

## KMFA Board Meeting

July 4, 2019

### **BOD In Attendance:**

Thomas Burns  
Kim Darling  
Scott Shepherd  
Martyne Vallerand

Lorraine Witzel  
Reg Sahay  
Danielle Wagner  
Richard Chell

Justine Hutchings  
Jennifer Bernier  
Billy Elson  
Ryan Davidson

### **Regrets:**

Mike Saini  
Brandon Thompson

Kristen Rietman

**7:37 pm** Meeting called to order by Thomas B. – Held at CNC  
Determined that a Quorum was established.

### **AGENDA**

1. Call to Order (7:30)
2. Directors Reports (7:35)
3. Old Business (8:10)
4. New Business (8:20)
5. Motion To Adjourn (9:30)

### **Director's Reports:**

- **Vice President:** Westside – fields available as needed for evaluations; Kim to get confirmation on what exactly has been booked for field use on the Kelowna side, do we need to choose evaluation locations? No clear communication received on what has been done.
- **Registrar:** See below, as per Director of Tackle report.
- **Treasurer:** N/A
- **Director of Flag:** N/A
- **Director of Tackle:** Registration update: 90 kids @ Jr. Bantam – we now have a 4<sup>th</sup> head coach: Tyler Swanson, previous experience in Vernon; For PeeWee we're @ 57 kids and 3<sup>rd</sup> Coach, Kelly Thompson, has been secured. New coaches will need help securing an OC and DC to complete their coaching rosters. 37 kids at Atom, healthy but could use some more there.
- **Director of Equipment:** To date, 20 kids left to get tackle equipment; need to do one more equipment fitting – July 9, 6-7pm. Need to take an inventory of Spring flag uniforms before placing order for winter/spring next season; inventory will happen later in summer.

- **Director of Coaches:** N/A
- **Director of Player Development:** N/A

#### Old Business:

- *Website Redesign:* Content creation in process; New Contact system - everyone's emails have been added for applicable topics (ie. Equipment questions will go to Reg, Registration to Martyne), with Thomas and Lorraine cc'd on all. When responding, choose "Reply All" so we can see someone has responded to ensure timely answers to inquiries.
- *Billboard Advertising:* These are in place, one in lake country; one across from Constable Neil Bruce.
- *Sibling Placements:* Further debate on the issue of siblings and roster assignments; general support at the table to ensure we are accommodating families with siblings and practice schedules, question is how do we best make this happen. Determined the ruling for sibling placements affects how the draft process will take place. Much discussion on what it would look like to start with JB's versus starting with Atoms, pros/cons. Motion made by Thomas B. to draft Atom teams first, then work up, drafting PeeWee teams 2<sup>nd</sup>, then finish with Junior Bantam teams, assigning siblings to the appropriate matching PeeWee or Junior Bantam team, based on where Atom players (or PeeWee players) were drafted. (Atom players with older siblings, siblings could only be placed on 1 of 2 teams due to only 2 teams in Atom; in the case of youngest sibling being PeeWee and having JB sibling, JB player could be on 1 of 3 teams.) Motion 2<sup>nd</sup> by Scott S.; 6 in favour, 2 abstain; Motion is passed.

#### New Business:

- *Mailchimp Database:* there are registered families not receiving email communications; Thomas to get list of Esportsdesk registered emails from Martyne and update Mailchimp mail list and ensure up to date.
- *Evaluations and Draft Process:* 3 highschoools want to be involved with evaluations - KSS, Rutland, OKM. We originally wanted 3 weeks and a jamboree style set of scrimmages but this will not work this year; not safe, need to get safe contact done first, especially for new players; Suggest kicking off the season as we have in the past week of July 15. Dates would be July 16, 18, 23, 25; book 5:30 – 8:30; Atom 1 hour 5:30-6:30; peewee 6-7:30; jr. bantam 7-8:30. To be eligible for draft, players must attend at least 1 evaluation; if a player misses all evaluations, known/previous players will be given a ranking for roster assignment, new unknown players will be placed last. Effectively no changes from last season.

**8:52 Motion to Adjourn** made by Thomas B., 2<sup>nd</sup> by Reg S.; All in Favour, meeting adjourned.

Next Meeting: TBC