

# KMFS Executive Meeting Minutes Nov 27/2014

Called to order at 6:05pm

## 1) **Financial Report**

- Reviewed financial report
- Still missing cheques from Westside, Enderby and Kidsport

## 2) **Grant Update**

- KMFS has still not heard anything regarding the gaming grant

## 3) **Job Assignments**

- Derek will provide a list all items for next meeting

## 4) **City of Kelowna Update**

- Water has been approved
- Meeting in January regarding fields and water

## 5) **D9 Use of fields for the 2015 season**

- Voted that Sicamous would be the only team to use the High Noon Fields

## 6) **Tournament Dates**

- April 18/19 – u16/u18 b/c Ice Breakers
- April 25/26 – Ice Breakers
- May 2/3 – House - Sheldon was to get age categories
- May 8/9/10 – u16b
- May 16/17 – Dog Show
- May 23/24 – house - Sheldon was to get Age Categories
- May 29/30/31 – u14b
- June 6/7 – tentative u18a
- June 13/14 – u10 Jamboree

## 7) **Registration**

- U8 & U10 - \$120.00
- U12, U14, U16 & U19 - \$210.00 (new rate this year)

## 8) **Registration Email Account**

- Darren will monitor account. He may have a volunteer to help him.

## 9) **CNC Coaching**

- Email should go to all coaches asking them to help out. Coaches will be required for the younger girls.

#### 10) **Equipment (Rich Kiryliuk)**

- Rich to order dimple and new balls ASAP
- New socks will need to be ordered
- Catchers gear approx \$120-\$150. Should be replaced but KMFS can use what we have for this season
- Jerseys should be replaced within the next year (all ages)
- Rep teams to receive 1 dozen balls from KMFS each year

#### 11) **Park Rentals**

- Sheldon has been contacted by the Dog Show and Cops for Kids. Fees to remain the same as last year.

#### 12) **Photos**

- Brenda will look into rates and dates for the 2015 season

#### 13) **Hotel Information**

- Dee no longer with Sandman but Derek is pursuing another year Sandman.

#### 11) **Signage program**

- Defer to next meeting

#### 12) **Other Business**

- Request Forms
  1. Mara Hickman-Shawyer – requested to move from U16 to U19
  2. Emily Gotte – requested to move from U16 to U19

All voted in favour – passed

Next Meeting scheduled for Dec 21 at 4:00 pm at CNC

Meeting Adjourned at 8:34pm