



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

2015 Annual General Meeting MINUTES

Monday, November 30, 2015 at 7:00 pm
Best Western Inn, West Kelowna BC

In Attendance:

Carol Katelnikoff
Tom Katelnikoff
Ron Baun
Chantelle Funk
Brian Pavia (brian_pavia@telus.net)
Rich Swift
Larry Martel (martels@me.com)
Tammy and Dennis Holland (dhdallastars@aol.com)
Chris Heller
Patrick Wielders
Twyla Schlenker (schlenker5@shaw.ca)
Zofia Abrey
Donna O'Brien (donna.obrien@sd23.bc.ca)
Lisa Thomas
Jeff Black (jblack@pierless.com)
Don Klettke

1. Call To Order at 7:10 pm.
2. Motion to accept the Minutes from 2014 Annual General Meeting
Moved: Brian Pavia
Seconded: Lisa Thomas
Unanimously Carried
3. Financial Report (Ron Baun) – Motion to accept the financial reports for Fiscal 2015 (October 1, 2014 – September 30, 2015)
Motion: Carol Katelnikoff
Seconded: Jeff Black

Unanimously Carried

- a. Total Revenue was \$114,230.33 which includes, but not limited to, registration revenue, BC Gaming Grant and fundraising dollars.
- b. Total Expenses were \$114,373.85

4. Directors Reports:

- a. 7U T-ball (Rich Swift)
 - i. 34 players registered forming 4 teams.
 - ii. Coaches were great this year and instructed to try and get kids on and off the field as quickly as possible to keep things moving so they don't lose interest.
 - iii. 2 evaluation days and wrap up party at Chief Tomat with hot dogs and drinks supplied by Save-On Foods.
 - iv. Rose Valley Field is not taken care of and is unsafe for our players.

- b. 9U Tadpole (by Rich Swift for Stephen Johnston)
 - i. 20 players forming 4 teams.
 - ii. Grand Slam program seemed fairly advanced for this division – did take some of the plans and simplified for this age group.

- c. 11U Mosquito (Chris Heller)
 - i. Spring season: 47 players formed 4 teams. Interlocked schedule with Summerland and Penticton for a total of 9 teams. Two (2) teams participated in a Rutland Tournament and the other 2 in the Penticton tournament. We hosted a 3-day tournament with 8 teams and finished top 3.
 - ii. Summer season: Formed a AA team with the 12 players that tried out. Scheduled 6 exhibition games and helped host VOC. Also hosted Provincial qualifiers and went to Surrey for the Provincials and the players did a great job of representing West Kelowna and were being called the hitting team.

- d. 13UPee Wee (Patrick Wielders)
 - i. Winter League: 8 week indoor program at Sensiyusten Gym with the program run by a paid head coach from outside the association.
 - ii. Spring League: 60 registrations (33 x 2nd year and 27 x 1 year). 5 officially registered head coaches and 10 officially registered assistant coaches with completely criminal record checks and all encouraged to take coaching clinics. Thank you Coaches! Did tier the teams this year ending up with a AA team and 3 AAA teams.
 - iii. Summer League: Without enough interest to continue into Summer, received approval from BC Minor for a merge with

Rutland and a AA team called the VOC Chargers was established.

- iv. Fall League: 13U peewee fall ball program offered with 13 players played 6 exhibition games and 8 tournament games and held 6 weeks of practices focusing on player development.
- e. 15U Bantam (Carol Katelnikoff)
 - i. Spring Ball: 2 teams were formed. Our home tournament was a success with 5 teams participating.
 - ii. Summer Ball: Merged with Rutland Minor Baseball for 15U A, with 6 players from each association. Came in 2nd at VOC and also went to Comox Valley for provincials.
- f. 18U Midget (Tom Katelnikoff)
 - i. Winterball League: Allowed those players who participated to get a good head start on the season
 - ii. Arizona: 16 players made a trip to Mesa Arizona for a four-day baseball clinic and 4 exhibition games.
 - iii. Spring Ball: 18U AA team competed in the interior league interlocking program with 14-15 players. 18U AAA team played 57 games.
 - iv. Fall Ball: 18U combined with the 15U program and played 20 games. Focus was on player development.
- g. 1st Vice President (Don Klettke)
 - i. The VOC (Valley Of Champions) tournament is to provide our local association's summer teams an opportunity to participate in a competitive tournament, ahead of provincial tournaments without incurring the very high cost of travel. This year 70 teams took place in the tournament of which approximately 20 were local teams. WKMBA has an 11U AA team, a 13U A team and an 18U AAA team and participated in merged teams in 13U AA and 15U A.
- h. 2nd Vice President (Rich Swift)
 - i. Picture day went well. Kevin at AAA Photography was a pleasure to work with.
 - ii. A "Coaches Discipline Action Plan" will be in place for 2016 and a copy given to each coach so everyone knows that we will not tolerate any unseemly behavior.
 - iii. In 2016 we are proposing to send out a survey for each team on how the parents/players thought of the season helping us improve and make our association stronger.

