

## KMFA Board Meeting

May 15, 2019

### **BOD In Attendance:**

Thomas Burns  
Kim Darling  
Scott Shepherd  
Martyne Vallerand

Lorraine Witzel  
Reg Sahay  
Danielle Wagner  
Brandon Thompson

Dean Kennedy  
Richard Chell  
Justine Hutchings

### **Regrets:**

Mike Saini  
Brandon Thompson

**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. Additions or Deletions to Agenda (7:35)
3. Directors Reports (7:40)
4. Old Business (8:10)
5. New Business (8:20)
6. Motion To Adjourn (9:30)

### **Addition to Agenda:**

- N/A

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

- **Vice President:** N/A
- **Registrar:** Still registering teams for provincials; Tackle #'s to date: U10 - 19; U12 - 19; U14 - 41; Bantam – could be 6-man league just to get kids playing – deadline for bantam registration is June 25 per SIFC; Let's open registration and see what kind of numbers we can get.
- **Treasurer:** Gaming \$275; good thing, filling out gaming grant this weekend; \$ coming in from Spring Flag registrations, skills camp registrations, a few cheques to deposit for some sponsorships; Kendall Gross received \$1000 at Orange Helmet Awards and donated it back to KMFA, let's look at something tangible to spend that money on, something we wouldn't normally purchase. Upcoming expenses looking at refs, fields, clubhouse rent; our Equipment budget is healthy.
- **Director of Flag:** Flag is going well, re-seeding seems to be helping. Need to discuss first aid and medical – need to make sure every weekend there's a box of freezer packs available, currently none left in the first aid kits; freezer packs are not lasting long in the warm weather, is there another alternative? Need a solution for water – Thomas can supply freezer packs through his business, 2 industrial coolers would need to be

purchased. Discussion on purchasing more tents to set up for teams on game day – 4 tents, look for sponsorship to cover costs, need to be heavy duty. Confirm Volunteer Needs – Reg will be field marshall for U10; timer and horn - let's get parents to handle these two, job shadow for the first week; U12 needs a field marshall – someone with experience – Danielle will do if no other alternatives; Dean will field marshall U18; Playoffs – double elimination format, can't happen in one day; lots of obstacles around June 20 weekend, looking at Friday night 6-9pm, then Sunday; age groups will be staggered to manage refs. Provincials – KMFA jerseys are worn to show that teams are affiliated to an organization for proof of insurance coverages; New Opportunity for U16 – teams to play Vernon on Friday nights for the next 3 weeks on M15, 6 – 9pm; Also an opportunity for provincial teams to scrimmage each other if interested for extra practice as fields will be set up. BCCFA is looking for additional field marshall volunteers and refs for provincials. If kids want to ref, email Dean and he will forward – email to go out to membership. Reminder – KMFA helmets are mandatory for provincials.

Dean K. makes a motion that during provincials, if a coach allows his players to not wear their helmets, he will be suspended from coaching playoffs (house) weekend; In accordance, any player from a Provincial team roster who does not wear their helmet during provincials will also be suspended from playoffs weekend. Motion 2<sup>nd</sup> by Kim D., all in favour, no opposed.

- **Director of Tackle:** U10 – 2 coach applications; U12 – 2 coach applications; U14 – 3 coach applications; Advertising/Recruitment – Thomas will get pricing quote for billboard; Danielle will put banner up on the fence; Lorraine to follow up with Ski club about road sign; next year look out for Parkinson rec guide to advertise; Justine will contact the school board to have announcement included in newsletters; Approach families with businesses (ie One Board Shop) and ask for space to put sign boards up; U10 Parent Sarah Arneil proposes end of flag season bbq to promote tackle registration – get equipment for kids to try on, generate excitement; Thomas will help her organize. June 22 – Safe Contact course, Dean may also be able to administer; Coaches need to be named prior to start of evaluations.
- **Director of Equipment:** not looking to buy anything for tackle, Brandon does want other training equipment – Reg will get a wish list from him and research costs; Goal post wraps – confirm those are needed; Should check what is needed on the west side; maybe shields for both sides? Will need to order socks for tackle – black for all teams; more flag shorts have come in for size small.
- **Director of Coaches:** N/A
- **Director of Player Development:** skills camp went well; great turn out.

#### Old Business:

- Website Redesign: Positive response to new landing page;

#### New Business:

- Full discussion of Tackle season planning, evaluations and draft process held over until next meeting date, in 2 weeks time.

**9:39 Motion to Adjourn** made by Thomas B., 2<sup>nd</sup> by Reg S.; All in Favour  
Next meeting May 29 @ 7:30