



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

MINUTES

August 29, 2016 – 7:00 pm at the Best Western Inn, West Kelowna BC

Attendance:

Braden Messenger
Carol Katelnikoff
Chantelle Funk
Don Klettke
Dustin Joslin (regrets)
Larry Martel
Lisa Thomas (regrets)

Marlon Zaleschuk
Patrick Wielders
Shawn Vodarek
Tom Katelnikoff
Guests: Gord Milsom and
Peter Wannop

1. Call To Order
2. Review Agenda and Approve Minutes from July 25, 2016
MOVED: Larry Martel
SECONDED: Don Klettke
CARRIED unanimously
3. Gord Milsom and Peter Wannop – West Kelowna City Referendum. Please go out and vote
4. Financial Report – no report
5. Directors Reports:
 - a. 7U T-ball (Marlon Zaleschuk) - no report
 - b. 9U Tadpole (Braden Messenger) – no report
 - c. 11U Mosquito (Shawn Vodarek)
 - We had a very exciting and competitive summer baseball season
 - We won our Provincial qualifiers by defeating Kamloops and COMBA handedly and playing to a very exciting tie with Penticton into extra innings.

- The Provincials was a huge success. The B.C. Baseball appointed Director Eric Toneff said it was in the top 5 of Provincials he has attended. We had a very awesome summer ball parent group that really stepped up and volunteered. Unfortunately our D-Backs did not qualify for the finals, we went 2 and 2 with the last game being a win. Unfortunately the boys came up just a couple runs short.
- Want to thank all the volunteers for their help in making the Provincials a huge success. The only suggestion is to have CB radios for next time as communication was tough due to limited cell coverage at the fields.
- The City of West Kelowna stepped up in the final hour and fixed the fences at Mount Boucherie upper and they have never looked better.
- Have had some great feedback from the children, I have a couple of all-star Hockey players that said if the 13U select team next year plays through as they did this year they will not play spring hockey but will play baseball! Pretty huge complement on how they enjoyed the baseball season.
- I know there has been interest in Fall Ball at the 13U level, I will be away from September 15-25th so I could help coach but would not be able to run the program. Please let me know if there is someone interested in stepping up as I'd help as much as I can.

d. 13UPee Wee (Patrick Wielders)

- Went to Provincials 0-4 and played really well. Had some injuries and did the best we could. Had fun and enjoyed the trip.
- After qualification a couple parents suggested to pull their children and not attend provincials (thus possibly collapsing team); regardless of clear communication since the start of the season. In the end those 2 families/players did join the team.
- Some organizational challenges with this provincials – in Parksville.
- Overall a good showing and represented the Association very well and concluded the season on a great note.
- Have sent out Fall Ball registration information to all players.

e. 15U Bantam (Carol Katelnikoff) – we didn't go to Provincials. No new updates.

f. 18U Midget (Larry Martel) - AAA college prep division played with improvement. Very competitive division. Finished 6th out of the 8 teams. Had a great time and learned a lot – especially about time commitment needed to play at this level. Overall a really successful year. Concern that AA didn't have field practice times.

g. Uniform (vacant)

h. Equipment (Patrick Wielders) – Nothing purchased in the last month. Have tried to get every equipment bag returned – and they are all now in the cage. Will need some for Fall Ball. Would like to empty container after Fall Ball, as well as go through each field and clean up sheds.

- i. Head Coach (Tom Katelnikoff) – Certified 21 coaches this past spring, and have certified over 200 coaches over the years from the West Kelowna sessions. Have applied for \$2,000 rebate from VOC and \$1,300 from BC Baseball.
 - j. Umpire in Chief (Don Klettke) – Please provide feedback directly to Don on any Umpire concerns. Tom Katelnikoff will get clarification from Darcy Rysc regarding the invoice asking for 1/3 of the total costs from umpire clinics. Board discussion: might support covering the registration costs for Level 1 and Level 2 umpire clinic registration fees of West Kelowna kids (only).
 - k. Concession (Carol Katelnikoff) – Provincial weekend did about \$1,200.00
 - l. Fundraising: Jeff Black – resigned
 - m. VOC rep (Larry Martel) – no report
 - n. Registrar/Webmaster (Lisa Thomas)
6. 1st Vice President (Vacant)
7. 2nd Vice President (Don Klettke) – no report at this time.
8. New Societies Act (Chantelle Funk)
- a. MOTION to approve the FIRST DRAFT of the Revised Constitution
 MOVED Chantelle Funk
 SECONDED Patrick Wielders
 CARRIED unanimously
 - b. Motion to approved the FIRST DRAFT of the revised Bylaws
 MOVED Chantelle Funk
 SECONDED Patrick Wielders
 CARRIED unanimously

Chantelle Funk will schedule a working session prior to the September board meeting. Monday, September 19.

9. President's Report: (Tom Katelnikoff)
- Have received \$5,000 cheque from kids care for the Association's Building to be ready by Spring 2017. Will seek remaining funds from gifts in kind, gifts of service and other donations.
 - Discussion on having possibly January board meeting to discuss budgets and setting up a wish list.
 - Fall Ball: 11U program run in conjunction with the City of West Kelowna. 13U, 15U and 18U will be run through the WKMBA.
 - Discussion regarding starting kids pitching in 9U.

10. Adjourn – 9:15 pm

11. Next meetings:

Monday, September 26	7:00 pm
Monday, October 24 (last Monday is Halloween)	7:00 pm
Monday, November 28 - AGM	7:00 pm
Monday, December 19	7:00 pm