

June 6, 2018 KMFS Executive Meeting Minutes

Attendees: Ramon Lawrence, Jim Walcott, Carri Lawrence, Nelson Hughes, Helen McConnell, Blair Keillor

Called to order at 6:20 pm

U10 Tournament – Saturday, June 23rd

- Blair is tournament coordinator.
- Jim will pick up medals and candy for prizes and drop off with Blair.
- Jim will provide 120 freezies from concession for giving out to players during medal ceremony.
- Concession should be open 10 a.m. to 5 p.m.

U16B Provincials

- Jim to handle breakfast preparation with one more cooking staff. 3 volunteers to hand out food provided by U16B team.
- Carri to look at invoice for Avalon from previous year to determine number of tables/chairs to order.
- **Motion:** Provide small gift card for Bridgette Oldfield for doing Provincial and Westerns logo. **Motion passed unanimously.**

Park and Umpire Room Cleanup

- Dean to look at irrigation, especially for field #5.
- **Motion:** Rekey entire park in September for cost of about \$1200. **Motion passed unanimously.**
 - With new keys will document which people/executive members should have certain keys.
- **Motion:** Purchase 12' and 21' aluminum benches for umpires' room. Cost about \$1500. **Motion passed unanimously.**
- Discussed again need for additional storage space for equipment. Decision deferred.
- Waiting for quotes on fencing. Hopefully some help from City of Kelowna in their next budget cycle.

Gaming Grants

- Received \$12,000 grant has been applied for 2019.

Meeting Adjourned at 7:15 pm