# 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 OfficerMikayla Rathbone, Manager of RegistrationLiane Grimston, Uniform Manager & Mini Minors CoordCaitlin Siska, Uniform ManagerMatt Playle, Web ManagerSandy Huisman, Outgoing Softball SchedulerMonica Hacking, T-Ball CoordinatorChris Taylor, VP OperationsDerek Lind, Softball U9 to U11 CoordinatorMary Moldowan Regrets: Glenn Wagner, Equipment ManagerStacey McGagher Jones, Softball Scheduler & Web MgrBen Davidson, Majors Coordinator | Date: February 9, 2022Time: 7:30 PMLocation: Zoom  |

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| CALL TO ORDERThe Chair called the meeting to order at 7:36 PM. |
| 1. **ADOPTION OF AGENDA**

**MOTION:****Moved by** Michelle**Seconded by** CaitlinThat the agenda be approved as circulated **Carried**. |
| 1. **APPROVAL OF MINUTES**
	1. **Minutes of the Monthly Board meeting held January 12, 2022**

**MOTION:****Moved by** Michelle**Seconded by** Andrew That the Minutes of the Monthly Board meeting held January 12, 2022, be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**
	1. **Action Items – Ongoing List (Lori)**

Action items were reviewed and updated* 1. **BF Motion: Mandate face guards for baseball (Lori, Andrew, Vince**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Motion removed from Table. In place of Motion is the request for everyone to highly encourage the use of face guards for baseball
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| 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** |
| * No update at this time

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * B teams formed
* Teresa Allen, D1 UIC doing 3 hour mechanics portion of clinic on March 4 & 11, 7:30 – 9 at Doncaster
* Brooke/young adult coach to join Lakehill U13 or U11
* U13B and U15B teams looking to host invitational tourney in 2022
* SVI Board & Declare March 8 and scheduling March 18 & 19; U11 (and U9 perhaps) set schedules for interlock
* Feb 19 & 20 Community Coach course
* Winter Gym Sessions continuing
* U19 team (Shelley) looking to play out of Lakehill
 | Matt to post on web- | Feb 9, 2022- |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Winter Gym Sessions ongoing
* Pitching and catching to begin
* Hosting Majors July 2-10
* Scheduling early April and interlock to begin after Easter
* Umpire clinic end of March; alumni as umpires?
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| * 1. **Operations Update (Chris T)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Ongoing discussion with Saanich regarding bathrooms, fields
* Investigate ways to acquire scoreboard options for all diamonds
* Tower fence work for D#1, 2 and 4
* Saanich permits likely for April 1; one off requests earlier as needed

 | Chris T | Feb 9, 2022 |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Communications team organizing the website and postings on social media; trying to incorporate a calendar feature, and sync with Team Snap
* Working on a parent expectations document; have Softball content, need Baseball content
* Working on issue to be able to promote Dave’s Dugout on Social
* Harbour Cats 50/50 fundraiser June 10 and 12 games: open to all teams to participate for profits
* Reminding us all to Like and Share their posts

*.* | Merie to connect with Andrew for Baseball contentMerie to connect with Volunteer Coordinator possibility to assist, and/or Allison K  | Feb 9, 2022Feb 9, 2022 |

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| 1. **NEW BUSINESS**
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| * 1. **Registration update (Mikayla)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * As of February 9, 2022: 126 Co-Ed littles and Baseball and 88 Softball.
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**7.2 Individual and Team Photos (Vince)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Decision not to approach Kelly Wallace again at this time
* Soliciting quotes for new options
 | Merie to coordinate quotes for photos for 2022  | Feb 9, 2022 |

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| **7.3 Board Appointments (All)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * The following individuals were appointed into the following roles:
* Mary Moldowan: T-ball Coordinator
* Dave Barker: Mini TBall Coordinator
* Monica moving to Mini-Minors Coordinator
* Liane moving to Rookie Minors Coordinator
* Sandy back as Softball Scheduler
* Kirstin Jordan: Co-Softball Scheduler
 | Lori to invite and add to distribution/contact listMatt to update webMatt to adjust generic email addresses  | Feb 9, 2022 |

**7.4 Opening Day 2022 (Vince)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Plan as if moving for normal start to season and cancel if not possible
* Opening Day Saturday April 9: contact Lisa Higgins for outline of Opening Day prior to COVID years; depending on Volunteer Coordinator – they or Merie to reach out to parents who selected to assist with Opening/Closing ceremonies
 | Merie to coordinate Opening Ceremonies planning  | Feb 9, 2022 |

**7.5 Park Clean Up Weekend/Days (Vince)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * March 5th Park Clean up day: D#3,4,5, and cage, sheds, plus dugouts, weeds, etc on D#1 and 2; will have back up day after spring break
 | Chris T, Andrew and Tracey to coordinate families and key folks for park clean up  | Feb 9, 2022 |

**7.6 Season End Coach/Club Feedback (Matt P)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Communications committee to work on mechanism to collect feedback at end of season
 | Merie, Matt, Stacey to develop feedback process for end of season  | Feb 9, 2022 |

**7.7 Information Communications (Glenn)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Glenn stated that some of his team from 2021 were not receiving Lakehill emails; investigate why not
 | Lori to loop Glenn to Comms to investigate  | Feb 9, 2022 |

**7.8 Criminal Record Checks (Michelle, Monica)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Reminder: as Coaches, Managers, and Board members are identified they are to complete CRC–contact Michelle for link to process
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1. **ADJOURNMENT**

The Board meeting of February 9, 2022, was adjourned at 10:10 PM.  |
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**NEXT Meeting Wednesday March 9, 2021 – at 7:30 pm - via ZOOM**