

June 1, 2017 KMFS Executive Meeting Minutes

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

Called to order at 6:25 pm

U18B Provincials

- Field crew – require 3 people. Discussed paying each helper \$350 for the 3 days (jobs would include dug outs and garbage removal)
- Steffanie Knopf inquiring about lining up a field crew
- KMFS made approximately \$5600 last year from the U14C Provincials
- Softball BC is paying \$210 per team entering Provincials
- Softball BC provides umpers with the exception of KMFS supplying a 3rd ump
- No skills contest will be held
- First aid – Nikki Giesbrecht & Kathy Crandlemire will be looking into this. They will inquire what kind of donation would be reasonable to pay St. John's. \$300-\$500 was suggested by the executive.
- Darren will inquire about additional cost to having the Softball BC logo printed on the Provincial t-shirts
- Kathy Crandlemire has volunteered to hand out t-shirts and goody bags at the Coaches meeting. Jenny will also help.
- Nelson will contact Katrina Bull about how many teams will be allowed into Provincials
- Water for score keepers. Darren will ask London Drugs about possibly donating water.
- Picnic table and tents to be set up for score keepers.
- Ramon will look after score sheets
- KMFS will pay umpers \$30/game. (Softball BC pays \$25)
- Game balls – in stock and Softball BC donates a minimum of 2 dozen balls
- Nelson has Softball BC banners
- Teralie McCormack will bring banner used for U16C Provincials to Darren. Date and event can be changed.
- Jim will contact Bonanza regarding donations for breakfast. He will also contact Quality Greens and Sun Rye for donations
- Team pictures and rosters will be required for the KMFS website
- Darren will write a message for Provincials
- Estimated revenue of \$3300 - \$4000
- Carrie will get gaming license for 50/50 (different colored tickets are required for different price points)
- Jim will contact All Occasion Party Rentals about renting tables and chairs for the breakfast
- Thank you letters will need to be done for any sponsors
- Provincial results should be publicized in the newspaper along with "thank you" message to the sponsors
- PA system needs to be tested

Unclaimed Property Letter

- Executive agreed that it was not worth the effort to follow up on this as it would be impossible to get all the requirements fulfilled to even obtain the unclaimed property

Returning Executive

- Nelson and Jim confirmed that they will remain on the executive next year.
- There will be numerous executive positions to be filled for next year
- It was also determined that a designated accountant was needed for the Treasurer's role

Doug Fisher - Field Maintenance

- Discussed what roles Doug Fisher has with maintenance and that there has been a decline in service
- Nothing will change for this existing year. Next year a contract should be done up for whoever is doing the field maintenance.

Set Prices for Field Crew

- Proposed \$25/field set up
- Proposed \$150/day (this includes looking after dugouts and garbage removal)

Coaching Applications for Rep Coaches

- Applications must be in by July 31, 2017
- Rep teams should be enforced
- Try-outs should be held in late August or early September

Fall Tournaments

- Discussed the possibility of hosting an open Fall tournament

Ron Clarke

- Nelson will see if he can arrange Ron Clarke to come up in September for a pitching clinic

Tournament Coordinators

- Proposed the idea of a team donation to a team that supplies a tournament coordinator. Possibly \$25 per team entered

Meeting Adjourned at 8:05 pm