

KMFA Board Meeting Agenda (Jan 7, 2026)

Date: January 7, 2026

Location: KMFA Clubhouse @ 7PM



Board Member Attendance:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> Dusty Dostie | <input checked="" type="checkbox"/> Sonya Barker | <input checked="" type="checkbox"/> Kathi Kelly | <input checked="" type="checkbox"/> Nicole Gerber |
| <input checked="" type="checkbox"/> Cherisse Church | <input checked="" type="checkbox"/> Kelli Tsinkorang | <input checked="" type="checkbox"/> Micha Harding | <input checked="" type="checkbox"/> Chad Gerspacher |
| <input type="checkbox"/> Justin Belway | <input checked="" type="checkbox"/> Mat Thomas | <input checked="" type="checkbox"/> Mark Rein | |

Member-At-Large Attendance:

- Kevin Kraft
- Dan Bosma

Agenda:

1) Call to order

Chair called meeting to order at 7:05 pm

2) Quorum Confirmation:

Quorum was met with 10 directors in attendance

3) Welcome to new board of directors

- Board of Director Code of Conduct forms - Signed by all directors
- Overview of society, role of board, decision making, communications etc.

4) Approval of Agenda

Motioned to approve agenda: *Micha*. Seconded: *Sonya*
In Favor: 10 Opposed: 0 *Approved*

5) Approval of Previous Meeting Minutes

Link for previous Nov 5th Director Meeting minutes:

https://docs.google.com/document/d/1zXQiLIMapa10eL85YsuNHrhRz-jhkZsUfX7APUegsXI/edit?usp=drive_link

Motioned to approve agenda: *Mat*. Seconded: *Micha*
In Favor: 10 Opposed: 0 *Approved*

Link to December 3, 2025 AGM minutes - for information only

https://docs.google.com/document/d/10BvqK-eFd-MxHZmSrdrgayMkd1T_3npr/edit?usp=drive_link&oid=101011848660845882692&rtpof=true&sd=true

6) Presentations (Members, Community, Etc.)

- *Kevin Kraft presented from Okanagan Sun on their Sun Training program.*
 - *Training program is underway with trainers at the facility Monday - Friday from 3:00-9:00 pm.*
 - *Open for U10 - U14 athletes*
 - *Youth time slot is 5:00 - 6:00 pm - currently 6 kids registered*
 - *Run times are Monday, Wednesday, Friday*
 - *Okanagan Sun is flexible to offer 2 days week or \$25 drop in session for 1 day a week to encourage more attendance.*
 - *Kevin will discuss with the Okanagan Sun for an open house for KMFA families to visit now that the facility is up and running.*

7) Continued Business:

01. Financials Update

- a. i) General Account Balance - \$31,308.01 as of Jan 4
- ii) Gaming Account Balance - \$31,007.90 as of Jan 4
- iii) Stripe Account Balance - \$5,000.00 as of Jan 4

Total of all accounts: 67,315.91

02. Accountant Discussion

- a. *Current Accountant is retired - will need to secure a new accountant*

- i. *Kathi has received 1 quote this far, and will seek quotes from other accountants for board vote to determine who we would like to proceed with*

03. Alternative Bank Options

- a. *Kathi had a meeting with BMO to discuss moving institutions. Discussed account recommendations and associated fees - similar cost to current bank with more support and local contacts*

Micha made a motion to proceed with switching banks to BMO, Seconded by Chad

All board members in favor, none opposed - Motion Passed

- b. *Discussed if we would like to obtain a Business Credit card to help with KMFA expenses and payments to vendors. Concerns regarding previous board experience with Credit Card misuse - discussion tabled at this time*

04. Micha opened a discussion regarding expenses she has incurred over the previous year with Social Media and Marketing, and ongoing expenses of the platforms she uses

- a. *Total cost for previous year \$598.99*
- b. *On going expenses will be \$42.77/m (Canva and Zoom)*

Nicole motioned to reimburse Micha for total of \$598.99 and support ongoing reimbursement of \$42.77 for these programs - Seconded by Sonya

All board members in favor, none opposed - Motion Passed.

Committee Updates

- a) Establish 2026 Committee Chairs and supporting members
 - i) Flag - *Mat Thomas will be Chair of Flag - Chad Gerspacher will be supporting member*
 - ii) Tackle - *Justin Belway will be Chair of Tackle - Dusty Dostie, Collin Crabbe and Mat Thomas will be supporting members*
 - iii) Coaches - *Mark Rein will be Chair of Coaches - Nicole Gerber and Chad Gerspacher will be supporting members*
 - iv) Player Development - *Micha Harding will be Chair of Player and Coach Development - supporting members will be Justin Belway, Mat Thomas and Mark Rein*
 - v) Equipment - *Brandon Kelly will be Chair of Equipment - supporting member will be Kathi Kelly*
 - vi) Social Media/Communications - *Micha Harding will be Chair of Social Media and Communications*
 - vii) Referee - *Chad Gerspacher will be Chair of Referees*

