



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

## MINUTES

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

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Attendance:

Carol Katelnikoff	Lisa Thomas (Regrets)
Chantelle Funk	Patrick Wielders
Don Klettke (Regrets)	Rich Swift (Regrets)
Dustin Joslin	Shawn Vodarek
Jeff Black (Regrets)	Tom Katelnikoff
Larry Martel	Zofia Abrey (regrets)

1. Call To Order
2. Review Agenda and Approve Minutes from January 27, 2016  
MOVED: Patrick Wielders  
SECONDED: Larry Martel  
CARRIED: Unanimously
3. Financial Report (Dustin Joslin) – Will set up a meeting with BMO Bank of Montreal to transition signing authorities.
4. Directors Reports:
  - a. 7U T-ball – 27 registered
  - b. 9U Tadpole – 17 registered
  - c. 11U Mosquito (Shawn Vodarek)- 21 registered with 6-8 coaches ready to volunteer. Requesting 4 – 28” bats (1 per team) – equipment director will assess and advise. 11U AA tournament potential to be hosted by WKMB on August 2016 long weekend.
  - d. 13UPee Wee (Patrick Wielders) – 21 registered. Currently have 12 committed to playing spring/summer. March 6 and 7 tryouts scheduled.

- e. 15U Bantam – 22 registered
  - f. 18U Midget – 7 registered – Have been accepted into the upper tier of the 18U AAA division. Tryouts are 6<sup>th</sup>.
  - g. Uniform (Zofia Abrey) – no report at this time.
  - h. Equipment (Patrick Wielders) – baseballs have been ordered for this year and looking to clean out sheds and prep equipment for this year.
  - i. Head Coach (Tom Katelnikoff) – attended BC Baseball coaches convention which was a tremendous success. We took 2 coaches. Winterball has been a success this year. April 10<sup>th</sup> hosting tryouts for 13U and 16U SELECTS. “Inside Pitch Baseball Academy” April 10/11.
  - j. Umpire in Chief (Don Klettke) – no report at this time.
  - k. Concession (Carol Katelnikoff) – no report at this time.
  - l. Fundraising (Jeff Black) – Sponsorship letter reviewed and some comments mentioned.
  - m. VOC rep (Larry Martel) - Tournament is July 15, 16, 17, 2016
  - n. Registrar/Webmaster - registration numbers posted in Division reports.
5. 1st Vice President (Rich Swift) – MOTION to accept the Coaches Code of Conduct tabled until next meeting for some review.
6. 2nd Vice President (Don Klettke) – no report at this time.
7. President’s Report: (Tom Katelnikoff) – Fantastic to having a full working board. Interior Association meeting will be March 5<sup>th</sup>.
8. MOTION to acquire Directors/Officers Liability Insurance for the Board.  
MOVED: Dustin Joslin  
SECONDED: Carol Katelnikoff  
CARRIED: Unanimously

9. Calendar for Tournaments and Opening Day
  - a. Opening Day Sunday, April 24<sup>th</sup>
  - b. Tournament – 11U May 27-29
  - c. Tournament – 13U A – June 3-5, 2016
  - d. Tournament – 13U AA May 6-8 and
  - e. Tournament – 15U May 27-29
  - f. Allstar Game – 18U June 24-26

10. Yard Sale on March 12<sup>th</sup> 8am – 1pm at the Main Field.

11. Adjourn

12. Next meeting – March 30 at 7:00 pm and April 25<sup>th</sup> at 8:00 pm