

**WEST KELOWNA MINOR BASEBALL ASSOCIATION**

**WKMBA Executive Meeting Minutes  
Held Thursday, June 17, 2021 at 8:00 PM  
Via Zoom**

**PRESENT:** Jaclyn Jaeger  
Colin Mitzel  
Kim Ducs  
Dustin Joslin  
Shawn Grundy  
Stefano Walker  
Nigel Mandau  
Andrea Mandau

**ABSENT:** Rich Swift  
Ken Unger  
Tyson Ralph  
Don Klettke  
Paul Gillmore

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**CALL TO ORDER** Shawn Grundy called the meeting to order at 8:14 PM.

**AMENDMENTS TO  
THE AGENDA** To add to Agenda Topics;  
- First aid kits (Jaclyn Jaeger)

**APPROVAL OF THE  
AGENDA** MOVED by Kim Ducs, SECONDED by Andrea Mandau;  
THAT the agenda be approved as presented.

**CARRIED.**

**ADOPTION OF MINUTES**

**REGULAR  
MEETING  
APRIL 8, 2021** MOVED by Dustin Joslin, SECONDED by Jaclyn Jaeger;  
THAT the Regular Meeting Minutes held Thursday, May 6, 2021 be approved  
as presented.

**CARRIED.**

## AGENDA TOPICS

### **FINANCIAL REPORT**

Treasurer – Dustin Joslin  
- 56K in general, 17K in gaming account, 6.6K in stripe account waiting to be transferred  
- Will double check unpaid list. 11-13-15 all good, 7-9 and 18 that might have some outstanding, list to be sent out tomorrow morning

### **DIRECTOR'S REPORTS**

7U - Ken Unger  
- Absent

9U – Tyson Ralph  
- Absent. Colin notes that he, Sean Glendenning and Tyson are organizing summer ball. Hoping to play against COMBA, SOMBA and SAMBA. Practice all at the same time, split for weekends.

11U - Jaclyn Jaeger  
- 5 teams, all happy to be playing. Tourney on June 21-27, 20 players registered for summer tryouts. AAA and possibly AA depending on numbers. Tyler Jaeger selected by committee to coach the AAA team.

13U- Stefano Walker  
- Going well, 4 equally balanced teams. Season ending tourney next weekend. Summer will have two teams; AA (Glendinning, Vodarek and Walker) and A team (Swift and Grundy)

15U - Dustin Joslin  
- Spring: 3 teams of 10, been able to play some games. No ump's, just coaches doing it.  
- Hoping for an A team for the summer, judging interest. Hoping for tryout, may ask Penticton if they have a team or invite them to play with them.

18U - Nigel Mandau  
- No games yet, only team in WK. Will have first game Saturday in Chilliwack then a bunch of games (18) all over the place. Schedule was sent out by BC Minor (AAA), website will eventually show schedule.  
- first home game is next Sunday in WK

1<sup>st</sup> VP – Vacant

2<sup>nd</sup> VP - Don Klettke  
- Absent

Registrar – Vacant

Webmaster - Stefano Walker  
- Some minor changes to look/feel of website. Posted all the sponsors, etc online for a thank you.  
- Running 13U house league with the current program (Teampages) as a pilot, working well thus far

Uniforms - Colin Mitzel

- Need names/numbers/sizes for the summer teams ASAP. Awards out for younger divisions, have medals for the 11-13 as well.
- Big trophy at each level with sponsors name on it for team pictures at the end.

Equipment - Kim Ducs / Paul Gilmore

- Ad hoc, as they get requests. Seems to be working well.
- Dustin: end of summer once every slows down, new catchers gear for all levels? Kim agreed, will check budget as season slows.

Tournaments – Vacant (responsibility of Division Directors)

Head Coach - Rich Swift

- Absent

Umpire in Chief - Don Klettke

- Absent

Concession - Vacant

Fundraising – Vacant

Valley of Champions Rep - Andrea Mandau

- nothing to report

**PRESIDENT'S  
REPORT (COLIN  
MITZEL)**

- Most of the time been spent coaching.
- Coming to the end of girl's program, one more Saturday to go. Great feedback from parents. Plan to organize 11U and 13U tourney in about a year's time (weekend before regular ball wraps up).
- Camps? Jaclyn notes that lots of 11U would be interested (some attending the Coyotes one), especially in August.
- scheduling: limit on declarations deadline have been pushed back to the 25th

**DISCIPLINARY  
ACTION POLICY  
AND PROCEDURES**

- No discussion on item, all members had reviewed document.

MOVED by Colin Mitzel, SECONDED by Dustin Joslin;

THAT the Disciplinary Action Policy and Procedures be adopted as presented.

**CARRIED.**

**FIRST AID KITS**

- 11U: Couple injuries, first aid kits are pretty mangy. Different supplies, new supplies, anything else in the shed? Ice packs that we could bring?
- Kim will continue to leave icepacks in the seacan. If left in the bag, they get activated inadvertently.
- Large gauze pads, need more alcohol wipes
- For more ice packs, at the very top beside the radar gun on the top shelf in the fieldhouse.

**NEW BUSINESS**

- COVID updates, just follow the rules as noted on Baseball BC
- 50 spectators allowed now. Will have another update in 2 weeks.
- Other get together? Colin will review, should be good up to 50 for a team wrap up, etc.

**NEXT MEETING**

**July 15, 2021 @ 8PM (Zoom)**

**ADJOURNMENT**

MOVED by Jaclyn Jaeger;

THAT the meeting be adjourned at 8:44 PM

**CARRIED.**