

## KMFS Executive – Meeting Minutes

**Date & Time:** Monday September 24<sup>th</sup>, 2018 – 5:30 pm

**Location:** Sandman Hotel & Suites Kelowna, 2130 Harvey Ave, Kelowna, BC V1Y 6G8

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

**Absent:** None

### Call Meeting to Order – Time 5:30 pm

#### Agenda Items:

1. Distribute previous meeting minutes
2. Fall Ball status (formed teams comments from Graeme)
  - a. 151 kids registered.
  - b. Enough money to provide shirts for all teams.
  - c. Would like to incorporate fees into Spring ball – work on in off season – could prove difficult as many new athletes showed up for Fall Ball from other associations.
  - d. Overall very positive experience for association and athletes. Girls are playing lots of different positions.
3. Winter sessions – who is running these?
  - a. Dani Knopf – would like to do winter sessions. U8/U10/U12 for \$17/hr.
    - i. Voted in for U8/U10/U12 at \$17/hr
    - ii. Voted in for U14-U19 at \$17/hr
  - b. Nelson has a pitching instructor that will answer within a week.
  - c. Sheyanne is an option to work with younger girls.
    - i. Voted in for U8/U10/U12 at \$17/hr
  - d. Michelle Kirkbright will help out with catching.
4. Paid pitcher training for winter sessions
  - a. See 2 above.
5. Move equipment from park to CNC
  - a. 2 pitching machines, bow nets, tees, Softie Balls
  - b. Blair to move equipment, needs help with the lock situation.
6. Irrigation blowouts at park done yet?
  - a. Ramon emailed Blair the contact to have the work completed.
7. Break in at the park
  - a. Break in at park was without the use of existing keys.
8. Are park keys being re-cut?
  - i. New keys being re-cut, gates, C-cans, washroom, concession, big shed, lime room. \$1249.00 plus taxes total cost.
9. Rough outline for our tournament schedule - district meeting in a week or two
  - a. Propose dropping U19C - historically the lowest attended.
  - b. Propose combining U12C/U14C/U16C and dropping U19C to free up one weekend and take stress off umpires.

- i. Best option - combine U12C/U14C and either U16C or U19C and then figure out what to do with that group that doesn't get combined. Drop the May long weekend tournament.
- 10. U14B provincial application this year
  - a. Application should go in right away – KMFS to apply for U14 Provincials for 2019.
- 11. Discuss U14B Budget/problem
  - a. U14B coach would like \$3600, parents are offering \$3000 based on the agreement that was made with the U14B coach at the beginning of the season.
    - i. Kelowna Minor to stay out of the decision. Recommend that the team manager pay U14B coach what was agreed upon in the beginning of the season. Parent manager to send a cheque via registered mail.
- 12. Discuss problems with U16B coaches in 2018 season
  - a. Tabled for next meeting
- 13. U16B playing U19B after making U16B team.
  - a. Voted to allow players to move up to U19B
- 14. U12 rep coach Kenna Green wants it to be an all-star team
  - a. Leave it as an all-star team
- 15. Associate coach coordinator position and District coach coordinator position change
  - a. Not dealing with this position at this time.
- 16. Community coaching sessions happening at High Noon Park on Oct. 27-28th
  - a. Community Coach training being held in Kelowna.
- 17. Would like to add another position to the board (equipment manager)
  - a. Added 2 positions for director at large – Helen and Del.
- 18. Field maintenance position needed (Doug) / Doug's job list
  - a. Nelson to contact Doug about the job list and winter maintenance.
- 19. Hotels
  - a. Add Holiday Inn to hotel options.
- 20. First Aid/Medical for Provincials
  - a. Look for cheaper options.
- 21. Schedule next meeting
  - a. Monday October 22, 2018 – 5:30 pm.

**Meeting adjourned – 8:00 pm**