

.KMFA Board Meeting Minutes (April 1, 2026)



Date: April 1, 2026

Location: Virtual Meeting Via Zoom @ 8:00 PM

Board Member Attendance:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> Dusty Dostie | <input checked="" type="checkbox"/> Sonya Barker | <input 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 checked="" type="checkbox"/> Justin Belway | <input checked="" type="checkbox"/> Mat Thomas | <input checked="" type="checkbox"/> Mark Rein | |

Member-At-Large Attendance:

- Kevin Kraft
- Collin Crabbe

Agenda:

→ Call to order

- ◆ Chair called meeting to order at

→ Quorum Confirmation:

- ◆ Quorum was met with 10 directors in attendance

→ Approval of Agenda

- ◆ *Motioned to approve agenda: Mat. Seconded: Dusty
In Favor: 10 Opposed: 0 Approved / Defeated*

→ Approval of Previous Meeting Minutes

- ◆ Link for previous March 4th Director Meeting minutes:

- https://docs.google.com/document/d/1ADvHpBqsMEbqd4hxaJQviFHov77VwXSvGa1iErd16Mk/edit?usp=drive_link

→ Motioned to approve agenda: Sonya. Seconded: Mat
In Favor: 10 Opposed: 0 Approved / Defeated

→ Unfinished Business from Previous Meeting

◆ Coach Development Program

- Dates for program offering established?
 - *Micha has a conference call on the 7th to discuss funding options through JumpStart. No confirmed dates for program offering at this time*

◆ RAW Scholarships

- The previous meeting indicated an April 15th submission deadline.
 - *Work with Flag coaches to determine nominations - ensure athletes are involved in Tackle*
 - *Social media drop for awareness*
 - *Submission Date pushed out to May 15th - Nicole to create Google Doc for nominations*
 - ◆ *Nominations open until May 31st*
 - ◆ *Selection Committee to be formed, narrowed down list to be provided to board between June 1st and 3rd, Board approval of approved athletes to be completed at June 3rd Board Meeting.*

◆ KMFA emails update

- *Still in Limbo - Dusty still needs to be accepted by GoDaddy as admin status.*

→ Presentations (Members, Community, Etc.)



→ Continued Business:

◆ Financials Update

- General Account Balance - \$62,437.34 as of March 31
- Gaming Account Balance - \$5,887.44 as of March 31
- Stripe Account Balance - \$5,156.00 as of March 31
- Total of all accounts:
73,480.78

- *Still with National Bank, switch to BMO still in the works, delayed due to signer changes*
- Referee payments for the final round of Winter Flag went out - final 4 weeks cost \$5,027.33
- Vote in Proposed Budget sent in via email
 - *Proposed budget acknowledged by Board Members in attendance. Questions around a few line items were brought forward - Kathi was not able to attend meeting to discuss, will forward Proposed Budget to May meeting for discussion and vote.*

Committee Updates

→ Winter Flag

◆ Spring Flag

- Game Schedules for review
 - *Cherisse had game schedule set in TeamLinkt - will forward to Nicole to review. Goal is to ensure equity in Byes, and equal play against opposing teams*
- Field Set up and take down volunteers
 - *Schedule refs to start at 7:30 to assist with field set up*
 - *Write up to be sent out via TeamLinkt to all parents with a call out for volunteers - approach the board on game days to help if they're interested*
- Ref Clinics being held March 31st and April 6th - approximately 60 refs
 - *32 Kids attended on March 31st, going well.*
 - *All questions with ref or plays to be sent to Chad post game, or acknowledged on the Game Commissioner sheets for Board review*

→ Tackle

- ◆ Look to open Registration in Late April, Early May
 - *Push to Early May so Mark and Justin can start Coach recruitment*
 - *Add to tackle registration high level comments regarding the 2 week main camp this year, so athletes can plan accordingly.*
- ◆ Coach Recruitment for Tackle - early start to recruitment
- ◆ 2025 Numbers
 - U10 - 34 (2 Teams)
 - U12 - 62 (3 Teams)

- U14 - 70 (3 Teams)
- *Dusty to talk to other SIFC teams regarding viability of Bantam Division for 2026 Season*
 - ◆ Cost U10 - \$310
 - ◆ Cost U12 & U14 - \$370
 - *Motion made by Nicole to increase U10 fees to better align with U12 and U14, fee increase to \$340 Proposed. U12 and U14 to remain at \$370*
 - *Seconded by Mat*
 - *9 in favor, 1 opposed - Motion Carried*

→ Coaches & Player Development Committee



→ Equipment Committee

- ◆ Footballs and Mouthguards ordered
- ◆ Shorts need to be ordered
 - *Shorts not yet ordered - costs increased - will look at ordering less to help reduce expense*

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



→ Referee Committee



→ Westside Committee

- *Boundaries will be in play for 2026 Season*
- *Athletes within other boundaries will need to apply to leave that boundary - approval will need to be provided*
 - *West Kelowna athletes currently registered in KMFA that would like to stay with KMFA will need to apply.*

→ Fund Development Committee (Fundraising & Sponsorship)

- ◆ *Vertical Raise Fundraiser not going well. Will (organizer) would like to be able to discuss with parents. Suggestion was made to have Will set up at table at Sunday game day to discuss and promote to parents*

- ◆ *Hoodie/Sweatpants - Google Docs made for order forms.*
- ◆ *Sideline Beef Box to run Apr 6-21st*
- ◆ *Bottle Drive to continue at Spring Games - Bags will be available to collect donations*
- ◆ *Kelli working on gaming grant application - board members to provide Kathi with specific dates they would like to hold a fundraiser if they have one.*

→ Policy & Procedures Committee

•

→ Dispute Resolution Committee

◆

→ Other Business

- ◆ Ref scheduling via TeamLinkt - review original discussion

- *Football BC requires Refs to have profile on TeamLinkt for insurance purposes.*

→ Next Meeting Date: [*Wednesday May 6, 2026 @ 8:00 pm via Zoom*](#)

→ Adjournment: Chair adjourned meeting at 10:03. pm.