

Kelowna Minor Fastball Society Annual General Meeting - October 1, 2015

KMFS Members Present: 26 attendees (quorum requirements met)

Meeting called to order by Sheldon Bank 6:36 pm.

Minutes for the previous 2014 AGM meeting read by Brenda Gotte. Lonnie Kam motioned to adopt and second by Melissa Nelson. Approved.

President's Report:

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

- U19C - Kelowna Klash – coached by Bob Harris and Lauri Turten - 1st in district and 5th in provincials
- U12C – Kelowna Red Devils - coached by Chris Joyce - 1st in regionals
- U14C – Kelowna Warriors – coached by Ramon Lawrence - 2nd in D9 play downs
- U16B – Kelowna Heat - coached by Darren Bennett - 2nd in Provincials
- U18B – Kelowna Heat - coached by Doug Fisher - 4th in provincials and 3rd in Westerns
- Rec'd \$100,000 from City of Kelowna this past year
- Fields 3 & 4 were dug up and redone
- 2014 gaming grant was appealed and money was rec'd as well as the 2015 gaming grant
- Volunteer numbers were higher this year than the previous year
- Fields were taken care of this past year by Doug & Payton Fisher – THANK YOU – they did an excellent job.

Ron Koch motioned to adopt the report and second by Lonnie Kam. Approved.

Treasurer's Report:

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

Highlights:

- 2014 gaming grant money was spent on updating equipment
- Hoping to spend 2015 gaming grant money this year on uniforms
- Approximately 155 registrations this past season
- Sponsorship opportunities to be looked for more aggressively
- Carrie will be looking at reviewing the capital assets on the financial statements for next year
- Park R & M reduced considerably due to assistance from City of Kelowna with Park upgrades
- CNC winter sessions note profitable, will be trying new registering option and changing format of practices

Lonnie Kam motioned to adopt the report and seconded by Ron Koch. Approved.

D9 Meeting Highlights:

- Starting in 2017 at the U12 level , girls will be allowed to play both with a C level team and higher level ball on a D9 team
- D9 Thanked KMFS for helping out with the Provincial in West Kelowna. Volunteers were hard to come by but people from the KMFS organization stepped up and helped
- Talks regarding changing the schedule – 1 game day a week & 1 practice day a week – this will cut down on traveling

State of the Park:

- City of Kelowna came forward with \$ 100,000 this past season which was used on a new pump and redoing the fields
- Future plans include – redoing the men's washroom, kitchen renovations, permanent structures over the bleachers and concession area
- 3 year plan to include – replace all chain link fencing, top caps and dugouts
- City won the bid for the 55+ games in 2019 and will be using High Noon field for the games. Fields will need to be bought up to code.

Fund raising

- Ramon Lawrence presented a program that would allow corporations to sponsor
- New executive will put together a sponsorship package and then email to all KMFS members

Director of coaching

Special Resolution of Kelowna Minor Fastball Society

A \$5,000 funded position could be responsible for mentoring and helping other coaches, expanding the learn to play program, and improving athlete recruitment, training, and retention. The funding is for 2 years at \$ 5000/year. KMFS would be responsible for matching \$5,000 each year from any funding source.

MOTION: KMFS establish a Director of Coaching position and commit to \$5,000/year in matching funding.

Motion was voted on – all in favor – carried unanimously

New Business/Discussions:

- Bid has been submitted to Softball BC to have KMFS host the U14C Provincials in 2016
- More top soil still to come for the fields
- Field 1 was named “Light Field” in appreciation for all volunteer and donations Darren & Tracy Light have made over the past number of years to KMFS
- WINN Rentals have been a sponsor in providing KMFS equipment for many jobs around the park
- Rich Kiryliuk will continue as equipment coordinator
- CNC sessions – new payment offered this year – pre-pay for 10 sessions at \$80.00 or \$10.00 drop in fee

Election of Officers:

2015/16 Executive Elections:

Lonnie Kam	President	2 year term (2016-2017)
Ron Koch	Vice President	2 year term (2016-2017)
Carri Lawrence	Treasurer	2 year term (2015-2016)
Brenda Gotte	Secretary	2 year term (2016-2017)
Darren Bennett	Director	2 year term (2016-2017)
Perry Ruhr	Director	2 year term (2016-2017)
Ramon Lawrence	Director	2 year term (2015-2016)
Keith Gotte	Director (non-voting)	1 year term (2016)
Dave Lindsay	Director (non-voting)	1 year term (2016)
Kurt Kover	Director (non-voting)	1 year term (2016)
Denise Allen	Director (non-voting)	1 year term (2016)
Derek Cyra	Director (non-voting)	1 year term (2016)
Bob Harris	Director (non-voting)	1 year term (2016)

Rich Kiryliuk Equipment Coordinator

Meeting was adjourned @ 7:58 pm.

Date for meeting with the new executive will be determined.