

KMFS Executive Meeting Minutes February 23, 2016

Attendees: Lonnie Kam, Ron Koch, Ramon Lawrence, Carri Lawrence, Keith Gotte, Bob Harris, Brenda Gotte, Kurt Kover, Darren Bennett, Derek Cyra, Perry Ruhr, Bob Harris, Denise Allen, Kevin Fedorak, Rich Kiryliuk, Dave Lindsay

Called to order at 6:00 pm

Grant Money

- Carri is in the process of applying for the BC Gaming Grant
- Ideas brought forward as to where money could be spent – inside batting cages (matting or cement), 3 pitching machines, pop up canopy tents for scorekeepers, 6 folding tables

Maintenance Fee and Tournament Fees

- Doug Fisher's 2016 proposal of \$ 7,000.00 for park maintenance has been approved by executive
- Doug Fisher's 2016 proposal of tournament fees has been tabled to future meeting

Tournament Eligibility Proposal

- To be noted for all upcoming tournaments – motion passed - agreed on unanimously by executive

"B" level tournaments eligibility:

Any BC "B" level team or all-star "C" team

Alberta "A" or "B" team

No BC "A" level team even if playing up a level

"C" level ice breaker tournament eligibility:

BC or Alberta "C" level teams

No "A" or "B" teams even if playing up a level

"C" level Spring Sizzle tournament eligibility:

BC or Alberta "C" level teams

No Alberta "A" or "B" teams if playing up a level

No BC "A" or "B" teams even if playing up a level

Equipment

- New gear ordered – 14 bats, catchers gear, balls
- 2 ½ dozen balls will be provided to umpires for tournaments
- Rep teams provide their own balls for tournaments
- Uniforms has been ordered and a 50% deposit is required. Uniforms to say "Kelowna" house teams "Kelowna Heat" rep teams
- If uniforms are here they will be handed out on clean up day (April 10)

Clothing

- Derek to speak with Joe re: selling pants, belts, socks on April 10 @ park clean up day
- Derek is working with Joe re: ordering KMFS clothing on-line

CNC Clinic – April 2 & 3

- Goal for 2016 to have 30 registered – to date 26 registered
- Ramon has also reserved an outside field at CNC weather permitting

Bathrooms / Concession Update

- \$ 18,000.00 to come from City of Kelowna – at this time not sure how the money will be distributed
- Kitchen will require a permit
- Structures over concession. Quote is \$ 3,400.00 to put up a peaked room structure over the tables in the concession area. Executive approved quote as well as approval to go ahead with construction

Fence Depth

- Default depth is 200 feet.

Other business

- CNC has been profitable this past year
- U16 All Star Tournament will not happen as Provincials fall on the same weekend
- March 8 – Draft 7:00 High Noon / March 16 – last CNC / April 10 – Park Clean Up
- U10 Jamboree – entry fee to be \$ 100.00 per team. Money will be used towards medals for all players – Approved by all executive
- Require a coach for U10 – Sheldon Bank has offered to help out at this level but not coach
- Future Idea - Mentorship Program U14/ U16/ U19 – work with the U8 / U12/ U14

Next Meeting scheduled for March 7th at 6:00 pm @ High Noon Park's (before the draft)

Meeting Adjourned at 6:53 pm