



**KMFA Board Meeting
September 28, 2020**

BOD in Attendance:

Thomas Burns
Martyne Vallerand

Justine Hutchings
Lorraine Witzel

Reg Sahay
Katrina Gaspar

Regrets:

Chris Cartwright

Ash Simpson

Dean Kennedy

Called to Order: 6:04pm

Determined that a Quorum was established.

President's Financial Overview

- Bank account currently has \$33,783.97
- \$8639.46 are expenses currently due, plus Clubhouse rent for Oct/Nov (\$1890); leaves \$23,254.51 in bank account.
- Tackle expenses estimated @ \$12,300 (fields \$7000; refs \$5000; fees \$300)
- Balance heading into winter flag estimated at least \$10,500.
- We will have to be conscious going forward on spending, the Gaming Grant resubmission goes in tomorrow; We will have an answer in 60 – 90 days if any funds available.
- Submitting another grant opportunity – the relief fund for local sports clubs, one time special fund application due to struggles from Covid time.

Director of Tackle Report

- Winter Flag – need to start thinking about the program; looking at 8 weeks duration; look at increasing costs, last year was \$125; field costs are exorbitant; Lisa with West Kelowna is committed to getting us the West Kelowna dome again, same hours; logistics for the program will need to be reviewed and adapted as necessary to remain compliant with PHA orders and BCPFA protocols.
- Meeting with SIFC tomorrow to approve game schedule for Junior Bantam; 7 games proposed for both JB and PeeWee.

No Thanksgiving games;

Wednesday and Friday games in addition to Sundays to accommodate.

Also, playoffs and finals weekend.

Lorraine W. stated concerns of having more games than an average season in shortened time frame given we're heading into October. Katrina G. believes parents will not be happy with just 4 or 5 games for the cost paid for the season, despite the value of the summer training.

- Discussion revisited on 10 Playcount – SIFC wanted it addressed, consideration to eliminate at JB level; No - a coach can be assigned 10 playcount duty if no space for manager on the sidelines; easier to keep track of with smaller rosters this season.
- Discussion about JB Grey having 6 coaches on the field on Sunday and how it affects maximum count of 50 people for game days; Katrina G. states a discussion was had with Head Coach that adjustments must be made going forward. A prior motion of 4 coaches per team was voted on, Head Coaches were to submit their assistants, these are the coaches eligible for sidelines. If

extra coaches are going to work as Stick Crew, reminder they are not allowed to speak/coach to players from that vantage.

- Given Covid and the Illness Policy (or coaches with shift work/emergency responders) Katrina G. makes a motion to submit alternate coaches if a Coach gets sick or is away; Motion 2nd by Thomas B.; All in favour, motion passed.
- Coaching Clinic/Safe Contact to be confirmed for October 11.

Disciplinary Incident:

An Assistant Coach approached Katrina G. aggressively after a game as she was talking to the commissioner demanding to speak with her. She felt intimidated, stating he was screaming at the top of his lungs, trying to bully her into speaking with him. She told him she would not discuss anything with him in that moment. Thomas was contacted by 2 parents who were in the vicinity at the time to complain. Discussion on the need for disciplinary action, board to vote. Lorraine W. recused herself from the process, citing a potential conflict of interest. All other Board Members remained to vote. Motion made for Coach in question to be suspended for 3 games as well as the practices preceding those games. (4 in favour, 1 opposed); Head Coach of affected team can bring in another coach to replace suspended coach. Coach to be formally informed of decision on KMFA letterhead; Recommendation if a repeat offense occurs, coach will be removed from all KMFA coaching duties.

Old Business:

- Special Motion made via email September 19, by Thomas B. – Parent request to move Atom/U10 age player (Abel Thompson) into the PeeWee/U12 category; 4 votes in favour, 4 votes opposed; “Robert’s Rule” on a tie vote, motion is denied.
- Thompson family asked that we revisit the vote on Abel. After discussion, a vote would remain at 3 in favour, 3 opposed, therefore no change to tie voting, decision stands as motion denied.
- Email discussion for Atom/U10 division, September 18: 4 votes in favour of 6-man tackle (with Kamloops); 2 in favour of flag program (Kelowna only)

New Business:

- AGM planning – Dec. 1; will need to consider logistics, possibly via zoom, Quorum 10% based on Winter Flag registration and Tackle registration.
- Aim to open winter flag registration Nov. 1 or 15; fees and logistics for next discussion.

Next meeting: late October or beginning November, see what’s available after schedule is confirmed.

Motion to Adjourn by Thomas B., 2nd by Reg S.; **7:40pm**