

**WEST KELOWNA MINOR BASEBALL ASSOCIATION**

**WKMBA Executive Meeting Minutes  
Held Thursday, May 6, 2021 at 8:00 PM  
Via Zoom**

**PRESENT:** Ken Unger  
Colin Mitzel  
Jaclyn Jaeger  
Nigel Mandau  
Stefano Walker  
Kim Ducs  
Shawn Grundy  
Don Klettke

**ABSENT:** Dustin Joslin  
Paul Gillmore  
Tyson Ralph  
Andrea Mandau  
Rich Swift

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**CALL TO ORDER** Shawn Grundy called the meeting to order at 8:05 PM.

**AMENDMENTS TO  
THE AGENDA** To add to Agenda Topics;

**APPROVAL OF THE  
AGENDA** MOVED by Jaclyn Jaeger, SECONDED by Ken Unger;  
THAT the agenda be approved as presented.

**CARRIED.**

**ADOPTION OF MINUTES**

**REGULAR  
MEETING  
APRIL 8, 2021** MOVED by Colin Mitzel, SECONDED by Kim Ducs;  
THAT the Regular Meeting Minutes held Thursday, April 8, 2021 be  
approved as presented.

**CARRIED.**

## AGENDA TOPICS

### **FINANCIAL REPORT**

- Treasurer – Dustin Joslin
- Not at meeting, nothing to report.

### **DIRECTOR'S REPORTS**

- 7U - Ken Unger
- Uniforms all in, lots of fun. No major incidents, just waiting for some games.
  - Some issue on COVID gathering with parents, have had to chat with them all a few times. Colin suggested a drive-by on Thursday.
- 9U – Tyson Ralph
- Running smooth, happy kids and parents
  - Following up with families for missing fees
- 11U - Jaclyn Jaeger
- Regarding fees; all have been collected, have to get them to Treasurer. All unis are there short of one team with hats
- 13U- Stefano Walker
- Going strong, great group of kids and coaches
- 15U - Dustin Joslin
- Two teams practicing, going well and excited for games to start again.
  - Uniforms delivered to both teams.
- 18U - Nigel Mandau
- No uniforms yet, will be coming soon. Hoping for games soon.
- 1<sup>st</sup> VP – Vacant
- 2<sup>nd</sup> VP - Don Klettke
- Not present
- Registrar – Vacant
- Webmaster - Stefano Walker
- Stefano set cage scheduling up on the website. Nigel has been using it primarily, no conflicts yet. Just have to check calendar to see what's open and email Stefano to book.
  - Colin: if never used batting cage before, how to work it? Kim volunteered to show 11U how it works.
- Uniforms - Colin Mitzel
- Successful so far, lots of hoodies (misprinted initially), now all good. Will have more available, contact Colin.
  - 7U and 9U went off without a hitch (more or less)
  - 11U – 15U had some issues with numbers changing
  - 18U: only ones still missing
  - Coaches all ended up with black shirts
- Equipment - Kim Ducs / Paul Gilmore
- Equipment distributed with the exception of 11U catcher's gear (still on order)

- Have a bunch of spare balls if needed

Tournaments – Vacant (responsibility of Division Directors)

Head Coach - Rich Swift

- Not at meeting

Umpire in Chief - Don Klettke

- Not at meeting

Concession - Vacant

Fundraising – Vacant

Valley of Champions Rep - Andrea Mandau

- Todd Russell and VOC team have officially cancelled Valley of Champions Tournament.

**PRESIDENT'S  
REPORT (COLIN  
MITZEL)**

- Colin is now the main contact with the City of WK (field rental changes or maintenance issues), Andrea had only taken it over while Tom was planning his departure.
- Ranch Park: was reported as a mess by Jaclyn, has since been fixed up by COWK.
- Requested electrical hookup to batting cage (so don't have to drag extension cord across anymore), COWK looking to coordinate running power.
- No reply back on grading down area by batting cage. Was going to meet with Ralf Kauth (COWK) to discuss
- Waivers: ensure all the coaches have gotten the kids to hand in their COVID waivers
- Criminal records check: same thing, ensure they're in. Asked Director's to send in names of coaches so he can cross-reference
- Multiple coaches on multiple rosters: from BC Baseball, volunteers on more than one team. No issue so long as coaches mask up while coaching different teams.
- Brad Robinson - speaker last week: relatively small group, will send recorded link to seminar to have other coaches watch if they'd like. Any interest in other speakers? Physio, etc.
- No update from Ministry about changes in restrictions

**NEW BUSINESS**

- Girl's baseball update. Have about 7-8 girls lined up so far, still looking for some more if need be (ages 9-12). Starts on Saturday the 15<sup>th</sup>

**NEXT MEETING**      **June 3, 2021 @ 8PM (Zoom)**

**ADJOURNMENT**      MOVED by Nigel Mandau;  
THAT the meeting be adjourned at 8:29 PM

**CARRIED.**