# MINUTES

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| Monthly Board MeetingIn Attendance:Matt McLean, President (Chair)Lori Zehr, Secretary & Senior Women’s CoordinatorDerek Lind, Fastball U9 & U11 CoordinatorAndrew Gillan, VP BaseballAngela Sawyer, VP FastballMichelle Adriano, Player AgentShane Edison, Equipment ManagerCaitlin Siska, FB Uniform ManagerKaren Ryall, FB Umpire SchedulerLiam Stokes, FB SchedulerNathan Bird, UIC BaseballMatt Playle, Web ManagerKatie Williams, Baseball Uniform Manager Not In Attendance: Anita Carreiro, Event CoordinatorBen Davidson, Technical Director BBRegrets:Derrick Siska, Technical Director FBChris Rathbone, TreasurerMikayla Rathbone, Manager of RegistrationKanoux Larsen, Majors CoordinatorVince Greco, Past President | Date: February 8, 2023Time: 8:00 PMLocation: via Zoom  |

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| CALL TO ORDERThe Chair called the meeting to order at 8:05 PM. |
| 1. **ADOPTION OF AGENDA**

**MOTION:****Moved by** Andrew**Seconded by** AngelaThat the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**
	1. **Minutes of the Monthly Board meeting held January 11, 2023**

**MOTION:****Moved by** Matt M **Seconded by** Angela That the Minutes of the Monthly Board meeting held January 11 be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**
	1. **Action Items – Ongoing List (Lori)**

Lori updated the Action Item list.  |
| 1. **CORRESPONDENCE**

Matt M received request from Dave and Lauren for list of Board members |
| 1. **REPORTS**
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|  **Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Nil – not present |  |  |

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| * 1. **Fastball Program Update (Angela)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| In person umpire clinic scheduled for March 5thSoftball BC Umpire registration not yet set upLori to promote umpiring to U13 and U15 athletes106 registered for spring so far; likely 2 x U15, 3-4 U13; 2-3 U11; 3 U9Gym clinics still going well |  Lori to promote umpiring | Feb 8, 2023 |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Nearing the end of the first clinic sessionsGoing to start pitching and catching clinics with Darryl and TedTball looking thinGoing to have BB Ops meeting soon |  |  |

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| * 1. **Operations Update (vacant)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Discussed uniforms and need to order hats, socks; perhaps baseball tops; coaches uniforms?**MOTION: this year to supply socks for U11 and above in fastball and Minors, Majors in baseball as part of uniform. Moved by Michelle. Seconded by Matt M. Carried.**Shane has ordered balls; discussed ordering of Tees, Nets, and catchers gear | Katie to contact LianeCaitlin, Katie to contact Bruce at HometownShane to check on equipment budget before completing order | Feb 8, 2023 |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| See below for Opening Ceremonies discussion |  |  |

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| 1. **NEW BUSINESS**
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| * 1. **Opening Ceremonies – Saturday April 15**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Discussion about Opening Day included:A number of folks have volunteered to help with Opening Ceremonies and coordinate Photo DayBook Harvey the Harbour Cat and other mascots – Uvic Thunder; Royals Marty….Dave dugout to supply hotdog, chips, drink to each kid – can we get Thrifty’s donations for the food?Angela has asked the mayor to attendNeed to book the Bouncy CastleVPs of BB and FB will arrange for games, and field lining demoMatt is calling Reynolds High School for the BandNate/Karen to recognize umpiresHire photographer Raffle draw of prizes for kids attending (candy bag, Harbour cats tickets…)– put all registered kids names in draw | Mikayla to send volunteer listLori to share this list with Anita | Feb 8, 2023 |

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**ADJOURNMENT**The Board meeting of February 8, 2023, was adjourned (Andrew, all) at 9:36 PM.  |
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