

KMFA Board Meeting
February 15, 2018

BOD In Attendance:

Mike Saini
Kristen Rietman
Lorraine Witzel

Martyne Vallerand
Mike Irvine
Kristine Vodarek

Mary Ann Therrien
Mark Paul

Regrets:

Reg Sahay

6:10 pm Meeting called to order by Mike Saini – Held at CNC
Determined that a Quorum was established.

AGENDA

1. Call to Order (6:00)
2. Additions or Deletions to Agenda (6:05)
3. Introductions of 2018 Board of Directors (6:10)
4. Outline of 2018 Board Operations and Priorities (6:15)
5. New Business (6:30)
6. Old Business (7:00)
7. Motion To Adjourn (7:05)

Addition to Agenda:

- Kristen R.: Old Business, West Kelowna fields

Director's Introductions:

- We met a couple times after AGM; as the Elected Directors, we identified roles for additional Directors at Large to a max of 6, for total of 11 for voting directors
- Dean Kennedy, Director of Flag
- Danielle Wagner – Director of Tackle
- Brandon Thompson – Director of Player Development
- Reg Sahay – Director of Equipment
- Commissioner – Open
- Director of Coaching Development – Open; can't be a coach affiliated with a team
- Other attendees at Board Meetings with the ability to speak are appointed Officers; Non-appointed officers (general members) can sit at a meeting but can not speak.

Operations and Priorities for 2018:

- Potential for 4 teams for tackle (u12/U14); need a player placement policy, what will it look like; we need members to contribute to creating this policy; Atom will be tackle this year as the final transition year before non-contact
- Flag: build U18 division and determine format (5 on 5, 7 on 7?); Planning and schedule - growth of Flag in the Okanagan, Vernon will have teams in each division and interest in

hosting games, Salmon Arm has interest; Kamloops is running their own program.

New Business – Flag Season:

- Target date to open Registration: February 23
- Field concerns - M10 field is not available due to City irrigation project; M11 field has been made available for May; M9 field is not open until the middle of April; Dean is going to scout other fields the city has offered up for alternatives and some weekends we may have to change venues; we will need volunteers for transporting equipment, scorekeeping, etc; Our house league will likely run past provincials, through June; Evaluation days are Apr. 6/7; Ref clinics coming (U14 youngest age group to participate); coaching clinics, will be paid for; goal for 2 U10 girls teams and 1 in U12;
- New fees for the year: Football Canada \$11, BCCFA \$20, BCPFA \$23
This is a total of \$54 – it is a \$5 increase; with \$10 being allocated to coaching development.
- Need to set Flag registration fee: Dean K. proposes \$185, which includes the \$54; this is a slight increase over last season to build in costs for future soft helmet purchase – potentially 400 helmets to purchase
- Mike S. makes a motion for \$185 all inclusive of fees for Spring Flag Registration; Kristen R. 2nd the motion; All in favour, none opposed.
- For the website, we need an FAQ document for Flag – Mike S. to begin building based off existing tackle document.
- Tackle helmets need to be reconditioned; confirm and address ASAP

Old Business:

- Kristen – field allotment meeting coming up for West Kelowna, have Colin's name removed as a contact. Question – last year, we had fields all of Spring but didn't use them...there is animosity because of field shortage, should we be relinquishing those fields? Give up a portion, keep at least 1 day as a contingency.
- Need to clean up the website with current names and email addresses for current directors contacts, Mike I. can help; Meeting to discuss ways to engage volunteers, especially for Flag; Dean K. suggests "no volunteer" fee of \$50.
- photography contract – new proposal \$5.75/player, Mike I. to confirm costs of previous supplier

Next Meeting: TBC

Motion to Adjourn: **6:56pm** Made by Kristen R.; 2nd by Mike S.;
All in favour, meeting adjourned.