

KMFS Executive Meeting Minutes Oct 7/2014

Attendees: Lonnie Kam, Carrie Lawrence, Ramon Lawrence, Ron Koch, Rich Kiryliuk, Dave Lindsay, Kurt Kover

Called to order at 6:12pm

1) **Park Shutdown**

- Lonnie to email Chris Babcock re: possibility of city blowing out irrigation as well as securing quote from last year's contractor. If City is Possibility forward to Ramon for follow up with Parks contract.
- Need to shut down park in next 3 weeks

2) **Signing Authority**

- Lonnie to email Bob Harris for contact at Royal Bank
- Carrie to follow up to arrange for herself and Lonnie to go in and sign and for Bob Harris and Bob Milan to go in to be removed

3) **City Committee for all dealings**

- Sheldon, Ron, Dave, Ramon and Lonnie to make up committee

4) **Coaches packages 2015**

- include list of park improvements needed to go out to all parents for possible donation of services

5) **CNC**

- Brenda to print up new sign up sheets and bring starting Sunday
- All sign in sheets and fees to go to Carrie and Ramon, Ramon to keep track on excel list of names and attendance to track full year data and for possible receipts to go out at year end for those requesting
- Kurt mentioned some Parents felt it was a bit disorganized (large numbers\$)
- Kurt and Lonnie to bring extra bownet and tee each for expanded hitting stations
- Kurt to bring bucket of 11" softies and Derek to bring Bucket of 12" softies
- 5 hitting stations, fielding station, pitching and catching plan for this weekend

6) **First aid kit**

- Dave to reach out for possible donation of large first aid kit for CNC and park and 12 smaller kits to stock each coaches bag this year in exchange for a sponsor sign

7) **Equipment Update and Plans (Rich Kiryliuk)**

- Rich putting together list of equipment needs
- Rich asked for approval to discard old and outdated uniforms and equipment, second by Carrie, Rich will clean out in spring

- Equipment needs include 10 dozen balls, 1 new set of catchers gear per team, 1 new bat per team, 4 dozen pitching machine balls, 2 dozen wiffle balls, 2 sets throw down bases, 2 sets of break away bases, socks (Carrie to out together total rough cost based on discussed estimates) to be determined based on gaming Grant status
- Uniforms getting to point of replacement with 1-2 seasons left
- Rich asked for Executive pre approval next year of dollar amount for urgent purchases rather than come back for every small purchase, will discuss once Gaming Grant status is updated
- 3 dozen balls missing from equipment bin, need to reinforce that nothing is to be taken out of Bin without email to Rich notifying him and that league balls are not to be used when a for profit tournament is being run
- U8 equipment bag either not returned or missing

7) **Hotel Program**- Deferred for next meeting (Derek)

8) **Job assignments for next year** - Deferred for next meeting (Derek)

9) **Lonnie to follow up with Kevin regarding email blast outs (for CNC) not getting received**

10) **District 9 use of our fields for 2015 season** - To be discussed at next meeting

11) **Signage program**

- invite Wendy to next executive to discuss program (Derek) and follow up with ideas for corporate park sponsorship, family plaque sponsorship and expanded field sponsorship possibilities

12) **Catering for 2015**

- Discussion needs to be had with Foodlums regarding status of Kitchen, reducing menu options and being open more frequently (Lonnie to discuss with Sheldon)

Next Meeting scheduled for Nov 27 at 6:00 pm at Sandman and add Wendy to invite list

Meeting Adjourned at 7:50pm