



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

MINUTES

October 24, 2016 – 7:00 pm at the Best Western Inn, West Kelowna BC

Attendance:

Braden Messenger (Crystal DeVries
for Braden)
Carol Katelnikoff
Chantelle Funk
Don Klettke
Dustin Joslin

Larry Martel
Marlon Zaleschuk (regrets)
Patrick Wielders (regrets)
Shawn Vodarek (regrets)
Tom Katelnikoff
Guest: Darcy Rysz

1. Call To Order at 7:10 pm.
2. Review Agenda and Approve Minutes from September 26, 2016
MOVED: Carol Katelnikoff
SECONDED: Crystal DeVries
CARRIED unanimously
3. Darcy Rysz – Central Okanagan Baseball Umpires Association (COBUA) –
Letter from COBUA attached. Historically WKMBA has paid 1/3 of the
registration costs per year. In 2017 COBUA will be using the higher level
umpires as part of a mentorship program.
Motion to accept and pay the entire invoice from COMBUA for 2016.
MOVED: Tom Katelnikoff
SECONDED: Don Klettke
CARRIED unanimously
4. Financial Report (Dustin Joslin) – we have been randomly selected for Gaming
Audit and Dustin Joslin will submit necessary reports.
5. Directors Reports:
 - a. 7U T-ball (Marlon Zaleschuk) – no report
 - b. 9U Tadpole (Crystal DeVries) – no report

- c. 11U Mosquito (Shawn Vodarek) – no report
 - d. 13UPee Wee (Patrick Wielders) – no report
 - e. 15U Bantam (Carol Katelnikoff) – no report
 - f. 18U Midget (Larry Martel) – no report
 - g. Uniform (vacant)
 - h. Equipment (Patrick Wielders) – no report
 - i. Head Coach (Tom Katelnikoff) – Fall Ball windup last Thursday for 15U and 18U with competition and snacks. Wrap up for 11U's on October 17 and went well – will receive a cheque from West Kelowna for the registration fees from 11U fall ball.
 - j. Umpire in Chief (Don Klettke) – no report
 - k. Concession (Carol Katelnikoff) – no report. Didn't open much for Fall as the weather wasn't that great and there were not many games. Will be winterized and closed down October 25, 2016.
 - l. Fundraising (vacant)
 - m. VOC rep (Larry Martel) – no report
 - n. Registrar/Webmaster (vacant)
6. 1st Vice President (Vacant)
7. 2nd Vice President (Don Klettke) – no report
8. New Societies Act (Chantelle Funk)
- a. Recommend the approval of the revised Bylaws to put forward at the AGM
MOVED: Chantelle Funk
SECONDED: Larry Martel
CARRIED unanimously

- b. Recommend the approval of the revised Constitution to put forward at the AGM

MOVED: Chantelle Funk

SECONDED: Dustin Joslin

CARRIED unanimously

Tom Katelnikoff will submit these approved Bylaws and constitution to our lawyers for their review prior to the AGM.

- 9. Annual General Meeting (AGM) – November 28, 2016 – prep/review – please provide your annual report to Chantelle Funk by Monday, November 21st.

Please include an overview of the year and highlights.

- 10. President’s Report: (Tom Katelnikoff) – November 5th Tom Katelnikoff will attend BC Baseball Annual General Meeting in Langley, BC. Will advertise again in the westside book.

MOTION to donate two registrations (approximate cost of up to \$200/each) for 2017 Spring Baseball season to Hudson Road Elementary School for their November 18th, 2016 winter carnival fundraiser.

MOVED: Dustin Joslin

SECONDED: Chantelle Funk

CARRIED unanimously

Tabled agenda item: Will bring forward to the December Board meeting to propose an ongoing scholarship for graduating WKMB players.

- 11. Adjourn at 8:13

- 12. Next meetings:

Monday, November 28 – AGM	7:00 pm
Monday, December 19	7:00 pm



September 21, 2016

Dear WKMBA Board Members,

I am requesting that your board reconsider its decision to reimburse only \$550 of the BCBUA registration costs. Prior to the 2013 season when COBUA was formed it was agreed upon by the board of directors of the time that all three minor baseball associations in the Central Okanagan would share the cost of BCBUA registrations. Below are the previous BCBUA registration costs by year with the amount paid by WKMBA.

2015	\$3450 (\$1150.00)
2014	\$3625 (\$1208.33)
2013	\$3725 (\$1241.67)

WKMBA share of the \$3485 in registrations for 2016 would be \$1161.67.

In 2016 almost 30% (19 out of 65) of COBUA umpires resided or played in West Kelowna. Also in 2016, just over 30% (180 out of 593) of the minor baseball games were played in West Kelowna.

If you look at the actual number of games filled by the 19 West Kelowna umpires, only 24% of the total number of games were filled by them. And if you look at the number of games filled by the other 45 umpires for games played in West Kelowna, it is at a total of almost 42% and is as high as 83% at the 18U level.

I am willing to attend your next meeting and answer any questions that you may have.

Sincerely,

Darcy Rysz
COBUA