

KMFA Board Meeting  
(September 11, 2017)

**BOD In Attendance:**

Mike Saini  
Camille Gross  
Lorraine Witzel  
Brandon Thompson

Kristen Reitman  
Reg Sahay  
Mary Ann Therrien  
Danielle Wagner

Mike Irvine  
Kristine Vodarek  
Carson Park  
Lance Kayfish

**Regrets:**

Chuck Liebrock  
Mark Paul

Dean Kennedy  
Melani McBratny

Colin Fitchett  
Jen Scott

**6:33 pm** Meeting called to order by Mike Saini – Held at KMFA Clubhouse  
Determined that a Quorum was established.

**AGENDA**

1. Call to Order (6:30)
2. Additions or Deletions to Agenda (6:35)
3. Directors Reports (6:40)
4. Old Business (7:25)
5. New Business (7:30)
6. Motion To Adjourn (8:00)

**Addition to Agenda:**

- Indoor Flag

**Director's Reports:**

- **Vice President:** "Football Day" event recap: Budget of \$1000, spent just under \$700 (\$680), estimate 75-100 kids came; good turn out; success; more lead time for next year; perhaps Saturday instead?; media supported us very well; Lance – official proclamation is easy to do if we want to next year; city council proclaims/supports lots of things.
- **Registrar:** Need to outline registration dates more clearly on the website as questions are still coming in for people looking to register; When people contact, ask if we can add them to an email list for next registration; Lance – registration policy needs to be put in place, develop the policy first and then the operational part of it;
- **Treasurer:** Gaming Grant – waited till the last day to approve; we got it, not out of the woods yet (in terms of the audit); last minute approval was probably to send a message; a letter was sent that will need review; We asked for \$40,000 and that is what we received.
- **Director of Flag:** When to open indoor flag? – We don't know the insurance fees yet; Will pick a date at next board meeting; mid October suggested; Fields booked already.
- **Director of Tackle:** N/A
- **Director of Equipment:** Getting all the last players fitted; Next season a fitting

schedule should go out with registration, dates in advance so people can book; some extenuating circumstances can be looked at on a case by case basis as needed; Disposal of old equipment – what items? Can we donate items to OKM as an option to kick start the program? No program at OKM; the issue is support with in the school; Donation of used equipment: potential for issues, it could be the insurer's concern on the receiving end.

- **Director of Coaches:** Some coaches asking about unused field times; Mike I. - Lights at the turf should be extended to 8:30 (field booking) for safety purposes; Field reservations – city is issuing field requests for 2018.
- **Director of Player Development:** Wednesday trainings – Camille handling a registration, informal, just to get an idea of numbers; Mike I. suggests using old system tied to the website
- **Director of Website/IT:**
- **Director of Communications:** Player profiles – ask coaches to submit names; create a rotation of players featured
- **Director of Volunteers:** St. Johns is booked however they are on a week to week basis

#### New Business:

- Team Funding for 3<sup>rd</sup> Party Trainers: Grant funding is available now so we could do an support costs of this benefit, contingent on the budget being reset. Can reimbursements happen for teams that have already done their training? Yes, submit expense form with receipt. Lance K. – generally supportive of this concept but need to consider: 1) fairness in general 2) ability of coaches to collect fees outside of KMFA 3) ability of coaches to contract on behalf of KMFA; 4 teams doing it independently, deepens the inequity.....Recommendation – caveat that it be considered a test program and reviewed before being put in the budget for 2018; As KMFA – we want a level playing field and equal opportunity for all members, perhaps combine with Wednesday trainings; Reg S. - Not our responsibility to be socio-economic; Brandon T. – schedule a plan to ensure the trainers are available to work with each team; **Mike I.** - motion for \$150/week/team (up to 10 sessions) total of \$1500/team, **Mike S.** 2<sup>nd</sup> that motion; 9 in favour, 1 abstain.
- Message from BCCFA re: Fee Increases in 2018: Registering parent received email from BCCFA – The increase is due to an issue surrounding a soft shell helmet for Flag (\$70/\$80) - BCCFA wanted to make it mandatory for parents to purchase the helmet; all associations/zones voted against it (Vancouver Island abstained); our vote was cast by the zone representative which is SIFC president Kendall Gross; BCCFA left out the part that there was a \$45,000 sponsorship involved which they stood to benefit from; will give \$5 for each helmet; GameBreaker sports (\$10 per helmet going to BCCFA).
- Storage for Mar-Jok field: the hut, who owns it? Kristen put a lock on it and it was cut off. 1) Who owns it? 2) can we use it and lock it? We need to secure our assets. 3) Can we move it? 4) It will not move well; We need to find a cost for appropriate storage for West Kelowna. It's not on our asset list or insured list; Kristen R. will contact the city for answers and search long term rental solution.
- Unused Field Times: As an organization, KMFA needs to work within the field times we've booked. Mike I. can share all the field times with coaches; Other associations –

it's their responsibility to carry their field booking contracts; West Kelowna is a Class B field booking, means no lights. West Kelowna is using field on Wednesdays; M9 – Dean to confirm if that's booked for us on Wednesdays.

- Insurance: Lance K. - to follow up with Insurance review for D and O coverages, follow up with Kristen to ensure we won't be over-insured.
- By-law Update/Next AGM: Lawyer – providing first draft this month of new bylaws; date/time needed for new AGM, recommendation to do it within 12 months of the previous special AGM; Mike I. - Difficult to do one in November from a financial stand point as budget hasn't been closed off; More productive when you can talk about finances; Wednesday Nov. 22<sup>nd</sup> – use experience of Mel M. and Dean K. to help get that organized; Use the topic of expanding to 4 teams in tackle as the motivator to get people out to the AGM; Everyone should be thinking if they want to do another term, what position could they do, start talking to other members...by laws will direct a portion of this; 6:30 start, clear agenda line of when the vote starts....time and location required on notice.

Next Meeting: October 11, 2017

Motion to Adjourn: **8:19pm** Made by Kristen R.; 2<sup>nd</sup> by Mike S.; All in favour, meeting adjourned.