

# KMFS Executive Meeting Minutes Oct 29/2015

Attendees: Lonnie Kam, Ramon Lawrence, Ron Koch, Derek Cyra, Perry Ruhr, Darren Bennett, Denise Allen, Brenda Gotte

Called to order at 6:54 pm

## Field Update / Bleacher cover update

- Diamond 3 had been completed – Diamond 4 should be done by end of October
- Extra soil can be used at beginning of season to level and fill in fields if needed
- Water has been shut off
- Main breaker for the park is located in the pump house
- Fencing at bottom of field 3 has been fixed by Doug
- Structures are done on fields 4 & 1. Structures for field 2 & 3 to be done in the spring. Roofs for the structures will be done in the spring. Currently getting quotes on material pricing.

## City of Kelowna update

- Awaiting council's approval for 18,000.00 for next year
- Plans for 2016 include redoing men's washroom and upgrading kitchen

## CNC

- To date 18 participants have prepaid – hoping to financially break even
- Some new drill and fitness workout are to be added added to the sessions
- Ramon to check with Rachel if she will come to CNC for 50.00 for 1 ½ hours to help

## Treasurers Report

- 8,300.00 received from the city was used towards the fields
- CNC should break even
- Tournaments should be up this year
- Budgeting 8,500.00 towards uniforms (using the grant money we will receive this year)
- Motion to approve budget – Lonnie Kam approved - 2<sup>nd</sup> Ron Koch

## Advertising Ideas

- Utilized wall by men's washing with a Plaque wall – different sizes, different prices.
- Fence sponsorship program
- Bleacher cover sponsorship
- Fields or park name sponsorship
- Ron will do up proposals and forward to all executive for approval

## Team Photos

-Each team will nominate a parent to be in charge of team photos this year. This includes taking individual and teams pictures, developing photos and distributing to players. Coaches will be advised at the coaches meeting that they are responsible in organizing a parent for this position.

### **Job Description**

- Ron has put together a job description listing. This will be distributed to all executive.

### **Field Maintenance**

- Doug Fisher will be in charge of maintaining the fields at high noon for the 2016 season.

### **Gates / Keys**

- Derek to look into keys
- Gate, washroom, line room, pitching machine bins – all on same key
- Remove coded locks and replace

### **Hotel Update**

- Derek has a meeting scheduled with Sandman Hotels regarding advertising. Ron will update the advertising proposal information and forward to Derek.

Sandman has requested a list of the traveling that KMFS does

Derek will be the Hotel Liason – all teams looking at travel need to contact Derek and he will in turn contact Sandman or other hotels to get us the best deal

### **Rep Program**

- Need more coaches to step up in order for this program to still run
- 2016 – no U14 or U16 rep teams this year only U18
- Place on the website that a full time coach is required for the rep program

### **Other business**

- Ladies washroom door was kicked in. Doug will be fixing
- Advertise on Softball BC website for all “C” level tournaments
- In order for teams to be accepted into Kelowna tournaments fees need to be paid 2 weeks in advance. If not paid next team on the waiting list will be approved.
- Maybe advertise tournaments on Softball Alberta and see if we can bring more Alberta teams to Kelowna?
- Darren is starting to get emails regarding tournaments for next year – dates to be decided next meeting so they can be placed on the web ASAP
- Bid for the 14C provincials has been placed – It will be announced in December
- Ramon is finishing the paperwork on the funded position – a 2,000.00 donation has come forward towards this position (Thank you)
- Uniform discussion – one uniform for all of KMFS, sponsored uniforms?
- Concession – to be discussed at next meeting

Next Meeting scheduled for December 10<sup>th</sup> at 6:00 pm – place to be announced

Meeting Adjourned at 9:25pm