

# KMFA Board Meeting Agenda (July 3, 2024)

Date: July 3, 2024 7:00pm

Location: KMFA Club House, 1021 Ellis Street



## Board Member Attendance:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> Landon Schoales | <input checked="" type="checkbox"/> Bryan Thiessen | <input checked="" type="checkbox"/> Clarke Haynes     | <input checked="" type="checkbox"/> Cherisse Church |
| <input checked="" type="checkbox"/> Tyler Jensen    | <input checked="" type="checkbox"/> Tyler Gibson   | <input checked="" type="checkbox"/> Micha Harding     | <input checked="" type="checkbox"/> Sonya Barker    |
| <input checked="" type="checkbox"/> Jeff McCaig     | <input checked="" type="checkbox"/> Tyler Booth    | <input checked="" type="checkbox"/> Kris Courtoreille |   |

## Member-At-Large Attendance:

### Agenda:

#### 1) Call to order

Chair called meeting to order at 7:02pm.

#### 2) Quorum Confirmation:

Quorum was met with 8 Directors present (later all 11 showed up). Jensen & Kris arrived at 7:10pm. Booth arrived at 7:45pm.

#### 3) Approval of the Agenda

*Landon motioned to approve previous meeting minutes. Kris seconded. Motion approved 10-0.*

#### 4) Approval of Previous Meeting Minutes (June 5th, 2024)

Link for previous Director Meeting minutes:

<https://docs.google.com/document/d/1X1qOWIsFqrlvAZc-zNfNRiiH7syOacoqPTZ7eDwRCNE/edit>

*Bryan motioned to approve previous meeting minutes. Jeff seconded. Motion approved 10-0.*

## 5) Presentations (Members, Community, Etc.)

*No presentations made.*

## 6) Continued Business:

*The following items were deferred from June meeting:*

- a) Coach's Disciplinary Policy - Review current policy and discuss email shared April 24 with board regarding incident that occurred on April 21, 2024.
  - i) *Bryan motioned to accept the policy as is. Sonya seconded. Motion approved 10-0.*
  
- b) Voting Via Email - When voting over email, 48 hours is given, then another 48 hours is given and then votes are tallied (Sonya will be looking into this matter).
  
- c) Injury Policy - Do we have an injury policy? Documentation, follow-up, liability?
  
- d) Manager's Binder - Traditionally the work of the Secretary to compile and then hand out to the Team Managers.
  
- e) Photos - Discussion about missing photos from Flag season. Seems to be an issue with photos missing. Landon will be sending an email to the photographer.

*The following items are regularly continued business:*

- f) Financials Update (Clarke)
  - i) \$127,000+ Main Account with roughly \$25,000 in outstanding cheques
  - ii) \$1,200 in Gaming Account

Committee Updates (please limit to 5 minutes)

- g) Flag Committee (Mat Thomas)

Mat noted that the flag season went well.

Surveys - Bryan motions to have the survey results deleted. Landon seconded. Motion approved 7-4.

h) Tackle Committee

i) Registration Numbers:

Flackle - 20 Registered

U10 - 30 Registered (5 on waitlist)

U12 - 88 Registered (0 Waitlist)

U14 - 66 Registered (1 pending payment)

Discussion about coaching and understanding the home environment while coaching.

ii) Player Evaluation & Draft

Nathaniel encouraged a discussion to improve the quality of information at the draft (Ex. Size, Weight, Experience).

Discussion about how to make teams more equal and when to do the draft.

Jensen offered a 5 point scale and possibly a draft at a later date as agreed by all head coaches within 48 hours. Jensen motioned. Bryan seconded. Motion approved 11-0.

iii) Sibling Teams

Thiessen, Jensen, Schoales

Thomas, Gibson

McCaig, David

\*\* To see Bryan's email later to clarify

Kris motioned to allow the 4 waitlisted kids in U10 to be cleared to register. Booth seconded. Motion passes 10-0-1 (1 abstention).

Discussion about Flackle. Parents must be communicated to what the season will look like. Landon motioned to extend registration to flackle by a month. Micha seconded. Motion approved 11-0.

\*\* To clear up sibling rule in minutes

i) Coaches & Player Development Committee

Player Transfer Policy

No player transfers as a rule, however coaches and board can handle on a case by case basis

Sonya handed out a coaches commitment sheet.

Link: (Sonya to send out)

j) Equipment Committee

k) Marketing Committee (Social Media, Community Engagement & Website)

Car Wash only has 7 people. So we need more volunteers.

l) Referee Committee

m) Westside Committee

n) Fund Development Committee (Fundraising & Sponsorship)

o) Policy & Procedures Committee -

7) New Business

8) Other Business:

9) Next Meeting Date: [August 7, 2024 @ KMFA Club House @ 7pm](#)

10) Adjournment: Chair adjourned meeting at 9:30pm.