

Kelowna Minor Football

Meeting Minutes Draft

March 10th, 2021

Opening

The regular meeting of the Kelowna Minor Football was called to order at 6pm on March 10th, 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-Wrap up- discussed having games on the last weekend- Kim to email out that mouth guards would be required.
- Spring Flag –Doesn't look like there will likely be a season, If we do not get the approval to play games by April 30th, we will Cancel the season.
- Equipment Order- Helmets, Spring Flag Jerseys, and Field Equipment. Katrina to order helmets.

New Business

- Cancellation policy for Spring- No refunds to be given after start date unless there are extenuating circumstances (given we have a season)
- BCCFA has announced that the Novice course will be mandatory for all flag and tackle coaches- Katrina to look into who is certified to offer the course so we can start clinics.
- Kahuna club Rebate- \$930. Mike motions to use money to purchase sweatshirts to give to guest coaches and volunteers- Martyne seconds. **Motion passes**
- Tackle Registration date – It will open May 3rd

Adjournment

8:05pm Katrina Gaspar. The next general meeting will be at 6pm April 7th, at CNC

Minutes submitted by: Kimberly Giesbrecht

Approved by: Katrina Gaspar