

## KMFA Board Meeting

March 6, 2019

### **BOD In Attendance:**

Thomas Burns  
Martyne Vallerand  
Lorraine Witzel

Reg Sahay  
Danielle Wagner  
Brandon Thompson

Dean Kennedy  
Richard Chell

### **Regrets:**

Mike Saini  
Scott Shepherd

Kim Darling

**6:36 pm** Meeting called to order by Thomas B. – Held at CNC  
Determined that a Quorum was established.

### **AGENDA**

1. Call to Order (6:30)
2. Additions or Deletions to Agenda (6:35)
3. Directors Reports (6:40)
4. Old Business (7:15)
5. New Business (7:45)
6. Motion To Adjourn (8:00)

### **Addition to Agenda:**

- Kristen Reitman

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

- **Vice President:** N/A
- **Registrar:** U14 - full; U12 - full; U10 - 62 out of 64 filled; U16 - 61 out of 64 filled; u18 - 28 out of 32 filled. Player request (Ryan Williams) birth year late 2006, small, autism spectrum, can he play U12? U12 is full, U14 is full, he could come out to evaluations.
- **Treasurer:** see attached reports
- **Director of Flag:** Thomas has contacted the School District about school practice fields for Spring Flag; Need to consider some Flag field practice spaces. Kim D. attended West Kelowna fields meeting, booked the same field times for the year we've previously had.
- **Director of Tackle:** N/A
- **Director of Equipment:** Reg motion to sell Riders/Lions/TiCats jerseys for \$25 each, 2<sup>nd</sup> Thomas, all approved.
- **Director of Coaches:** see New Business
- **Director of Player Development:** Kahuna Bowl – 17<sup>th</sup> available for tryout at CNC (tryouts TBC), game is April 20<sup>th</sup> in Langley. KMFA Skills camp, May 11 – CFL guys being lined up; Kristen R. and Tara helping raise money to help cover costs; Camp price \$40 approximately; pays for bag and water bottle for kids; New poster/graphic being worked on. Dexter Janke now with the BlueBombers committed and Taylor Loffler; Dean to book Rutland Sports Field; Open registration to all SIFC clubs to increase attendance

### Old Business:

- Soft Shell Helmets: Mark Slade – Special guest from Kahuna attended to provide information. Football Canada is not enforcing the mandate for 2019, likely due to pushback from some larger clubs struggling to afford costs to outfit their entire membership; Enforced for 2020 season. May see Insurance costs go down from implementing; Canada always a little behind the US in adjusting to new regulations, will start to see them at HS and even into CFL for non-padded practices; Players feel less vulnerable wearing the helmets; They will not prevent concussion, nothing does; constant smaller knocks are more damaging than big collision.

GameBreaker All Purpose model, sufficient protection for youth; Owners of Gamebreaker are ex NFL players; Gamebreaker has partnered with Adidas; Price is \$65 with Club logo. If kid/family purchases their own helmet, look for GameBreaker logo on inside to ensure it meets the mandate; KMFA quoted price won't be changed if team/kid wants their own colour; Colour does not make a difference to heat retention; studies done and if you're moving, heat is the same (white/grey not cooler than black). Damage/deterioration will be visible and time for replacement obvious. Easy care, families can throw them in the regular laundry. Turn around time for order fulfillment is very fast. Vote happening to have SIFC pioneer as the first in BC to move forward with these (Kamloops motion); Vernon/Kamloops collecting money, raised their rates to purchase, planned for it.

Dean K. makes a motion to buy 250 All Purpose Gamebreaker helmets, 2<sup>nd</sup> by Reg S.; All in favour, motion approved. Standard policy helmet must be worn anytime playing Flag Football, practice and games.

Need to determine Equipment Deposit (cost of single replacement is \$95); Reg S. makes a motion for \$100 Deposit, 2<sup>nd</sup> by Dean K.; All in favour, motion approved.

- Discussion of player protection: Dean K. makes a motion that the timeframe is too short to change the current format of player protection for 2019 in light of board member absences for a complete discussion, therefore the current policy shall remain. 2<sup>nd</sup> by Richard C.; All in favour, motion approved.
- Website Redesign: We have received 2 quotes, both in the \$2500 cost range. Quotes include design with up to 2 revisions, training for updates and maintenance. Need to identify the key criteria the website must serve. Thomas B. motions that we move forward with confirming a quote to begin the process, 2<sup>nd</sup> by Reg S.; All in favour, motion approved.

### New Business:

- Provincials: Richard C. – Suggests each age division should have select teams to enter, tryouts to determine up to 3 select teams; After discussion, at this point there will remain one tryout for a select U12 team to pursue the CFL/NFL tournament berth.
- Thomas B. makes a motion for Kristen Reitman to join the board as non-voting Director at Large; 2<sup>nd</sup> by Reg S.; All in favour, motion approved.

Next Meeting: April 3, 2019 - TBC

Motion to Adjourn: **9:00pm** Made by Thomas B; 2<sup>nd</sup> by Danielle W;  
All in favour, meeting adjourned.