

## **April 3, 2018 KMFS Executive Meeting Minutes**

Attendees: Jenny Bennett, Ramon Lawrence, Carri Lawrence, Nelson Hughes, Helen McConnell, Blair Keillor, Jim Walcott

Called to order at 5:43 pm

### **Park Clean Up**

- Jim to see about getting hotdogs from Bonanza
- Jim will bring a BBQ
- Carri to pick up buns, juice boxes, chips, ketchup, mustard, relish, napkins and plates
- Jim will bring a trailer to get rid of garbage
- Paint dugouts – Ramon will pick up paint and painting supplies
- Possibly paint women's bathroom
- Fix parking lot by main gate – get City involved to determine why there is a leak

### **Hosting Westerns**

- Agreed that KMFS hosting Westerns should have been put to a vote

### **KMFS paying Provincial Entrance Fees**

- Motion (Ramon – and seconded by Nelson): KMFS does not pay for Provincial entrance fees this year for anyone. Voted 3 in favour of motion and 4 not in favour. Motion not passed.
- New Motion (Helen – and seconded by Blair): KMFS will pay winning team of "C" division districts Provincial entrance fees. Voted 4 in favour and 3 not in favour. Motion passed.

### **Financial Update**

- Carri has applied for 2018 Gaming Grant for \$12,000. Will find out in late April or beginning of May
- \$160 left to spend from 2017 Gaming Grant
- \$25,000 collected in league fees to date
- Registration up from last year
- Canadian Legion has donated \$2,000 again
- \$4,000 – Paypal Account
- \$76,000 – General Account
- Net profit to date is \$48,000 – does not include expenses such as umpires, lime and bathroom supplies which have not been paid yet

### **Westerns**

- Discussed budget distributed by Carri
- Helen has booked a DJ for \$300
- Blair will see if St. John's will commit to dates required
- Softball BC insurance covers event

- 3 dozen balls provided for both the girls and boys
- Boys outfield fence should be 220'-260'
- Discussed opening ceremony briefly
- Must have Provincial flags
- Team pictures must be taken and sent to Leslie Rowe
- Umpires to stay in the tower at the Sandman
- Nelson has booked a room for the WCSA supervisor
- Banquet fees of \$20-\$25 is in the acceptable range

#### **Rep Team Photos**

- Ramon will get rosters to Blair and confirm photo times

#### **Keys**

- Nelson arranging keys and handing out keys for tournament office as needed

#### **Via Sport Grant**

- Grant was turned down

#### **Box up used Equipment**

#### **Sheldon**

- Only KMFS teams to practice at High Noon. Ramon will communicate this

#### **U10 Equipment**

- Order 6 bags
- Purchase 6 First Aid kits
- Players must purchase own helmet
- Buy catcher's gear if needed

#### **Tournament Field Crew**

- \$150/day
- Looking for more people to do field work

#### **Registration**

- U10C – 40 – 45 registered so far (possibly 5 teams)
- U12C – 31 players (3 teams) (Coaches: Sid Wozny, John Klironomos, Paul Klemke)
- U14C – 24 players (2 teams) (Coaches: Blair Keillor, Leanne Foster)
- U16C – 12 players (Coach: Jim Walcott)
- U19C – 21 player (2 teams) (Coaches: Bob Harris, Derek Cyra)

#### **SAIT**

- George Edwards will be bringing his tent out two times this season

**U19B**

- Need players for league games

**Extra Garbage Bin**

- Determined that an extra bin was not needed

**Next Meeting – TBD**

Meeting Adjourned at 7:25 pm