

February 20, 2017 KMFS Executive Meeting Minutes

Attendees: Darren Bennett, Jenny Bennett, Ramon Lawrence, Carri Lawrence, Nelson Hughes, Jim Walcott, Helen McConnell, Kim Acton

Called to order at 6:56 pm

Minutes

- Minutes from January 20, 2017 approved

Coaches Meeting/Team Structuring

- Confirmed date, time and location of Coaches Meeting: February 27, 2017, 7pm at Dakota's Sports Bar & Grill
- Reviewed topics to be discussed at Coaches Meeting
- Discussed difference between "All Star" and "Rep" teams
- Discussed guidelines on structuring teams. Minimum 10 players and maximum 13 players.
- Team final draft must be approved by a member of the KMFS executive
- Discussed creating a document for "Operating Rules" to be handed out at Coaches Meeting

Coaching Applications

- Coaching applications were reviewed
- U8 – Vacant
- U10 – Pat Barton (anticipate requiring one more coach)
- U12 – Blair Keillor, Sheldon Bank
- U14 – Chris Joyce, Kurt Kover
- U16 – Bob Harris, Michelle Wilson
- U19 – Derek Cyra
- U18B – Darren Bennett

Evaluations

- Voted 3-2 to table discussion on "Evaluations" until next season

Fundraising

- Teams should use their own team name rather than "KMFS" for fundraising activities
- KMFS must be notified via the KMFS administration account regarding any fundraising activities

Final Cut-Off Date for Payment

- Voted unanimously that May 1st, 2017 will be the final cut-off date for registration payments

Umpire Meals

- Umpire meals will remain at \$15/day

Rekeying Park

- Reviewed different options for rekeying the park

Entry Fees for Districts & Provincials

- Entry fees to be paid for by KMFS. Status quo.
- Teams must register themselves for Districts & Provincials but must notify Carri of registration so she can pay the registration fee

Team Photos

- Team photo date options to be given to Basil Cooper are May 1 & 2 or May 8 & 9

Gaming Grant

- Carri reported that there is \$4,900 left
- Nelson, currently, estimated that a cost of \$6,400 plus taxes will be required for additional equipment purchases

Donations

- Briefly discussed contacting the Legion for a donation

Communications Coordinator

- No parent volunteered to take on this role

U21 Teams

- Discussed U21 teams possibly playing at High Noon & participating in a Spring Sizzle tournament. It was decided to continue this conversation when we see what space is available at High Noon.

\$100 Off Registration Survey Draw

- Winners: Kim Acton & Chris Joyce

Next Meeting – Monday, March 20, 2017

Meeting Adjourned at 9:20 pm