

KMFA Board Meeting Agenda (Nov. 6, 2024)

Date: November 6, 2024

Location: KMFA Clubhouse @ 7PM



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 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 type="checkbox"/> Kris Courtoreille | |

Member-At-Large Attendance:

Mat Thomas Dustie Dostie

Agenda:

1) Call to order

Chair called meeting to order at 7:05pm.

2) Quorum Confirmation:

Quorum was met with 8 Directors in attendance.

3) Approval Of This Month's Agenda

Micha motioned to approve previous meeting minutes. Bryan seconded. Motion approved.

4) Approval of Previous Meeting Minutes

Link for previous Director Meeting minutes:

https://docs.google.com/document/d/1X5N257bGncl_lhnjRW39cpix6cUy8XfLbHSmPgFJEqM/edit?tab=t.0

Sonya motioned to approve previous meeting minutes. Micha seconded. Motion approved.

5) Presentations (Members, Community, Etc.)

No Presentations

6) Continued Business:

a) Financials Update

- i) Clarke noted that there was \$67,227 in the General Account and \$43,567 in the Gaming Account. Financials had been shared.

Committee Updates

a) Fackle Committee

- i) Landon noted that the team will be playing at Provincials. Practices will continue at M15.

b) Tackle Committee

- i) Bryan noted that the Tackle season went well. Parent and coaches groups were strong and supportive.

c) Flag Committee

- i) See Below (New Business Section).

d) Coaches & Player Development Committee

- i) No Report.

e) Equipment Committee

- i) Dustie discussed the tackle star. We received a credit (around \$1,000) for the tackle star that KMFA tried to return.
- ii) *Tackle Equipment Return & Coaches Bags:*
 - 1) Saturday, November 9th - 12:00pm to 3:00pm.
 - 2) Wednesday, November 13th - 5:00pm to 8:00pm.

- iii) Discussion about purchasing new helmets as many existing helmets are expiring.
- iv) Discussion about purchasing new jerseys and possibly selling the existing jerseys or using them as practice jerseys.
- v) Need to purchase field equipment.

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

- i) Request made to add all board members to the website for contact us.
- ii) BCPFA has requested that we subscribe to the same platform that they use for registrations.

g) Referee Committee

- i) See Below (New Business Section).

h) Westside Committee

- i) No Report.

i) Fund Development Committee (Fundraising & Sponsorship)

- i) No Report.

j) Policy & Procedures Committee

- i) No Report.

7) New Business

a) AGM

- i) Held at Ramada in previous years. December 4th or 11th, 2024. Micha will be calling around to figure out a venue. Jensen will craft a message to send out to notify members of the upcoming AGM.
- ii) Voting is 1 vote per family regardless of athletes in KMFA.
- iii) Must be present to vote and no Zoom.
- iv) Financials for AGM
 - 1) Financials will be up to date from Shannon.

b) Winter Flag Discussion

- i) Referees Recruitment
 - 1) Might need to advertise for Winter Flag Referees.

- 2) We have had some new players come forward wanting to become referees.
 - 3) Application to become referees is available on the KMFA website.
 - ii) Discussion about numbers for Winter Flag.
 - 1) U10 Capped @ 4 Teams of 10 Players (40 Players)
 - 2) Bryan discussed starting a Google Document for registration sign up
 - iii) Coaches Required
 - 1) 1 Coach per team (potentially 2)
 - iv) Equipment Inventory
 - 1) Shorts & Shirts
 - (a) Need to buy additional shorts and shirts. 200 athletes potentially need to be equipped. 250-300 pairs of shorts. Additionally, need to purchase black and white shirts. Dusty will check what shirts we need and will send an email asking what is needed.
 - (b) **Field Bookings (from previous month reports):**
 - (i) **Rosewood Dome:** Saturday 3:45pm to 8:15pm & Sunday 3:15pm to 5:30pm (January 4 to March 16).
 - (ii) **MNP Place Indoor Turf:** Field #1 - 6:00am to 10:15am. Field #2 - 8:00am to 12:00pm
 - v) Evaluations & Draft
 - 1) When & Where:
 - (a) January 4th - U12 & U14 (Both at Rosewood Dome)
 - (b) January 5th - U10 (MNP Place) & U16 (Rosewood Dome)
 - 2) Stations: U10/U12/U14/U16 will all do Throwing, Catching, Fagging, Running & Agility
 - 3) Volunteers needed: Reach out to Dan Bosma and potentially have coaches run stations.
 - 4) Draft to occur after the evaluations take place.
- c) Draft Selection Process Going Forward For KMFA
- i) Discussion of Pros & Cons of the existing drafting process. Micha went around the room and procured input from attendance and everyone shared their input.
 - ii) Discussion about having Coaches offer their input about drafting process.
 - iii) Agreed to ask for input from coaches at the coaches meeting.
- d) Coaches Reimbursement For Spring Flag & Tackle
- i) If a complete gear bag comes back then they qualify for reimbursement.
 - ii) Cherisse noted that cheques were likely easiest.

- e) Provincial Teams
 - i) Fundraising
 - 1) Discussion for a provincial finals team to be offered up to \$3,000 per team per travel outside the SIFC. An email will be sent out.

- 8) Other Business:
- 9) Next Meeting Date: [*Wednesday, December 4 \(Unless AGM supercedes\)*](#)
- 10) Adjournment: Chair adjourned meeting at 9:03 pm.