

KMFS Executive Meeting – February 20, 2014

Meeting called to order 7:06 p.m.

Acceptance of minutes from previous meeting – minutes unavailable

Treasurers Report

Ron Koch motioned to adopt report – 2nd Bob Milan.

Request Forms

1. Leigh Kiryliuk – requested to move from U16 to U19
2. Jayce Cyra – requested to move from U10 to U12
3. Sheldon Bank & Mike Diemand – request that Cassidy and Dakota move from U8 to U10

All voted in favor – passed

Yearly Coaches Meeting

- Tuesday March 11 @ Moxie's (Derek will verify with Dee this day is available)
- Dee from Sandman Hotels would like to do a short presentation at the beginning
- Bob M will print out the agenda

Coaches Clinic

- Level 1 April 12/13 @ High Noon

Coaches for 2014 Season

- KMFS may be short coaches for the upcoming year. Bob M will contact Kevin and ask if he can send an email out requesting coaches and assistant coaches for this year.

Districts & Provincials – money provided to teams

- the entry fee of \$ 275 will be paid for all teams providing funds are available. Voted and passed
- this items will be reviewed yearly

Sr/Jr Mite Program for 2014

- Sheldon will talk to Susie Mallet to see if she is interested in taking on this program

Gophers

- Exterminator company able to control the problem for KMFS – sign should be created and put on fence.

Draft

- Wed April 2nd
- Season start April 7 & 8 for practice. Games to start April 9.

U19C in U18B Provincials?

- Provincials for A B C all run on the same weekend. Bob M required clarification as to what is happening. District 9 should be contacted.

U16 Rep

- Options for the coming year – Stay U16 B – move to U16A - move to U18B
- decision – remain U16B for 2014 but will not be able to attend the provincials or westerns this year

Treasurer Opening

- Bob Harris has requested that KMFS look for a replacement.

Keys / Locks

- main locks @ field gates to be re-keyed – approx 250.00 – Derek proceed? All in favour – passed
- some keys that were signed out last year for the shed / equipment rooms have not been returned
- maintenance machines – NO children should be driving these machines – ONLY parents and coaches

Equipment

- Rich provided KMFS with a breakdown of what KMFS has and what is required as well as a list of requests from coaches.
- KMFS will provide for all teams – wiffle balls, bat bags (if needed), socks
- T-shirts – U8 and U10 – order various sizes, 20 to 30 shirts, shirts to remain same color each year
- Rich approved to order what is required

Field Maintenance

- Bob Milan will provide Sheldon a list of what to do at the field to pass onto Payton Fisher. \$ 300.00 a week. Start – mid March – end mid – June.

Evaluations

- U12 only at the end of March
- who is evaluating? Coaches or executive? What is being evaluated? Dated – Sunday April 6, 12 to 2

Districts for U16 – Kelowna hosting

Misc.

- Sheldon will talk with Joe Cutt regarding providing standing for the season
- Equipment and clothing that has been in bin sitting around will be sold at a table on the clean up day

Next meeting March 27th at 7:00 Sandman Inn

Meeting adjourned 9:41 p.m.