



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

MINUTES

April 25, 2016 – 8:00 pm at the Best Western Inn, West Kelowna BC

Attendance:

Braden Messenger
Carol Katelnikoff
Chantelle Funk
Don Klettke
Dustin Joslin
Jeff Black (regrets)
Larry Martel

Lisa Thomas (regrets)
Marlon Zaleschuk
Patrick Wielders (regrets)
Shawn Vodarek (regrets)
Tom Katelnikoff
Zofia Abrey (regrets)

1. Call To Order
2. Review Agenda and Approve Minutes from March 30, 2016
MOTION: Larry Martel
SECONDED: Dustin Joslin
CARRIED unanimously
3. Financial Report (Dustin Joslin) – will set up bank cheque signing this week.
4. Directors Reports:
 - a. 7U T-ball (Marlon) – Full with 8 teams and 7 players on each team (2 on waiting list). First practice went well. Marlon to email Tom a request for porta potties to be set up at Chief Tomat.
 - b. 9U Tadpole (Braden Messenger) – Full with 4 teams and 11 players on each team (3 on waiting list). Practices start tomorrow. Pretty much every coach in new and will support as much as possible. Hats were all too small.
 - c. 11U Mosquito (Shawn Vodarek via email) – Full with 6 teams and 12 players per team (2 on waiting list). Evaluations went well and teams seem set up evenly.

- d. 13UPee Wee (Patrick Wielders via email) – Season has started without a hitch and under control.
 - e. 15U Bantam (Carol Katelnikoff) – 4 teams (51 players). Working out field time issues. First league game is tonight. Coaches are great!
 - f. 18U Midget (Larry Martel) – 2 teams. Heading off to Nanaimo this weekend for double headers.
 - g. Uniform (Zofia Abrey via email) – Uniform delivery was challenging this year and with some changes in suppliers/brands – some of the sizing was off. Working on some suggestions for the future.
 - h. Equipment (Patrick Wielders via email) - Season has started without a hitch and under control.
 - i. Head Coach (Tom Katelnikoff) – NCCP clinic was well attended (April 15 – 17)
 - j. Umpire in Chief (Don Klettke) – Doing well.
 - k. Concession (Carol Katelnikoff) – Open and running with opening day going very smoothly. Doing some training to increase knowledgeable support.
 - l. Fundraising (Jeff Black) – doing well with sponsorships
 - m. VOC rep (Larry Martel) – 75 teams full. Will update after next meeting.
 - n. Registrar/Webmaster (Lisa Thomas) – 307 players in the association
5. 1st Vice President (Vacant)
6. 2nd Vice President (Don Klettke) – with 28 teams will schedule photo day Saturday, May 14th .
7. President's Report: (Tom Katelnikoff)
- a. 2016 WKMBA Baseball season underway and opening day huge success with Mayor Findlater out to throw the first pitch and bring greetings.
 - b. Working to have the umpire's building replaced this year.
 - c. We have applied for and approved for 11U tier 2 AAA provincials for August long weekend. Will need a planning meeting to organize this tournament.

- d. Need to order medals for the tournaments – will email Division Directors if they want medals or shirts for MVP for tournaments.
8. Changes to the Society's Act – Please note that we will need to comply with changes to the BC Society's Act and will plan, prepare and transition to the Act with a deadline of presenting Board approved (and reviewed by Lawyer) bylaws and constitution at our AGM in November, 2016. Chantelle Funk to take the lead on this.
9. Adjourn
10. Next meeting – Monday, May 30, 2016 at 8:00 pm