

## December 5, 2016 KMFS Executive Meeting Minutes

Attendees: Darren Bennett, Jenny Bennett, Ramon Lawrence, Carrie Lawrence, Helen McConnell, Nelson Hughes, Jim Walcott

Called to order at 7:00 pm

### 2017 Budget

- Draft budget was presented
- Carrie to get more information before finalizing

### Winter Training

- Wednesdays
  - U12 and under
  - 4:15pm-6:15pm
  - \$60 Registration
  - Cap registration at 15
- Fridays
  - U14 and up
  - 5:45pm-7:45pm
  - \$80 Registration
  - Cap registration at 20

### Volunteer Buy-Out Proposal

- Proposal for \$100 Volunteer Buy-Out deposit was passed
- To be administered by Connie Hedin & Jim Walcott
- Exempted from \$100 deposit
  - Tournament directors, coaches, assistant coaches, team managers & scorekeepers

### Criminal Record Check

- All coaches are required to get a criminal record check
- Carrie to confirm how process works

### Reviewed Jim Walcott's Coaching Application

- Motion was passed to allow Jim to apply for Assistant Coach position

### U16B

- Discussed U16B team. Status unchanged. Still looking for a coach.

### **Sandman Hotel Bookings**

- 2015 & 2016 cheques to be issued in the next few months totalling \$4800
- Sandman to continue to reimburse \$5/room for hotel bookings
- Banner for Sandman – Nelson to look into cost

### **2016 U18B Funds**

- Carrie to follow up with Boyd Tyerman. No refunds have been issued to date.

### **Youth Fastball Camp**

- Motion passed to allow camp
- August 7 – 12, 2017
- \$750 rental fee
- Will need a contract drawn up
- Camping options – require more details and will be discussed at a later date

### **Sponsors Names on Uniforms**

- Not allowed.

### **Team T-shirts**

- Kelowna Heat logos must all be the same. Must be black, red & white

### **Park Clean UP Date**

- April 2 , 2017

**Next Meeting** – Monday, January 16, 2017

Meeting Adjourned at 9:02 pm