



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

MINUTES

August 31, 2015 – 7:00 pm at the Best Western Inn, West Kelowna BC

Attendance:

Zofia Abrey	Tom Katelnikoff
Ron Baun (regrets)	Don Klettke
Chantelle Funk	Rich Swift (regrets)
Chris Heller	Lisa Thomas
Stephen Johnston (regrets)	Patrick Wielders
Carol Katelnikoff	

1. Call To Order
2. Review Agenda and Approve Minutes from June 29, 2015
Motion: Carol Katelnikoff
Seconded: Lisa Thomas
Carried Unanimously
3. Financial Report (Ron Baun given by Tom Katelnikoff) – End of July 2015 saw us with a slight surplus (\$315.00). Fiscal year end is September 31.
4. Directors Reports:
 - a. 7U T-ball (Rich Swift) – no report.
 - b. 9U Tadpole (Stephen Johnston) – no report.
 - c. 11U Mosquito (Chris Heller) – Provincials in Surrey, won 2 and lost 2, and came in third.
 - d. 13UPee Wee (Patrick Wielders) – 2 teams: The AA team that merged with Rutland did well but didn't make the final. The A team went to the VOC and played some exhibition games.

- e. 15U Bantam (Carol Katelnikoff) – Received Silver at VOC and won 1 lost 3 at Provincials. Good season. Will get a photo for the website.
- f. 18U Midget (Tom Katelnikoff) – AAA team went to the provincials. Will consider a separate bank account for tracking 18U costs/expenses for the future year.
- g. 1st Vice President (Don Klettke) – pleased to support the association.
- h. 2nd Vice President (Rich Swift) – no report.
- i. Registrar (Lisa Thomas) – Have started receiving registrations for Fall Ball. 11U Fall Ball registration will go through the District.
- j. Webmaster (Lisa Thomas) – Will post stories from the season.
- k. Uniforms (Zofia Abrey /Carol Katelnikoff) – Summer ball jerseys arrived before July 1 and all worked out well. Request dark red (Cardinal) jerseys for Fall Ball.
- l. Equipment (Patrick Wielders) – Most of the equipment bags have been returned and will follow up with missing keys and will do a final inventory in the coming months and provide a wish list of equipment. Will pull out the old/extra equipment and donate.
- m. Head Coach (Tom Katelnikoff) – Three major events this year. Coaches certification clinic. Inside-pitch camp. Big League Experience has invited Tom to come down as a coach.
- n. Tournament (Vacant) – note – all tournaments were paid this year.
- o. Umpire in Chief (Don Klettke) – no report.
- p. Concession (Carol Katelnikoff) – working on final numbers. Concession ran smoothly this year and will open on the weekends for Fall Ball.
- q. Fundraising (Vacant)
- r. VOC (Valley of Champions) rep (Tom Katelnikoff/ Don Klettke) – Over 70 teams participated this year. Very successful year. Proceeds from this event fund coaching and umpire development scholarships.

5. President's Report: (Tom Katelnikoff). Interior meeting is open to coaches/ directors/parents at Kelowna Sandman Inn on Saturday, September 26 starting at 11:00 am (approximately 3 hours).
6. Adjourn at 8:45
7. Next meeting – Monday, September 28, 2015 at 7:00 pm.