



West Kelowna Minor Baseball Association
PO BOX 26080 Westbank, BC V4T 2G3

MINUTES

June 29, 2015 – 8:00 pm at the Best Western Inn, West Kelowna BC

Attendance:

Zofia Abrey (regrets)

Ron Baun (regrets)

Chantelle Funk

Chris Heller

Stephen Johnston (regrets)

Carol Katelnikoff

Tom Katelnikoff

Don Klettke

Rich Swift

Lisa Thomas (regrets)

Patrick Wielders

1. Call To Order at 8:09
2. Review Agenda and Approve Minutes from June 8, 2015
Motion: Rich Swift
Seconded: Don Klettke
Carried Unanimously
3. Financial Report (Ron Baun) – held until next meeting.
4. Directors Reports:
 - a. 7U T-ball (Rich Swift) – wrap up party very successful. 33 attended. Save-On donated hot dogs/buns/drinks and were sent a photo in appreciation. Note for next year to not use Rose Valley ball field.
 - b. 9U Tadpole (Rich Swift for Stephen Johnston) – 20 kids attended wrap up and was successful. Enjoyed the day with hot dogs/drinks/freezies and batting cage pitching. Was a good year for attendance at both practices and games.
 - c. 11U Mosquito (Chris Heller) – Had a very successful skills contest at end of year with prizes and metals (35 kids). Still collecting jerseys. Summer ball with 12 kids and first game June 30, 2015. Salmon Arm trip July 11 for a double header.

- d. 13U Pee Wee (Patrick Wielders) – Spring wrap up – AA tournament in Kamloops and came in 6th. Single A playoffs played in semi-finals and lost to Summerland with individual team wrap-ups.

Valley of Champions (VOC) Chargers: The AA merge team with Rutland (6 Rutland 1 Vernon and 6 WK players) will go to Kamloops for tournament next weekend.

We have a Single A team based out of WK. Formed the team too late to get into any tournaments. Suggest that as an Association we can reserve spots in tournaments earlier in the year. Also suggestion that an option added to registration to capture potential interest in SummerBall.

- e. 15U Bantam (Carol Katelnikoff) – Players get along very well. No wind-up this year.
- f. 18U Midget (Tom Katelnikoff) – Two teams with a good season. Withdrew from the final Kamloops tournament as it was cost-prohibitive. AAA is in 5th place right now with provincial tournament the weekend prior to August long weekend.

Motion to support 2 players registered with WKMBA at \$100/each to play in the 16U elite team tournament in Northern California (VOC has contributed \$500/each).

Motion: Tom Katelnikoff

Seconded: Don Klettke

Carried Unanimously

- g. 1st Vice President (Don Klettke) – thanks everyone for your work.
- h. 2nd Vice President (Rich Swift) – Pictures are complete and distributed. The Pee Wee field needs some work.
- i. Registrar (Lisa Thomas) – no report.
- j. Webmaster (Lisa Thomas) – no report.
- k. Uniform (Zofia Abrey /Carol Katelnikoff) – Summer jerseys ordered and should arrive shortly. Need Spring uniforms to be returned.
- l. Equipment (Patrick Wielders) – Email sent to division directors for all equipment bags to be returned and cleaned out and advise on any needed repairs.

- m. Head Coach (Tom Katelnikoff) – Will host two players camps
 - i. Inside Pitch Camps on July 21 and 22
 - ii. Baseball Jamboree Super Clinic August 4
 - n. Tournament (Vacant) – no report
 - o. Umpire in Chief (Don Klettke) – Umpires were good this year; however, newly trained umpires may need more feedback.
 - p. Concession (Carol Katelnikoff) – Good year with good support from volunteers during tournaments. Debit use was a positive addition.
 - q. Fundraising (Vacant) – received sponsorship dollars from the Kinsmen Club.
 - r. VOC rep (Tom Katelnikoff/ Don Klettke) – VOC tournament is full at 75 teams. Each team is required to have a volunteer coordinator.
5. President's Report: (Tom Katelnikoff) – equipment much better this year and concession run well and pleased with financial standing.
6. New Business – suggestion for an executive wrap-up party hosted at Don Klettke's at end of August.
7. Adjourn at 9:30 pm
8. Next meeting is Thursday, August 6, 2015 at 7:00 pm