



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

## MINUTES

January 27, 2016 – 7:00 pm at the Best Western Inn, West Kelowna BC

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Attendance:

Carol Katelnikoff	Rich Swift
Chantelle Funk	Ron Baun
Don Klettke	Shawn Vodarek
Jeff Black (regrets)	Tom Katelnikoff
Larry Martel (regrets)	Zofia Abrey
Lisa Thomas (regrets)	Dustin Joslin (incoming Treasurer)
Patrick Wielders	

1. Call To Order
2. Review Agenda and Approve Minutes from October 27, 2015  
MOVED – Rich Swift  
SECONDED – Carol Katelnikoff  
CARRIED unanimously
3. Financial Report (Ron Baun) – Amendments to F2015 financials: 50/50 amounts updated and corrected a cheque amount and another \$20 expense.  
  
To date – Revenue = 8,896 and operating expenses = 9,203.57 leaving a net income of -\$385.36
4. **NOTED from previous EMAIL MOTION to accept the registration fees for 2016 as follows:**
  - 7U \$90.00 (increase of \$0.00)
  - 9U \$100.00 (increase of \$10.00)
  - 11U \$185.00 (increase of \$25.00)
  - 13U \$205.00 (increase of \$25.00)
  - 15U \$210.00 (increase of \$20.00)
  - 18U \$215.00 (increase of \$20.00)

MOVED: Rich Swift  
SECONDED: Patrick Wielders  
CARRIED: 9 approved and 3 abstain

5. Directors Reports:

- a. 7U T-ball (Rich Swift) - 12 currently registered with 4 parent helpers acknowledged
- b. 9U Tadpole (Rich Swift) – 7 currently registered
- c. 11U Mosquito (Shawn Vodarek) – 11 currently registered
- d. 13UPee Wee (Patrick Wielders) – 5 currently registered for spring and expecting to have 4 teams this year.  
Winterball is going well

MOTION to approve to circulate the new proposed 13U-AA tiered play season plan to the parents of eligible players

MOVED – Patrick Wielders

SECONDED – Chantelle Funk

CARRIED unanimous

MOTION to approve rental of two (2) 1 hour sessions at CNC indoor fields (or alternate) for the purpose of holding try-outs early at a cost of approximately \$115/hour plus tax).

MOVED – Patrick Wielders

SECONDED – Chantelle Funk

CARRIED unanimous

- e. 15U Bantam (Carol Katelnikoff) – 4 currently registered. BC Minor has made Bantam AA a single season team. Will continue this year to focus on a couple single A teams.
- f. 18U Midget (Tom Katelnikoff) - 2 currently registered. Most likely 2 teams again this year.
- g. Uniform (Zofia Abrey) – will order long pants and get more past information to begin ordering.

h. Equipment (Patrick Wielders)

MOTION to approve the purchase of \$11,000.00 equipment and field maintenance budget for the 2016.

MOVED – Patrick Wielders

SECONDED – Carol Katelnikoff

CARRIED unanimous

Will fundraise/budget separately for purchase of a tractor.

i. Head Coach (Tom Katelnikoff)

i. Working towards a consistent coaching style for coaches throughout all divisions.

ii. BC Baseball coaches convention in Langley February 19-21, 2016

MOTION to approve covering the cost for two West Kelowna Minor Baseball coaches to attend the Coaches Convention in Langley February 19-21, 2016 (registration/travel/hotel).

MOVED – Tom Katelnikoff

SECONDED – Don Klettke

CARRIED unanimous

j. Umpire in Chief (Don Klettke) – no report at this time.

k. Concession (Carol Katelnikoff) – no report at this time.

l. Fundraising (Jeff Black) – no report at this time.

m. VOC rep (Larry Martel) – no report at this time.

n. Registrar/Webmaster – Registrants reported during Division reports.

6. 1st Vice President (Rich Swift)

a. Sponsorship ideas- have one sponsorship banner with all the logos on it – with \$250/each. Sponsorship for Bantam/Midget - \$400 to sponsor a team.

b. Shared DRAFT Coaches Code of Conduct plan

7. 2nd Vice President (Don Klettke)

8. President's Report: (Tom Katelnikoff) – Spring Interior Meeting is March 5 at the Kelowna Sandman Inn.

9. Adjourn and Next meeting – Wednesday, February 24, 2016