

KMFA Board Meeting Agenda (May 28, 2025)

Date: May 28, 2025

Location: Mission Creek Park, 2363 Springfield Rd @ 7PM



Board Member Attendance:

- | | | | |
|--|---------------------------------------|--|--|
| <input type="checkbox"/> Landon Schoales | <input type="checkbox"/> Dusty Dostie | <input type="checkbox"/> Clarke Haynes | <input type="checkbox"/> Cherisse Church |
| <input type="checkbox"/> Erin Thiessen | <input type="checkbox"/> Dan Bosma | <input type="checkbox"/> Micha Harding | <input type="checkbox"/> Sonya Barker |
| <input type="checkbox"/> Nicole Gerber | <input type="checkbox"/> Mat Thomas | <input type="checkbox"/> Curtis Urlacher | |

KMFA Members in attendance:

Agenda:

1) Call to order

Chair called meeting to order at

2) Quorum Confirmation:

Quorum was met with __ board members.

3) Approval of previous meeting minutes

Link for May 8, 2025 Director Meeting minutes:

https://drive.google.com/file/d/1S_z3nkANOzYORNOSxfrm3V3MlqNdW0sXe/view?usp=drive_link

_____ motioned to approve the previous meeting minutes. _____ seconded.
Motion approved.

4) Presentations (Members, Community, Etc.)

5) Continued Business:

a) Financials Update (Landon)

- i) General Account Balance - \$
- ii) Gaming Account Balance- \$
- iii) E-transfers setup through Canadian Western Bank has been a very unfortunate experience - twice now we have been under the impression that it is all good, only to have

another roadblock appear. Therefore, a delay in refunding coaches for the Making Ethical Decisions course.

Committee Updates

b) Spring Flag

- i) Playoff format approval (Erin)
- ii) Announcers U10 Landon, U12 Dan, U14 Dan, U16 Dan
- iii) U16 playoffs M15, games run 6:00pm - 7:30pm.
- iv) U14 games run
- v) U12 games run
- vi) U10 games run
- vii) BBQ and Graduation celebration - who is helping
- viii) Medal ceremony
- ix) BC Flag provincials June 7 & 8 in Kamloops. All players need insurance via KMFA.

c) Tackle

- i) Kelowna Suns jersey - we should announce and push registration following spring playoffs
- ii) Tackle registration opened May 9, closes July 4
- iii) Registered
 - 1) U10 - 17 (3 - 4 teams = 60 kids cap)
 - 2) U12 - 41 (4 teams = 88 kids cap)
 - 3) U14 - 55 (3 - 4 teams = 88 kids cap)
- iv) Mercy Rule update (Landon/Dan)
- v) Sibling teams update (Landon/Dusty)
- vi) Equipment fittings weeks of June 16 - 20 and June 23 - 27, and early July. Select specific dates and each board member must help out for one session minimum
- vii) Athlete Safe contact sessions the week of July 7 - 11 at South Kelowna Elementary school. Select specific dates
- viii) Coach Safe contact training June 25, M15, 5pm - 10pm.
- ix) Evaluation held at South Kelowna 6pm - 8pm:
 - 1) U10 - July 21
 - 2) U12 - July 22
 - 3) U14 - July 23
- x) Drafts
 - 1) U10 -
 - 2) U12 -
 - 3) U14 -
- xi) Practices Mon/Wed, Tue/Thur - how do we pick who gets what nights?
- xii) BC Lions game August 16 vs. Montreal Alouettes. Update (Nicole & Erin)
- xiii) Other

d) Coaches

i) Coaching teams

1) U10

- (a) Vince Minnis with James Ogden, Leith Pedersen, Darren Zovko
- (b) Mat Thomas (no communicated assistants)
- (c) Matt Todd (some irons in the fire)

2) U12

- (a) Landon Schoales with Calvin Doucette, Clarke Haynes, Aaron David
- (b) Mat Thomas with Dane Bird
- (c) Tyler Jensen with Cole Church, Ken Simpson, Doug Chambers

3) U14

- (a) Nathanael Burke with Tammie Greig, Parker Scott, Collin Crabbe, Reece Levesques (no child)
- (b) Landon Schoales with Dan Grant, Lisa Strawn, Bryan Thiessen
- (c) Justin Belway with Nick Evans, Mark Nonis

- ii) Most coaches provided their coaching philosophy and performed all action items from Call for Head Coaches.
- iii) Pre-season coaches meeting: June 17, 7pm Zoom
- iv) Mid-season coaches meeting: September 26, 7pm Zoom
- v) Make it Happen Coaches clinic June 21, 5:30pm - 8:00pm. Cost \$30, KMFA will send our coaches

e) Player Development

- i) Player development trench academy schedule for June 20 and June 26 and possibly more dates.

f) Equipment

- i) Two new referee tents update

g) Marketing (Social Media, Community Engagement & Website)

- i)

h) Referees

- i) Specific email sent ahead of May 25 games preparing refs for expected intense energy from coaches, players and parents.

ii) Any considerations for playoffs?

i) Westside

i)

j) Fund Development (Fundraising & Sponsorship)

i) Bottle drive fundraiser in the fall to support the cost of hoodies for athletes.

k) Policy & Procedures

We need to update KMFA's Policy & Procedures Manual and post it to the website. (Sonya)

l) Dispute Resolution

i)

6) New Business

7) Next Meeting Date: [*Wednesday July 2, 2025.*](#)

8) Adjournment: Chair adjourned meeting at