

September 10, 2017 KMFS Executive Meeting Minutes

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

Called to order: 6:44 pm

Minutes

- Minutes from August 4, 2017 accepted

Financials

- Carri reviewed the Financials prior to AGM
- \$35,000 in Current Assets
- Discussed possibly purchasing a new pitching machine and lining machines

Tournaments

- Discussed looking into possibly changing dates of tournaments to alleviate shortage of umpires

Conduct Committee

- Propose at the AGM to have an appointed Conduct Committee
- This committee would be voted by or appointed by the executive
- The committee would bring their recommendations to the executive to be passed

Equipment

- Equipment must come back at the end of the season
- Rep teams must supply their own equipment
- Coaches must return equipment once the park is closed for the season
- The park will be closed October 15, 2017 (all equipment to be returned by this date)

KMFS Player

- A player is considered a member of KMFS until the start of the following season

Recycling

- A policy needs to be put in place of how to handle recycling at tournaments

Review “Park Meeting with Doug Fisher” email

- Reviewed email from Darren Bennett in regards of what still needs to be done at the park
- Darren to follow up with Lonnie Kam regarding leak at front gate
- Jim Walcott confirmed that the kitchen has been cleaned
- Beams need to be sealed. Doug will do this.
- Tarps to be taken down the weekend of September 15th & 16th
- Donate any food that is left over to the Mission and then power should be shut off
- Jim Walcott will replace tournament office lock and distribute keys to the executive
- Diamonds 1 & 2 – Darren will contact Doug Fisher to see if he can order sand and ensure this gets done in September. Other diamonds will be done next year
- Banners must also be taken down

Sandman

- \$5200 rebate for this year
- Rebates will be increased from \$5 to \$7 per night per room
- The system will be changed where teams will book directly with the hotel
- Ramada will be used as a backup hotel. No rebates offered from the Ramada but the Sandman will give a comp room to KMFS for each team that books in the Ramada
- Sandman locations included in rebate program are: Langley, Kelowna, Kamloops, Vernon and Richmond
- Nelson Hughes will receive a list of all rooms that were booked
- Sandman will purchase another banner

Liners for Fields

- Nelson will look into pricing for new liners. It was determined to stick with the smaller liners as opposed to the larger 3 wheel liners.

Hosting Provincials

- Voted unanimously to bid on hosting U16B Provincials
- U14B would be a second choice

Free Memberships

- Put in a motion to be voted on at the AGM for Executive Members and Head Coaches to receive free memberships for their child

Directors at Large

- Add to AGM agenda – adding to the Executive three Directors at Large to do the following jobs:
 - Criminal Record Checks
 - Handling Volunteer Hours

- Sponsorships

Rep Team Financial Policies

- Discussed that a financial policy needs to be in place for Rep teams

Tournament Coordinators

- Proposed paying “C” tournament coordinators \$500 for their team
- Need to determine a per team entered amount for “B” tournaments to be paid to the “B” team hosting
- U19B grandfathered at running their own tournaments. All costs and revenues belong to the U19B team.
- “Tournament Coordinator” job should be documented as to what it entails

Park Clean Up

- October 22, 2017 (Sunday) at 11 am

AGM Date

- October 17, 2017 (Tuesday) at 6:30 pm
- Jenny to contact Sandman to book a room

Meeting Adjourned: 8:35pm