

KMFS BOARD MEETING

March 18, 2019 Start @ 5:32pm Adjourned @ 7:35pm

Holiday Inn

Attendees:

Blair Keillor

Helen McConnell

Darren Bennett

Jim Walcott

Robin Stauble

Lindsay Gablehouse

Nelson Hughes

Michelle Kirkbright

1. Agenda Review:

Jersey Order U8-U10 – Darren. Item closed

Park clean up – Discuss in meeting

Hitting Coach – 11 signed, 10 showed. All agreed. Kenna is asking for everyone to show for practice. Don't have to commit to everything

Constitution and Bylaws: Operating Rules is currently being worked on and Constitution worked on throughout the rest of the season.

Softball BC books: Blair has. Learn to play for younger teams. U12-U14 here, U10 here by end of March

Team Pictures – Discuss in meeting

Stencil Marking – Discuss in meeting

Reimbursement for Nelson – Discuss in meeting

2. Lindsay- Food truck plan

- a. Track sales through Concession
- b. Discuss vendor fee -
- c. Discuss inventory and sales tracking for concession

Action points –

- Wellness and Nutrition Menu – ie Veggie bags, fruit cups, yogurts, protein bars, wraps etc
- Test run in April and re-assess
- Can vendor park overnight? Where is power?

Comments:

Darren – Vendor fee (\$500?), 34 teams in tournaments, concession can't manage as it.

Michelle – Faster service will mean both will benefit

Lindsay – Who is managing the concession? Should be a role that was paid.

Board decision – Approved food truck for two tournaments in April. C tournament and 14B. Vendor to make an offer of a fee. Board is thinking \$500. Lindsay feels may be high.

3. Park Cleanup – Schedule drafted and will be presented with responsibilities to each team.

4. Field Manager –

- a. Paul Welbourne will manage fields. Retired as of April 11th. Available 7 days a week
- b. Gone fishing weekend in April and weekend in June. Nelson will run machines if someone else can help as well.

5. Coach's meeting – March 31st, 6:00pm

6. Umpires room – Nelson getting a code.

7. Team Photos – Helen – Robyn will help

- a. Sunday April 14th for Rep teams
- b. April 30th, May 1st for C teams

8. U10 coaching practice – Michelle

- a. New coaches are struggling with how to set up practices. Do not have a structure.
- b. Michelle willing to go for a practice to help the new coaches. PJ has offered as well.

9. Clothing order – Nelson

- a. Changed the order from 6 to 4
- b. Socks are ordered.
- c. Ordering another set of U12 jerseys. KMFS colors

10. Donation to park – Helen – Playground to be offered to be installed at High Noon by generous donation from Danielle Courterielle. Need to get approval from the city. Robyn will make contact.

11. Spring clinic – Blair –

- a. Blair reached out to CNC for another CanPitch course in November and again in the spring.
- b. BTWL March 30/31 – 34 signed up. 8 under 12 paid for. If registered for two days, shirts are free (Lindsay).

12. Mission sports – Nelson

- a. Mission sports cannot compete with MVP. Offered 20% discount cards for every team. Nelson will distribute to teams.
- b. Mission sports would like to come out and set up at a couple tournaments

13. Registration Numbers – Blair

- a. 166 people so far
- b. U8 -14 registered. 10 are new. Dani will manage but needs help. Blair emailed parents but nothing yet
- c. U10 - 24 registered. 9 new. Need one more coach
- d. U12 – 46 registered. 12 new. Five coaches available.
- e. U14C – 15 registered. 7 new. Two coaches (one sibling in U14 want to move up to U16 for scheduling on parents request)
- f. U16 – 17 Registered. Two coaches
- g. U19 – 17 Registered. One coach. Need another

14. Financial Update – Michelle

- a. Sitting at \$60,000+ in main account
- b. \$23,000 in Paypal Account
- c. \$4000 in Gaming account. Going toward \$7000 owed to equipment

15. Tarps – Blair - Going to permanent roof instead

16. Quad – Nelson – Sell the unit. Nelson to negotiate

17. Evaluations – Blair-

- a. Evaluations in first week of April at CNC for U12/U14/U16
- b. Jim to send evaluation sheet to Blair

18. Info Re: Rep teams – Nelson- Blair

- a. Team manager is reporting to designated Director who will forward to Michelle or Sharon to maintain accountability.

19. Tournament hosting – Darren

- a. Parking is an issue.
- b. 30-35 teams coming for House tournaments
- c. 24 teams for U14B tournaments
- d. Holiday Inn has 28 rooms.
- e. U16B capped at 16. Helen hosting. Darren help with schedule and rules
- f. Robin to reach out to house teams and advise that Hotel reservations need to be made before rooms are lost.
- g. Darren to email managers of Rep Teams and advise the same

20. Signage on Pails and Bow Nets – Nelson

- a. Nelson has gone to 3 firms that said don't do it. Go with adhesive. Cheaper. Can get 50 made \$75. Luggage tag \$1.25 each.

21. Pre-order menu for concession – Blair

- a.

22. Access to registration information

- a. Yes. Info is available but access is not as system will be changing

23. District 9 tournaments - Nelson

- a. District 9 meeting this Saturday March 23rd.
- b. Nelson would like to find out what the money District 9 collects is for. Currently paying \$600 and keeping \$2000

24. Schedule next meeting - April 23rd

25. Tabled for next meeting -

26. New action items list

ITEM	RESPONSIBLE	DUE DATE	COMPLETED DATE
Draft a meeting schedule for ongoing tasks year over year	Robin	TBD	

