

KMFA Board Meeting Minutes (Aug. 7, 2024)

Date: August 7, 2024 7:00pm

Location: South Kelowna Elementary, 4176 Spiers Road



Board Member Attendance:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> Landon Schoales | <input checked="" type="checkbox"/> Bryan Thiessen | <input type="checkbox"/> Clarke Haynes | <input checked="" type="checkbox"/> Cherisse Church |
| <input checked="" type="checkbox"/> Tyler Jensen | <input 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 type="checkbox"/> Kris Courtoreille | |

Member-At-Large Attendance:

Dusty Dostie, Dan Bosma

Agenda:

1) Call to order

Chair called meeting to order at 7:06pm

2) Quorum Confirmation:

Quorum was met with 7 members at the beginning of meeting.

Tyler Jensen arrives at 8:12pm.

3) Approval Of This Month's Agenda

Bryan motioned to approve the agenda Jeff seconded. Motion approved.

4) Approval of Previous Meeting Minutes

Link for previous Director Meeting minutes:

<https://docs.google.com/document/d/1JD1npgCZgkdMPzW9Jx2MICKm5YKtiEqFAwPP61PECxE/edit>

Jeff motioned to approve the previous meeting minutes. Micha seconded. Motion approved.

5) Presentations (Members, Community, Etc.)

None

6) Continued Business:

a) Financials Update (Landon)

We received confirmation of our Gaming Grant, \$43,200 and should receive within the next week.

Recent expenses include \$16,000 BCPFA fees, field rentals, shoulder pads.

Committee Updates (please limit to 5 minutes)

a) Flackle Committee

- i) Flackle Chair?
- ii) How Flackle will look this year?
- iii) How will parents/families be informed?

There are 24 kids registered for flackle, board discussed offering Monday practice, and Sunday practice/game where the group is split into two teams each week and play each other for September, October, and November. Landon will email head coach Matt Todd to confirm format and commitment and work on getting a few other parents or spring league coaches to assist with coaching. A reduced fee will be offered in 2024 due to the changed format

Bryan motioned to reduce the flackle registration from \$290 to \$150. Tyler Booth seconded. Motion approved, 6 in favor, 1 against.

b) Tackle Committee

- i) Jamboree August 25th
 - (a) B3 Tent/Silent Auction

Jamboree format discussed, following the recommendation from BCPFA referees in terms of how many offensive plays, rotation of teams. Rules will be circulated to coaches and teams in advance of the Jamboree. To be held at M15 and M9, tentatively games 11:00am - 12:30pm, 1:00pm - 2:30pm, and 3:00pm - 4:30pm.

Will just be KMFA teams participating, U14 x 3, U12 x 4, U10 x 2. Call KMFA Kick Off Jamboree. We will need 7-8 officials to run event. Hot dogs will be provided to players and we will invite a food truck to participate.

Tyler Booth motioned to spend up to \$2,400 on referees for Jamboree. Bryan seconded. Motion approved.

ii) Tackle Photos

Discussed getting quotes from several photographers to ensure we are getting the best product and deal. Dan offered to connect with Marteen for a quote, who has done tackle photos in the past.

Flag photos - this is a \$700 outstanding invoice with the spring flag photographer. KMFA will ask her to deliver all of the team photos first and then proceed with payment.

iii) SIFC schedule

Still in development, and should be sent to families the last week of August. In the SIFC there are 7 U10 teams, 10 U12 teams, and X U14 teams. There are no games on the Thanksgiving weekend, but there are games on the Remembrance Day weekend. Semi-finals are expected November 24 in Langley, provincials are November 30 and December 1 on Vancouver Island.

KMFA will be looking into fundraising to support families to attend semi-finals and provincials.

Practices in September, October and November will be held on the same days but rotating between M9 and M15 at the Mission Sports Fields.

iv) Hoodie Orders

Erin Thiessen is working on quotes from suppliers. Sizes will be offered for children and adults. Colors are red, blue, gray and green.

Cherisse motioned for KMFA to purchase coach hoodies for the four (4) designated coaches on each team. Micha seconded. Motion approved.

c) Coaches & Player Development Committee

i) Input needed on Coaches Manual

Recommendation to create versions for each season. A tackle version will be distributed to the board for final approval.

Team manager binders have been distributed to each team.

ii) New requirements of coaches Understanding the Rule of 2 (free), Making Ethical Decisions course & MED Online test (\$70)

Coaches can challenge the Making Ethical Decisions course and just complete the test for \$85. Fees will be reimbursed by KMFA.

- iii) Any more Safe Contact courses being offered by BCPFA?

August 17 course in Vernon is all that we know of at this point. Coaches also recommend taking the Safe Contact 2.0 online course for \$10, lots of value in this course.

- iv) Any adult helping out on practices on a regular basis needs to be added to coaching rosters

Head Coaches to forward names to Director of Coaches Sonya.

- v) Head Coaches slush fund for photocopying/incidentals

Printing of playbooks once per season will be reimbursed with a receipt.

d) Equipment Committee

Helmet visors are only allowed if completely clear (no color tint of any kind) or that are prescription and the athlete has a doctor's note.

XXS shoulder pads have arrived.

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

Gearing up socials to support the fall season.

f) Referee Committee

The BCPFA has requested if KMFA will support the costs of booking field space, a room, and pizza lunch to run a Level 1 officials clinic in Kelowna on Saturday August 17. Referees have to be at least one year older than the division they are officiating.

Bryan motioned for KMFA to contribute up to \$1,000 to support the BCPFA coaches clinic. Jeff seconded. Motion approved.

g) Westside Committee

Nothing to report.

h) Fund Development Committee (Fundraising & Sponsorship)

Nothing to report.

i) Policy & Procedures Committee

- i) Voting by email recommendations

Voting over email with a 48 hour response time and the motioner responsible for providing a summary of the votes has gone well.

An additional recommendation is to track email votes and read them out loud to capture decisions in the next board meeting minutes.

7) New Business

8) Other Business:

9) Next Meeting Date: [*September 4 2024 @ South Kelowna Elementary fields @ 7pm*](#)

10) Adjournment: Chair adjourned meeting at 9:05pm