

# Kelowna Minor Football

Meeting Minutes Draft

February 3rd, 2021

## Opening

The regular meeting of the Kelowna Minor Football was called to order at 6pm on February 3rd, 2021@ CNC Clubhouse by Katrina Gaspar.

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

## Approval of Agenda

The agenda was unanimously approved as distributed.

## Open Issues

- Winter Flag- everything going well. No games are being played- skills and drills.
- Spring Flag registration and pricing- open date. Registration to Open as a wait list Feb 8<sup>th</sup>, 9 am. Season will run April 2<sup>nd</sup> to June 19<sup>th</sup>. Mike Motioned to keep the price the same, Scott seconds, All in favour.

### **Motion Passes.**

- Open Positions on the board- Director of communications, Store coordinator, Social Media Coordinator- Kim to post online.

## New Business

- Clubhouse lease is up- Katrina motions to sign a new 2 year lease @ \$900/ month. Dean seconds, All in favour, **Motion Passes**
- Penticton Club- Tackle season support- There is interest in starting a club here, we would support in however we are able.
- Tackleit- Player health and wellness- Tabled for future meeting.
- Discount for board members registrations- tabled for future meeting.
- Ref clinic- Potential date of March 6<sup>th</sup> -Kim to post information online once Dean has drawn up the plan.

## Adjournment

Meeting was adjourned at 8:26 by Katrina Gaspar. The next general meeting will be at 8:07 pm on March 3rd, at CNC

Minutes submitted by: Kimberly Giesbrecht

Approved by: Katrina Gaspar