

## **Kelowna Minor Fastball Society Annual General Meeting - October 17, 2016**

**KMFS Members Present:** 28 attendees (quorum met) Meeting called to order by Ron Koch 6:59 pm.

Minutes for the previous 2015 AGM meeting read by Brenda Gotte. Lonnie Kam motioned to adopt and second by Burc. Approved.

### **President's Report:**

President's report was presented by Ron Koch (current president)

- 2016 Park clean up was successful with the help of over 120 players/coaches/volunteers
- KMFS hosted Provincials, Districts and 10 tournaments in the 2016 season
- Michelle Webster – technical director – was available and inspirational for all ages
- Park Maintenance - Doug & Payton Fisher
- Water system completed in 2016 saving KMFS money in repairs
- Permanent bleacher and concession covers completed
- Building materials donated by Sheldon Bank's company
- Kitchen renovations completed
- Ladies washroom – new cabinets and toilets
- Men's washroom – complete renovation including new toilets and cabinets
- Umpire room – hooks on walls
- Concession for 2016 season run by Jim Walcott – very successful – able to provide KMFS with a profit
- CNC spring clinic with Joni Fry – huge success
- CNC has seen growth – over 60 players registered – problem not enough coaches to help out
- Thank you to all executive who will be stepping down this year Lonnie Kam, Ron Koch, Carri Lawrence, Perry Ruhr, Brenda Gotte, Rich Kiryliuk
- Thank you to Darren Bennett for all the work done as scheduler for this past season

Lonnie Kam motioned to adopt the report and second by Perry Ruhr. Approved.

### **Treasurer's Report:**

Carri Lawrence distributed copies of the unaudited financial statements. Each line item on the financial statement was addressed and reviewed.

#### **Highlights:**

- As at Aug 31/16 - general account \$6,600.00 - gaming \$4,300.00 – total \$10,000.00
- Liabilities include separated funds for B teams for tracking purposes
- Pacific Sport Grant – money used to pay Michelle Webster – grant is a 2 year grant needs to be applied for in 2017
- Expenses high due to large number of tournaments held at High Noon
- Carri reviewed required changes to bylaws and constitution

**MOTION:** Approval of Annual Financial Statements for the year end August 31, 2016

Lonnie Kam motioned to adopt the report and seconded by Ramon Lawrence. Approved.

**MOTION:** Special Resolution to Approve changes to Constitution and Bylaws

Ramon Lawrence motioned to adopt the changes and seconded by Perry Ruhr. Approved.

**D9 Meeting Highlights:**

- Ramon Lawrence is the new D9 Minor Coordinator
- D9 numbers for older ages going down – younger ages going up
- U12C – 1 practice and 1 game a week – idea will be presented at next D9 meeting

**State of the Park:**

- Lonnie Kam will stay on as liaison with the City of Kelowna
- Hopefully City of Kelowna can come forward with continued support in the years to come
- Three-year plan presented to City 2 years ago – numerous items have been addressed
- New backstops and fencing planned for 2017 season. Need to wait until City does their budget.
- Dugouts not up to code – should be chain-link – NOT cedar block
- Important to show City that KMFS has numerous volunteers helping to keep High Noon running
- Park Maintenance requires – gas blower and weed wacker, proper metal sweeper to drag fields, new compound rototilled in to keep surfaces playable

**New Business/Discussions:**

- Jason (head ump) let KMFS know that they received good feedback this past season
- More umpers will be required in order to keep up with the demand
- Ump clinics to start in March

**Election of Officers:**

**2016/17 Executive Elections:**

Darren Bennet	President	1 year term (2017)
Jim Walcott	Vice President	2 year term (2017-2018)
Carri Lawrence/Kim Acton	Treasurer	2 year term (2017-2018)
Jenny Bennett	Secretary	2 year term (2017-2018)
Nelson Hughes	Director	2 year term (2017-2018)
Helen McConnell	Director	2 year term (2017-2018)
Ramon Lawrence	Director	2 year term (2017-2018)

Meeting was adjourned @ 8:25 pm.