



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

MINUTES

May 30, 2016 – 8:00 pm at the Best Western Inn, West Kelowna BC

Attendance:

Braden Messenger (regrets)	Lisa Thomas (regrets)
Carol Katelnikoff	Marlon Zaleschuk
Chantelle Funk	Patrick Wielders (regrets)
Don Klettke (regrets)	Shawn Vodarek
Dustin Joslin	Tom Katelnikoff
Jeff Black (regrets)	Zofia Abrey (regrets)
Larry Martel (regrets)	

1. Call To Order at 8:27pm
2. Review Agenda and Approve Minutes from April 25, 2016
MOTION: Chantelle Funk
SECONDED: Dustin Joslin
CARRIED
3. EMAIL MOTION PASSED MAY 13, 2016

MOTION to approve the purchase of a new tractor for the ongoing field maintenance of Darroch field as per the attached quote from one of Coach Kevin's Dealers (\$2400)
MOTION: Patrick Wielders
SECONDED: Chantelle Funk
CARRIED: 8 YES and 5 abstain and 0 no
4. Financial Report (Dustin Joslin) – signing authority is switched to Dustin and have switched the address and will work to set up online simply accounting and get the accounts up to date.

5. Directors Reports:

- a. 7U T-ball (Marlon) – 7U all good. Need to address that there are no porta-potties at Chief Tomat. Coaches need reimbursement for taking the online coaching clinic.
- b. 9U Tadpole (Braden Messenger via email) – U9 is progressing rather nicely. Request for extra balls and will be supplied by equipment director.
- c. 11U Mosquito (Shawn Vodarek) – Spring season going well. We have had 3 out of our 5 girls quit and have worked out reimbursements as appropriate. Home tournament this weekend. Summerball tryout on June 12 at 10:00 am at Mt. Boucherie. Shawn will be head coach for summerball. Need registration/tryout tab added to the website. Fences at upper boucherie still a hazard.
- d. 13UPee Wee (Patrick Wielders via email) – 13U AA hosted a 4 team home tournament won by Penticton. Ridge Meadows Tourney, lots of fun and finished 6th out of 8. Kelowna Tourney this weekend. Collecting summerball fees this week. 13U A hosting an 8 team home tournament this upcoming weekend. Unlikely that will get approved for a single A team but Tom will speak with BC Baseball about this.
- e. 15U Bantam (Carol Katelnikoff) – Tournament this weekend went well. West Kelowna won 2 out of the 3 skills categories. Challenges with having to reschedule games due to lack of umpires for this age.
- f. 18U Midget (Larry Martel) – no report at this time.
- g. Uniform (Zofia Abrey) – submitted final report and set of instructions for future Director. Zofia has decided to step down as Uniform Director and wishes for a successful and fun remainder of the Spring ball season to all.
- h. Equipment (Patrick Wielders) – Tractor at Upper Boucherie received new battery from Shawn Vodarek and is working great. Container at upper Boucherie facing wrong way – Will check if can switch it this year yet? Old chalk containers will be picked up by Tom and recycled or disposed.
- i. Head Coach (Tom Katelnikoff) – Quality of the coaching has improved this year – remind them that you never stop learning. Try not to over-coach the kids. Divisions this year is the most organized and fantastic set up.

- j. Umpire in Chief (Don Klettke) – no report
 - k. Concession (Carol Katelnikoff) – Concession is having a great year, up from last year. Health inspection passed.
 - l. Fundraising (Jeff Black) – no report
 - m. VOC rep (Larry Martel) – Have a meeting coming up.
 - n. Registrar/Webmaster (Lisa Thomas) – no report
6. 1st Vice President (Vacant)
7. 2nd Vice President (Don Klettke) – no report
8. President's Report: (Tom Katelnikoff)
- Please remember that NO player can feed the pitching machine.
 - We have received \$5,000 from kids care for our building fund to build the 20x20 building.
9. Adjourn

10. Next meetings:

Monday, June 27	8:00 pm
Monday, July 25	7:00 pm
Monday, August 29	7:00 pm
Monday, September 26	7:00 pm
Monday, October 24 (last Monday is Halloween)	7:00 pm
Monday, November 28	7:00 pm
Monday, December 19	7:00 pm