

KMFS Executive Meeting Minutes December 10, 2015

Attendees: Lonnie Kam, Ron Koch, Ramon Lawrence, Carri Lawrence, Keith Gotte, Brenda Gotte, Bob Harris

Called to order at 6:09 pm

Equipment

- Quotes on bats and uniforms to come into KMFS by January
- New uniforms will take 6 – 8 weeks to arrive
- All old equipment has been removed from bin and sent to Cuba (uniforms not included)
- All new equipment ordered through MVP has arrived and is in equipment bin

Bonding Treasurer

MOTION: To waive the bonding of the treasurer Approved: Lonnie Kam, 2nd Ron Koch

Concession

- KMFS needs to make sure that whoever takes of the kitchen meets IH guideline
- KMFS will not approve that permit unless guidelines are met
- KMFS will have a new facility for the 2016 season
- Proposal contract for 2016 - \$5,000 including propane plus a \$500 deposit. This can be payable over a 4 month time period
- Carri will revise contract with a note that the person thaking over the kitchin is in charge of their own WCB and we require a copy of this for our records
- Lonnie will contact Tim from Foodlums with our new guidelines and pricing
- Umpire meals should be tracked – offer \$10.00 per day for umpire food (cash)
- Offer to have Tim come to the January executive meeting

Tournaments

- Have all been posted on the website
- Ron Koch has put his name down as contact name for some of the tournaments (see listing)
- Listing of the tournament to date that are filling up:
 - April 15 to 17 - U16/U18 5 registered 7 spots left
 - May 6 to 8 - U16B 15 registered 1 spots left
 - May 20 to 22 - U18B 12 registered 0 spots left
 - June 3 to 5 - U12B 5 registered 3 spots left
 - June 3 to 5 - U14B 12 registered 0 spots left 1 on waiting list

Tournament Coordinator

- Sheldon Bank will be able to help but not take on this position
- Bob Harris suggested that Jan Martins may be someone to contact

Technical Director

- An application from Michelle in Vernon has been sent. Ramon will contact Michelle and report back to executive. No decision on this position will be made until the new year.

Registration and Fees

- No fee increase this year – fees the same as 2015
- Emails will need to be sent to players reminding them of the upcoming registration
- Deadline this year has move up to March 1 from March 31 in previous years
- Draft will be 1st week of March
- Only players that have paid for the season will be part of the draft
- Drop dead registration date March 15th – after that players will be wait listed
- Remind all coaches to contact previous players
- Lonnie Kam motioned to approve registration fees schedule 2nd Carri Lawrence

CNC

- 19 pre registrations were collected for the fall sessions
- Spring sessions pre register \$ 80.00 – players may attend as many sessions as they want
- Drop in fee to remain at \$ 10.00
- Wednesday and Friday sessions will be open to all age groups

Other business

- KMFS will find out by mid December whether or not the bid for the U14C provincials was accepted
- No camping will be allowed on lower fields – parking lot or outside of fence only
- Going forwarded KMFS may not rent fields anymore – with all upgrades it may not be profitable
- Catchers Clinic to run at CNC January 2, 2015 - \$ 30.00
- Jim presented KMFS with a cost breakdown of running a concession. Executive has asked him to put a proposal together to present at next meeting.

Next Meeting scheduled for January 7th at 6:00 pm Sandman Inn

Meeting Adjourned at 7:58pm