

KMFA Board Meeting Minutes (May 5, 2026)



Date: May 5, 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 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 checked="" type="checkbox"/> Justin Belway | <input checked="" type="checkbox"/> Mat Thomas | <input checked="" type="checkbox"/> Mark Rein | |

Member-At-Large Attendance:

Dan Bosma

Collin Crabbe

Agenda:

→ Call to order

- ◆ Chair called meeting to order at 8:03 pm with 9 board members present. Justin joined at 8:04 pm, Mat joined at 8:11 pm.

→ Quorum Confirmation:

- ◆ Quorum was met with 9 directors in attendance

→ Approval of Agenda

- ◆ *Motioned to approve agenda: Dusty. Seconded: Mark
In Favor: All Opposed: Nil Approved / Defeated*

→ Approval of Previous Meeting Minutes

- ◆ Link for previous Apr 1st Director Meeting minutes:

- https://docs.google.com/document/d/1dx6G747luGNZeyqhtpr-1G_M9DaEhvmPgi-W4Xs1Qso/edit?usp=drive_link

→ *Motioned to approve agenda: Kathi. Seconded: Sonya
In Favor: All Opposed: Nil Approved / Defeated*

→ Unfinished Business from Previous Meeting

- ◆ Vote in proposed budget from Previous Meeting - Kathi sent out details via email on questions brought up during Apr 1 meeting
 - *Kathi recapped obtaining figures for the budget from docs in google drive, receipts in the mail box, utilizing figures from previous budget.*
 - *Chad motioned to approve proposed budget, Mat seconded. All in favor - zero opposed. Motion carried.*

→ Presentations (Members, Community, Etc.)

- ◆ N/A

→ Continued Business:

◆ Financials Update

- General Account Balance - \$61,694.39 (National) + \$753 (BMO) as of May 3
Gaming Account Balance - \$2,305.55 (National) as of May 3
- Savings Account Balance - \$328.40 (BMO) as of May 3
- Stripe Account Balance - \$4,504 as of May 4
 - Total of all accounts: \$69,585.34
- Referee payments for the first round of Spring Flag going out this week, \$6,804.01; Shadow Hours earned = 96
- BMO account now set up and functional - working on moving funds over from National. Stripe account now set up to BMO account
 - *Bottle drive funds went into the BMO savings account.*
 - *Gaming Grant application to be worked on next week*

- *Reviewed options of being a registered charity - individuals would be able to obtain tax receipt for donations. Accountant has advised this would entail a lot of work, many hoops to jump through and we would have to file a tax return annually.*
 - ◆ *Chad to look into option that baseball used where donations are provided through a 3rd party, where the 3rd party can issue the tax receipt and forward the funds to KMFA; possibly called Sport Life?*
- *Sonya acknowledged the amount of work, time and effort Kathi has put in to getting the banking switched from National to BMO.*

Committee Updates

→ Winter Flag

- *May not have anywhere to play winter flag next year. Board members to keep eyes and ears open for possible options for a new facility*

◆ Spring Flag

- *Playoff Schedules and Brackets to review*
 - *Collin recommended single elimination as opposed to double elimination per the brackets sent out for review. Also suggested possible longer game times with small half time break or longer break between games to allow for field shuffling and recording scores on the bracket board*
 - *Justin recommended single elimination with consolation bracket for a minimum 2 games for each team. Nicole to look into this suggestion further and playoff timing, and send it to the board for review.*
- *U16 Friday Night May 29 - start time?*
 - *M15 - we have the field from 6-9 pm*
- *U14, U12, U10 - Sunday May 31 - Start time for each division?*
 - *U14 to start at 8:00 AM. Further age division start times to be determined after playoff brackets are confirmed.*
 - *Nicole asked Dan if he was available to MC games on May 29th and May 31st. Dan confirmed he is*

available if KMFA has the equipment. Nicole to ensure equipment for MC is at the fields for both games.

- *Question came up if we were doing a grad ceremony for the athletes again this year.*
 - *Graduation Certificates for athletes*
 - *Hoodies*
 - *Game of Ultimate Football between Coaches/Parents and Athletes*
 - ◆ *Micha and Cherisse to set up grad event.*
- *Bylaw showed up during May 3rd games - will ensure a reminder goes to coaches and out on Socials not to park in no parking areas - this will also be important during Tackle Pre-Season*
- ◆ *Provincial Flag Tournament in Kamloops - approx 6 KMFA Tournament Teams participating.*

→ Tackle

- ◆ *Look to open Registration in Early May*
 - *Registration to open May 11th*
 - *Jurisdictions will be set up in Team Linkt by Postal Code - Boundaries set by Football BC*
 - *Athletes with postal codes are outside KMFA boundaries will need to request grandfather approval*
- ◆ *Coach Recruitment for Tackle - early start to recruitment*
 - *Mark to send out email for Coach call out for Tackle*
- ◆ *2025 Numbers*
 - *U10 - 34 (2 Teams)*
 - *U12 - 62 (3 Teams)*
 - *U14 - 70 (3 Teams)*
 - ◆ *Cost U10 - \$340 - approved at Apr 1 meeting*
 - ◆ *Cost U12 & U14 - \$370 - approved at Apr 1 meeting*
 - *Approximate teams expected at each age division*
 - ◆ *3 U10 Teams - 15 players*
 - ◆ *3 U12 Teams - 22 players*
 - ◆ *4 U14 Teams - 22 players*
 - *Dusty and Brandon to get equipment numbers confirmed to ensure we have enough equipment for expected amount of athletes*
- *Discussion was brought up for Coach assignments going into the Tackle Season*
 - *1 Head Coach and 1 Assistant*
 - *1 Head Coach and 3 Assistants*

