

Kelowna Minor Football

Meeting Minutes Draft

December 1, 2021

Executive Members in attendance at Ramada Hotel, Kelowna BC. Membership in attendance via Zoom or in person at Ramada Hotel, Kelowna BC, 7pm.

Quorum Required – 28 voting members (284 unique families in 2021)

Executives in attendance- Katrina Gaspar, President / Martyne Vallerand, Registrar/ Kimberly Giesbrecht, Secretary/ Dean Kennedy, Director of Flag/ Matthew Williams, Director of Tackle/ Mike Wolthouizen, Director of Coaches and player development

Annual General Meeting Agenda

1. Call to order, Introductions, Establishment of Quorum
2. Approval of Agenda
3. Review of Financial Statements
4. President's Report
5. Election of Executive Directors for 2022
6. Call for Meeting adjournment

1. Call to Order/ Introductions 7:13

Introduction of all board members, Established Quorum, 28 required, 34 Present

2.Review Agenda

There are no additions to the agenda. Matthew Williams motions to approve the minutes, Martyne Vallerand seconds the motion; All approved, no objections, no members abstained

3.Review of Financial Statements

See attached PDF's of Balance Sheet and Income statements

-Discussion of income per season vs expenditure.

- BC Gaming Grant application was successful.

Katrina Gaspar calls for a motion to accept that financials as reported, Matthew Williams accepts financials as reported, Garret Wheeler seconds this; all in favour, no objections, no members abstained; recorded unanimously.

4. President's Report

-Biggest years recorded for Winter Flag and Spring flag, unfortunately the cancellation of games due to public health orders meant that these seasons were training only and led to decreased enrollment for spring flag.

-Introduced Flackle and increased enrollment by 180%; worked out kinks and got ahead of the curve for the provincial transition to this game for all atom players as of 2022

-Increased Ref numbers by training high school players in our flackle system. These young refs are now eligible to take the level one training course and start reffing tackle as of next season.

-Huge influx of new field equipment, flackle equipment and gear, tackle helmets, coaches gifts, PA systems

-Enhanced relationship with the high schools and the Okanagan sun and partnered to create training opportunities for offseason as well as spring break.

-Launched new KMFA website as well as revived old social media accounts

5.Election of Executive Directors 7:36pm

At this time, the 2021 Elected Executives are dissolved; Dean Kennedy will act as Scrutineer and host the election for the 2022 Representatives

Nominations for President

Katrina Gaspar- nominated by Dan Bosma; Katrina Gaspar accepts the nomination.

2nd call for nominations; 3rd call for nominations. No other nominations. Katrina Gaspar is the President by acclimation.

Nominations for Vice President

Matthew Williams- nominated by John Bishop; Matthew Williams accepts the nomination.

2nd call for nominations; 3rd call for nominations. No other nominations. Matthew Williams is the Vice President by acclimation.

Nominations for Treasurer

Kimberly Giesbrecht- nominated by Garret Wheeler; Kim Giesbrecht accepts the nomination.

2nd call for nominations; 3rd call for nominations. No other nominations. Kimberly Giesbrecht is the Treasurer by acclimation

Nominations for Registrar

Martyne Vallerand- nominated by Ceilidh Soroka; Martyne accepts the nomination.

2nd call for nominations; 3rd call for nominations. No other nominations. Martyne Vallerand is the Registrar by acclimation

Nominations for Secretary

Ceilidh Soroka - nominated by Martyne Vallerand; Ceilidh accepts the nomination.

2nd call for nominations; 3rd call for nominations. No other nominations. Ceilidh Soroka is the Secretary by acclimation

7. **Meeting Adjournment** motioned by Katrina Gaspar @ 7:52 pm,
Matthew Williams Seconds the motion; all in favour, meeting adjourned.