- viii) Westside - *Curtis Urlacher, Kathi Kelly and Justin Belway will form the Westside Committee*
- ix) Fund Development - *Kelli Tsinkorang will be the Chair of Fund Development - Tammy Greig and Emily Burke will be supporting members*
- x) Policies & Procedures - *Sonya Barker will be the Director of Policy and Procedures - Micha Harding and Nicole Gerber will be supporting members.*
- xi) Highschool ambassador - *Dan Bosma*
- xii) Dispute Resolution - *Dan Bosma, Sonya Barker, Nicole Gerber, Kathi Kelly and Kelli Tsinkorang will form the Dispute Resolution Committee*

b) Winter Flag

- i) Registration Numbers
 - 1) U10 - 40 (1 on wait list)
 - U12 - 54 (no wait list)
 - U14 - 70 (17 on wait list)
 - U16 - 40 (12 on wait list)
- ii) Play up request - Player from U10 to play up to U12
 - 1) *Walker Tietze to play up if meets play up criteria of being in top 5% of U12 evaluation scores*
 - 2) *Board members felt there was a strong chance this criteria will be met, Cherisse moved Walker from U10 to U12 in TeamLinkt to allow U10 player off wait list*
- iii) Playdown request: U14 Female registered player request approved to playdown to U12 - there is a spot available and opens up a U14 spot to remove a player off the wait list
- iv) *Sonya discussed Coaches for Winter Flag - we were short 1 coach at U10 and 1 coach at U14 - Sonya was able to secure coaches for these vacancies.*
- v) Evaluations & teams drafted January 10 and January 11
 - 1) U10 - January 11 @ 8:00 - 10:00 am - MNP Place
 - 2) U12 - January 10 @ 3:45 - 5:45 pm - Westside Dome
 - 3) U14 - January 10 @ 5:45 - 8:15 pm Westside Dome
 - 4) U16 - January 11 @ 3:30 - 5:30 pm Westside Dome
- vi) Jerseys & shorts - *ordered - picked up by Brandon Kelly*
- vii) Referee schedule and training - *Chad to organize. Nicole to send Chad an email with break down of what we need for Winter Flag*
- viii) Super Bowl Sunday - U16 Games? Connect with Coaches in advance to Cancel?
 - 1) *To be discussed with Coaches at Evaluations if they are in favor of cancelling Winter Flag on Feb 8th*

a) Spring Flag

- i) Dates: April to end of June - *field space still yet to be confirmed from City of Kelowna - Registration Opening Date TBD until we have confirmed dates from the City*
- ii) Registration
 - 1) In 2025 we had:
 - (a) Little Tykes - 28 players - 8:00 - 9:30 am
 - U10 - 81 players (8 teams) - 2:30 - 4:30 pm
 - U12 - 104 players (12 teams) - 12:15 - 2:15 pm
 - U14 - 109 players (12 teams) - 10:00 - 12:00 am
 - U16 - 59 players (6 teams). - 8:00 - 10:00 am
 - 2) Cost was \$100 for Little Tykes, \$200 for all other ages (plus fees)
 - (a) Discussion of slight fee increase to cover additional costs (school field bookings, increase in city field prices)

Motioned by Micha for no fee increase - no second - motion defeated

Motioned by Mat for a \$20 fee increase for U12-U16 programs - 6 in favor, 1 opposed, 3 abstained - Motion Passed to increase registration fee to \$220 when registration opens.

- iii) Registration Opening
 - 1) U18/U19 Registration
 - (a) Registration Fee?
 - (b) Sorted by Catchment?
 - (c) Are we able to separate KMFA vs High School or more beneficial to have KMFA registrants added to High School teams?
 - (d) What size teams are we willing to have?
 - (e) How will be handle play up requests?
 - 2) *U18/U19 interest is there to support offering this program. With field constraints and questions around refs, costs, etc to be determined - more information and planning required - will target offering this program in 2027*
- iv) Evaluation date - *March 14 & 15*
- v) Coach recruitment (when does it open, how do coaches express interest, accept in order or responses or other considerations?) - *Tabled until Feb meeting*
- vi) Booking of field space for practices - *Tabled until Feb Meeting*
- vii) Joe Gluska Tournament June 12, 13, 14. - FYI
 - 1) Any Impact on spring flag? - *TBD*

b) Tackle

i)

c) Coaches & Player Development Committee

i)

d) Equipment Committee

i) Tackle Equipment Returns - outstanding returns, missing equipment

1) Suggestion to create a break down on the Equipment Agreement Form for cost of each item, so if partial returns happen we can charge for separate missing pieces.

2) *Approx 2 outstanding returns from Tackle Players - no response from families after call and email requests.*

(a) One family signed the Cancel PAD area on the PAD Agreement so KMFA unable to collect on fee as signed - discussion regarding Member not in Good Standing with equipment still out, not able to register for football programs until Equipment Returned.

ii) Equipment repair checks and timelines both flag and tackle?

iii) Possible new equipment to order?

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

i)

f) Referee Committee

i)

g) Westside Committee

i)

h) Fund Development Committee (Fundraising & Sponsorship)

i) KMFA branded merchandise - *Tabled to Feb Meeting*

i) Policy & Procedures Committee

i) Sonya has a drafted Weather Policy to circle before Feb meeting for review by Board

j) Dispute Resolution Committee

- i) Follow up regarding 1 Game Suspension for Tackle Coach
 - 1) *Discussions on going*

8) New Business

a) Kelowna Football Alliance (KFA)

- i) *Micha to send out via Email*

9) Other Business:

a) Board Meeting Start time change from 7:00 pm to 6:00pm

- i) *Discussion with Board to move start time from 7:00pm to 6:00 pm; full board not able to commit to a 6:00 pm start time*

Dusty motioned to change Board Meeting start time from 7:00 pm to 6:30 pm - Seconded by Mat

8 in favor - 2 opposed - Motion passed

10) Next Meeting Date: [*Wednesday February 4, 2026 @ 6:30 pm*](#)

11) Adjournment: Chair adjourned meeting at 10:07 pm.