

## May 28, 2018 KMFS Executive Meeting Minutes

Attendees: Jenny Bennett, Ramon Lawrence, Carri Lawrence, Nelson Hughes, Helen McConnell

Called to order at 6:12 pm

### First Aid Quote for Provincials & Westerns

- Irwin Safety quoted \$50/hour
- Safety company brings their own equipment
- Provincials first aid cost estimated at \$1400
- Westerns first aid cost estimated at \$1600
- Voted unanimously to approve first aid quote for both Provincials & Westerns

### Purchase of Small Container

- Discussed obtaining another container to house 18 equipment bags, balls, jerseys, bow nets, etc.
- Used container cost is approximately \$3200
- Decided to use old c-can beside the U19B c-can instead of purchasing a new container for right now

### Park Cleanup before Westerns

- Do a walk around prior to Westerns to see what needs to be cleaned up
- Get rid of junk laying around
- U16B girls to help out with cleanup

### Email from Umpires regarding Westerns

- Discussed Frank's wish list for umpires room for Westerns
  - Cleanup umpires room
  - Get benches (\$500-\$700 for 18' bench)
  - Shelves above hangers for storage
  - Rubber matting on floor (\$3/sq foot at Home Depot)
  - Paint the floor
  - Remove junk from room

### Mess in Umpires' Room after Tournaments

- Umpires leave room in a mess
- Discussed that umpires need to clean up after themselves
- Ramon to send Frank & Darryl an email reminding umps to clean up after themselves

### Kappa Beta Gamma Charity Event

- Ramon emailed them but has not heard back

### **3 Wheel Dragging Machine**

- 3 wheel machine was damaged at last tournament – rake was ripped off and Doug has not seen the rake
- Jim took the rake to get fixed and will bring it back.

### **Concession**

- Concession must be locked after tournaments and league games

### **C Teams Running Tournaments**

- Suggested paying for C team's tournament fee instead of issuing cheques directly to coaches

### **Rekeying Park**

- Suggested rekeying park in the Fall
- Front gate, man gate, parking lot and bathrooms all to have same key
- Nelson to get quote done

### **Water for Umpires Room**

- Doug F. to notify when water gets low in umpires room

### **Doug Fisher**

- Will be done after this season
- Need to find replacement

### **U12B All Star Team**

- U12B team has been formed and will be coached by Penticton coaches
- Will need to collect \$100 deposit for uniforms

### **Gaming Grants**

- \$12,000 grant has been applied for again this year
- Will also be applying for a Capital Project Grant (grant must be matched by KMFS)
- Discussed getting quotes to repair fencing and suggested putting boards along the 1<sup>st</sup> and 3<sup>rd</sup> base fences
- Discussed getting little grass field converted into a dirt infield for the U10s. Ramon will look into getting quotes
- Also discussed getting permanent covers for dugouts on Diamonds 5 & 6

Meeting Adjourned at 7:40 pm