

**Kelowna Minor Fastball Society
Annual General Meeting
October 1, 2013**

KMFS Members Present: 28 attendees (quorum requirements met)

Meeting called to order by Bob Milan 7:02 p.m.

Minutes for the previous 2013 AGM meeting read by Brenda Gotte. Bob Milan motioned to adopt and second by Bob Harris. Approved.

President's Report:

A brief year in review was presented by Bob Harris on behalf of the 2013 President Lonnie Kam.

Park:

- Permanent benches donated were by Kon Kast on Field 5
- Pat & Chris Wellings painted all bleachers on the top fields
- Several signs were hung on Old Vernon Road fence line thanking our many sponsors
- A new green machine was purchased for the amount of \$ 7,000
- New infield crush and proper drainage (approx \$ 8,000) was done to fields 3 & 4 in the fall (fields 1 & 2 to be done in the fall of 2014)

Irrigation:

- Several issues this year as system is very old and parts are no longer available. Expect \$ 3,000 - \$ 4,000 in irrigation upgrades next year

City of Kelowna:

- Numerous meeting with the City regarding initial assessments, water audits, drilling for a new well and pump house inspections
- The City will let us know if a new well will be drilled in the fall and a modern pump and filter system installed in the spring
- KMFS will put in a request that the City take over full maintenance of our outfield and grass
- City assessed what is necessary to bring park up to standards – roof on concession and maintenance shed to be redone, new fascia boards and privacy walls for bathrooms and it was suggested a new kitchen be installed.

A Level 1 coaching program will be offered in the spring of 2014 and is a must for coaches if you are going to the districts or beyond.

Pitching clinics were successful this year and will continue at CNC this fall and next spring.

Potential revenue building ideas include corporate park sponsorship, increased advertising and enhance hotel programs.

Thank you to Kevin Fedorak who has been an invaluable resource and website guru that we could not have done without.

Thank you to all executive members who put in countless hours at the park helping with tasks and projects.

Thank you to Louis Milan who maintained the fields this year.

Thank you to all coaches who stepped up this year, especially Lori Webster for working with our U8's and Kurt Kover with our U10's.

Treasurer's Report:

Bob Harris distributed copies of the unaudited financial statements. Each line item on the financial statement was addressed and reviewed.

Bob Harris motioned to adopt and seconded Ron Koch. Approved.

Teams sent to Provincials:

Darren & Tracy Light – U18B

Tori Turton – U18

Bob Milan – U16 – placed 2nd

Doug Fischer – U16B – placed 3rd

Bob Harris – U14B

New Business:

CNC revenue and rentals were down from 2012. Starting this year KMFS has to rent a CNC locker at the amount of \$ 100 a month.

A \$ 25 volunteer fee to be added to registration forms for 2014.

2014 tournaments: House Ice Breaker and May Days (U19 will be included in this year).

Concession: Tim Floritto of Foodlums has signed a two year contract with KMFS.

Thank you to those who filled in the KMFS survey. The winners of free registration fees for 2014 are Emily Elsom, Victoria Kover and Brett Needham.

House draft rules state that 9 players can be protected. It was suggested that we change ruling to 6 players. Some ideas from the floor were - all players be evaluated and placed on teams based on skill level- Grandfather the existing players and make evaluations mandatory starting at U10 and go forward each year after that. As no decision was made the item will be brought up at a future meeting.

Field 6 was not kept up well this year. As there are lots of weeds and improper irrigation it will require extra care next year.

CNC practice times to start on Sunday October 5 and run till Christmas time. CNC is open to all players U12- U19 \$ 10 fee. All pitchers are required to bring their own catchers.

2013 Executive Elections:

Sheldon Bank	President	2 year term
Bob Milan	Vice President	1 year term
Bob Harris	Treasurer	1 year term
Brenda Gotte	Secretary	2 year term
Darren Bennett	Director	2 year term
Ron Koch	Director	2 year term
Derek Cyra	Director	1 year term
Keith Gotte	Director (non-voting)	1 year term

Meeting was adjourned @ 8:30 p.m.

New Executive meeting will be held at the Sandman Inn on Wednesday November 6, 2013 @ 7:00 p.m.