

KMFS 2023 AGM Minutes

Date & Time: Tuesday, October 17th, 2023 @ 7:00 pm

Location: Coast Capri Hotel (Vineyard Rooms 1 & 2), 1171 Harvey Ave, Kelowna, BC

KMFS Board Members Present:

- Warren Brock (P) ○ Robin Stauble (VP) ○ Kyla Van Eck (S)
- Barb Thody (T) Jocelyn Cater (D)
- Shauna Towill (D)
- Treena Carson-Piva (D)

Call Meeting to Order – 7:02pm

AGENDA ITEMS:

1. Welcome & introductions.
2. Approve minutes from 2022 AGM
 1. Motion to approve the minutes: Warren Brock; Seconded: Kyla Van Eck
3. President's Report
 1. Increase in players this year up 30%
 2. New division U7, total of 6 teams more than last season.
 1. Had to find new field space to accommodate.
 3. Learn to play clinic and Fall Ball were new initiatives. UBCO skills clinic was well attended. Plan to do more skills clinics at no cost.
 4. Coaching clinics offered. This coming season coaches will be required to have community coaching certification to coach with KMFS.
 5. 9 tournaments including U15C provincials hosted this season.
 6. Raised \$22,500 through raffle, will have to use class B license next year so minors can sell tickets.
 7. Introduced new policies, code of conduct, complaints policies.
 8. Overhauled rep program. Looked at what was being done on the coast, used independent evaluators.
 9. High Noon park – large cost to run. New trees being planted by the city.
 1. Brought in Doug Fisher to help with field maintenance and prep throughout the season.
 2. Meeting with city this week to put together proposal to have field 7 & 8 have dirt fields, and 3 & 4 redo the gravel, improve water access, renovate bleachers, have city take more ownership of the park maintenance.
10. Volunteer development
 1. Many new volunteers.

11. Moving from SportsEngine to Ramp for next season, will provide team messaging through Ramp.
12. New umpire in chief this year, goal is to get more umpires this season.
 1. Have increased the pay for umpires.
13. Registration will open in December, close in January.
14. Softball BC has changed pay structure and has increased costs per player registration.
 1. Try to keep fees the same as last year, had fee increases last season.
15. Michelle Kirkbright stepped down as treasurer. Barb Thody has been appointed as new treasurer for the remainder of the term (1 year).

4. Financial Review

1. Will use fundraising money to look at funding more professional development for athletes and coaches, as well as improvements to the park.

5. Voting for board positions:

- a. Vice President – Warren Brock nominated Matt Christie. Voted in unanimously.
- b. Director – Warren Brock nominated Shasta Scott. Voted in unanimously.
- c. Director – Warren Brock nominated Jolene Wood. Voted in unanimously.

6. Proposed KMFS bylaw revisions.

1. See attached.
2. Motion to approve the revised bylaws: Warren Brock; seconded: Kyla Van Eck. Motion passed unanimously.

7. Questions from members

Meeting Adjourned – 8:20pm