

Kelowna Minor Football

Meeting Minutes Draft

June 2, 2021

Opening

The regular meeting of the Kelowna Minor Football was called to order at 7pm on June 2, 2021@ KMFA Clubhouse by Katrina Gaspar.

Present -Quorum Established Katrina Gaspar, Mike Wolthuizen, Matthew Williams, Martyne Vallerand, Dean Kenedy, Kimberly Giesbrecht

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

- Board Member Discount for their players- active board members to receive 1 free enrollment per year. Kim motions, Martyne seconds, all in favour. **Motion Passes.**
- Field Equipment Estimate- Mike- Order to be placed for new field equipment , Matt motioned, Dean seconds, all in favor. **Motion Passes.**
- U10 Hybrid Tackle/ Flackle- Agreed to order new soft shell equipment for the atoms. Katrina to check with lower mainland clubs on rules/ provincials/ roster size etc. We agreed that this is the best way to grow football for our Club.

New Business

- Tackle Coach discount for players – No discount to be given at this time.
- Girls Fall Flag Season – start/end dates, price, schedule- Season to run from September to October, Wednesday evenings. Ryan Davidson has agreed to help run this program. Will take a look at registration numbers and decide how to proceed in the coming months.
- Father's Day Flag Tournament- not enough time to set this up properly. Voted all in favour to drop this idea for this season.
- Vote for New VP- Accepted Brandon Thompson's resignation- will start looking for more help for the board, Kim to post on social media.
- Treasurer resignation- Accepted Scott Shepherds resignation, Katrina to take over finances for the interim, Dean and Kim to be added as signees to the banking. Mike motioned, Matt seconded, all in favour. **Motion Passes**
- A/B division- tackle football – based on registration numbers? No fair way to set this up, Agreed to nix the idea for this season.

Adjournment

Meeting was adjourned at 9:12 by Katrina Gaspar. The next general meeting will be at 7pm on July 7, at KMFA Clubhouse.

Minutes submitted by: Kimberly Giesbrecht

Approved by: Katrina Gaspar