

**WEST KELOWNA MINOR BASEBALL ASSOCIATION**

**WKMBA Executive Meeting Minutes  
Held Thursday, March 11, 2021 at 7:00 PM  
Via Zoom**

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**PRESENT:**

Dustin Joslin  
Colin Mitzel  
Tyson Ralph  
Ken Unger  
Jaclyn Jaeger  
Don Klettke  
Andrea Mandau  
Nigel Mandau  
Stefano Walker  
Shawn Grundy

**ABSENT:**

Kim Ducs  
Paul Gilmore  
Rich Swift

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**CALL TO ORDER** Shawn Grundy called the meeting to order at 7:02 PM.

**AMENDMENTS TO  
THE AGENDA** To add to Agenda Topics;  
- Umpire Fees / BCBUA Reimbursement  
- Disciplinary Committee

**APPROVAL OF THE  
AGENDA** MOVED by Andrea Mandau, SECONDED by Don Klettke;  
THAT the agenda be approved as amended.

**CARRIED.**

**ADOPTION OF MINUTES**

**ANNUAL GENERAL  
MEETING  
NOVEMBER 30,  
2021** MOVED by Colin Mitzel, SECONDED by Jaclyn Jaeger;  
THAT the Regular Meeting Minutes held Thursday February 4, 2021 be  
approved as presented.

**CARRIED.**

## AGENDA TOPICS

### **FINANCIAL REPORT**

Treasurer – Dustin Joslin

- General account at \$17,800 and gaming account at \$20,400. Stripe account approximately \$41,000 (this year's registrations), have not moved any over just in case season is cancelled again.
- Few refunds issued due to duplicate registrations and withdrawals. Very smooth through Stripe thus far.
- Went through list of registrants just before meeting, 47 missing fees. Dustin to send out list to division directors after it closes on the 15th
- Don: Brought up the possibility of adding a deadline to pay? Dustin, never have in the past, just keep contacting them and they eventually pay. No one on waitlist at this point to encourage quicker payment.

### **DIRECTOR'S REPORTS**

7U - Ken Unger

- Around 72 signed up. Waiting on what fields he's going to be on, question on whether he'll have to break up to keep it below 50, breakup could be Mon – Wed and Tues – Thursday
- Colin and Tyson to chat about field allocation on weekend
- Have Hudson Rd from Mon-Thurs
- Will chat with Stefano about importing, setting up teams through the Teampages software.

9U – Tyson Ralph

- Numbers are around mid 60's, plan to cap at 72
- Will be Tues-Thurs
- Fields will likely be WFN, Chief Tomat, Cousins (Peachland) and Hudson on Tues/Thurs

11U - Jaclyn Jaeger

- Numbers at 51. Have had some questions about registration, moving up and moving down.

13U- Stefano Walker

- Approximately 40 kids, planning for one AA and a couple A teams

15U - Dustin Joslin

- 33 kids registered as of tonight. 14 interested in AA team, may lose 1-2 to COMBA AAA. Leaves around 19 kids for house level, would be best to have at least 22
- AA: spoke with BC Minor, 29 AA teams across the province and starting to build schedule. Hoping to start April 10<sup>th</sup> (contingent on health orders), will set up cohorts so will likely just be WK and COMBA. Roster has to be in before April 1<sup>st</sup>
- Will discuss main field allocation with Nigel

18U - Nigel Mandau

- 18 players as of today, 11 want to play AAA. Contacted Summerland to see if we can get a house team combined. COMBA will cut 8-9 kids from their program, will be invited to come try out with us

- Set up for tryouts. Splitting dome with 15U on 28<sup>th</sup> and 31<sup>st</sup>.
- Tryouts; 13U trying to get it done outside. Nigel noted concerns with idea, fields don't open soon enough.

1<sup>st</sup> VP – Vacant

2<sup>nd</sup> VP - Don Klettke

- Nothing to report.

Registrar – Vacant

Webmaster - Stefano Walker

- Asked Directors to contact him if they want anything added.
- Some new features for making teams, etc. Will potentially try out with 7U.

Uniforms - Colin Mitzel (report attached, only extra discussion noted below)

- Suggested a minor fee for Chevy's to collect for the more expensive pants? Don – might be a pain for Chevy's, haven't told anyone yet so will wait til next season

Equipment - Kim Ducs / Paul Gilmore

- Report via email: charged quad battery and got running, two new chargers for Zooka batteries purchased
- Stef: asked if balls are available, was suggested to contact Equipment Directors.

Tournaments – Vacant (responsibility of Division Directors)

Head Coach - Rich Swift

- Nothing to report.

Umpire in Chief - Don Klettke

- Discussion ensued as per agenda item *Umpire Fees and BCBUA Reimbursement*

Concession - Vacant

Fundraising – Vacant

- Colin: Looked into the hockey pool item discussed last meeting. Confirmed it's something we can do after all. Will look at in the fall or regular season

Valley of Champions Rep - Andrea Mandau

- Update from last meeting, connected with Todd Russell (head of VOC)
- VOC earmarks a maximum of \$2000 per association used for coaches training (cost, travel and accommodation). Submit receipts afterwards.
- He didn't really get into it about how much is there or whether it can be used elsewhere, will reach out for more info with Colin. Will also ask about NCCP and confirm it can be used for that.
- Dustin wondering if we can use it for the NCCP with Rich collecting some receipts for those that've completed some courses. Hold them all and then submit all at once.

- Don thinks we should reimburse immediately and then get the money from VOC's later.
- Andrea asked how much we've requested thus far; Dustin - nothing, NCCP wasn't operating so no one was taking courses.

**PRESIDENT'S  
REPORT (COLIN  
MITZEL)**

- Report attached; only extra discussion noted below
- Discussion ensued on sponsorship logos
- Andrea: For the 7U uniforms, shouldn't it be the main WK logo in the centre and Just for Fun in a smaller spot (sleeve, etc)? Colin: 7U has been all over the map in past (Tim Hortons only on shirt, etc), feels it's reasonable
- Nigel: confirmed that all other divisions with sponsors will have big D logo in centre as per usual, smaller logo incorporated elsewhere.

**UMPIRE FEES AND  
BCBUA  
REIMBURSEMENT**

- No substantial updates. No fees/wages structure received yet, was to be increased to try to get more umpires interested.
- Some issues with BCBUA website, Don will send out email with details.

**DISCIPLINARY  
COMMITTEE**

- Don volunteered as the chair of the disciplinary committee. Has previous experience in it. Tyson and Nigel volunteer to be members as well.

MOVED by Ken Unger, SECONDED by Stefano Walker;

THAT a disciplinary committee be formed with Don Klettke as chair and Tyson Ralph and Nigel Mandau as members

**CARRIED.**

**NEW BUSINESS**

- Opening day: Sunday, April 18<sup>th</sup> tentatively?
- AA: could potentially start April 3<sup>rd</sup> (18U), April 10<sup>th</sup> (15U). Kelowna usually opens first week of April, same with Kamloops.

**NEXT MEETING** April 8<sup>th</sup>, 2021 @ 7PM (Zoom)

**ADJOURNMENT** MOVED by Jaclyn Jaeger

THAT the meeting be adjourned at 8:03PM

**CARRIED.**