

Kelowna Minor Football

Meeting Minutes Draft

January 6, 2021

Opening

The regular meeting of the Kelowna Minor Football was called to order at 6pm on January 6, 2021@ CNC Clubhouse by Katrina Gaspar.

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

Regrets- Brandon Thompson

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

- Winter Flag- schedules, domes, coaches, back up plans. Katrina to check if we are allowed to play games in Phase 2, return to sport. Max players allowed in dome confirmed at 40, CNC 50. Dean suggests purchase of pumps for the footballs. Martyne to order
- Deposit cheque replacement system- Cannot store credit card information, do not want to cause financial inability to participate due to taking actual funds and then refunding. Issue tabled for a later date.
- TeamSnap purchase for the club? As of right now, in a contract with esports desk. TeamSnap might be a viable option for registration in the future.

New Business

- Refunds requested after cutoff date- Justine Hutchinson, Janelle Wallace- Dean motions to issue refund, Kim seconds, all in favour- **Motion Passes**
- 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.
- Clubhouse cleanout- Plans to get rid of old helmets, gear, shred old paperwork. Make the space more useable.
- SIFC Update- Dean- There is no president or reps at this time. Kamloops has suggested we create a society where we all pay fees. Dean doesn't see value in this, Katrina agrees,

Kelowna would pay the most fees based on our membership numbers and would not get much out of it.

- Discuss complaint regarding a tackle player and coach- Katrina has collected information from parents on the team as well as coaching staff. It is a personality conflict with the coach more than an issue.

Adjournment

Meeting was adjourned at 8:26 by Katrina Gaspar. The next general meeting will be at 6 pm on February 3rd, at CNC

Minutes submitted by: Kimberly Giesbrecht

Approved by: Katrina Gaspar