

KMFS Executive – Meeting Minutes

Date & Time: Thursday October 25th, 2018 – 5:30 pm

Location: Holiday Inn Express & Suites Kelowna - East, 1620 Powick Rd, Kelowna, BC V1X 7G5

KMFS Members Present: Blair Keillor, Jim Walcott, Michelle Kirkbright, PJ Forbes, Nelson Hughes, Darren Bennett, Robin Stauble, Helen McConnell, Del Kohnke, Lindsay Gablehouse, Ramon Lawrence

Absent: none

Call Meeting to Order – Time 05:34 pm

Agenda Items:

1. Distribute previous meeting minutes (PJ)
 - a. To be distributed through email prior to meetings moving forward
2. Doug's replacement (Nelson)
 - a. Paul Welbourne to be hired to replace Doug. Motion by Nelson to pay Paul \$7000 to complete the list he has received, Jim seconds the motion. Voted in by committee. Conditional on a signed contract.
3. Setting up tournament schedule
 - a. Approved the tournament schedule and raised "B" tournaments by \$25 for registration. Monday November 12th at 10:00 am – registration open for tournaments. Ramon Lawrence to set up. Will be posted on website. Voted for the rate increase, all in favour.
4. Setting up registration fees and deadline
 - a. Darren motions KMFS only accept online payments, Michelle seconds, committee voted in. No longer accepting cash or cheques for registration payment.
5. Closing of park shutting off water; blow out done; banners; concession (Nelson)
 - a. Banners still up.
 - i. Darren to help, store in tournament office
 - b. Food still in concession before power is shut off.
 - i. Jim to get rid of the food.
 - c. Garbage.
 - i. Jim to empty and get ready for pick up.
 - d. Stack tables under concession roof.
 - i. Lindsay, Darren, Jim, others – all to help on Sunday.
6. Budgets for U16B Provincials and Westerns (Nelson)
 - a. Extra funds went back into KMFS.
7. Criminal record check (Michelle)
 - a. Helen to check with RCMP to ensure emails are sent to KMFS to verify that volunteers required to have a criminal record check have completed this.
8. Problems with U16B coaches during 2018 (Nelson)
9. Rep coach's responsibility
 - a. Lindsay to get some information for next meeting.

10. Return of uniforms (Nelson)
 - a. Dropped for this meeting.
11. Constitution and bylaws (Nelson)
 - a. Rules about moving players up in rep ball (re: U16B moving to U19B after making U16B team).
 - i. Lindsay to get information for next meeting.
12. Look into Team snap options for KMFS.
 - a. Include team management app recommendations to coaches in annual coaches package.
13. Disposal of C-Can adjacent to Field #5 (Nelson)
 - a. Darren's team to donate C-can to KMFS.
14. Would like to assign a director to look after a level (age group) for tournament planning and advice.
 - a. U8/U10/U12 - PJ, Michelle
 - b. U14 – Robin
 - c. U16 – Helen, Del
 - d. U19 – Jim
 - e. Rep – Darren, Blair
15. Fall ball (Blair)
 - a. Worked out well, postpone future discussions for a later date.
16. New board for concession (Nelson)
 - a. Have one.
17. Pockets/tubes for returning balls (Nelson)
 - a. Holes are in the fence, pvc pipe is apparently available at park. Install in the spring – Paul.
18. Charity event for Salvation Army
 - a. Someone needs to open the gate. Blair to look after.

19. Promote positive cheering only – should KMFS lead by example? (PJ)

Keeping Girls in Sport - Module 3 Section 2

KEEPING GIRLS in SPORT

The #1 Reason Girls Stay Involved in Sport
Positive Team Dynamics

Described as:

- Playing well together as a team
- Being supported by my teammates
- Supporting my teammates
- When players respect the rules, themselves, and others
- Getting help from my teammates
- Warming up and stretching as a team



a.

Positive Coaching is an important part of creating a foundation for fun and learning

It may be the difference between a girl staying in sport, or leaving

b.

- Darren makes a motion to promote good sportsmanship, PJ seconds the motion. Include recommendations into coaches packages at start of year.

20. Kiwanis High Noon Ball Park – sign to discuss (Blair)

Kiwanis High Noon Ball Park
4720 Old Vernon Road
Operated and Maintained by
Kelowna Minor Fastball **KELOWNA Fleet**
www.kelownafastball.ca
Kiwanis A Project of Kiwanis High Noon Club—Kelowna
www.kiwaniskelowna.org
Field use information contact: admin@kelownafastball.ca
Park Founded by Rutland Minor Fastball Society

a.

- Ramon to seek some help on a better sign design.

21. Nelson talked with UBC coach to see what it would cost for 1 guy, 4 girls to come up for a training weekend. This is in lieu of team Canada athletes coming due too high costs.

22. Association coach coordinator role discussion from Lindsay.

- Lindsay to provide package to executive at next meeting.

23. Schedule next meeting – Monday November 19th - 5:30 pm

24. Tabled for next meeting;
- a. Roofing diamonds #5 and #6 (Blair)
 - b. Senior 55 (Blair)
25. Action Items:

Action Items			
Item	Responsible	Due Date	Completed Date
Previous meeting minutes to be distributed through email prior to scheduled meeting rather than printing and bringing to the meeting – moving forward	PJ	Next meeting	
Paul Welbourne Contract	Nelson	Next meeting	
High Noon Clean up	Lindsay, Darren, Jim, others	Oct 28, 2018	
Tournament set up	Ramon	Nov 12, 2018	
Team Management app recommendations to coaches in annual packages	???	Prior to start up	
Install PVC ball returns on back stops	Paul	Prior to start up	
Rep coaches responsibilities – package provided from other softball associations for discussion by executive	Lindsay	Next meeting	
Salvation army event	Blair	At time of event	
Promote positive cheering for teammates rather than cheers against opponents – provide package to coaches in annual packages	???	Prior to start up	
Association coach coordinator role – package supplied to executive	Lindsay	Next meeting	
Seek new design for Kiwanis sign	Ramon	Next meeting	

Meeting Adjourned – Time 8:01 pm