

Kelowna Minor Football

Meeting Minutes Draft

April 1, 2021

Opening

The regular meeting of the Kelowna Minor Football was called to order at 7:17pm on April 1, 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

- Spring Flag- Agree that there will not be a regular season, Katrina suggest we run a skills program instead. Registration will open up for \$90 a player. Dean Motions, Kim Seconds, all approved- **Motion Passes**
- Equipment Order- Katrina to order 15 small , 15 med, 15 large, 15 xl helmets
- Coach/ Refing Clinics- Still no dates for these.

New Business

- Website Redo- Katrina to ask Ash if he would be able to revamp our website. Scott mentioned he also had a contact that would be able to help and he would pass the information along to Katrina.
- VP- Our vice president has re-located to Africa. Do we replace him at this time? Katrina to check the bylaws and see whats best for the club as we need someone on the ground able to help.
- Financial Review- Scott – 44k in the gaming account, 22 in general.

Adjournment

8:31pm Katrina Gaspar. The next general meeting will be at 6pm May 5th, at KMFA Clubhouse

Minutes submitted by: Kimberly Giesbrecht

Approved by: Katrina Gaspar