

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

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 umpers, 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

1st VP – Vacant

2nd 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.