



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

MINUTES

July 25, 2016 – 7:00 pm at the Best Western Inn, West Kelowna BC

Attendance:

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

Lisa Thomas (regrets)
Marlon Zaleschuk (regrets)
Patrick Wielders
Shawn Vodarek
Tom Katelnikoff
Guests: Mandaus

1. Call To Order
2. Review Agenda and Approve Minutes from May 30, 2016 and June 27, 2016
MOTION: Dustin Joslin
SECONDED: Carol Katelnikoff
CARRIED unanimously
3. Financial Report (Dustin Joslin) – Getting new accounting system set up.
4. Directors Reports:
 - a. 7U T-ball (Marlon Zaleschuk) - no report
 - b. 9U Tadpole (Braden Messenger) – no report
 - c. 11U Mosquito (Shawn Vodarek). 11U Tier 2 AAA going to provincials. Fields still need to be fixed.
 - d. 13UPee Wee (Patrick Wielders). Summer Ball going well. Cloverdale Tournament 1-3 and 0-4 VOC and 2-1 Zone tournament. 2 more weeks as we made provincials – August 4-7 in Parksville. Worked very well to have commitment in the Spring for Summerball – transitioned very well.

- e. 15U Bantam (Carol Katelnikoff) – 15U A – had the players but were not able to get a coach so didn't have a team. Will continue with a single season league in 15U AA and 15U AAA. Playoffs – West Kelowna won the playoffs this year!
- f. 18U Midget (Tom for Larry Martel) - 18U AAA won the VOC division this year again! Heading into our provincial playoffs (Ridge meadows) this weekend. Winner of the best of 3 goes on to another tournament in White Rock.
- g. Uniform (vacant) – Carol: most uniforms have come back (Mosquito and Pee Wee). Bantam and Midget have kept their uniforms this year.
- h. Equipment (Patrick Wielders) – Everything has been purchased that was budgeted for. We purchased a lot of much needed one-time items (bats, bases for all the fields). Next year will buy receivers and cake pans to hold the bases in place. Will do one extra purchase of baseballs – 65cc for pee wee and mosquito and 85cc for midget and bantam.

On the wish list for the City – we are losing so many balls over the field on Daroche – would like to have netting along the fence by the road.

Once the season is completely over, will match up invoices that everyone has purchased. Is a constant job educating coaches and keeping the equipment shed clean. No one has asked for any purchases for Provincials? Answer – no, all good.

- i. Head Coach (Tom Katelnikoff) – Goal is to improve quality of coaching for West Kelowna players and believe we are accomplishing this and creating competitive teams. And are growing our association. Comments on Coaches should be emailed directly to Tom. Possibly take our AGM to acknowledge some of our outstanding coaches.
- j. Umpire in Chief (Don Klettke) – Had an early conversation with Darcy and he is handling everything. Good feedback from coaches for quality of umpires this year.
- k. Concession (Carol Katelnikoff) – Has been a good year and will have higher profits this year. We saved money this year – shop in Penticton vs GFS. VOC profit was down as the weather was cooler this year. Our concession still have a deep fryer as the Kelowna concession's no longer carry this equipment so visiting teams enjoy this. This weekend (provincials) is the last weekend until September.

l. Fundraising (Jeff Black) – no report

m. VOC (Larry Martel)

Feedback from 13U– beginning to be a lot of hard work – had to fill 61 shifts. 11U feedback – had to fill 40 volunteer shifts – and at times on fields that we weren't playing on.

Very successful year financially and good feedback on being organized. Challenges with the weather this year. Lots of volunteers. High caliber baseball and glad to see West Kelowna being a part of this.

Would be great to have some of the younger players come out to watch or sit as bat boys

n. Registrar/Webmaster (Lisa Thomas) – no report

5. 1st Vice President (Vacant) – no report

6. 2nd Vice President (Don Klettke) – no report. Everyone has their photos now.

7. President's Report: (Tom Katelnikoff) – Thank you. Everyone has done a great job this year. District of West Kelowna has applied to Provincial Government on our behalf for funding for lights for Boucherie Field. Their number one priority is finding us another ball field (having lights would solve part of this concern). We are running at 92% of prime time for fields – the City understands we are in need. All the best wishes for the Provincial Tournament this weekend.

We purchased three new signs for each diamond to be mounted this week before the tournament – from the Provincials Tournament budget.

8. Fall Ball – Mosquito with the District and Pee Wee and Bantam/Midget combined. Fall Ball is still governed by BC Minor.

9. Adjourn – 8:24 pm.

10. Next meetings:

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