

KMFS Executive Meeting Minutes January 7, 2016

Attendees: Lonnie Kam, Ron Koch, Ramon Lawrence, Carri Lawrence, Keith Gotte, Bob Harris, Brenda Gotte, Kurt Kofer, Darren Bennett, Derek Cyra, Perry Ruhr

Called to order at 6:00 pm

Financial Report

- Approximately 25,000.00 in the general account
- Approximately 12,000.00 in the gaming account (money to go towards uniforms)
- Registration and tournament fees are starting to come in

Advertising

- City has passed a bylaw that NO portable signs are to be placed on city property
- In past years KMFS has had 4 portable signs re: registration but this will not be allowed this year
- Executive will check around with local business owners to see if signs can be placed on their property. All businesses need to do is write a letter on their letterhead stating that it is OK for KMFS to have their sign up on their property for 90 days.

Sponsorship

- There is a package on the website with regards to sponsorship. Ron is the contact for this.
- Yearly signs to go up for Winn Rental, Kon Kast, Edgecombe, Canada Safety, Stroma Signs, (these are on a Contra basis)
- Unity Data and Best Western have already paid for the 2016 signs
- Check with Fairfield Inn, Conroy Exteriors, Bugman to see if they would like to participate for the 2016 season

Spring clean up and BBQ

- Sunday April 10th starting at 10:00 am
- Ron will look at list from last year and check with Doug as to what needs to be done. A list will be provided closer to the clean up date

Technical Director

- Michelle Webster from Vernon and Cassidy Cyra from Kelowna have applied
- Michelle Webster has been hired as Technical Director. Ramon will contact Cassidy about working some paid and volunteer hours as well
- Areas of focus: Learn to play, coaches mentoring

U14C Provincials July 1 to 3

- Kelowna's bid for the provincials has been accepted
- Paperwork will need to be submitted by February – Ramon will take care of this
- A tournament coordinator will be required to help with the provincials as the rules state that no one involved with a team can be the tournament coordinator

Uniforms

- Derek had Joe Gluska from Skyline Athletics attend meeting and present to executive the different types of jersey's
- It was agreed to go with a mid range supplement Jersey – colors to be red, black and white
- Jersey's approximately 65.00 range should last 4 to 5 years (more colors higher the price)
- Required number of sets to be ordered – 3 for U12 / 2 for U14 / 2 for U16 / 1 for U19
- Numbering Red set 1 – 60 / Black set 1 – 45 / White set 1 – 15
- U8 and U10 t-shirts will be supplied
- Derek will contact Joe for quote
- Jersey's will take 6 weeks for delivery once the art work is approved
- Joe has other items that are available (pants, hats, belts, socks)
- Teams with Jersey's from previous years will be allowed to use their jersey's

Concession

- Jim has offered to take on the concessions for the 2016 season
- Ron will meet Jim at the field and show him the kitchen. As the kitchen is bare Jim will need to let KMFS what he will require to operate the facility

Requests

- Proper paperwork found on the website must be filled in for all requests
- All requests will be addressed at the March 1st draft

Other business

- Have Kevin send email regarding up coming registrations, clinics, sponsorship information
- Spring clinic April 2 and 3
- Coaches appreciation February 23rd at Moxie's – Derek to check to see if room can be booked
- Umpire clinic to be held at High Noon March 20th Slopitch and April 2 & 3 for fastball

Next Meeting scheduled for February 23rd at 6:00 pm Moxie's (before the coaches appreciation)

Meeting Adjourned at 8:20 pm