

KMFA Board Meeting
October 3, 2018

BOD In Attendance:

Mike Saini
Kristen Rietman

Martyne Vallerand
Lorraine Witzel

Danielle Wagner
Brandon Thompson

Regrets:

Dean Kennedy
Reg Sahay

Mike Irvine
Mary Ann Therrien

6:12 pm Meeting called to order by Mike Saini – Held at CNC
Determined that a Quorum was not established.

AGENDA

1. Call to Order (6:00)
2. Additions or Deletions to Agenda (6:05)
3. Directors Reports (6:10)
4. New Business (6:35)
 - Prioritized Expenditures (flag helmets, flag uniforms, equipment needs, etc)
 - Preparation for November AGM
 - Winter Flag Kick-off
 - Field Rental for U12 Grey Cup Flag team
5. Motion To Adjourn (8:15)

Additions/Deletions to Agenda:

- No Quorum therefore no motions will be voted upon; will require email motions.

Director's Reports:

- **Vice President:** criminal record checks, pw green 100%; jb red 100%; Danielle will need to follow up with coaches to ensure they are done; fields – Lisa city of WK worked, Commissionaires have been given game schedule/practice for unlocking washrooms; special mention to dads that got lights out to practice – snapshot of the volunteer power it takes to make things happen; acknowledgement that there was an oversight on field rotation for October schedule (red have not been scheduled on turf); team pictures all done, grey is tomorrow (Thursday); follow pictures from Flag – Jen
- **Registrar:** seemed to be many drop outs; need to determine dates for refunds and amounts; must be written by January; Football Canada membership payment issue, "Happy New Year, pay your football Canada memberships!" messaging to membership.
- **Treasurer:** got \$40,000 from Gaming, strong warning (fields, officials, equipments only) *get copy of statement* against the use of using the gaming grant for team photos; plenty of funds but we need to be more aware of how spent; the organization does not have any funds for team wind up parties; WK Rosewood needs pads to go around the goal posts, need immediate replacement; Equipment request – QB stepover bags, shadow mans

- **Director of Flag:** Dean absent; Winter Flag details unavailable. soft helmets – sizing is generous, mediums U12 easily; can we change colour to something lighter;
- **Director of Tackle:** Season is moving along well; no issues to report.
- **Director of Equipment:** N/A
- **Director of Player Development:** Brandon suggests tackle coaches be named for next year ASAP to get them to an April clinic for coaching development (beneficial, in the US with various level coaches, minimal cost); Mike S. suggests the message should be become a better coach and be an opportunity available for any of our members to encourage others to step up. Coaches need to ensure that they are developing all players. Flag coach development clinics with Cory Philpott are being planned and interested members should attend; Request for January – quarterback development training sessions - set time and field space aside, High School coaches willing to help; cones, stepover bags, ladders – simple equipment for footwork drills; Dean has submitted 2019 field schedule requests.

New Business:

- Request: U12 Grey Cup Flag team practice field rental; motion for KMFA to pay for rental fee – Motion withheld due to lack of Quorum; follow-up email motion attached.
- Prep for AGM; need to send announcement of AGM date to membership (Mike S.); need to get list of membership from eSportsdesk to confirm eligible voters and establish Quorum attendance; Tuesday 20th, 6:30/7pm, offer door prizes to encourage attendance; message that we need members from U10 age group to become more involved.
- Survey for end of season feedback – pump it up now; managers can send messages to team to start thinking about it; mid-term report for coaching feedback – coaches should absolutely be seeking feedback, coaching ability only, must be constructive and not related to player ability
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Next Meeting:

Motion to Adjourn: **7:36 pm** Made by Kristen R.; 2nd by Brandon Thompson;
All in favour, meeting adjourned.