

**Kelowna Minor Fastball Society
Annual General Meeting
October 1, 2014**

KMFS Members Present: 50 attendees (quorum requirements met)

Meeting called to order by Sheldon Bank 7:06 p.m.

Minutes for the previous 2014 AGM meeting read by Brenda Gotte. Ron Koch motioned to adopt and second by Kevin Fedorak. Approved.

President's Report:

President's report was presented by Sheldon Bank (current president)

- Gaming grant for the 2014 season was rejected. Bob Harris has appealed.
- The number of volunteers for the spring clean up was very low this year.
- Fields have been taken care of this past year by Doug & Payton Fisher – THANK YOU – they did an excellent job.
- KMFS has had numerous meetings with the City of Kelowna regarding our fields. Chris Babcock has been the liaison for the City. Many safety issues have been noted and need to be addressed and fixed.
- U10 hosted a fun day which was enjoyed by all.
- Thank you to - Tim from Foodlums, coaches, parents, players and executive for making the season successful.

Ron Koch motioned to adopt the report and second by Derek Cyra.

Treasurer's Report:

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

Some highlights:

- Letters have been sent to the Gaming Grant but no response as of yet
- Registrations down this past season
- CNC drop ins and park rentals were down
- Tournament numbers and park operations were up
- Electricity was up due to running a very old ineffective pump
- Darren Light made a donation to fix the roofs on the concession and equipment shed

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

D9 Meeting Highlights:

- Softball BC has changed registration date to either May 1 or 15
- U16B to bid on the provincials to be held in Kelowna in 2015
- Umpires will require criminal record checks
- West Kelowna in hoping to offer a coaches clinic in November
- Would like to see 2 umps used at the U16 & U19 level. Hoping this will help to train younger umpires.
- Playoffs will all require 2 umpires
- Provincial to be held July 3 – 5 at the C level
- Provincials to be held either July 17 – 19 or July 24 – 26 at the B level
- No U14B team in Kelowna this upcoming year. Hoping to create a team from the valley to represent our area in tournaments
- Treasurers position is currently open
- Scheduling will be discussed at the November meeting

State of the Park:

- High Noon needs lots of work
- At present condition our facility would require work before we can host a provincials
- Field 1, 2, 3 & 4 are currently below playing standards
- Work to be done on dugouts, fences, fields, etc...
- New pump was installed by the City of Kelowna – cost was \$ 7,000.00
- Well needs to be dealt with soon. Lots of money has been spent on the irrigation issues
- Gaming grant money in the past has been spent on keeping the park going – this money should be going back to the girls for uniforms and equipment
- Fields are kept running based on volunteer time and effort
- Equipment and uniforms are old and should be updated

Don and Chris from the City of Kelowna were on hand to offer some insight into how the City has been working with KMFS

- Park is 25 – 30 years old. City donated the land and was volunteered labour that help to create High Noon.
- City never heard from KMFS until 2011.
- Park now is in a state where age has taken its toll and things are starting to require repairs.
- Rights now the buildings and fields are being assessed and reports are being drawn up as to the steps required to fix the facility.
- City of Kelowna does cut the grass at High Noon
- Water Supply
 - need more volume – in order to hook up to GEID it will cost approximately \$ 55,000.00
 - or look at a 2nd well with a new system.
- City has asked us to be patient and give them one to two months to find more answers to our issues.
- Money is needed for the upgrades – not sure how much the City will be willing to offer.
- City would rather see KMFS hang onto the fields and then to hand the keys back.
- City knows what is required and is looking at this – the will give us an estimate as to how much this will cost.

New Business:

- Fundraising – one way is for the advertising on the fence. Executive is interested in hearing other ideas.
- Like to see more kids out at CNC this year along with more parents helping out
- More help with the spring clean up is required for next year.
- Some felt that the March clinic was not as successful as the year before. If any concerns are brought to executive they will be addressed before the clinic runs this year.
- CNC times to be posted on website.

2014/15 Executive Elections:

Sheldon Bank	President	2 year term (2014-2015)
Lonnie Kam	Vice President	2 year term (2015-2016)
Carri Lawrence	Treasurer	2 year term (2015-2016)
Brenda Gotte	Secretary	2 year term (2014-2015)
Darren Bennett	Director	2 year term (2014-2015)
Ron Koch	Director	2 year term (2014-2015)
Ramon Lawrence	Director	2 year term (2015-2016)
Keith Gotte	Director (non-voting)	2 year term (2014-2015)
Dave Lindsay	Director (non-voting)	2 year term (2015-2016)
Kurt Kover	Director (non-voting)	2 year term (2015-2016)

Wendy Lambkin	Advertising Coordinator
Doug Obst	Tournament Coordinator
Rich Kiryliuk	Equipment Coordinator
Derek Cyra	Accommodations Coordinator

Meeting was adjourned @ 8:56 p.m.

New Executive meeting will be held at the Sandman Inn on Tuesday November 7, 2014 @ 6:00 p.m.