

KMFS Executive Meeting Minutes Jan 20/2015

Called to order at 7:36 pm

1) **Signing Authority**

- No need to add additional signing authority at this time.

2) **March Camp**

- Ramon will contact Joni to see what is required from KMFS
- Ramon will contact Kevin to see if he will do the registration
- Ron will contact Bob Harris to see if he will help – at this time Bob is unavailable to help

3) **Equipment**

- Rich will go ahead and order items needed ASAP – socks, balls, batting T's for U8, line machines, rakes, bases (2 sets)
- Rich will supply Carri with a list of what he has ordered
- No bats or catchers equipment is required for the older ages for this coming year
- All socks ordered will be the color black
- Tournaments – 2 ½ dozen balls per tournament required
- If coaches require any equipment they need to let Rich know

4) **Job Assignments**

- Tournament Coordinator - Sheldon
- Hotels & Travel – Derek
- Coach Coordinator – Lonnie
- Umpire Allocator – (email Sheldon to see who it is)
- Advertising Program – Wendy
- Equipment / Uniform Manager – Rich
- Field Prep and Maintenance – Doug
- Machine Maintenance – Keith
- Team Photo Coordinator – Brenda
- Clean Up Day Coordinator - Ron

5) **CNC Practice**

- Next year consider putting all age groups together and rotate practice times between Rep teams and house teams.

6) **Tim Floritto Kitchen Contract**

- All members voted in favour – passed to offer the contract to Foodlums for the 2015 season.
- Darren will contact Tim.

7) Tim Hortons – Learn to Play Program

- Item was reviewed and discussed but at this time it was decided this would not be beneficial to our organization.

8) U18A Team

- Kevin Fedorak supplied the executive with a list of players on the U18A Rep Team.

9) Doug Fisher contact and invoice

- Work done in Aug/Sept – 60 hours. Wages 900.00 parts & supplies 437.00
- Doug has offered a contract to KMFS for the 2015 season. Run from Jan – Jan including all work required from set up to take down and day to day maintenance. \$6,500.00.
- Bid submitted by Doug is on file.
- All members voted in favour – passed.

10) U14B Team

- Jody Schwarz from Vernon has contacted with Ramon showing interest in coaching an Okanagan Team which would be run as a Rep Team. At this time she is thinking it may include girls from Kelowna (6), Vernon (3), Enderby (3) and will be run through the Vernon Minor Fastball League.

11) House Teams Coaches

- When registrations are reviewed parents may have shown interest in obtaining these positions and will be contacted by the executive.
- Possible teams for this year are:

U10 – 1 team

U12 – 2 teams

U14 – 2 teams

U16 – 2 teams U16Rep – 1 team

U19 – 3 teams U18Rep – 1 team

12) Signage Program

- Banners are printed by Stroma Signs
- Brenda will scan letter and application form and forward to executive members.

13) Host hotels

- Derek has been in contact with Sandman – the following will work as follows:

The hotel deal is 2 way deal this year:

1. Inbound Teams for our tournaments.
2. Outbound for our teams travelling.

The Inbound deal - is based on last years numbers and giving them "Host" hotel statue, so please if anyone asks where to stay pass them to Sandman and tell them to mention KMFS to get the block booking discount - I will forward the contact information and booking codes as I confirm them.

The outbound deal will be done through Vancouver, please forward all inquires to me at this point and I will get a rates and availability for you ASAP, once again a few more minor details are being sorted out I will forward all contact information as I can. So we all understand these details are mainly for tracking purposes so we can ensure that KMFS is getting credit for all nights stayed as that is what next years payment, (our money from Sandman), will be based on. The outbound deal is a \$5.00 per night per room rebate and rates starting from \$89.00 @ Sandman Hotels and \$109.00 @ the Signature properties. Depending on the booking and hotel they may do a "Free Coaches Room" with 10 paid nights. Do not forget to use your Lucky 13 cards = 12 stays = a free night

14) Other business:

- Grant can be applied for as early as Feb 1
- At this time the City will be unable to help us fix diamonds 3 & 4
- Kevin Fedorak to do the scheduling for this year
- Signs regarding registration (4) are to go up this week around the city
- Tarps at park – will need to be measured and figure out what we will require this year

Meeting Adjourned at 9:50 pm

Next Meeting scheduled for Feb 24 - Tuesday at 7:00 at Sandman