

## January 8, 2018 KMFS Executive Meeting Minutes

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

Called to order at 5:26pm

### Tournaments Update

- C Tournaments – no change
- U14B – 22 teams – (capped at 20 for now)
  - Deanna has volunteered to be the tournament coordinator
- U16B – 17 teams – (16 + 1 on wait list)
- U19B – 21 teams – (must remain capped at 16)

### CNC Winter Training

- 13 players registered for Wednesdays
- 25 players registered for Fridays

### Spring Clinic

- Currently scheduled with Joni Frei for April 14 & 15
- Possibly move spring clinic or change time format
- Ramon will be working on Spring Clinic items

### U16B Provincials

- July 6-8, 2018
- Nelson has been appointed Tournament Director
- Nelson will require a list of jobs that the U16B parents will be doing to help out

### U16B Westerns

- August 8-12, 2018
- 2 Manitoba teams, 2 Saskatchewan teams, 2 Alberta teams & 3 BC teams (includes host team)
- Nelson to get more details regarding Westerns after January
- Nelson will be applying for grants through City of Kelowna & Via Sport

### Registration Promotion

- Need to get info out about registration
- Ramon to get flyers printed off to advertise registration
- Decided that \$600 was not good value to get an ad printed in the Activity Guide
- Jim to look into advertising on signs again
- Stephanie Knopf to alter 3 sets of jerseys in lieu of registration for Dani

### **U14B & U16B Jerseys**

- V-neck (no buttons)
- Fabric will be the same as existing U14B uniforms
- \$46.98 plus GST
- Jerseys will be done up by Team Sales
- Nelson to send out a design draft once it is ready

### **Rep Team Equipment**

- Nelson to get prices from MVP for additional equipment (ie. Helmets)
- U14B & U16B to set up their own accounts at MVP
- KMFS to supply \$500 worth of equipment for each Rep team
- If new helmets and ball bags are being purchased they must be the ones selected by KMFS Executive. Discussed the U16B getting the same helmet as U14B. Nelson to get quotes.

### **Pitching Instructor**

- Rachel Penner made a complaint about Michelle Webster overstepping Rachel's practice by showing girls a different style of pitching.
- Rachel needs to be encouraged to come back to help the girls.
- Discussed getting U16B pitchers to help with the younger players at CNC winter sessions (Possibly pay \$15/hour for Wednesdays and Fridays would be a volunteer effort).

### **Sandman**

- Cheque for \$4000 was received for 2017 (Vernon & Vancouver amounts still outstanding – possibly another \$500)
- 2018 – rebate will be \$7/night per room
- Sandman will not issue rebates for July bookings (Provincials – no rebate)
- Nelson has negotiated \$5/night for Westerns but requires the U16B team to get 4 different quotes from other hotels
- Umps to stay at a different hotel for Westerns

### **Team Photos**

- Jenny to contact Basil Cooper regarding team photos

### **Equipment Gaming Grant**

- Carri to apply for grant
- Nelson to get ball equipment, price out pitching machines and lining machine
- Trench to be dug to run power to the concession - Blair Keillor to do the electrical work
- Jim got a quote from Burke to cover the dugouts on Diamonds 5 & 6 of \$600 per dugout for a total of \$2400. Dugouts must be completed by April 1<sup>st</sup>. Helen can get a good deal on plywood.
- Doug Fisher has asked for a new liner (\$600-\$700 for a 3 wheel liner)
  - 4 wheel liner is approximately \$400 and a 2 wheel liner is approximately \$200
  - Nelson will determine how many new ones we will need. We need 3 in total.

- Nelson to get prices for pitching machine wheels
- Doug Fisher has requested to pave batting cages and the center of the ball park. It was determined that this is not cost effective.
- Possibly purchase another Radar Gun
- Nelson has list of equipment for Rep teams

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

Meeting Adjourned at 7:15 pm