

## **Kelowna Minor Fastball Society Annual General Meeting - October 1, 2015**

**KMFS Members Present:** 26 attendees (quorum requirements met)

Meeting called to order by Sheldon Bank 6:36 pm.

Minutes for the previous 2014 AGM meeting read by Brenda Gotte. Lonnie Kam motioned to adopt and second by Melissa Nelson. Approved.

### **President's Report:**

President's report was presented by Sheldon Bank (current president)

- U19C - Kelowna Klash – coached by Bob Harris and Lauri Turten - 1<sup>st</sup> in district and 5<sup>th</sup> in provincials
- U12C – Kelowna Red Devils - coached by Chris Joyce - 1<sup>st</sup> in regionals
- U14C – Kelowna Warriors – coached by Ramon Lawrence - 2<sup>nd</sup> in D9 play downs
- U16B – Kelowna Heat - coached by Darren Bennett - 2<sup>nd</sup> in Provincials
- U18B – Kelowna Heat - coached by Doug Fisher - 4<sup>th</sup> in provincials and 3<sup>rd</sup> in Westerns
- Rec'd \$100,000 from City of Kelowna this past year
- Fields 3 & 4 were dug up and redone
- 2014 gaming grant was appealed and money was rec'd as well as the 2015 gaming grant
- Volunteer numbers were higher this year than the previous year
- Fields were taken care of this past year by Doug & Payton Fisher – THANK YOU – they did an excellent job.

Ron Koch motioned to adopt the report and second by Lonnie Kam. Approved.

### **Treasurer's Report:**

Carri Lawrence distributed copies of the unaudited financial statements. Each line item on the financial statement was addressed and reviewed.

#### **Highlights:**

- 2014 gaming grant money was spent on updating equipment
- Hoping to spend 2015 gaming grant money this year on uniforms
- Approximately 155 registrations this past season
- Sponsorship opportunities to be looked for more aggressively
- Carrie will be looking at reviewing the capital assets on the financial statements for next year
- Park R & M reduced considerably due to assistance from City of Kelowna with Park upgrades
- CNC winter sessions not profitable, will be trying new registering option and changing format of practices

Lonnie Kam motioned to adopt the report and seconded by Ron Koch. Approved.

### **D9 Meeting Highlights:**

- Starting in 2017 at the U12 level , girls will be allowed to play both with a C level team and higher level ball on a D9 team
- D9 Thanked KMFS for helping out with the Provincial in West Kelowna. Volunteers were hard to come by but people from the KMFS organization stepped up and helped
- Talks regarding changing the schedule – 1 game day a week & 1 practice day a week – this will cut down on traveling

### **State of the Park:**

- City of Kelowna came forward with \$ 100,000 this past season which was used on a new pump and redoing the fields
- Future plans include – redoing the men's washroom, kitchen renovations, permanent structures over the bleachers and concession area
- 3 year plan to include – replace all chain link fencing, top caps and dugouts
- City won the bid for the 55+ games in 2019 and will be using High Noon field for the games. Fields will need to be bought up to code.

### **Fund raising**

- Ramon Lawrence presented a program that would allow corporations to sponsor
- New executive will put together a sponsorship package and then email to all KMFS members

### **Director of coaching**

#### **Special Resolution of Kelowna Minor Fastball Society**

A \$5,000 funded position could be responsible for mentoring and helping other coaches, expanding the learn to play program, and improving athlete recruitment, training, and retention. The funding is for 2 years at \$ 5000/year. KMFS would be responsible for matching \$5,000 each year from any funding source.

**MOTION:** KMFS establish a Director of Coaching position and commit to \$5,000/year in matching funding.

Motion was voted on – all in favor – carried unanimously

### **New Business/Discussions:**

- Bid has been submitted to Softball BC to have KMFS host the U14C Provincials in 2016
- More top soil still to come for the fields
- Field 1 was named “Light Field” in appreciation for all volunteer and donations Darren & Tracy Light have made over the past number of years to KMFS
- WINN Rentals have been a sponsor in providing KMFS equipment for many jobs around the park
- Rich Kiryliuk will continue as equipment coordinator
- CNC sessions – new payment offered this year – pre-pay for 10 sessions at \$80.00 or \$10.00 drop in fee

**Election of Officers:**

**2015/16 Executive Elections:**

Lonnie Kam	President	2 year term (2016-2017)
Ron Koch	Vice President	2 year term (2016-2017)
Carri Lawrence	Treasurer	2 year term (2015-2016)
Brenda Gotte	Secretary	2 year term (2016-2017)
Darren Bennett	Director	2 year term (2016-2017)
Perry Ruhr	Director	2 year term (2016-2017)
Ramon Lawrence	Director	2 year term (2015-2016)
Keith Gotte	Director (non-voting)	1 year term (2016)
Dave Lindsay	Director (non-voting)	1 year term (2016)
Kurt Kover	Director (non-voting)	1 year term (2016)
Denise Allen	Director (non-voting)	1 year term (2016)
Derek Cyra	Director (non-voting)	1 year term (2016)
Bob Harris	Director (non-voting)	1 year term (2016)

Rich Kiryliuk                      Equipment Coordinator

Meeting was adjourned @ 7:58 pm.

Date for meeting with the new executive will be determined.