

KMFA Board Meeting
February 6, 2017

BOD In Attendance:

Mike Saini
Mark Paul
Mike Irvine
Kristen Reitman
Camille Gross
Reg Sahay
Lorraine Witzel

Chuck Liebrock
Tony Bray
Jennifer Bray
Melani McBratny
Kristine Vodarek
Dean Kennedy

Colin Fitchett
Carson Park
Danielle Wagner
Trevor Ryder

Regrets:

Jen Scott
Jason Dixon

Kristin Reitman
Brandon Thompson

6:35pm Meeting called to order by Mike Saini – Held at CNC
Determined that a Quorum was established.
Motion to Adopt January Minutes – Kristine Vodarek

AGENDA

1. Call to Order (6:30)
2. Additions or Deletions to Agenda or prior minutes (6:35)
3. Open Forum – questions about Board Operations, Roles and Responsibilities (6:40)
4. Director Reports, if any (6:45)
6. Old Business (7:35)
7. New Business – KMFA Equipment Loan Process for non-KMFA events (7:40)
8. Motion to Adjourn (7:50)
9. Team Picture (7.55)

Addition to Agenda:

- (Camille G.) – Jordy Plaxton – donation request for member battling Lymphoma
- (Mark P.) – Discuss In-House/Volunteers Awards
- More Effective Communications program being offered

Open Forum:

- Need more effective communications – new Director of Communications role supports this

Director's Reports:

- **Vice President:** N/A
- **Registrar:** Spring Flag registration scheduled to open Feb. 10; not a "wait list" set up; simplified insurance payment portion of registration, best it will be, 2 payments.
- **Treasurer:** \$19 445.38 Operations; \$113 net income after equipment spend
Application for gaming grant to be submitted @ end of month;
2015 actual income was \$26,687; 2016 budget estimated for \$28,000, it was actually

\$43,125; with excess net income should we discuss the possibility of dropping registration fees; offer rebate? Multi-player grants?

(Mike I.) We need to consider the audit we went through; need to keep separation on costs for each program (tackle equip; vs no equip for flag); Need to consider that we are one umbrella - KMFA profits from flag can offset losses in winter flag;

2017 budget can be presented at next meeting

- **Director of Flag:** Winter: 4 weeks left; 78 kids; target was 96; efficient method to make teams; but we always fall short of even playing field somehow; Dean recommends letting coaches pick the teams so people don't blame KMFA
Spring: 2 transactions for registration if your new coming into spring;
February 10th Registration opens; proposing tiered system. \$190 reg fee, then March 10th fee is \$215 (insurance \$49);
Registration closes Mar 26 -following week to get organized
Evaluations Fri March 31st (U16/18); Saturday April 1st;
Last year registration was \$135/\$30 insurance fees; Price increase due to better quality shirts/shorts, new logo; Brandt – Sunday warm ups for Flag kids, Prime Physiotherapy logo on the back of shirts; 8 colours of shirts;
Volunteer fee - \$20; proposed to \$50 (just for flag)
Previous board goal: get bottom line in order to hold fees over or even reduce year over year
 - o **Reg S.** makes a motion for \$175 Spring Flag Registration; second by **Melani M.**; All in favour except Tony B.- Opposed
 - o **Colin F.** makes a motion to increase volunteer fee to \$50; second by **Mike S.**; all in favour
 - o **Colin F.** makes a motion to have Prime Physiotherapy sponsorship on backside of shirts; second by **Mike S.**; all in favour
 - o **Colin F.** makes a motion to adopt new flag logo; second by **Mike S.** all in favour

Spring Flag ages: u10/12/14/16

U12/14 girls only teams wanting to be formed

Kamloops is starting a Flag program

- **Director of Tackle** – N/A
- **Director of Equipment:** Still need more pants for tackle; Equipment room looks good
- **Director of Coaches:** met with highschool coaches for U16/18 Flag interest; suggesting a team fee as opposed to per player fee;
69 responses for Tackle Coaching survey; good number of results, but more feedback is needed from our membership
- **Director of Player Development:** N/A
- **Director of Communications:** Newsletter needs to go out ASAP; mostly Flag centered; new board introduction; spring flag registration date; Girls only flag; U18; coaches clinic date;
NCCP coach clinic canceled this past Saturday, need minimum 8 registered; rescheduled for Apr. 22 – March newsletter item
- **Director of Volunteers:** N/A
- **Secretary:** - N/A
- **Director of IT/Web:** Website will be up for Spring Flag Registration; Appears to be no issues with mobile devices

Old Business:

- Renewal documents for registration, BCPFA, insurance coverages details have been requested – still open, Mike S. to update next meeting
- Mike I. – followed up with Vernon; basically 1 board member left; in debt; finances are atrocious; has offered to sit with them for their AGM – no date yet; Mike I. will go; KMFA has offered “guidance” – this relates to Tackle season as Spring Flag is a non issue, since they are already included
- Will need to include Vernon in February newsletter mailout; Mike to get Vernon membership mailing list
- Dean: Vernon’s question – can kids “play up” if I can’t form a U12 team. No – mainly for player safety
- All Star Camp – Kristen spoke with Jeff; mix up of dates with CNC fields, so no Don Narcisse camp this year; Brandon is working his contacts to build skill development camps up, looking for opportunities;
- Policy Manual – tabled for approval before Spring Starts – Kristin, Camille, Lorraine, Marshall volunteered to work with Mike S.

New Business:

- Equipment rental policy – insurance covered by people hosting event; **Mike S.** makes a motion for \$50 rental fee; \$350 equipment deposit, and requirement to be KMFA members in good standing (\$49 member fee needs to be paid)
Tony B. makes a motion for no rental fee, \$350 equipment deposit and member in good standing; second by **Melani M.**, third by **Lorraine W.** vote of 7-2, (Reg S. and Colin F. opposed)
- Jordy Plaxton – same age as Carter Milaney; Camille G. makes a motion to donate \$500 on behalf of KMFA; second by **Mike S.** “football is family”; All in favour
- More Effective Communication program offering: No interest
- Sport Hero Awards – hosted by Pacific Sport; event wed @ 6:30 KMFA player beat out OK Sun player for award;
- **Mark P.** - awards for in-house, coaches/board etc; could sync budget presentation for membership and volunteer awards; need to start considering some ideas

Next Meeting: March 6th, 6:30pm, CNC

Motion to Adjourn: **8:15pm** Made by Mike S.; 2nd by Melani McBratney;
All in favour, meeting adjourned.