

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

**MINUTES**

# Tuesday January 29, 2019

# 7:00 pm at the Best Western Inn, West Kelowna BC

1. Call to Order: 7:05
2. Review Agenda and Approve Minutes from previous meeting:

Motion made by Dustin, seconded by Tom, to accept the minutes as stated from the Monday, Oct 29.

1. Financial Report (Dustin Joslin)
* Bank @ $9,200
* PayPal @ $8,000
* Have a decent start to start season
* 121 registrations thus far
1. Directors Reports:
	1. 7U T-ball 29 registered– (Rochelle)
	2. 9U Tadpole – 23 registered (Colin)
* Has reached out to get resources from past director
	1. 11U Mosquito 24 registered (Shaun)
* Signed up for Kamloops May long weekend for AA team
* Shawn and Rich are helping with the transition of prior director
* Winterball going well – 6-14 kids per night.
* Seeing improvement in this short time
	1. 13UPee Wee 20
* Winterball is going well 6-12 kids.
* Seeing some good improvement.
* Lots of second years in the bunch.
* Need to make sure upper Boucherie has another 6-7 ft back
	1. 15U Bantam 23 registered - Nigel
* Chris is running winter ball
* Using the dome has worked well.
* Good chance we have 50-60 kids, so will need to use Daroche for practice and tournaments
* Would be great if we could get Issler as a FT mosquito field
* Tom has put a request in for more field times, just waiting on an answer
* Would like to do an A and a separate AA tournament
* AA tournament is in Tsawwassen,
	1. 18U Midget 4 registered - Tom
* No AAA team this year.
	1. 1st Vice President
* Shawn has offered to take on this position in a limited capacity
	1. 2nd Vice President
* Open, if anyone knows someone that is able to fil this position, please let us know.
	1. Registrar (Vacant)
* Most people generally pay as they register.
	1. Webmaster
	2. Uniform (Don)
* Requested the vector files for logos, and numbers of teams (athletes)
* Will grab a dri-fit from Tom
* We were only charged for the vouchers
	1. Equipment (Kim, Paul)
* Will start taking inventory and figure out what is needed.
* Will set the budget for Equipment and Uniforms next meeting
* Tom will give name of suppliers
	1. Head Coach (Tom Katelnikoff)
	2. Tournament (Vacant)
* Each director deals with level tournaments
	1. Umpire in Chief (Don Klettke)
* Don and Tom will be looking into courses etc.
* Meeting Thursday night
	1. Concession (Vacant)
* Should potentially offer food safe
* Could have a grill at each field
	1. Fundraising (Vacant)
	2. VOC rep
* Vacant, 2 weeks before, go to a meeting
* Have $30,000 saved for coach/ref development, or also subsidy for lower income families.
* 65-80 teams per year.
1. President’s Report: (Tom Katelnikoff)
* 15U AA, have until Feb 1 for a single season team – have let BC Minor baseball know of our intention to have such team
1. New Business
* 7 Association committed to start with diamond league.
* Interior wants to wait and see and commit as a block as opposed to team by team.
* BC Minor Baseball called special general meeting – ratification back to Baseball BC (Baseball Canada’s BC rep).
* Effective immediately, we are an affiliate member of Baseball BC
* Transition committee was formed to facilitate the re-affiliation and look at potential changes.
* Communication has been very good since the ratification has taken place.
* Likely a new president of BC Baseball will be elected at next meeting.
* Meeting will be on the 16th in Langley.

Opening Day: 3rd Week in April.

* Book meeting for April 16th (prior to opening day)
* Have opening day moved to Saturday instead of Easter Sunday
1. Motion to adjourn meeting: Made by Shawn, seconded by
2. Next meeting: February 26 @ 7:00 PM
3. Round-table discussion