

## **KMFS 2024 AGM Meeting Minutes**

**Date & Time:** Sunday, October 27<sup>th</sup>, 2024 @ 6:00 pm

**Location:** Best Western, 2402 Hwy 97 N, Kelowna, BC

### **KMFS Board Members Present:**

- Warren Brock (P) ○ Joey Otteson (VP) ○ Kyla Van Eck (S) ○ Shasta Scott (D)
- Barb Thody (T) ○ Jocelyn Cater (D) ○ Jolene Wood (D)

Call Meeting to Order – 6:00pm

### **AGENDA ITEMS:**

1. Welcome & introductions
2. Approve the agenda

Motion: Michelle Webster; Seconded: Jocelyn Cater; Motion passed unanimously.

3. Approve minutes from 2023 AGM

Motion Shannon Campbell; Seconded: Kerry Burke; Motion passed unanimously.

4. President's Report (see attached)
5. Financial Report (see attached)
6. Voting for board positions

#### a. President

- Warren Brock nominated by Shasta Scott, – no one else nominated.

- Warren Brock elected unanimously.

#### b. Treasurer

- Dai Lee nominated by Shasta Scott – no one else nominated.

Dai Lee elected unanimously.

#### c. Secretary

- Kyla Van Eck nominated by Jocelyn Cater– no one else nominated.

Kyla Van Eck elected unanimously.

d. Director

- Jocelyn Cater nominated by Warren Brock– no one else nominated.

- Jocelyn Cater elected unanimously.

7. Questions from members

- Michelle Webster – how many players are returning athletes; how many are new.
- Kerry Burke – would prefer the Fall Ball Tournament to not be on the long weekend. Spot to put shirt sizes in registration.
- Stephanie Lapointe – Coach contact point would be appreciated – division coordinators. Need more equipment for moving bases and rakes at fields. Making sure coaches have what they need at the beginning.
- Katie Brendzy - Catcher's mitts for teams in older age groups. Buddy teams.
- Barb Thody – can the board consider doing all-star teams for age groups other than U11.
- Kristi Ames – volunteer buy out fees. Where does the money go. How do we get families to pay if they don't volunteer.

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**Meeting Adjourned – 7:02pm**