



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

MINUTES

June 27, 2016 – 8:00 pm at the Best Western Inn, West Kelowna BC

Attendance:

Braden Messenger (regrets)
Carol Katelnikoff (regrets)
Chantelle Funk
Don Klettke
Dustin Joslin (regrets)
Jeff Black (regrets)

Larry Martel (regrets)
Lisa Thomas (regrets)
Marlon Zaleschuk
Patrick Wielders (regrets)
Shawn Vodarek (regrets)
Tom Katelnikoff

1. Call To Order
2. Review Agenda and Approve Minutes from May 30, 2016
MOTION Tabled to next meeting.
3. Financial Report (Dustin Joslin) – no report
4. Directors Reports:
 - a. 7U T-ball (Marlon Zaleschuk) – Was a great year players had fun and parents supportive for next year. Final wrap-up was great and grateful to Tim Hortons for the hats.
 - b. 9U Tadpole (Braden Messenger via email)
 - c. 11U Mosquito (Shawn Vodarek via email). Had a very successful Spring season and playoffs went well and had a lot of fun at the closing ceremonies. Umpires were very consistent this year and equipment was good. Fields were in good shape – still waiting on the City to fix fence at Upper Mt. Boucherie. Save on Foods and SunRype donated for wind-up. Transition into Summer Ball saw 20 children try out for 12 spots for 11U AAA Tier 2. Unfortunately were not able to put together an AA team. 11U mosquito AAA Tier 2 team had a double header in

Kamloops on Sunday, June 26. Great facilities and hosts. Have lots of planning to do for provincials, looking forward to the busy month ahead.

- d. 13UPee Wee (Patrick Wielders via email)
 - e. 15U Bantam (Carol Katelnikoff via email). 15U playoffs are going on now as were delayed due to weather.
 - f. 18U Midget (Larry Martel) – Season went well. Challenges at this level having enough players to attend due to graduation etc.
 - g. Uniform (vacant) – please drop off returned uniforms for 11U and 13U to Carol.
 - h. Equipment (Patrick Wielders via email)
 - i. Head Coach (Tom Katelnikoff). Thank you to all the coaches who have volunteered their time for the 2016 spring season and thank you to head coaches heading up the summer teams at 11U, 13U, 15U and 18U levels.
 - j. Umpire in Chief (Don Klettke). Touched base with Darcy Rycz (umpire in chief central Okanagan baseball association). Some suggestions for supporting the umpires at 11U.
 - k. Concession (Carol Katelnikoff via email). Concession has been a very good year and we still have the month of July that will be open.
 - l. Fundraising (Jeff Black) – no report
 - m. VOC rep (Larry Martel). Recommend the approval to send the VOC catalogue to players and parents and post on the WKMBA website.
 - n. Registrar/Webmaster (Lisa Thomas) – no report
5. 1st Vice President (Vacant)
6. 2nd Vice President (Don Klettke) – Photos have wrapped up and have been distributed to players.
7. President's Report: (Tom Katelnikoff) – This year the Association had a record number of registrations and adapted well. Have met with the City of West Kelowna and parks officials as we make plans to host the 11U tier 2 Provincials. We are looking at repairs to fence etc.

8. Adjourn

9. Next meetings:

Monday, July 25	7:00 pm
Monday, August 29	7:00 pm
Monday, September 26	7:00 pm
Monday, October 24 (last Monday is Halloween)	7:00 pm
Monday, November 28	7:00 pm
Monday, December 19	7:00 pm