

KMFA Board Meeting
August 9, 2017

BOD In Attendance:

Mike Saini
Kristen Rietman
Mike Irvine
Lorraine Witzel

Carson Park
Colin Fitchett
Jen Scott
Dean Kennedy

Mary Ann Heise
Chuck Liebrock
Reg Sahay

Regrets:

Melani McBratney
Jen Scott
Trevor Ryder

Camille Gross
Danielle Wagner
Brandon Thompson

Lance Kayfish
Kristine Vodarek

6:30 pm Meeting called to order by Mike Saini – 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. New Business (7:00)
5. Motion To Adjourn (8:00)

Addition to Agenda:

- Team stores: 2 hoody choices? Yes, offer both; Kahuna owns our logo artwork; we are behind schedule, will need to launch earlier next year. Mike Irvine – attach a flyer to the equipment deposit forms.

Director's Reports:

- **Vice President:** Some Board Members still need to do their criminal record check; Miek Saini will email all board members a reminder; Still waiting for list of coaches who need to complete; if they have done it once this year they're good.
- **Registrar:** pretty much at full capacity at all levels; still receiving emails of families relocating to Kelowna, looking for space
- **Treasurer:** Still waiting on approval/status of Grant application
- **Director of Flag:** N/A
- **Director of Tackle:** Aug. 19 – U10 playing at Sun's game; Mark Paul will help volunteer set up; encourage membership attendance; Need to determine how many coaches still need safe contact and can we set up a day in Kelowna? Dean will try to set up a date – we're owed, Jerry cancelled on us earlier this season (Mike S.).
- **Director of Equipment:** Official welcome to Mary Ann Therrien – Assistant Equipment Director; 17 players left to fit; jerseys to be dispersed – JB coaches pick up on Wednesday, bring to Thursday practices and pass along to PW, then to Atom; Mary Ann T. – proposal for organizing equipment room, bins \$500 – vote on the spend next meeting; socks to go with jerseys and passed down, lots of socks on hand. For minor

equipment fixes – every team has a kit, except 1 at the moment; Unused Inventory (ex. Belts) – lets find a use instead of just trashing.

- **Director of Coaches:** N/A
- **Director of Player Development:** Fields – declining Monday and Wednesday field times/spaces. Brandon – Wednesdays player development training night; Hold on to Wednesday on M15. Carson – highschool volunteers could come out for Wednesday training nights; Is a Criminal Record Check required? No, they are “day of volunteers” supervised by KMFA approved members.
- **Director of Website/IT:** Jen will fix some broken links
- **Director of Communications:** not a good response from coaches; so will change to more player focused; get volunteers to interview kids; Aug. will feature U16 Flag nationals, U10 Sun game; team stores open.
- **Director of Volunteers:** N/A

New Business:

- KMFA Bursary Recipient: (Chuck L.) Bursary recipient, Taylor – got a full ride to University of Alberta, decided not to pursue it; He wants to give the bursary money back to KMFA; \$500; Need to find best use for it; suggestion for concussion protocol?
- SIFC Schedule: (Dean K.) Schedule finished, shall we post it for coaches? No, wait for Kendal (SIFC President) to sign off. Mike Saini – has a summary from Dean, will send to coaches a basic outline; Starts Sept. 10; All teams play in Kelowna, picture day is also that day; guidelines – no labour day play (Kamloops only); Thanksgiving will be looked at; Oct. 22 WK atom in WK, PW/JB in Kamloops; last game Oct. 29; Nov.5 semi finals/tournament; Nov. 12 SIFC final; Nov.18/19 Provincials; every team has 7 games, plays 1 team twice; random and as balanced as possible.
- Grid Iron Classic update: Sunday Aug 27 – three-four ½ hour games; controlled scrimmage; turf; Vernon wants to participate; Kristen R. – Kristine should get St. Johns Ambulance on board to attend. Will try to get proper referees otherwise coaches will referee.
- Football Day in Kelowna celebration: 2009 – Aug. 30 – football day declared by the city; KMFA has never celebrated since; Yes, let’s plan, we need ideas – some suggestions are moms flag football; bbq; flag/tackle – both to be represented; Kristen R. to head meeting Aug. 14.

Next Meeting: TBC - September

Motion to Adjourn: **7:46pm** Made by Reg Sahay; 2nd by Kristen Reitman;
All in favour, meeting adjourned.