

February 6, 2018 KMFS Executive Meeting Minutes

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

Called to order at 5:27 pm

Registration & Advertising

- Board unanimously supports Ramon's proposal of advertising on Facebook
- Street sign advertising to go up on February 15th (Rutland Rd, Enterprise Way or near Costco)
- Ramon to get flyers printed
- Ramon will try to secure Cameron Park for younger players (U8 & U10) from April 16 – May 23

Spring Clinic

- Rescheduled for March 24 & 25
- Players have started registering already
- Nelson stated that last year he gave Joni equipment and she did not return the same equipment
- Equipment should not leave CNC
- More drop down plates & softies are required

Player Evaluations for U10/U12/U14

- Use the last 2 CNC sessions (Mar 14 & 16) for evaluations
- Discussed the possibility of coaches doing the evaluations
- Coaching applications need to be put back on KMFS website and along with the criminal record check link

U16B Provincials

- Nelson mentioned that he has sent out an email of what the U16B team's responsibilities will be. He requires a response as to who is doing what. U16Bs to hold a meeting to discuss responsibilities.
- Blair to look into booking St. John's to do First Aid for Provincials & Westerns
- Food – will do a breakfast again

U16B Westerns

- August 9-12, 2018
- Proposed the idea of hosting a dinner and a dance with a DJ
- Jim to look into booking a venue for August 9th for approximately 400 attendees. Also, to look into catering prices.
- Discussed charging a nominal amount for tickets
- Nelson will be applying for grants through City of Kelowna & Via Sport
- Discussed charging an entrance fee at the gates and pre-selling tickets to teams and their parents
- Volunteers will be needed to sell tickets at the gates
- Job signup sheets and plans can go out now – Nelson will send out list
- Priorities are First Aid & Meal/Event

- Opening ceremonies to take place on August 9th

Team Photos

- Blair to follow up with Basil to see if May 1 & 2 (Tues & Wed) will work for “C” teams
- Also confirm if Basil can do rep team photos on April 13 (Fri) or April 14 (Sat)

Sandman

- Nelson has got the Sandman to commit to a \$5/night rebate for Westerns. Sandman will not rebate anything for Provincials.
- Nelson gave Meg McManus of Sandman a list of out of town tournaments which Kelowna teams will be attending
- Meg will get Nelson contracts for room prices

Sign for Park

- Ramon to look into getting a “Home of KMFS” sign for park
- Discussed applying for a grant through Kiwanis and also getting a contribution towards a sign

Equipment

- Softball BC has changed ball suppliers
- Design of rep team uniforms have been approved for ordering
- Kelowna Heat t-shirts to be used for U10s
- Determined that there is no use for old KMFS t-shirts
- Tim Hortons will sponsor and supply t-shirts for U8s
- Need a design for t-shirts for Provincials and Westerns
- Black socks will be provided for “C” teams (Bob Harris’ team will receive red socks)
- Nelson looking into finding a smaller equipment bag for U8 teams
- Nelson to order more “Throw Down Plates” & Magna Coach Line Up Boards for Rep teams
- Equipment list distributed by Nelson (see attached) was approved
- Discussed purchasing a new pitching machine (approx. \$3000). We will wait to see if we receive our grant first
- Jim looking at getting existing pitching machines fixed

Coaches Meeting

- Jim to look into booking Dakota’s for Mar 13 (Tues) for 6:30 pm

Park Cleanup

- April 8 (Sun)

Next Meeting – Tuesday, March 6, 2018 at 5:30pm at the Sandman (Nelson to book room)

Meeting Adjourned at 6:55 pm