- i. Registrar (Lisa Thomas) – Spring ball registration went well and online payment system helped. Kids Sport and Jumpstart programs are avenues for funding children in need.
- j. Webmaster (Lisa Thomas) – Website working well.
- k. Uniform (Zofia Abrey) – sorted jerseys and pants and distributed. Black Coaches' jerseys were ordered this year and new midget jerseys.
- l. Equipment (Patrick Wielders)
 - i. With help from many volunteers we did a massive clean-up and reorganization of our main equipment shed
 - ii. Equipment was purchased as needed and have detailed a budget for ongoing field maintenance and equipment for the upcoming years.
- m. Head Coach (Tom Katelnikoff)
 - i. 2015 was a solid year for WKMBA in both coaching and player development.
 - ii. NCCP – hosted an NCCP Initiation and regional coaches' certification clinic in April. Approximately 30 coaches attended.
 - iii. Inside Pitch – In July, Morgan Reiter came to West Kelowna with his inside pitch baseball academy baseball camp.
 - iv. Big League Experience – In August, Marty Lehn of Big League Experience put on a 1 day camp in West Kelowna. For 11U/13U and 15U/18U
 - v. Fall Community Baseball Program – worked with the City of West Kelowna Rec Department for 8-10 year olds 10 session program.
 - vi. MBSS Baseball Academy – WKMBA provided coaches and assistant coaches for the MBSS baseball academy.
 - vii. Post-Secondary Scholarship Opportunities – Helped 4-5 players prepare videos to be sent to various post-secondary institutions in an attempt to get a scholarship or play for a school in a CAN or US college.
- n. Tournament (Vacant)
- o. Umpire in Chief (Don Klettke) – Goal is to support Umpires we have and encourage and mentor younger umpires.
- p. Concession (Carol Katelnikoff) – good year and good volunteers. Profit \$564.00 for the year. Paid for costs and some field upgrades.
- q. Fundraising (Vacant)

r. VOC rep (Don Klettke) – see notes from VP report.

5. President's Report: (Tom Katelnikoff)

- a. Has been a very successful season
- b. Have been part of the proposal for the upgrade to Kinsmen Park and developed relationships with the City of West Kelowna Mayor and staff.
- c. Have received many compliments from neighboring associations with respect to most of our coaches – thank you!
- d. BC Baseball AGM was November 14th in Richmond. Overall, registration with BC Baseball topped 15,000 players in 2015. Their new purpose statement is “helping young players in communities across BC have fun and develop baseball skills” with a vision to become “an exemplary youth baseball association in Canada, BC”.

6. Board of Directors

Executive Board Members

President – 2 year term	Tom Katelnikoff
1 st Vice President – 2 year term	Rich Swift
2 nd Vice President	Don Klettke
Secretary	Chantelle Funk
Treasurer	Ron Baun

Appointed Directors

7U Director	Rich Swift
9U Director	
11U Director	Shawn Vodarek
13U Director	Patrick Wielders
15U Director	
18U Director	
Equipment Director	Patrick Wielders
Tournament Director	

Uniform Director	Zofia Abrey
Head Coach	Tom Katelnikoff
Concession	Carol Katelnikoff
Registrar/Webmaster	
Fundraising	Jeff Black
Umpire in Chief	Don Klettke
Head Coach	
Valley of Champions (VOC)	Larry Martel

7. No other Comments and Feedback

8. Adjourn

Motion: Rich Swift

Seconded: Carol Katelnikoff

Unanimously Carried