

KMFA Board Meeting Agenda (Oct. 3, 2024)

Date: October 3, 2024 8:30 pm

Location: via Zoom



Board Member Attendance:

- | | | | |
|--|--|---|---|
| <input 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 checked="" type="checkbox"/> Tyler Gibson | <input checked="" type="checkbox"/> Micha Harding | <input checked="" type="checkbox"/> Sonya Barker |
| <input checked="" type="checkbox"/> Jeff McCaig | <input type="checkbox"/> Tyler Booth | <input checked="" type="checkbox"/> Kris Courtoreille | |

Member-At-Large Attendance:

Dusty Dostie

Agenda:

1) Call to order

Chair called meeting to order at 8:35 pm on Thursday October 3, 2024

2) Quorum Confirmation:

Quorum was met.

3) Approval Of This Month's Agenda

Cherisse motioned to approve previous meeting minutes. Jensen seconded. Motion approved unanimously 8-0.

4) Approval of Previous Meeting Minutes

Link for previous Director Meeting minutes:

https://docs.google.com/document/d/1JZy1G7tu5NMFNeRQny8o3iUuWDjNZChcXTO8H6A-Krs/edit?usp=drive_link

motioned to approve previous meeting minutes. seconded. Motion approved/defeated.

5) Presentations (Members, Community, Etc.)

No Presentations

6) Continued Business:

a) Financials Update (Clarke)

- i) Accounts:
 - 1) Unclear of exact number as Clarke not present
- ii) Payments: BC Sportswear paid in full for hoodies
- iii) A downmarker was purchased

Committee Updates (please limit to 10 minutes)

a) Flackle Committee

- i) Flackle Chair still unclear
- ii) Game played at Okanagan Sun Game

b) Tackle Committee

- i) Complaints:
 - 1) A Kelowna team manager has made a very detailed complaint against a Vernon team (taunting, hits, parent removed). Referee & Vernon coach called the game early. Parent needs to be reminded of Parent Code of Conduct. Commissioner's report should have all penalties documented.
- ii) Mercy Rule Paper Work:
 - 1) Losing team can request a Mercy Report from the winning team. These request should be submitted through association presidents.
- iii) Standings:
 - 1) Olivia with the SIFC is making the standings. All Presidents send the Commissioner sheets to her. She compiles them and sends the compiled sheets back to the Presidents (alongside scores and penalties)

c) Flag Committee

- i) See information below in Winter Flag Discussion

d) Coaches & Player Development Committee

i) **Complaints Against Coaches:**

- 1) Board discussed suspending a KMFA coach for 1 game. Director of Coaches (Sonya) will send out notification of suspension.
- 2) Complaints have been made to the board about running up the score over player development.
- 3) A Vernon coach has made a complaint against a Kelowna coach. The Director of Tackle (Bryan) will draft a response to this issue.
- 4) Going forward dispute resolution process will be followed:

https://kmfa.ca/df_media/W1siZiIsIjIwMjMvMDUvMDIvMTQvMTIvMDcvNjk2ZmZhYjltY2Y2OS00NzlyLTNmZUtODUzN2lyN2Q2NmY2L0tNRkEgUmVzb2x1dGlvbiBQcm9jZXNzLnBkZiJdXQ/KMFA%20Resolution%20Process.pdf?sha=dab410237f0b0270

&

https://kmfa.ca/df_media/W1siZiIsIjIwMjMvMDUvMDIvMTQvMTIvMDcvMGEyZGQzMmItM2FhZS00ZTllThiZDYtMWZlYTc5YjA3NGMzL0tNRkEgRGVjaXNpb24gVHJlZS5wZGYiXV0/KMFA%20Decision%20Tree.pdf?sha=8ba986e12f281213

e) **Equipment Committee**

i) **Equipment**

- 1) Waiting on pants

ii) **Sea Cans**

- 1) Discussion to put lighting in the Sea Can

iii) **New Jerseys For Flackle**

- 1) Order has been placed

f) **Marketing Committee (Social Media, Community Engagement & Website)**

i) Call for teams to submit photos

- ii) Registrar & Secretary receive inquiries from "Have Questions for Us?" tab on website. Gibson has asked to be added to this.

- iii) President's email listed as primary contact. Suggestion to move all board members contact details to Contact Us page and we create KMFA specific email addresses for all board members.

- iv) Need to update meeting minutes and winter flag details on website

g) **Referee Committee**

- i) Shortage causing possible cancellation of games. How can KMFA support the recruitment and training of more refs? Link was sent to BCFOA to become referees. Plan to email membership to recruit more.

h) Westside Committee

i) Fund Development Committee (Fundraising & Sponsorship)

- i) 50/50 ticket sales at games? It appears that Vernon does this however they don't make much money.

j) Policy & Procedures Committee

- i) Formation Of Discipline Committee (deferred from April/May)
 - 1) Jensen motioned to create a Dispute Resolution Committee with membership including Sonya, Cherisse and either Micha or Booth. Gibson seconded. Passed unanimously 6-0.

7) New Business

a) Winter Flag Discussion

- i) Field Bookings:
 - 1) Rosewood Dome: Saturday 3:45pm to 8:15pm & Sunday 3:15pm to 5:30pm (January 4 to March 16).
 - 2) MNP Place Indoor Turf: Field #1 - 6:00am to 10:15am. Field #2 - 8:00am to 12:00pm
- ii) Evaluations:
 - 1) Same day as regular game times starting January 4th & 5th. Skip January 11th & 12th. Games start 18th & 19th.
- iii) Registration:
 - 1) Opening Flag Registration on Monday, October 28th and closing Monday, December 27th
- iv) Referees:
 - 1) Need referees. Reach out to Dean Kennedy. 3 Fields will be running so 9 referees at each age division (excluding U10 which only needs 6 referees total or 2 refs per game). Best to prepare MANY referees during Winter flag so that we can be prepared for Spring Flag
- v) Field Commissioners:
 - 1) Reach out to Kingston Walker and Cooper Phillips

8) Other Business:

9) Next Meeting Date: [*Wednesday, November 6, 2024 via Zoom @ 8:30pm*](#)

10) Adjournment: Chair adjourned meeting at 10:38 pm.