

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

**2020 Annual General Meeting Minutes**

# November 30, 2020 – 7:00 pm Via Zoom Meeting, West Kelowna BC

1. Call to Order: 7:08
2. Approve the Agenda:
3. 1st call for nominations for elected positions.
4. Approval of Minutes:
5. Approve the Minutes from the 2019 Annual General Meeting. Shawn G. Motioned to accept the Minutes from 2019 AGM. Kim Duc’s second – passed Unanimously.
6. Financial Report (Dustin Joslin) – Financial Statements attached
* Registration collected fees from Jan – mid March. Closed registration and refunded registrations.
* Collected $9,800 after July 1st for summer and Winter sessions.
* Gaming Grants – received $20,000 from BC Gaming.
* VIA Sport offered one-time sport relief fund. Application were submitted on-time, but they are backed up – results will be in Jan 2021.
* Expenses were down obviously. $2,900 facility – Dome and schools.
* Net income = just over $10,000 – good position starting 2021.
1. Directors Reports:
	* 7U T-ball (Rochelle) - absent
* Summer-ball – 15-20 kids parents ran a 4-week program. Kids had a good time, and the response to the program was positive. Good to finally get some baseball in.
	+ 9U Tadpole (Colin) –
	+ 2 teams played games and practices.
	+ Few moved up for fall-ball.
1. 11U Mosquito (Shawn Grundy) –
	* 2 teams in summer, mostly practices and a few games. Thanks for coaches. Jaclyn and Tyler took over fall
	* 14 registered, had a few games
	* 13UPee Wee (vacant)
	* Stefano – 28 kids in fall, Shawn, Kim Marlon had 8 sessions, ran games against Penticton. Tom mentioned that this was the most kids
	* Summer season – 8 kids, got some extra kids and played a couple of games with Penticton.
2. 15U Bantam (Nigel Mandau) – Report attached
	* Split into 2 groups in summer.
	* 1st years were in one group, 2nd year 15 U’s and 5 18U’s. Dustin’s team had 2 games against Penticton. Nigel’s team (older) was supposed to play Kelowna
	* 8 or 9 registered for fall. Good group of kids
	* Played 5 or 6 games on the Westside under the lights. Brought up a few from 13U to make up a team.
3. 18U Midget (Don Klettke)
	* 4 or 5 18U for summer. Paul took on Fall Ball.
	* Paul is working hard to bring an 18UAAA program back to West Kelowna.
4. 1st Vice President (Shawn Vodorek) absent
5. 2nd Vice President (Don Klettke) - absent
6. Equipment (Paul & Kim) –
	* Did not have a lot of equipment aside from balls. Worked a little on batting cage getting netting set.
	* Shawn was getting EMCO to help with the tractor
	* Need some new equipment.
7. Uniform (Colin)
	* Fall uniforms were purchased, and the kids appreciated them.
8. Head Coach (Tom Katelnikoff/Rich Swift) –
	* Rich has offered to step up has a head coach for the lower divisions for next year.
	* Winter-ball looking to find a second facility perhaps with YardHouse.
	* Need to get Winter Registration on website.
	* Will need to find out if there are any regulations due to COVID.
	* Derek Mackenzie updated us on the YardHouse COVID options – cap at 34 ppl. 6 ft. One of the cages is closed to the public, but if there is a user group. Kelowna Winter – 20 plus coaches.
9. Umpire in Chief (Don Klettke) - Absent
10. VOC rep (Andrea):
* 2020 VOC was unfortunately cancelled.
* The VOC board is hoping for 2021 VOC to be up and running.
* Registration will open January 2021 and tentative tournament dates set are for July 16-18, 2021.
1. President’s report (Tom Katelnikoff) -
* Tough Season
* Had to cancel season but did get a shortened season in the summer.
* Thank board members, coaches, volunteers etc.
* Need to declare boundaries at the annual AGM
* Voted on 26 proposed rule-changes – implemented in 2021 rule book – the rules will be highlighted.
* No major changes – declaration dates will have changed.
* Last year, was extremely rewarding. Time to step away, WKMBA is in good hands, has a bright future.
* Will be sending a contact list for the first board meeting.
* Look at doing it by committee.
* Jeff Bligh – Kelowna President gave us an update of how things are going in Kelowna. Managed to get seasons off, 2 teams went to Provincials. Fall numbers quite good – better than expected.
* Winter numbers are expected to be down – optimistic that will not be down by too much.
* Moving along, membership strong, lots of new blood on the board.
* Largest numbers at younger divisions.
* Looking good for Kelowna.
* Dereck wanting to make sure baseball stays in the valley. He coaches in COMBA. Available to help anyway he can.
* Open 3-9 during week, 1-9 on weekend.
1. Election of Board Members

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| President (2-year term) | Vacant |
| Treasurer | Dustin Joslin |
| Secretary (2-year term) | Vacant |
| 1st Vice President | Vacant |
| 2nd Vice President | Don Kletke |
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| 7U Director | Vacant |
| 9U Director | Vacant |
| 11U Director | Vacant |
| 13U Director | Stefano |
| 15U Director |  |
| 18U Director | Nigel |
| Umpire in Chief | Don |
| Webmaster | Stefano & Shawn |
| Uniform  | Colin |
| Equipment | Paul & Kim |
| Tournament | Vacant |
| Head Coach | Vacant |
| VOC Representative | Andrea |

1. Other Comments & Feedback
* New Business:
* Volunteer fee for maintenance –
* Fees structure for 2020

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| Division | 2018 Fees | Proposed for 2019 |
| 7U | $105 | $125 |
| 9U | $115 | $150 |
| 11U | $210 | $230 |
| 13U | $230 | $250 |
| 15U | $230 | $250 |
| 18U | $230 | $250 |

* COVID issues may not be received well by all families
* If gaming grants are not available, will need to possibly raise rates.
* Winter ball fees are kept as low as possible to just net 0.
* Uncertainty with what spring looks like due to COVID.
* Revenue
* BC gaming are offering a 1 game betting for a potential fundraising.
* Dustin to keep his eyes on that.
* Colin asked if you want to get the pro version.
* Dustin mentioned that there are often cheap.
* Shawn Grundy will get the meeting set-up.
* Text Soup can be used for non-profit organizations – can compile.
1. Adjourn: Motion to adjourn by Jaclyn, seconded by Colin.
2. Next meeting: To be decided by New Board.