



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

MINUTES

September 26, 2016 – 7:00 pm at the Best Western Inn, West Kelowna BC

Attendance:

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

Larry Martel (regrets)
Lisa Thomas (has resigned)
Marlon Zaleschuk (regrets)
Patrick Wielders
Shawn Vodarek (regrets)
Tom Katelnikoff

1. Call To Order at 7:14 pm
2. Review Agenda and Approve Minutes from August 29, 2016
MOVED by Patrick Wielders
SECONDED Dustin Joslin
CARRIED unanimously
3. Financial Report (Dustin Joslin) – no report at this time.
4. Directors Reports:
 - a. 7U T-ball (Marlon Zaleschuk) no report
 - b. 9U Tadpole (Braden Messenger) no report
 - c. 11U Mosquito (Shawn Vodarek) no report
 - d. 13UPee Wee (Patrick Wielders) as part of Fall Ball – have sent message to players where to register. That Patrick will not be PeeWee director next year.

- e. 15U Bantam (Carol Katelnikoff) - a few kids doing fall ball – 15U and 18U combined fallball. 18U fall ball team will go to a tournament this weekend.
 - f. 18U Midget (Larry Martel) no report
 - g. Uniform (vacant) have had to order a few more hats
 - h. Equipment (Patrick Wielders) – Patrick needs to receive invoices from Tom or anyone for equipment purchases made, so that he can reconcile equipment budget for AGM. Mission Sports invoice has been reconciled.
 - i. Head Coach (Tom Katelnikoff) – 15 registered for 11U fall ball and 20 registered for 15U/18U fall ball. There were 3 or 4 13U refunds that need to be done as they paid online.
 - j. Umpire in Chief (Don Klettke) – no report – Have received an email from Darcy as he needs the shirts back. The issue from last meeting with Darcy and the funding has not been resolved. Darcy is asking for 1/3 of the registration costs of all umpires. Whereas what we want is to pay only for West Kelowna players from which we've collected ball registration fees. Tom will invite Darcy to our next board meeting.
 - k. Concession (Carol Katelnikoff) – had a couple openings this fall – would like to get one more weekend opened up and then will close for the year.
 - l. Fundraising (Jeff Black) – no report
 - m. VOC rep (Larry Martel) – Have exchanged cheques with them – paid our fees and received reimbursement for coaching development (\$2,000) from them.
 - n. Registrar/Webmaster (Lisa Thomas) – need to fill this position – Lisa Thomas has resigned.
5. 1st Vice President (Vacant)
6. 2nd Vice President (Don Klettke) – no report – next year will try to have finished earlier.
7. New Societies Act (Chantelle Funk)- will reschedule the extra committee meeting to work through new bylaws and constitution

8. President's Report: (Tom Katelnikoff) – Everything is going good. Progress for building behind home plate – have requested a plan to be drawn up and waiting for more information. Yes, the building will have power and will also see that will add and ensure adequate power runs to the batting cage.

9. Adjourn – 7:50 pm

10. Next meetings:

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