receive optimal afternoon times as kids need to be in bed earlier; Believe this gives us room for potential 60 – 65 additional kids; Cost of fields = \$85/hour deal in West Kelowna; \$45/hour at CNC. Discussion on marketing; post online now that winter is opening Nov. 1; Justine will go to the school board with generic ad for winter & spring flag. Discussion for 6/7 (U8) age group truly developmental to work on building more skills and work towards scrimmage play - \$100 intro registration cost; U10 and up regular play as previous winter sessions, \$125. Both KMFA price points will have cost of Membership fees (announced in January) added to the price, payable in the new year.

- **Director of Tackle:** Review practices on Halloween; see who actually needs field space due to which teams will make playoffs; Doug Cook (PeeWee Grey) cancelled Thanksgiving Day practice and asked to join JB Red at Rosewood field Tuesday night. No conflicts as JB Red has always had the field to themselves.
- **Director of Equipment:** Reg wants to order by last week of November for winter flag uniforms. Need to do inventory of equipment room before tackle equipment is returned.
- **Director of Coaches:** N/A
- **Director of Player Development:** N/A

#### New Business:

- Justine raised the issue of make up game concerns; 7 – 9pm weeknights many parents unhappy, late for atom & peewee age; Many variables to consider – available field, availability of refs, also can't have kids play again within 24 hours. Compromises made - Vernon is home team but asked Kelowna to set up the field as game was in Kelowna; Kim – possible solution look at swapping jb and atom so jb's play the Wednesday late night slot; Other issue is Refs – need more, there's an online course to get level 1 certification; Dean is working on it, with football Canada, trying to get through all the levels to be able to share/promote how to do it. Course is \$39.99.
- Reg received email request – a player/parent looking to purchase a helmet for school project; not comfortable selling from our supply, will respond with supplier info and parent can purchase new directly if they choose.
- AGM – Plan for Tuesday, November 26 at the Ramada. Discussion of times 6:30/7; Kristen R. via text message offered to book room. \*\*Room booking confirmed for November 26; exact same time and set up as last year at this point; cheque will need to be cut to prepay and any changes required to booking & set up please let Lorraine know. Provided no changes made to quoted set up requirements, cheque required by November 6<sup>th</sup> for \$616.93.

Next Meeting: TBC

Motion to Adjourn: **8:03pm** Made by Thomas B; 2<sup>nd</sup> by Kim D.;  
All in favour, meeting adjourned.