

November 28, 2017 KMFS Executive Meeting Minutes

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

Called to order at 6:30 pm

Doug Fisher – Park Maintenance

- Paid \$7,000 for 2017 season park maintenance
- Doug may have found someone to do field prep on Fridays before tournaments and Provincials if applicable
- Remove bathroom duties from Doug
- Bathrooms must be cleaned by tournament host after tournament
- Possibly get Concession worker to clean bathrooms Thursday night
- Pest control for buildings – is Doug in charge of this

Park Bleachers

- Production company donated \$500 to KMFS for bleacher use
- 6 out of 8 bleachers were repainted
- KMFS to fix barbed wire fence
- Permission was never given by City to use bleachers
- Kiwanis Club has offered to help KMFS

Voting Motion: To approve a 2nd U14B tournament on May 27-28

- Discussed pros and cons of hosting a second U14B tournament
- More revenue for KMFS and hosting team but not enough umpers as it is the same weekend as Vernon's tournament
- Jim motioned and Blair seconded the motion
- Vote: 2 in favour and 4 not in favour
- Alternative suggestions for U14B is to make existing tournament a 24 team tournament and a U14B division to the Open Ice Breaker

2018 Budget

- Reviewed 2018 Budget Draft
- Compared 2017 to 2018
- Discussed revenues and expenditures
- Executive members to come up with ideas on how to spend \$15,000 budgeted for Capital Expenditures
- Dug outs need to be fixed

2018 League Registration Fees

- 2018 fees to stay the same at \$210 (includes all players U12 and up and also out of town rep players)
- U8 & U10 to remain at \$120
- Ramon is trying to find other fields which are more central for the U8 & U10 division
- In 2017 Dani Knopf was paid to run the U8 & U10 program
- Discussed paying an additional person or find other volunteers to help with the U8 & U10 programs

Uniforms for Rep Teams

- Discussed different options for team jerseys(MVP pricing came in higher than Team Sales)
- U14B need 2 sets of jerseys
- U16B need 1 set of jerseys
- U19B does not need any jerseys
- Nelson to try to get “mock ups” of different team jerseys by Team Sales

Insurance Policy

- Equipment is covered
- Carri to review if structures are covered

Keys to Equipment Can

- Darren Bennett has returned keys
- Jim Walcott to return keys

Clothing in Tournament Office

- Pink jerseys are for U8 & U10 Division
- Distribute old KMFS t-shirts at CNC sessions
- MVP t-shirts - Team Sales has quoted \$4.85 for MVP t-shirts. We believe that Valley Contract Screen Printing charges \$5 and they had also indicated that they would like to make a donation to KMFS. Nelson to see if Team Sales can group MVP t-shirts with jerseys for a better price

Dugouts

- Jim to get a quote on cost to cover dugouts 5 & 6

Banner or Sign showing “Home of Kelowna Minor Fastball”

- Discussed the possibility of “Kiwanis” to donate a sign
- Get a quote from Signcraft

Number of Teams per Tournament

- U19B – 16 teams
- U16B – 16 teams
- U14B – dependent on teams paying

Next Meeting – Monday, January 8, 2017 @ 5:30pm at the Sandman

Meeting Adjourned at 8:08pm