

Kelowna Minor Football

Meeting Minutes Draft

February 23, 2022

Opening

The regular meeting of the Kelowna Minor Football was called to order at 8pm on February 23, 2022@ KMFA Clubhouse by Matt Williams.

Present -Quorum Established Matt Williams, Mike Wolthuizen, Ceilidh Soroka, Bryan Thiessen, Dan Bosma, Kim Giesbrecht, Lauren Walker, Dean Kennedy.

Members in attendance: Martyne Vallerand, Scott Shepherd, Brandon Thompson, Justin David, John Bishop, Adam Witzel, Kendall James

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

- Spring Flag discussion
 - Integration with Penticton Leatherheads for Spring Flag. Discussion with Adam Witzel; registration to open in approx. 1 week. Hoping for 1-2 teams per age group. U10 and U16 is light. Would like to have one or two weekends where flag teams travel to Penticton or Kelowna to play for a Saturday tournament.
 - Dean brought to our attention we lose our field first weekend of May. Will need to book Mar Jok or Shannon Woods. This would be a good weekend to host games with Penticton.
- Formally announce BCPFA affiliation to members and draft email to communicate change to members. Plan to add this to our website and tackle registration email as BCPFA to start tackle season. Also, there will be a new registration system which will also be in the email to our members.
- Identify our BCPFA contact person, not known yet.
- Filling Vacant Board Positions - **Board is minimum of 5, max 11**
 - President – **Matt Williams**
 - VP – **Kim Giesbrecht**
 - Treasurer – **Kendall James**
 - Secretary – Ceilidh Soroka
 - Registrar – Lauren Walker
 - Director of Flag - Dean Kennedy
 - Director of Tackle - Bryan Thiessen
 - Flackle Coordinator (Director at Large) - Dan Bosma
 - Director of Midget - Mike Wolthuizen
 - Director of Equipment -
 - Director of Coaches – **John Bishop**
 - Communications -

- Website -
- Volunteer Coordinator –
- Director of Player Development
- Protocol of swearing-in of new President. Katrina Gaspar resigned as per an email sent Sunday, February 20, 2022. Ceilidh motions Matt Williams to President. Kim seconds, Dean abstained, all in favor, motion passes.
- Vice president – Ceilidh motions Kim, Lauren seconds, Dean abstained, all in favour, motion passes.
- Treasurer – Ceilidh motions Kendal James, Kim seconds, Dean abstained, all in favour, motion passes. Kendall introduced himself to the members in attendance.
- Director of Coaches – Bryan motions John Bishop, Kendall seconds, Dean abstained, all in favour, motion passes.
- Signing authority: currently Dean, Katrina and Kim. Ceilidh motioned Kendall for signing authority, Kim second. Matt and Kim will work on getting the signing authority updated with Lawyer and Bank.
- SIFC discussion
- Equipment Rental for Team BC/RAW Camp. Group discussed it should be a minimal fee, \$20 with a deposit. Gear is expensive and we need to make sure players are returning gear and not holding on to it for 6 months.

New Business

Spring flag and spring break camp.

Adjournment

Meeting was adjourned at 9:08pm by Matt Williams. The next general meeting will be at March 2nd @ 7:30pm over zoom.

Minutes submitted by: Ceilidh Soroka

Approved by: