

**West Kelowna Minor Baseball Association**

**PO BOX 26080 Westbank, BC V4T 2G3**

**MINUTES**

**December 19, 2016 – 7:00 pm at the Best Western Inn, West Kelowna BC**

Attendance:

Crystal DeVries

Don Klettke

Dustin Joslin

Marlon Zaleschuk

Patrick Wielders

Shawn Vodarek

Tom Katelnikoff

1. Call To Order
2. Review Agenda and Approve Minutes from October 24, 2016
3. Financial Report (Dustin Joslin)
4. Directors Reports:
   1. 7U T-ball (Marlon Zaleschuk)
   2. 9U Tadpole (Crystal DeVries)
   3. 11U Mosquito (Shawn Vodarek)
   4. 13UPee Wee
   5. 15U Bantam
   6. 18U Midget
   7. Uniform
   8. Equipment (Patrick Wielders)
   9. Head Coach (Tom Katelnikoff)
   10. Umpire in Chief (Don Klettke)
   11. Concession
   12. VOC rep
   13. Registrar/Webmaster
5. New Business
   1. It was decided to increase registration fees for 2017 due to increased field and equipment costs as well as coaches costs to the following: 7U - $100, 9U - $110, 11U - $200, 13U - $220, 15U - $220, 18U - $220
   2. It was decided to declare a 15U AA team for the 2017 Season bearing in mind that the Association has up until February 15th to withdraw without penalty.
6. 1st Vice President (Patrick Wielders)
7. 2nd Vice President (Don Klettke)
8. President’s Report: (Tom Katelnikoff)
9. Adjourn
10. Next meetings:

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| **DATE - 2017** | TIME |
| Monday, January 30 | 7:00 pm |
| Monday, February 27 | 7:00 pm |
| Monday, March 27 | 7:00 pm |
| Monday, April 24 | 8:00 pm |
| Monday, May 29 | 8:00 pm |
| Monday, June 26 | 8:00 pm |
| Monday, July 31 | 7:00 pm |
| Monday, August 28 | 7:00 pm |
| Monday, September 25 | 7:00 pm |
| Monday, October 30 | 7:00 pm |
| Monday, November 27  ANNUAL GENERAL MEETING | 7:00 pm |
| Monday, December 18 | 7:00 pm |