

**West Kelowna Minor Baseball Association**

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

**MINUTES**

**May 29, 2017 – 8:00 pm at the Best Western Inn, West Kelowna BC**

Attendance

Marlon Zaleschuk

Tom Katelnikoff

Trish Carefoot

Nigel Mandau

Carol Katelnikoff

Dustin Joslin

1. Meeting called to order @ 8:11
2. Minutes were not prepared by meeting time.
3. Financial Report (Dustin Joslin) -

* Nothing new to report

1. Directors Reports:
   1. 7U T-ball (Marlon Zaleschuk) –

* Going well, kids having fun.
* Starting to coach pitch, then tee if not hitting
* Had a few rain-outs
* Wind-up June 19th Pine Stadium – 5:30 – 7:30
  1. 9U Tadpole (Crystal DeVries) –
* Pitching machines need to be calibrated as they are not consistent
* A little better with newer balls (maybe keep them with the machine)
* Going well.
* June 20th Wind-up Pine Stadium – 5:30-7:30
  1. 11U Mosquito (Shawn Vodarek)
* 1 person submitted an application to coach summer ball
* Will send e-mail to find out who is interested
* Allen Sawyer may agree to help
* Coaches application needs to be in for Summer Ball by June 10th
* Need to guage interest in the team.
  1. 13UPee Wee – Nigel Mandau
* Had AA tournament during the really rainy weekend.
* Friday game got rained out, rescheduled on Sunday AM
* Cranbrook won. Chris organized the tournament
* AA’s went to Kamloops for a tournament, came 6th out of 12.
* A tournament this weekend. Will move mound on Wednesday (Boucherie).
* Nigel won’t be there, so will pass off to Randy Sheehan
* 8 teams registered.
* Tournaments for Kelowna and West Kelowna scheduled on the same weekend.
* Have tried to get an answer if we have umpires, but has not been confirmed.
* 2 teams are in Salmon Arm tournament.
* Carol will bring medals and leave in bin tomorrow.
* Need to re-schedule rain-outs.
* Penticton has volunteered to host AA play-offs in tourney format: June 16-18.
* A playoffs are in Kelowna for a 12-team play-off, not in tourney playoffs.
* $200 going towards the AA play-off in Penticton
* Motion made by Nigel, seconded by Shawn. For the 2017 season WKMBA will pay 50% including the cost of baseballs for any teams playoffs that cost is incurred to register. Passed Unanimously
* There are a couple of players from Osoyoos that have over-age players.
  1. 15U Bantam – Don Klettke
* Tournament went well, couple teams showing interest in coming back.
* Summer ball has been talked about. Kelowna has asked if we may have some kids that may move over if we don’t field a team.
* Possibility of a smaller commitment, that will include going to VOC’s, but not provincials.
* Don will be sending an e-mail regarding the summer ball program.
* No discussion for play-off’s for either A or AA as of yet.
* Possibility of having a big tournament for 11U, 13U, 15U on the last weekend of May, using Kinsmen fields.
* Need to find a name for the tournament.
* Will be putting a blurb in the paper with a picture about our tournament.
* Summerball fees are
  1. 18U Midget – Don Klettke
* Going well, happy with the coaching.
* Try to find out what is going on with play-offs
  1. Uniform
* Everyone set-up so far.
* Have some at the concession for kids to buy that have lost theirs.
* Some extra uniforms available.
* Next year with grey jerseys to have white lettering.
  1. Equipment (Patrick Wielders)
  2. Head Coach (Tom Katelnikoff)
* Inside Pitch dates in July.
* Blue Jays camp is back.
  1. Tournaments:
  2. Umpire in Chief (Don Klettke)
* Nothing to report, going well.
* E-mail sent out to let Darcy know that maybe one of the umpire’s need to have some work done with him.
* 2 umpires showed up late for the game.
* Games have been cancelled due to lack of umpires
* Would be good if more adults stepped up to ref
  1. Concession – Open
* Nobody stepped up to run the concession
* Bantam and Midget teams will open for their games.
* Did about $1,500 gross, $1,158 net.
* No slushy machines this year.
* Deep fryers and grills are still up.
  1. VOC rep
* Shawn Vodarek
  1. Registrar/Webmaster
* Registrations and refunds all complete. 325 registered

1. 1st Vice President (Patrick Wielders)
2. 2nd Vice President (Don Klettke)

* Retakes went tonight, went well.
* Kevin can come down tomorrow to do U18’s, can do it on any field if Tom wants it. Tom agreed.
* Taylor Pich did not have his player picture, but did have a team picture.
* Don has sponsor photo’s, and master one.

1. President’s Report: (Tom Katelnikoff)

* Funding available for people that can’t afford if they are interested in Summer ball.

1. New Business:

B Mount Boucherie Baseball Academy:

1. Meeting Adjourned at 9:. Motion to adjourn by Don, seconded by Nigel Unanimous
2. 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 |