

KMFA Board Meeting Agenda (Sept 3, 2025)

Date: September 3, 2025

Location: KMFA Clubhouse @ 7PM



Board Member Attendance:

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

KMFA Members in attendance: Cathy Kelly, Stacy Todd, Mark Rein

Agenda:

1) Call to order

Chair called meeting to order at 7:00pm

2) Quorum Confirmation:

Quorum was met with 7 board members at the start of the meeting.

3) Approval of previous meeting minutes

Link for August 6, 2025 Director Meeting minutes:

https://docs.google.com/document/d/1ITU5Y3EHxV3sE5O6zaTcU2OXw3fyKYilUmlPQy2jwzw/edit?usp=drive_link

Nicole motioned to approve the previous meeting minutes. Curtis seconded. Motion approved.

4) Presentations (Members, Community, Etc.)

None.

5) Continued Business:

a) Financials Update (Clarke)

- i) General Account Balance - \$17,553.84
- ii) Gaming Account Balance - \$8,800.25
- iii) Nothing to report regarding a new accountant - should be able to research and have an option for the Board to vote on acceptance by October's meeting.
- iv) Bank account still at Canadian Western for now

- v) We expect to receive notification of our gaming grant application sometime in September.

Committee Updates

b) Tackle

- i) SIFC Mercy Rule was adopted but slightly revised. At a 32 - 0 spread, both coaches need to agree to freeze the final score and then keep playing.
- ii) The SIFC game schedule has been sent to families.
- iii) Photographer quote from Do U Photography approved with 7 votes, yes. Photos will be held on Saturday September 20 from 1:30pm - 7:00pm at M15. A schedule will be sent to families once finalized.
- iv) Player of the game award will be footballs for the opposing team, and will be KMFA gear once we get low on footballs. Coaches will indicate which players have already been recognized this year to the opposing coach so that the same player isn't awarded every game.
- v) Practices & fields, M9 & M15 starting in September:
 - 1) Mon/Wed: U10's
 - 2) Tue/Thur: U12's & U14's
- vi) M9, M15 and Rosewood Sea-Can codes will be sent to coaches.
- vii) Discussion of 10 play count requirements. U10's are only required to have 5 plays in the new SIFC rules, however KMFA teams are strongly encouraged to strive for 10 plays per our focus on skill development and creating opportunities for all players to grow, contribute, and build confidence on the field.
- viii) Game balls can be the leather balls or the new Wilson balls.
- ix) The board is meeting on September 30 at the clubhouse to organize equipment and jerseys.
- x) Discussion of teams and requests to move kids off the waitlist due to dropped-out players.

A motion was made by Micha that KMFA not take any additional children off the waitlist, seconded by Nicole. Motion carried.

c) Coaches

- i) Mid-season coaches meeting: September 26, 7pm, Zoom
- ii) Reminder that practices are from 6:00pm - 8:00pm inclusive. This means no extra drills, conditioning, or coach-led activities after 8:00PM. A short post-practice huddle is fine, but please keep it to 5-10 minutes to respect our families' time and ensure kids can get home, eat, and rest.

- iii) A few additional Coach hoodies were ordered to reflect coaches supporting the sidelines.

A motion was made by Erin that in the future, each team will receive four coach hoodies, and 1 team manager hoodie covered by KMFA, seconded by Sonya. Motion carried.

d) Player Development

- i) Curtis provided the high school practice day update. A lot of discussion has occurred with the high school coaches; this event will likely occur between April and August 2026. Discussion to target grade 8s in middle school (attract them before their grade 9 spring camp). Discussion to also engage the Okanagan Sun.
- ii) Discussion of extending our spring flag league to include at U18 division. KMFA will circulate a Google survey to gauge the interest of our community. Curtis felt this could be a popular division, if we allow coaches to submit a team (for example a Boucherie or OKM team) versus a general draft of all players. Curtis and Dan to connect with high school coaches on this idea.
- iii) B3 submitted a formal partnership application with two options. The board voted in support of the option where programs will be offered targeted at KMFA players and the discount will be passed along directly to KMFA families. We are exploring what field or practice space will be used, likely B3's facility.

e) Equipment

- i) Lights have been purchased for the Sea-Cans and will be installed soon.
- ii) Coaches are being asked to directly supervise players returning equipment to the Sea-Cans to ensure equipment stays organized and clean.
- iii) Equipment not being used on the field by coaches will no longer be available for younger siblings to play with, as some of the equipment is being damaged due to overuse or misuse.

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

- i) Information is being shared on socials. Photos from the August photoshoot are being used to promote our games and are being well-received.
- ii) A post will be made every week that lists all KMFA games, times and locations.

g) Referees

- i) A referee clinic is being held in Vernon on September 6, and approximately 20 referees are expected. KMFA is contributing by purchasing the referee manuals for the participants. Kamloops and Vernon are also covering field space and lunch.
- ii) Discussion to start planning our spring flag referee course. Will be connecting with Chad and Bryan to discuss.

h) Westside

- i) The Westside Football Association will be inviting our president to attend a meeting soon. They want to explore ways we can support the formation of their tackle program, discuss training space such as Rosewood fields and the West Kelowna Dome, and ways KMFA can include them in our spring flag program.

i) Fund Development (Fundraising & Sponsorship)

- i) The August 9 bottle drive fundraiser was a success! We raised approximately \$1,300. Thanks to Nicole and all the volunteers for time. We will plan another bottle drive in the spring, will likely change the strategy to groups of KMFA players visiting neighbourhoods on a designated date and collect bottles door to door.
- ii) KMFA's visit to the BC Lions game on August 16 went well. Our teams played at half time and also got to hold the Canada flag onsite. Thanks to Nicole for organizing!
- iii) Discussion of releasing KMFA gear on our suppliers website that generates funds to support KMFA. These items would be non-Kelowna Sun apparel.
- iv) Discussion of organizing a comedy night in January/February/March. Format available at Green Gables Daycare, they arranged a comedian and we can arrange food, beverage, and silent auction etc
- v) Dominos fundraiser for KMFA will take place on October 1. There will be two set coupons and when used, \$5 will be donated to KMFA. Locations include Lake Country to Pentecost. More details to come.

j) Policy & Procedures

- i) Working on weather policy, SIFC just released new rules, so will be similar.

k) Dispute Resolution

Nothing to report.

6) New Business

None.

7) Next Meeting Date: [*Wednesday October 1, 2025 at KMFA Clubhouse*](#)

8) Adjournment: Chair adjourned meeting at 9:45pm