# MINUTES

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| Monthly Board MeetingIn Attendance:Vince Greco, President (Chair)Merie Beauchamp, VP AdministrationAndrew Gillan, VP Baseball & Baseball SchedulerTracey Van Dam, VP SoftballMichelle Adriano, Player AgentLori Zehr, Secretary & Senior Women’s CoordinatorChris Rathbone, TreasurerDerrick Siska, Softball Technical Director & Safety OfficerMatt Playle, Web ManagerSandy Huisman, Outgoing Softball SchedulerKirsten Jordan, Softball SchedulerMonica Hacking, Mini-Minors Coord & Coach CoordChris Taylor, VP OperationsMary Moldowan,T-ball CoordinatorGlenn Wagner, Equipment ManagerMark Cristante, MiniTBall CoordinatorNathan Bird, UIC BaseballBen Davidson, Majors Coord&Baseball Technical DirectorRegrets:Glenn Wagner, Equipment ManagerDerek Lind, Softball U9 to U11 CoordinatorMikayla Rathbone, Manager of RegistrationLiane Grimston, Uniform Manager & Mini Minors CoordCaitlin Siska, Uniform Manager | Date: April 13, 2022 Time: 8:00 PMLocation: Ambassador Park |

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| CALL TO ORDERThe Chair called the meeting to order at 8:00 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Michelle  **Seconded by** Kirsten  That the agenda be approved with the addition of 7.3 Fathers Day Harbour Cats Tickets and 50-50. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held March 9, 2022**   **MOTION:**  **Moved by** Tracey  **Seconded by** Matt  That the Minutes of the Monthly Board meeting held March 9, 2022, be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**    1. **Action Items – Ongoing List (Lori)**   Lori updated the Action Item list. |
| 1. **CORRESPONDENCE**   Nil |
| 1. **REPORTS** |
| * 1. **Financial Update (Chris R)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | $230 K operating balance.  $20 K gaming grant provided.  Consideration for moving some funds into investment portfolio. To be discussed at upcoming meeting. | Everyone – send spending ideas to Chris R | 04/13/22 | |
| * 1. **Softball Program Update (Tracey)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Registration is full. Waitlist in each age division.  Working on development nights  Finalizing practice schedules  Tight for space – use other parks? |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Season is up and running. Baseball is full.  Scheduling done  AJ and development nights started  **Motion** to provide matching $1.5 K to each of the Baseball and Softball Development Nights. Moved by Chris T, seconded by Michelle. Carried. |  |  | |
| * 1. **Operations Update (Chris T)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Looking into getting D#2 scoreboard functional. Electrical power? Replacement? Have quote.  Rolling of outfield on D#3, 4, 5 once a little drier.  Still some fencing issues – Tower fences.  Tractor issues – need replacements; need shed to store them.  Need field schedules to align grass cutting | BB and SB schedulers to send Chris T field schedules | April 13, 2022 | |
| * 1. **Admin Update (Merie)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Uniforms distributed  Keys distributed – Vince to cut more  Opening Ceremonies complete  A few outstanding CRCs  Coaches to sign Code of Conduct  Hoodie order went in. Order by team. Those wanting name on back of hoodie = $5  Picture day is May 7 | Vince – cut keys  VP’s BB/SB ensure CRC and code of conduct | April 13, 2022 | |
| 1. **NEW BUSINESS** |
| * 1. **Park Scheduling (Andrew, Sandy, Kirsten)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Just the batting cage left to sort; park is very busy  Any one off/drop in batting cage use to go through BB/SB schedulers  Any new users should get a quick intro of how to use the machines. |  |  |   **7.2 D#2 Scoreboard (Chris T)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * See Operations Report |  |  | |
| **7.3 Fathers Day Harbour Cats Tickets and 50-50 (Merie)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | **Motion:** Lakehill Ball to purchase the 100 tickets for the June 19 game – sales back to Lakehill Ball. Baseball to get volunteers to sell 50-50 tickets for profit. 1 Opposed. Carried |  |  |  1. **ADJOURNMENT**   The Board meeting of April 13, 2022, was adjourned at 9:54 PM. |
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