

## KMFA Board Meeting

May 29, 2019

### **BOD In Attendance:**

Thomas Burns  
Kim Darling  
Martyne Vallerand  
Lorraine Witzel

Scott Shepherd  
Reg Sahay  
Danielle Wagner  
Brandon Thompson

Richard Chell  
Ryan Davidson  
Justine Hutchings

### **Regrets:**

**7:36 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 \*Tackle Planning\* (7:40)
4. Motion To Adjourn (9:00)

### **Addition to Agenda:**

- N/A

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

- **Vice President:** N/A
- **Registrar:** Current #'s - *Atom/U10:* 26; *PeeWee/U12:* 30; *Junior Bantam/U14:* 52; Bantam – 1
- **Treasurer:** N/A
- **Director of Flag:** N/A
- **Director of Tackle:** Follow up on Advertising discussions, as per Thomas: He spoke to Pattison about billboard costs; \$700 a month for 1; they are willing to give a 2 (billboards) for 1 (price per month) deal, so 2 months for \$1400 for 2 billboards. Thomas makes the motion to purchase, motion 2<sup>nd</sup> by Brandon T.; All in favour, motion approved.  
Radio advertising through Pattison – Thomas getting pricing, has a meeting on Friday.
- **Director of Equipment:** Equipment Fittings on June 24/25 6-8pm; Reg to assign fitting stations with coaches for more controlled environment and to ensure kids are fit properly for safety; Brandon will do helmets.
- **Director of Coaches:** N/A
- **Director of Player Development:** Our kids are being disadvantaged by playing

9-man; Can we consider options for 12 man? Discussion followed; Consideration for next Spring, the possibility of travel team for Spring tackle in other zones.

New Business:

- Friday – U10 playoffs – Sarah Arneil to plan bbq; Thomas to text contact at Save On for food
  
- Concerns West Kelowna is confused and holding out on registrations in case of WKMFA potential; Thomas will send a 2<sup>nd</sup> email to clarify there will be no West Kelowna association.
  
- Looking at beginning evaluations the week of July 8. Will need to confirm the plan – ideas include a couple practices and some scrimmages with random “teams”, ex. Each team gets to run 5 plays; Thomas trying to get involvement from high school coaches to run drills/coach for scrimmages so our coaches can truly evaluate what they are seeing; much discussion on the process.
  
- Discussions and review of previous season draft format; not everyone happy with the process used last season; Danielle noted some changes and considerations to help improve the process; discussion on the topic of siblings and assignment to same team colours and how it affects the draft process;
  
- Coaching application deadline: June 14 deadline - June 21 Confirm coaches;
  - 2 applications @ U10 received
  - 3 applications @ U12 received
  - 3 applications @ U14 receivedInterviews only if necessary and more applications than number of teams
  
- Drafting discussion – some feel there needs improvement from last season; Kim will submit a proposal for alternate draft system ideas via email for future discussion; Need to ensure 1<sup>st</sup> time coaches get more support, access to previous volunteers/pool of knowledge/assistant coaches; KMFA needs to ensure that we communicate better to new coaches how things work, as the experienced coaches have a knowledgeable advantage. (Richard – we do our best to give them those resources)

Next Meeting: TBC

Motion to Adjourn: **9:33pm** Made by Thomas B; 2<sup>nd</sup> by Danielle W;

All in favour, meeting adjourned.