

**West Kelowna Minor Baseball Association**

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

**MINUTES**

**March 30, 2016 – 7:00 pm at the Best Western Inn, West Kelowna BC**

Attendance:

Carol Katelnikoff

Chantelle Funk

Don Klettke

Dustin Joslin

Jeff Black (regrets)

Larry Martel

Lisa Thomas (regrets)

Patrick Wielders (regrets)

Rich Swift

Shawn Vodarek

Tom Katelnikoff

Zofia Abrey

1. Call To Order
2. Review Agenda and Approve Minutes from February 24, 2016

MOTION: Larry Martel

SECONDED: Rich Swift

Carried unanimously

1. Financial Report (Dustin Joslin) – will complete for next meeting
2. Directors Reports:
   1. 7U T-ball (Rich Swift)
      1. Registration closed at 55 players (8 teams) with teams and schedules complete.
      2. Marlon Zaleschuck is assisting as 7U coordinator
      3. April 20th will be meet and greet night
      4. Games/practices Mondays and Wednesdays at Chief Tomat and Rose Valley
      5. Will have a mini coaches clinic before the season starts
   2. 9U Tadpole (Rich Swift)
      1. Registration closed at 41 players (4 teams)
      2. Braeden Messenger is assisting as 9U coordinator
      3. April 21st will be meet and greet night
      4. Games/practices Tuesdays and Thursdays at Chief Tomat/ Rose Valley – teams and schedules are completed
      5. Will have a mini coaches clinic before the season starts
   3. 11U Mosquito (Shawn Vodarek)
      1. Registration closed at 72 (6 teams of 12 players) and looks like enough coaches and assistant coaches for each team
      2. Will have a mini coaches clinic before the season starts
      3. Will confirm dates for evaluations: April 5 and 6
      4. Penticton Tournament (May 6, 7, 8) – have 2 teams scheduled
      5. Rutland/Kelowna/Salmon Arm Tournaments – pending
   4. 13U Pee Wee
      1. Registration closed at 48 players - 3 single-A teams of 12 and 1 AA team of 12 (AA tryouts completed)
      2. AA has practices and exhibition games starting week of April 11
      3. A-evaluations scheduled April 12 and 13
   5. 15U Bantam (Carol Katelnikoff)
      1. Registration closed at 49 players (4 teams of 12 – one player on wait list)
      2. Working on schedules and coaches
      3. Home Tournament May 27, 28, 29, 2016
      4. Batting cage proposed schedule for Wednesday nights
   6. 18U Midget (Larry Martel)
      1. Registration at 33 kids – 15 in AA team and 18 in AAA team
      2. Schedule will come out this week
   7. Uniform (Zofia Abrey)
      1. 7U – Timbit jerseys ordered but no pants
      2. 9U – Timbit jerseys and pants ordered
      3. 11U – jerseys ordered and pants/hats will find a 6th set
      4. 13 U – jerseys (spring and summer) and pants/hats (keep) ordered
      5. 15U and 18U – uniforms ordered and pants
      6. Coaches uniforms will be ordered
      7. All hats ordered for all teams
      8. Will add sponsor logos/name on sleeves of jerseys – for bantam teams
   8. Equipment (Patrick Wielders)
      1. 90% of all expected equipment ordered for the season.
      2. Will hold on tractor purchase for now.
      3. Will clean, prepare and stock all field rooms/containers week of April 11.
      4. Equipment bags to be put together week of April 11, ready for handout weekend of April 16.
      5. Will order upper field container for week of April 11.
   9. Head Coach (Tom Katelnikoff)
      1. NCCP (National Coaches Certification Program) clinic – April 15, 16, 17, 2016. Participants should be encouraged to do the online component prior to the clinic. Our association covers the cost of the programs.
      2. For the online component - coaches/assistants will need to pay online and they can submit their receipt once they’ve completed the online course and we will reimburse the fee.
      3. Prior to any coach stepping on the field will need: (1) Coaches application, (2) Coaches Code of Conduct signed and (3) Criminal Record Check
      4. Website will have a Coaches Corner discussion and resource section
      5. April 9 and 10 – Inside Pitch Clinic
   10. Umpire in Chief (Don Klettke) – clinic is 6pm on March 31, 2016 for level 1 and the following 2 Thursdays clinics at Chief Tomat field
   11. Concession (Carol Katelnikoff) – will clean next weekend and then will need the deep fryers for April 9 and 10. Rich Swift will connect with SAVE ON FOODS for possible donation. Will request online from SunRype.
   12. Fundraising (Rich Swift for Jeff Black)
       1. Sponsorship letter will be shared with parents to get their support.
       2. Sponsorship confirmed: 2 jersey sponsors and 1 full banner sponsor
   13. VOC rep (Larry Martel) – VOC is full this year (close to 70 teams).
   14. Registrar/Webmaster – 297 registration – Rich Swift will review to eliminate any registration doubles.
3. 1st Vice President (Rich Swift) - Winterball survey sent out and 18 responses so far. Coaches are eager to get certified this year. Suggestion for registration next year to set our cap limit at the beginning.
4. 2nd Vice President (Don Klettke)
   1. Will set up date for team photos around Sunday, May 15th (10am – 2pm)
   2. Batting cage schedule can be posted on our website
5. President’s Report: (Tom Katelnikoff)
   1. April 2nd – Work party on Saturday at 9:00 am
   2. April 2nd – Garage sale fundraiser for Nanaimo trip
   3. April 24th (Sunday) is opening day
   4. Applied for $5K grant to help purchase a 20 x 20 building – for umpires/storage/meeting space
6. Adjourn – 9:20 pm
7. Next meeting – Monday, April 25, 2016 at 8:00 pm