# 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 Coordinator Glenn Wagner, Equipment ManagerMark Cristante, MiniTBall CoordinatorNathan Bird, UIC BaseballBen Davidson, Majors Coord&Baseball Technical Director Regrets: 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, 2022Time: 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** KirstenThat 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**
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| * 1. **Financial Update (Chris R)**

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| ***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 |

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| * 1. **Softball Program Update (Tracey)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Registration is full. Waitlist in each age division.Working on development nightsFinalizing practice schedulesTight for space – use other parks? |  |  |

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| * 1. **Baseball Program Update (Andrew)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Season is up and running. Baseball is full.Scheduling doneAJ 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. |  |  |

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| * 1. **Operations Update (Chris T)**

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| ***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 |

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| * 1. **Admin Update (Merie)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Uniforms distributedKeys distributed – Vince to cut moreOpening Ceremonies completeA few outstanding CRCsCoaches to sign Code of ConductHoodie order went in. Order by team. Those wanting name on back of hoodie = $5Picture day is May 7 | Vince – cut keysVP’s BB/SB ensure CRC and code of conduct | April 13, 2022 |

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| 1. **NEW BUSINESS**
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| * 1. **Park Scheduling (Andrew, Sandy, Kirsten)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Just the batting cage left to sort; park is very busyAny one off/drop in batting cage use to go through BB/SB schedulersAny new users should get a quick intro of how to use the machines.  |  |  |

**7.2 D#2 Scoreboard (Chris T)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * See Operations Report
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| **7.3 Fathers Day Harbour Cats Tickets and 50-50 (Merie)**

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| ***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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