

## August 15, 2018 KMFS Executive Meeting Minutes

Attendees: Jenny Bennett, Ramon Lawrence, Carri Lawrence, Nelson Hughes, Helen McConnell (via conference call), Jim Walcott, Blair Keillor

Called to order at 6:08 pm

### Fall Ball Registration

- 134 players interested
- Sunday double headers with proposed game times at 11am & 1:30pm
- U12 – approximately 4 teams
- U14 – approximately 4 teams
- U16-U19 – approximately 3 teams
- Park must be prepped and bathrooms must be cleaned and stocked
- New players must obtain a Softball BC number
- Season to run from Sept 9<sup>th</sup> to either Oct 21<sup>st</sup> or 28<sup>th</sup>
- Umpire cost would be \$3200
- Proposed a charge of \$40/player
- Discussed charging \$350/teams outside of Kelowna
- Payment must be made before playing
- Coaches will divide up players
- **Voted:** Single players only. No teams. \$40/player.
- Paypal or Cash for fee payment

### AGM

- **Voted:** AGM date will be Sept 9, 2018
- AGM will be held between games at High Noon park from 12:45 p.m. to 1:30 p.m.
- BBQ lunch
- Possibly have older kids entertain younger kids with different stations
- Jim to organize food
- Bring own chairs

### “B” Coaches

- U12B applicants:
  - Kenna Green
  - Peter Forbes

**Voted:** Kenna Green
- U14B applicants:
  - Blair Keillor – application accepted by board
    - Needs to get Level 1 (to be paid by KMFS)
    - Lindsey Gabelhouse to possibly coach with Blair

- U16B applicants:
  - Dean McConnell
  - Lindsey Gabelhouse

**Voted:** Dean McConnell (must obtain any applicable coaching levels - to be paid for by KMFS)

- U19B applicants:
  - Mike Wright
  - Michelle Webster

**Voted:** Michelle Webster

### **Rep Team Tryouts**

- Possibly to be held on Sept 8<sup>th</sup>
- Team's choice as to when tryouts are held

### **Container**

- Purchase of new container decision will be put on hold for new executive

Meeting Adjourned at 7:54 pm