- ◆ *Dusty motioned we proceed with 1 Head Coach and 1 Assistant Coach designated prior to the Draft; remaining coaching staff to be picked up with athletes drafted (still allowing 4 total coaching staff and 1 Manager total during the season)*
 - *Seconded by Justin*
 - *6 in favor, 4 opposed - Motion Carried*
- Update on Tackle Main Camp - new start to season (details to be included in Registration)
 - Dates
 - ◆ *July 20th through to July 31st*
 - *U10/U12 on Monday/Wednesdays*
 - *U14 on Tuesday/Thursday*
 - Evaluations after main camp
 - ◆ *Evaluations and Draft details still to be determined*
- Set up Equipment handout dates prior to RAW Camp July 6-10
 - *Equipment Sign Out Dates - June 18th, June 20th, June 22nd*
 - ◆ *If needed, July 6th*
 - Use Sign Up Genius again - positive feedback from families last year
- Board Member - Paid Season
 - Cherisse typically creates a code for board members to use at registration for the paid season. Previously discussed a Board Member minimum requirement of 10 meetings (or other minimum requirement) to obtain benefit. Do we want to create/adopt a written agreement signed by board members requiring payment if minimum requirements are not met?
 - ◆ *Cherisse to create code for Board Members paid season - no written agreement to be adopted at this time.*
- *U16 Bantam Tackle - Pre-Registration to be created to determine program interest and if we can obtain a Head Coach for the team.*

→ Coaches & Player Development Committee

- ◆ *Coach Training - Micha and Sonya are working on proposal for sponsorships to cover cost of coach training program. Micha previously communicated via email that the grant she was hoping to receive funds from to cover the cost is no longer providing support in Kelowna. (JumpStart)*

- *Micha motioned to spend \$2,600 towards Coaches Certification program for Tackle Coaches*
- *Seconded by Chad*
 - ◆ *10 in favor, 1 abstain - Motion Carried*

→ Equipment Committee

- ◆ *Flag shorts are in - possibly look for new provider next year as costs significantly increased*
- ◆ *Step over bags needed for Tackle*
- ◆ *Helmets needed for Tackle - costs have increased*

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

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→ Referee Committee

- *Spring Refs doing well. Chad encouraged refs to read over the rule book again and hustle on the field.*

→ Westside Committee

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→ Fund Development Committee (Fundraising & Sponsorship)

- ◆ *Valley First, a division of Tru Cooperative Bank will be donating \$1,000 to KMFA*
- ◆ *Meat Box Fundraiser update - funds being received how?*
 - *36 Meat Boxes sold - KMFA to receive \$855.*
 - Purchasers to send etransfers to KMFAfundraising@gmail.com, auto deposit set up to Kraft account - KMFA portion to be sent back to KMFA*
- *Approximately \$550 received from bottle collection so far*
- *Upcoming Fundraisers:*
 - *Save On Gift Card fundraiser*
 - *Clothing - Hoodie/Sweat Pant fundraiser*
 - *Freezies and Concession item fundraising May 17th and Playoff weekend*
 - *Mitchell Soup fundraiser moved to the Fall.*

→ Policy & Procedures Committee

- *Weather Policy circulated for Tackle specific program*

- *Mark to do further research on Weather stations/where temp is recorded from Weather Network for more accurate read on temps*
- *Tackle Weather policy to be voted on prior to fall tackle start*
- *Banking Policy circulated*
 - *Nicole inquired about a Conflict of Interest Policy noted in the banking policy - Sonya to look into whether KMFA has a specific Conflict of Interest Policy*
- *Additional policies in the works for future review, as well as a revamp of the whole Policy and Procedure Handbook.*

→ Dispute Resolution Committee

- ◆ Two reports for Spring Flag - both actioned

→ Other Business

◆ Clubhouse Lease discussion

- *AC/Heating unit being installed in future (date currently unknown).*
 - *Lease renewal 3 Yrs; 1,000/m for 2026, 1,050 for 2027 and 1,100 for 2028.*
 - *Dusty motioned to approve the new lease costs.*
 - *Sonya seconded*
- ◆ *All in favor - motion carried.*

◆ RAW Scholarship nominations coming in - 23 responses received so far

- Nominations end May 15th - will do one more push via Socials and Team Linkt before end date
- Selection committee to be formed, Headed by Dusty
 - *Dusty to obtain 2 other members for the selection committee (non board members okay) to form committee and make Athlete selections from nominations received.*

◆ BC Lions Update - final notice went out to families to confirm if tickets were officially purchased and what dates. Working with BC Lions and their Swag providers on TShirts for athletes and coaches.

- Next Meeting Date: [*Wednesday June 3, 2026 @ 6:30 pm.*](#)
- Adjournment: Chair adjourned meeting at *_11:40_* pm.