

March 6, 2018 KMFS Executive Meeting Minutes

Attendees: Jenny Bennett, Ramon Lawrence, Carri Lawrence, Nelson Hughes, Helen McConnell, Blair Keillor, Jim Walcott (via conference call)

Called to order at 5:32 pm

Team Photos

- April 14th (Saturday) – Rep teams
- May 1st & 2nd (Tues & Wed) – House teams

Valley Contract Screenprinting

- Darren Bennett has secured a 150 t-shirt donation from VCS and will follow up with this

Financial Update

- Reviewed Financials & Budget
- Pay Pal account \$12,000
- General account \$53,000
- Gaming account \$7,000 (Nelson will spend this on equipment)
- 2018/19 Gaming Grant – Carri will submit application. Must be spent by March 2019. Applied for \$9,000 for equipment and \$3,000 for MVP t-shirts. Will find out if we receive either late April or early May.
- Will utilize general funds to build covers for lower diamonds 5 & 6
- Discussed capital expenditures
- Discussed not paying registration fees for Provincials. This cost KMFS \$4,000 last year. Money would be better spent on park.

Smaller Equipment Bags for U10s

- Nelson ordered 4 - 24" bags

Sandman

- Nelson has secured contracts for Sandman Airport (Richmond), Langley, Kamloops and Calgary
- Nelson gave contracts to Rep teams and will distribute to other coaches once they are set
- \$7/night rebate

Friday night field prep prior to tournaments

- Doug Fisher has a retired friend who will do fields on Friday nights prior to tournaments for \$25/diamond
- He will also look after the tournament mess on Mondays for 3 hours for \$15/hour (restocking & cleaning bathrooms, recycling and garbage). Nelson to follow up and get something in writing.
- Recycling should be done at the tournaments
- Tournament Coordinator should find someone to do recycling

- Coaches need to ensure that bottles are cleaned up after tournaments

U16B Provincials

- U16B team has provided Nelson with a list of parent responsibilities
- Carri to follow up with hotel rates
- St. John's Ambulance – 4-8 hour shift (2 attendants and 1 mobile unit) \$200 donation, 1-4 hour shift (2 attendants and 1 mobile unit) \$120 donation.

U16B Westerns

- U16B team has provided Nelson with a list of parent responsibilities
- Nelson applied for grants with City of Kelowna (applied for \$4000 & but received only \$2000) & Via Sport (has not heard back yet)
- Dinner/Dance – Jim received a quote from Rutland Centennial Hall for the Thursday for \$903 (plus \$500 deposit). Use of kitchen. All day use until 11pm. Seats 375. Jim to confirm more details.
- DJ – Helen & Jim know someone. They will follow up.
- Jim to look into caterers. Buffet style. Target ticket price is \$15/person and hopefully find a caterer for \$12/person.
- St. John's Ambulance – 4-8 hour shift (2 attendants and 1 mobile unit) \$200 donation, 1-4 hour shift (2 attendants and 1 mobile unit) \$120 donation.
- Nelson estimated approximately \$10,700 for expenditures
- Richmond charged \$30 for a 4 day pass or \$12 for a day pass
- Discussed possibly getting food donations from Costco & Quality Greens. Jim to follow up.
- Financial goal is to break even

Out of town players

- Must still register with KMFS

Evaluations

- March 14th (Wed) & March 16th (Fri)

Registration numbers to date

- U8 – 6
- U10 – 18
- U12 – 25 (coaching applicant – Syd)
- U14 – 12 (coaching applicant – Blair)
- U14B – 9
- U16C – 6 (coaching applicant – Jim W.)
- U19C – 4 (coaching applicant – Bob H.)
- Coaches needed for U10, U12 and possibly U14C

Next Meeting – Tuesday, April 3, 2018 at 5:30pm at the Sandman (Nelson to book room)

Meeting Adjourned at 7:10 pm