



CENTRAL OKANAGAN MINOR BASEBALL ASSOCIATION

AGM

November 8, 2022

Present: Darren Kautz, Dino Cabalfin (via facetime), Jeff Mitchell, Curtis Orton, Cara Fischer, Kelli Anne Drummond, Gillian Sprovieri, Cara Fischer, Plus Membership (sign in sheet attached)

Quorum was Present

Called to order at 6:35pm Motion: Darren Seconded: Kelli Anne

REVIEW OF 2021 AGM MINUTES

1. **Approval of Minutes of AGM, 2021**– Motioned: Darren; Seconded: Gillian APPROVED
2. **Approval of 2023 AGM Agenda**: Motioned: Darren; Seconded: Curtis APPROVED

PRESIDENTS REPORT DARREN KAUTZ

From the President's Desk

Hello Kelowna Sun Devils (COMBA) Membership,

I would like to take this time to do both a recap of the year as well as to thank the players and membership for a fantastic 2022 baseball season.

The Kelowna Sun Devils organization had a successful 2022 across the divisions with some great performances by our senior divisions. It was also the first season for our 13UAAA division, which had many team achievements.

Our grassroots program saw many successes and growth in 2022. We are busy developing more programs that will help support our Coaches in the younger divisions. Our goal is to provide as much support as needed to grow baseball in the Okanagan.

The membership as a whole has shown support to our COMBA Board but we are lacking the volunteers that are needed to produce the best programs possible at all age levels. We really need to see more volunteers in the 2023 season in order to succeed.

Our current COMBA board has shown perseverance through struggles and have worked tirelessly, putting in many, many volunteer hours.

I would also like to express our gratitude to all the volunteers who ensured our fields were maintained, equipment was in order and assisted where needed. Without your assistance the

players would not be able to take the field, so thank you. We are an organization of volunteers and are only as strong as the support that we can give.

The Kelowna Sun Devils organization is set for an amazing 2023 season and beyond.

TREASURERS REPORT JEFF MITCHELL, CPA, CMA

1. – attached 2022 Profit Loss Statement and 2022 Balance Sheet year end August 31, 2022

- Registration #'s were up, added new programs this year
- Expenses are higher due to struggles with suppliers in regards to uniforms and equipment
- Year loss of \$40,000: Shortage of sponsorships, increased costs, no extra fundraising support.
- Increase in Umpire fees
- Have asked for an increased gaming grant to help offset the shortage.

FINANCIAL QUESTIONS

1. Why are the Coaching expenses a lot higher than in previous years?

- Increased the amount of programs offered at the high performance level, these programs do cover those costs
- This number also includes NCCP training for all our Coaches
- We did have Coaching fines as well for Coaches that did not have all their training completed for Coaching their level.
- Big investment in training this year will hopefully balance out in the coming years.

2. How can we save on those costs next year? Will fees increase? Or will they lower?

- Looking at more sponsorship opportunities to help bridge the gap
- Have suppliers in line for the season
- May need more NCCP training

3. Is the cushion we have comfortable?

- Our registration for Fall is starting to come in to help with our shortage

APPROVAL OF TREASURERS REPORT:

MOTIONED: Darren **Seconded:** Kelli Anne **ALL IN FAVOUR**

ELECTION OF OFFICERS

- **Votes will be tallied by Jeff Mitchell and Gillian Sprovieri if more than 1 person is nominated**

1st VICE PRESIDENT:

Cara nominates Dino Cabalfin
Jason Lang 2nds
DINO ACCEPTS
No other nominations
Dino Cabalfin elected by acclamation.

SECRETARY: Cara Fischer nominated by Jeff Mitchell
Gillian Sprovieri 2nds
Cara accepts
No other nominations
Cara Fischer elected by acclamation

MEMBER AT LARGE (4 POSITIONS):

1. **Curtis Orton** nominated by Gillian Sprovieri - accepts
2. **Kelli Anne Drummond** nominated by Gillian Sprovieri - accepts
3. **Daryle Assman** nominated by Gillian Sprovieri – accepts
4. **Jeremy Jardine** nominated by Gillian Sprovieri – accepts
5. **David Gilbert** nominated by Chelsea Bitgood – accepts
6. **Ken Simpson** nominated by Gillian Sprovieri – accepts
7. **Brittany Kort** nominated by Gillian Sprovieri – accepts

Membership to vote for 4 Members at Large.

Jeremy Jardine, Curtis Orton, Daryle Assman and Ken Simpson have been elected

Darren motions to destroy the ballots.

**Jason Lang 2nds
Motion approved**

ANNOUNCEMENTS

VOLUNTEERS URGENTLY NEEDED

- **Need help with fields, equipment, sponsorships, tournaments, scheduling**
- **Need Chair for all divisions**
- **Need Coaches – will supply NCCP training**

Emails will be sent out for all positions needed

NEW BUSINESS FROM THE FLOOR

Kelli Anne would like to Thank everyone for their support of the concession this last year!

Member: we moved from Oregon and are impressed with COMBA and especially the 15U Program.

Member: Where do the batting cages stand at EG?.

The netting that went up took up some of the City funding to support the build
It has been many years in the making and we are working as best as we can with the City
to go forward with this project
COMBA needs the capital

Member: This is our first year in baseball and have enjoyed it. Are we stepping on City toes in regards to field maintenance?

Daily clean up and field repairs we can do, City approval is needed for any
improvements. We cannot change the structure but can make improvements but will
need to submit a proposal to get it approved.

Member: Who pays for the A's use of equipment?

The A's program has 1 team that uses our equipment at Lombardy park, we charge
them a set amount per season.

Member: Should there be keys at all the fields?

We are trying to find a solution. We just don't want to see a lot of keys available to be
lost or stolen from the parks. We will need to brainstorm a solution this winter.

EDITH GAY AWARD

Darren Kautz presents **Sean Fairhurst** with the Edith Gay Award. Thank you for your
dedication and commitment.

Meeting Adjourned 7:42PM

***Motioned by Darren Seconded by Gillian: APPROVED**