

KMFA Board Meeting Minutes (August 6, 2025)

Date: August 6, 2025

Location: KMFA Clubhouse @ 7PM



Board Member Attendance:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Dusty Dostie | <input type="checkbox"/> Curtis Urlacher | <input type="checkbox"/> Clarke Haynes | <input checked="" type="checkbox"/> Cherisse Church |
| <input type="checkbox"/> Erin Thiessen | <input checked="" 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:

Agenda:

1) Call to order

Chair called meeting to order at 7:03pm

2) Quorum Confirmation:

Quorum was met with 6 board members at the start of the meeting.

3) Approval of previous meeting minutes

Link for July 2, 2025 Director Meeting minutes:

https://docs.google.com/document/d/1Ow3Hnmnk7L5ZnZDYu04-hboFeLUCnGi6lzynQbSec2M/edit?usp=drive_link

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

4) Presentations (Members, Community, Etc.)

Home Town Outfitters (Rebekah Dostie) presentation and questionnaire about hoodies, design ect. If she is chosen for the hoodie order.

KMFA expects to purchase approximately 176 sweatshirts for our players and 42 sweatshirts for coaches.

A motion by Sonya and seconded by Cherisse was made to select logo #1. Kids and coaches sweatshirts will be the same color as their game jerseys. 4 yes, 2 no, motion carried.

A motion was made by Dan and seconded by Nicole that we pay Home Town Outfitters a 50% deposit on the total expected order total. Motion carried.

A motion was made by Sonya and seconded by Dan for KMFA to purchase Coach sweatshirts based on the official coaching list as of 08/06/25. Motion carried.

5) Continued Business:

a) Financials Update (Clarke)

- i) General Account Balance - \$21,976.88
- ii) Gaming Account Balance - \$3692.75
- iii) Canadian Western Bank - E-transfer payments are now running smoothly after a frustrating extended experience with CWB - Dusty has been actively investigating potential possibilities to move the KMFA accounts going forward. Going to work on in October/November.
- iv) Accountant - Nothing to report as of yet - as this could turn into a longer due diligence process compared to a change of financial institutions, perhaps this needs to be discussed by the Board how best to proceed with searching for the best replacement option going forward.

Committee Updates

b) Tackle

- i) Quinn Betker practice with U14 update - Nathanaels team. SIFC is supportive as the athlete has insurance through KMFA. Football BC wants Quinn to get his coaching certification to be on sidelines for provincials, but he is too young to take some of the courses.
- ii) SIFC Mercy Rule update - waiting for SIFC to have a meeting.
- iii) Protocols for extreme heat or poor air quality - Sonya will develop policy to present at next board meeting.
- iv) Jersey allocations: 0-49 and 70-99. Ineligible receivers 50 - 69.
- v) Draft format discussion and approval
- vi) SIFC game schedule is still pending, will send as soon as it is received.
- vii) Practices & fields, South Kelowna Elementary for August, M9 & M15 starting in September:
 - 1) Mon/Wed: U10's
 - 2) Tue/Thur: U12's & U14's
- viii) BC Lions game August 16 vs. Montreal Alouettes KMFA to supply last year's orange tackle jerseys for our players to wear.
- ix) Discussion of running a pre-season jamboree.

A motion was made by Nicole and seconded by Dan that no pre-season will take place due to referee shortage and short timeline to execute. 5 yes, 1 no, motion carried.

- x) For provincials, we go by the VMFL rule book which Football BC is adopting. Some rule changes, coach accreditation, 10 play count, roster size ect.
- xi) Game ball: KMFA will provide game balls to be handed out at KMFA home games.

A motion was made by Dan and seconded by Nicole that our coaches will advise the other team who has already won a game ball this season and is therefore ineligible.

- xii) Topic for future meeting - travel support from KMFA for provincials and semi's

c) Coaches

- i) Coaching accreditation reviewed, all teams working on completing required courses
- ii) One U14 team will be practicing alternate dates the last two weeks of August.
- iii) Mid-season coaches meeting: September 26, 7pm Zoom

d) Player Development

- i) What our partnerships look like with B3, Raw, Camp Make It Happen and the Okanogan Sun
- ii) Tyler Booth from B3 has a proposal as part of the partnership that they have sent over for us to look at
- iii) Working on fall/winter series ideas
- iv) High school practice day update - Dan, Curtis and Micha to connect with high school reps to continue discussions.

e) Equipment

- i) New tackle star won't arrive until at least December

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

- i) Discussion of getting quotes for team photo from previous photographers. Potential photo date Saturday September 30.

g) Referees

- i) Shared on socials that SIFC is recruiting referees
- ii) Clinic in Kelowna August 23rd from 9am - 5pm at MNP Place with Bill Reynonlds.

h) Westside

- i) Update from Dusty on conversations with new West Kelowna Minor Football board of directors.

i) Fund Development (Fundraising & Sponsorship)

i) Bottle drive fundraiser August 9, 10am - 1pm

j) Policy & Procedures

i) Develop heat policy

k) Dispute Resolution

6) New Business

Nothing to report

7) Next Meeting Date: [*Wednesday September 3, 2025 at KMFA Clubhouse*](#)

8) Adjournment: Chair adjourned meeting at 9:33pm