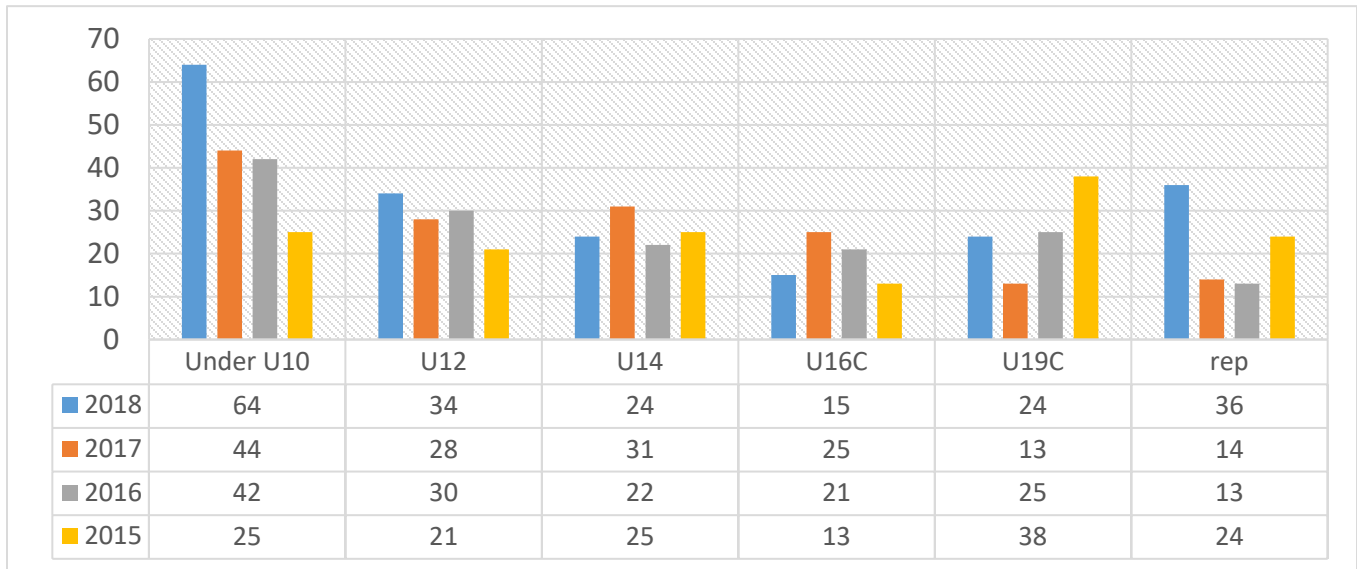


Kelowna Minor Fastball 2018 AGM Agenda

September 9, 2018

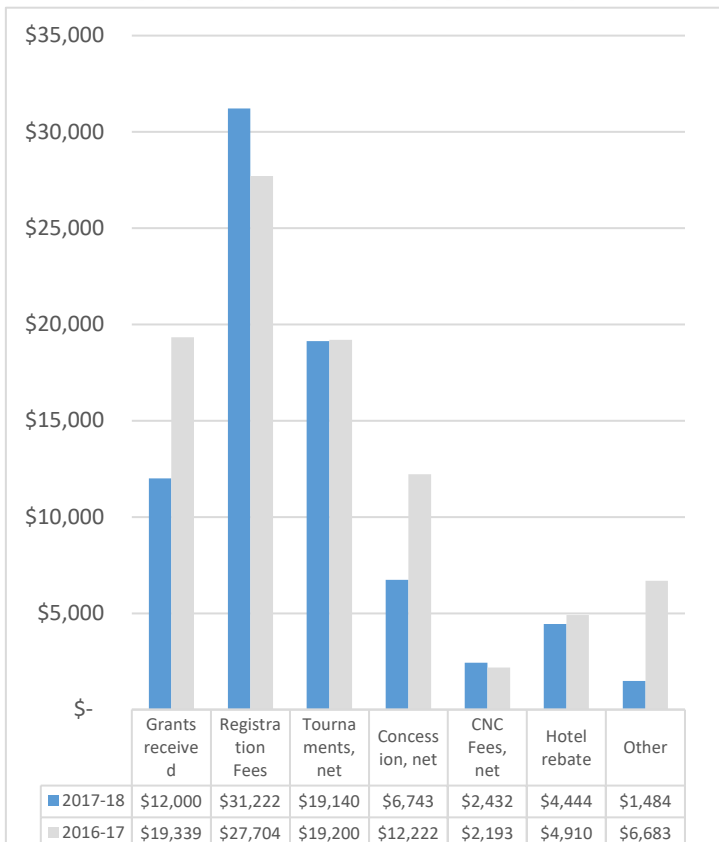
1. Introductions
 - a. President: Ramon Lawrence, Vice-president: Jim Walcott, Treasurer: Carri Lawrence, Secretary: Jenny Bennett, Directors: Nelson Hughes, Helen McConnell, Blair Keillor
2. Highlights of 2017 AGM Minutes – Jenny Bennett
 - a. Registration increased. Hosted 11 tournaments and U19B Provincial championship.
 - b. Balanced budget with increased revenue from tournaments and concession.
 - c. Motion: U12 and U14 "C" teams are formed by player evaluations in March.
 - d. Motion: Executive members and head coaches to receive free KMFS membership for their child.
 - e. Every Kelowna Heat Rep team must follow rule guideline enforced by executive.
 - f. Teams supplying a tournament coordinator for a tournament will receive funds for use by their team based on the number of tournament teams.
 - g. Code of Conduct Committee for dealing with issues.
3. President's Report – Ramon Lawrence
 - a. Successful year with growth in players (especially U8-U12). Almost 200 player registrations.
 - b. Playing again at Cameron Park which makes easier for younger players to play.
 - c. Highly successful U16B Provincials and U16B Westerns (major hosting events)
 - d. Exhibition game with SAIT and continued working with UBCO for a university team.
 - e. Park improvements: dugouts, umpires room, new electrical. TODO: Dugouts/fencing
 - f. Others: Successful and growing winter training ; Park cleanup ; Player photos ; U10; Fall ball
4. Treasurer's Report – Ramon Lawrence (for Carri Lawrence)
 - a. Increase in registration numbers by 27%.
 - b. Provincial and Western hosting revenue positive.
 - c. Drop in net concession funds due to higher expenses for propane, food, wages.
 - d. Major park fixes including new electrical line and renovation for umpires room.
5. Discussions:
 - a. High Noon Park Maintenance – Need a replacement for Doug Fisher.
 - b. Provincial Hosting
 - c. Potential Program and Park Improvements
6. Election of Officers
 - a. President 1 year term (2019 – 2019)
 - b. Vice-president 2 year term (2019 – 2020)
 - c. Treasurer 2 year term (2019 – 2020)
 - d. Secretary 2 year term (2019 – 2020)
 - e. Directors (x2) 2 year term (2019 – 2020)

Kelowna Minor Fastball 2018 Financials



| Total 2018 | Total 2017 | Total 2016 | Total 2015 |
|------------|------------|------------|------------|
| 197 | 155 | 153 | 146 |

Revenues – 2018 vs 2017



Expenses – 2018 vs 2017

