

KMFA Board Meeting  
June 25, 2018

**BOD In Attendance:**

Mike Saini  
Kristen Rietman  
Mike Irvine  
Martyne Vallerand  
Lorraine Witzel

Reg Sahay  
Danielle Wagner  
Brandon Thompson  
Ryan Davidson  
Dean Kennedy

Mary Ann Heise  
Kristine Vodarek  
Mike Crumb  
Steve Kelly

**Regrets:**

**6:18 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. New Uniform Finalization (6:10)
4. Tackle Season Update (7:00)
5. Old Business (7:10)
6. New Business (7:15)
7. Directors Reports (7:25)
8. Motion To Adjourn (8:00)

**Addition to Agenda:**

- Request from U16 Championship Flag team
- Member associated with a girl guides group, recycling request

**New Uniforms Final Plan:**

- Jerseys – est. \$16,500 for jerseys
  - o no fade to black, only solid colours: red, neon, blue, charcoal/graphite (“fun colours for U10)
  - o black outline on numbers, outline Kelowna text in black, with proof to review for no outline on Kelowna
  - o Kelowna on the front of jersey, no name plates on the back
  - o obligated to have numbers on front/back and shoulders
  - o standard sleeve is tapered and elastic band
  - o number font chosen is the example from red jersey (by majority)
  - o Prime Logo down side panels, Valley First logo either shoulder or chest position
  - o O Jr. Sun logo on the back below numbers
- Motion by Mike S. to adopt jersey specs, 2<sup>nd</sup> by Kristen R.; All in favour.
- Sponsorship - \$1000 Valley First confirmed, \$1000 “Unnamed company”; Open commitment from Prime Physiotherapy, estimate amount of \$5000 to be confirmed.

- Budget is about \$16,000 + up to \$500 for freight; total \$16,500, KMFA expense could be about \$10,000.
- Motion for financial expense budget item \$15,000 by Mike I., 2<sup>nd</sup> by Reg; All in favour, motion carried.
- Practice jerseys with kids name plates on the back, approximately \$6000. Motion by Kristen R., 2<sup>nd</sup> by Mike S.; Dean – are we spending this money every year due to nameplates? Mike S. – not necessarily, we can revisit every year, vote. : 3 in favour, 3 opposed, 3 abstain. Motion declined.
- Mike C. – let's revisit the practice jerseys – can we motion for no names, reusable option, as that's likely the issue.
- Mike I. made a motion to spend \$3000 for practice jerseys, 2<sup>nd</sup> by Kristen, All in favour.

\*Email Amendment\* Dated June 27, 2018

- Prime Physiotherapy has committed to \$3500 Sponsorship; Total of sponsorships is \$5500.
- Based on a unit price of \$64 @ 380 quantity, new total estimated expense is approx. \$24,000; This exceeds budget allowance approved on the 25<sup>th</sup> of \$15,000 by \$3,800.
- Dean K. motions to amend June 25 approved budget and extend to \$19,000 for new jerseys; Mike I. 2<sup>nd</sup> the motion; All approved.

Tackle Season Update:

- Mike S., Danielle, Kristen met with all coaches to outline what the season will look like; the evaluation process, placement of siblings (ensure practicing at same fields), outline for practice fields.
- Car pool App being provided to ease travel concerns (practices and potential odd weeknight games)
- Date to declare teams July 15
- Opening day of Evaluations is July 17
- Assigned Coaches: U10 – Chris Orben, Charles McCallister  
U12 – Steve Kelly, Adam Witzel, Brandon Thompson, Doug Cook  
U14 – Mike Crumb, Mike Irvine, Jeff Koltun, Riley Carter
- Current Registration numbers: (Martyne) 39 Atom/U10; 69 PW/U12; 65 JB/U14
- We need to solicit the membership for new referees on behalf of BCFOA

Old Business:

- N/A

New Business:

- Request for U16 team playing in Western Canada tournament, asking for \$1500; Mike S. motions to support, 2<sup>nd</sup> by Dean K; All approved, motion passed.
- KMFA member associated with Girl Guides, requests recycling collection rights for fundraising during our games/events; Any concerns? Clarify that we have no control for the Provincial Flag tournament, they have their own paid people. All Approved.
- Kahuna agreement for rebate – no objections to signing; Mike S. will proceed.

Director's Reports:

- **Vice President:**
- **Registrar:** As above
- **Treasurer:** Grant application submitted on time, thank you for teamwork getting information together. Waiting for approval.
- **Director of Flag:** Dean – flag helmets were all cleaned; need equipment purchase for mesh bags or something to store them. Cleaning supplied by Eco Clean – donation to KMFA; Need coaches to return bags – Tuesday @5:30, July 3<sup>rd</sup>, until 7pm.
- **Director of Tackle:** As above
- **Director of Equipment:** Reg – all zone bowl helmets have gone out for conditioning now; Coaches have requested players be fitted and in pads for 2<sup>nd</sup> week of training camp; Confirm when all helmets will be returned, then produce a schedule for the equipment room and confirm volunteers. Need funds soon for flag uniforms; plan for October so the Grant money can be applied to that.

Next Meeting: TBC

Motion to Adjourn: **7:52 pm** Made by Kristen Rietman; 2<sup>nd</sup> by Reg Sahay;  
All in favour, meeting adjourned.