

November 2, 2016 KMFS Executive Meeting Minutes

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

Called to order at 7:01 pm

President Report

- Doug Fisher to check on park to confirm winterization is complete
- Think of ideas how to get more people involved with being on the board

Treasurer Report

- Kim Acton to take over bookkeeping duties from Carrie Lawrence – Carrie to determine how this will work best
- Confirmed cheque signing authority & set up new signing authorities
- Annual report filed
- Gaming report will be filed shortly
- Rich Kryliuk to keep ordering equipment until December if required
- Writing off Capital Assets (do a physical inventory and start from those numbers)
- Went through financial statements
- Bylaws filed

Hotel Liaison

- Nelson Hughes will be taking over this role from Derek Cyra

Tournament Schedule

- Add U14 to Open Ice Breakers
- Darren Bennett to do schedule for Open Ice Breakers
- Registration fee for Ice Breakers - \$250
- Need to find more tournament directors
- See attachment for tournament schedule

Equipment Purchases/Gaming Grants

- Rich Kryliuk will be stepping down but has agreed to order equipment and make up bags for this year
- Nelson Hughes and Jim Walcott have volunteered to take over this role

Registration Cut-off

- Registration cut-off: March 5, 2017
- Draft date: March 8, 2017

2017 Fee Schedule

- Keep fee schedule the same for 2017
- U12C registration will include registration for Ice Breakers & Spring Sizzle Tournament
- Late fees start on March 9, 2017

Volunteers Buy-Out Proposal – tabled until next meeting

- Discussed charging parents \$100 deposit which would be refunded if parents volunteer 4 hours/tournament
- The following would possibly be exempt from the deposit: Tournament Directors, Coaches, Scorekeepers and Team Managers

2017 League Schedule

- Discussed merging U16C & U19C for league schedule.
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Provincial Bid

- U18B will consider bidding for Provincials (July 14, 15 & 16)
- U18B will consider bidding for Westerns in 2018

Rep vs. House Programs

- It is up to the coaches whether they want to coach rep or not
- Currently there is a lack of Rep coaches

Penticton Team

- If Penticton has a U16B team, Kelowna is unable to form an All Star team for U16B Provincials

Concession

- Jim Walcott has volunteered to continue running the concession for 2017

Next Meeting – Monday, December 5, 2016

Meeting Adjourned at 9:15 pm