



**PO Box 26080
Westbank BC
V4T2G3**

**West Kelowna Minor Baseball Assoc.
Jan28,2015 Minutes
Best Western Inn, West Kelowna BC
7pm**

1. Call To Order:7:07

**In attendance: Tom Katelnikoff, Ron Baun, Don Klettke, Patrick Weilders,
Carol Katelnikoff, Chris Heller, Rich Swift**

2. Review and approval of previous Minutes and Agenda

Approved by: Don Klettke

2nd by: Ron Baun

All in favor: Yes

**3. Review of Financial Report: Ron Baun
Gaming account \$12,000, Winterball \$2200,**

Motion to Accept: Ron Baun

2nd by: Carol Katelnikoff

All in favor: Yes

4. Director Report:

a. T-ball (Tasha Prasad) Not in Attendance

b. Tadpole (Stephen Johnston)

c. Mosquito (Chris Heller) No Report

d. Pee Wee (Patrick Weilders)

e. Bantam (Frank Hobbs)

f. Midget (?)

g. 1st Vice President (Don Klettke)

h. 2nd Vice President (Ron Baun) As of January 28, 2015 Rich Swift will take on the position of 2nd Vice President. Will try to book picture day for May 9th.

i. Registrar (Lisa Thomas) Not in Attendance

j. Webmaster (Lisa Thomas) Not in Attendance

k. Uniform (vacant) Hats for 11U-18U have arrived. This also includes Summerball teams. Carol has talked to Zophia Abrey about coming aboard as Uniform Director.

l. Equipment (Patrick Wielders) No Report

m. Head Coach (Tom Katelnikoff) See below in new business

n. Tournament (Vacant)

o. Umpire in Chief (Don Klettke) No report

p. Concession (Carol Katelnikoff) No Report

q. Fundraising (Vacant)

r. VOC rep (Tom Katelnikoff/ Don Klettke) No Report

5. President's Report: (Tom Katelnikoff)

BC Baseball withdrawal from Baseball BC: BC Baseball made a condition for Baseball BC for the resignation of President John Barry. This did not happen. Special meeting to be held Feb 15th to determine where they go from there. Only downside to leaving Baseball BC is Western and National playoffs. BC Baseball would find alternate tournaments for teams.

6. New Business:

a. Coaches Conference Feb 20-21: Tom motioned that West Kelowna Minor Baseball pay for 2 coaches from Association to attend the conference, includes bus fare, hotel accommodation and cost of attendance to either general clinic or NCCP Certification Clinic (if offered).

2nd: Don Klettke All in Favor: Yes

b. Interior Directors Meeting: will be held on March 7, 2015 at Sandman Inn Kelowna.

6.c. Hiring of Head Coach:

Ron Baun motioned: I motion to accept Mike Wilson's application to be West Kelowna Minor Baseball Head Coach

2nd by: Don Klettke

All in Favor: 7 opposed 1

Motion 2: Ron Baun: I motion that West Kelowna Minor Baseball pay Head Coach position \$400/ month for 9 months, January to October (excluding August).

2nd by: Tom Katelnikoff

All in Favor: 5 Opposed 3

7. Round Table:

13U Spring League: Question if 13U should tier or play Single A for Spring Season and possibly play AA for Summer. Discussion to be held over till Feb 23rd Meeting.

Head Coach Position:

Patrick is opposed to paying for Association Head Coach. Feels is a slippery slope. Chris Heller concerned that camps put on by Head Coach, would they be just like a practice or will they be developmental. Response: These camps will be developmental. Expectations of Head Coach will be given to Mike.

Rich Swift concern: What will be the benefit for the lower levels 7U and 9U?

Response from Don Klettke: He has sat down with Mike and discussed this and Mike is very passionate about the grassroot programs. Part of the Head Coach's job description is to work with all levels, through working with the coaches and with the players.

Main concern mentioned again is how will we pay for this position. Some will come out of general revenue and some will come from some fundraising.

8. Adjournment: 8:10 Motioned by: Rich Swift 2nd by: Chris Heller