

# Kelowna Minor Fastball Society

## Annual General Meeting – September 9, 2018

**KMFS Members Present:** 48 attendees (quorum met). Meeting called to order by Ramon Lawrence at 12:46 pm.

Minutes from previous 2017 AGM meeting reviewed by Ramon Lawrence.

### President's Report

President's report was presented by Ramon Lawrence (current president)

- Successful year with growth in players (especially U8-U12). Almost 200 player registrations.
- Playing again at Cameron Park which makes it easier for younger players to play.
- Hosted two successful major events. U16B Provincials and U16B Westerns.
- Hosted an exhibition game with SAIT and continued to work with UBCO for a university team.
- Park improvements were dugouts, umpires room and new electrical.
- To Do: Dugouts and fencing
- Successful and growing winter training, park cleanup, player photos, U10 and Fall ball

### Treasurer's Report

Copies of the unaudited financial statements distributed. Highlights reviewed by Ramon Lawrence.

- Increase in registration numbers by 27%
- Provincial and Western hosting revenue positive
- Drop in net concession funds due to higher expenses for propane, food and wages
- Major park fixes including new electrical line and renovations for umpires room

### Election of Officers

Blair Keillor	President	1 year term (2019)
Jim Walcott	Vice President	2 year term (2019-2020)
Michelle Kirkbright	Treasurer	2 year term (2019-2020)
Peter Forbes	Secretary	2 year term (2019-2020)
Nelson Hughes	Director	2 year term (2019-2020)
Darren Bennett	Director	2 year term (2019-2020)
Robin Stauble	Director	2 year term (2019-2020)

Meeting adjourned at 1:15pm

Date of next meeting: TBA