

Kelowna Minor Football Association Annual General Meeting  
November 20, 2018  
At the Ramada Inn, Harvey Avenue, Kelowna, BC

**BOD In Attendance:**

Mike Saini, President  
Kristen Rietman, Vice President  
Martyne Vallerand, Registrar  
Lorraine Witzel, Secretary  
Mike Irvine, Treasurer

Danielle Wagner, Director of Tackle  
Reg Sahay, Director of Equipment  
Brandon Thompson, Director of Player  
Development

**Members in Attendance:**

See attached electronic meeting register.

**ANNUAL GENERAL MEETING AGENDA**

1. Call to Order, Introductions, Establishment of Quorum (6:30)
2. Approval of Agenda, Approval of Prior AGM Minutes (6:40)
3. Review of Financial Statements (6:45)
4. President's Report (7:00)
5. Election of Elected Directors (7:10)
6. Adjourn Meeting (7:30)

1) Meeting called to order by Mike Saini: 6:40pm

Introductions of Executive: Mike Saini (President), Kristen Rietman (Vice President), Martyne Vallerand (Registrar), Mike Irvine (Treasurer), Lorraine Witzel (Secretary)  
Charles McAllister – Scrutineer for Election, Non-voting Member  
A Quorum was established at 47 members of the required 42.

2) Review and approval of Agenda and Minutes from Nov. 22, 2017 Annual General Meeting

There are no additions to the agenda. Any questions from previous AGM Minutes? All approved, no objections, no members abstained.

3) Presentation of Financial Statements

- Review of Operating Budget Revenue: 2018 budget = \$163,500; 2018 actual = \$155,970.79
- Review of the Gaming Grant: we're lucky to receive this support; must always keep in mind that we may not receive it. Chose to carry over funds from 2017 Gaming Grant rather than do a spending spree at year end, knowing we need to purchase soft shell helmets for Flag 2019.
- Our end goal is to have 0 balance at the end of the year.
- Should be an on-going goal to keep program fees relatively stable, which keeps us affordable compared to other sports programs.
- Review of fundraising issues from 50/50 Okanagan Sun and history of being audited. We have a revenue line for donations (corporate) so we can receive these as deemed fit.

#### 4) President's Report

- 2018 was a year of transition; our community is growing and we needed to plan for growth, particularly in tackle
- Registration in our Flag programs: 96 in Winter, 391 in Spring
- Flag Highlights: U18 returned, U16 Provincial Champion team, U16 Western National Champion team, U12 Provincials 2<sup>nd</sup> place finish, U12 team winning berth to CFL/NFL tournament as Team BC, U19 Provincials 2<sup>nd</sup> place
- We have secured more field space for flag to grow; We need the man power on the sidelines for it to grow. Encourage you to try coaching if you are interested, no experience necessary.
- Junior Sun – Year 1 Update: Appeared to work well with some hiccups; Plan was for 11 teams, we had 10 teams; Total of 191 kids registered across all age groups; 8 of 10 teams made the playoffs; the PeeWee SIFC Championship Game was between Blue/Green; Green went on to be PeeWee Provincial Champions; Atom Green finished 2<sup>nd</sup> place SIFC; This program is built to grow as the community grows.
- For 2019 the Focus is on Football! The leg work of structure has been done, as Policy Manual and Bylaws were created.
- Flag Football 2019, we are making the game safer (helmets are none negotiable, all age groups will wear); Expanding development opportunities; nurture and develop our volunteer coaches.
- Tackle Football 2019: My outgoing advice is to stay the course, enhance where possible; seek feedback (coaching survey will launch shortly); Need to be more intentional with coaching development - \$10 of registration is allocated for coaching development. There are opportunities available and we need to be more selfish and use the funds.

#### 8) Election of Executive Board Members

At this time, the 2018 Elected Executive are dissolved; Charles McAllister will host the election for 2019 Representatives.

##### **Nominations for President**

Thomas Burns – nominated by Reg Sahay, Thomas accepts the nomination.

2<sup>nd</sup> Call for nominations; 3<sup>rd</sup> Call for nominations. No other nominations.

Thomas Burns is President by acclamation.

##### **Nominations for Vice President**

Kim Darling – nominated by Kristen Rietman, Kim accepts the nomination.

2<sup>nd</sup> Call for nominations; 3<sup>rd</sup> Call for nominations. No other nominations.

Kim Darling is Vice President by acclamation.

##### **Nominations for Treasurer**

Scott Shepherd – nominated by Reg Sahay, Scott accepts the nomination.

2<sup>nd</sup> Call for nominations; 3<sup>rd</sup> Call for nominations. No other nominations.

Scott Shepherd is Treasurer by acclamation.

**Nominations for Secretary**

Lorraine Witzel – nominated by Mary Ann Therrien, Lorraine accepts the nomination.  
2<sup>nd</sup> Call for nominations; 3<sup>rd</sup> Call for nominations. No other nominations.  
Lorraine Witzel is Secretary by acclamation.

**Nominations for Registrar**

Martyne Vallerand – nominated by Kristen Rietman, Martyne accepts the nomination.  
2<sup>nd</sup> Call for nominations; 3<sup>rd</sup> Call for nominations. No other nominations.  
Martyne Vallerand is Registrar by acclamation.

**Motion to Adjourn** made by Mike Saini at 7:15pm, Kristen Rietman seconds the motion; All in favour, meeting adjourned.