

KMFA Board Meeting  
September 2, 2020

**BOD in Attendance**

Thomas Burns  
Lorraine Witzel  
Justine Hutchings

Martyne Vallerand  
Katrina Gaspar  
Reg Sahay

Traci Segler

**Regrets**

Dean Kennedy  
Ash Simpson

Chris Cartwright  
Cord Crowthers

**Meeting Called to Order: 6:36 pm**

Determined that a Quorum was established.

**Agenda**

President's Report – Grant Application, BCPFA Meeting Review, Phase 3  
Tackle Director's Report  
Registrar's Report  
Next Steps/New Business

**President's Report:** Aug. 25<sup>th</sup> received a letter – Grant application was denied; Now we're in the appeals process, 30 days to resubmit the application, could be 2 – 3 month waiting period before answer on appeal. We need to give a better explanation of how we're involved in the community; an issue from September last year was not taken care; Thomas' wife has volunteered to help sort out everything (CFO for Sunrype and Treasurer of Anne McLymont PAC for reference of experience); working to resubmit ASAP and hopefully rectify.

**BCPFA Meeting**

Cohorts of 4 teams, for game days PHO dictactes gatherings of 50 or less, so coaches and refs, commissioners, game/stick crew must be included (total participates for each team is max. 25). This is a change from what is published, stating that coaches and refs may be counted outside the total cohort number if physically distant and PPE used. The revision is supposed to be published.

- Thomas B. makes a motion to accept the BCPFA Phase 3 RTS published August 25<sup>th</sup>; Katrina G. 2<sup>nd</sup> the motion; 5 in Favour, 1 Abstain, motion passes.

**Tackle Director's Report:** Training and conditioning for Phase 2 were well done, parents were happy, received emails to say Thank you, everything worked well. It created a good baseline for parents, players and volunteers to understand the expectations for everything moving forward to Phase 3, increasing what the athletes can do and moving into game play. Tuesday, Sept. 8<sup>th</sup> is the SIFC meeting, final day to determine team cohorts and dates as SIFC dictates. Discussion on keeping West Kelowna fields active and scheduling practices going

forward to keep WK parents happy and the relationship with the city. Katrina has reached out to the cities for their ruling on spectators at games. West Kelowna has said absolutely no spectators.

**Registrar's Report:** Discussion on current participant numbers at each age group. Atom – decision will need to be made on how to proceed, after discussion from SIFC meeting to confirm Vernon & Kamloops situation for Atom; we do not have enough for 1 team. PeeWee, 36 makes 2 rosters of 18; ideal number but Thomas wants to see waitlist/registration opened try for 3<sup>rd</sup> team. Junior Bantam – currently 50 participants, not quite enough for 3 teams. 2 teams would be ideal though to play Kamloops & Vernon; desire to open waitlist/registration and hope to get enough registrations for 3 or even 4 teams.

- Reg motions to open waitlist to determine any additional interest and gauge true numbers for JB/PW; deadline to join waitlist Tuesday at noon, no guarantee any spots will open; Thomas 2<sup>nd</sup> the motion; All in favour, motion passes.
- Katrina motions to charge full tackle fee of \$275+Covid Safety Fee for players who are invited to register off a waitlist; Thomas 2<sup>nd</sup> the motion; All in favour, motion passes.

#### **Next Steps/New Business:**

Cleaning Clubhouse & Equipment – Monday, Sept. 7<sup>th</sup>, Traci will bring approved solution her business uses; 9am – 12 pm.

- Lorraine W. motions to continue Phase 2 training for Sept. 8<sup>th</sup> & 10<sup>th</sup>; Martyne V. 2<sup>nd</sup> the motion; All in Favour, motion passes

Sept 9, 11, 12, equipment fittings;

Wednesday/Friday 6 – 9pm; Saturday 9am – 12pm

Sept. 13 Evaluations – U10 @ 9am for 1 hour; U12 @ 11-1pm; U14 is 2 groups @ 1:00 – 3:00 and 3:00 – 5:00.

Draft Sunday Night – need unbiased, level-headed mediators in the room; discussion on head coaches only drafting.

Siblings – tabled for another discussion once we know for sure what our cohort of teams is.

Motion to adjourn made by Thomas B., 2<sup>nd</sup> by Katrina G. **9:09pm**