# MINUTES

|  |  |
| --- | --- |
| 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 MoldowanRegrets:Glenn Wagner, Equipment ManagerStacey McGagher Jones, Softball Scheduler & Web MgrBen Davidson, Majors Coordinator | Date: February 9, 2022 Time: 7:30 PMLocation: Zoom |

|  |
| --- |
| CALL TO ORDERThe Chair called the meeting to order at 7:36 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Michelle  **Seconded by** Caitlin  That 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**  |  |  |  | | --- | --- | --- | | ***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 |  |  | |
| 1. **CORRESPONDENCE**   Nil |
| 1. **REPORTS** |
| * 1. **Financial Update (Chris R)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * No update at this time |  |  | |
| * 1. **Softball Program Update (Tracey)**  |  |  |  | | --- | --- | --- | | ***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- | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***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? | - | - | |
| * 1. **Operations Update (Chris T)**  |  |  |  | | --- | --- | --- | | ***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 | |
| * 1. **Admin Update (Merie)**  |  |  |  | | --- | --- | --- | | ***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 content  Merie to connect with Volunteer Coordinator possibility to assist, and/or Allison K | Feb 9, 2022  Feb 9, 2022 | |
| 1. **NEW BUSINESS** |
| * 1. **Registration update (Mikayla)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * As of February 9, 2022: 126 Co-Ed littles and Baseball and 88 Softball. |  |  |   **7.2 Individual and Team Photos (Vince)**   |  |  |  | | --- | --- | --- | | ***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 | |
| **7.3 Board Appointments (All)**   |  |  |  | | --- | --- | --- | | ***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 list  Matt to update web  Matt to adjust generic email addresses | Feb 9, 2022 |   **7.4 Opening Day 2022 (Vince)**   |  |  |  | | --- | --- | --- | | ***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)**   |  |  |  | | --- | --- | --- | | ***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)**   |  |  |  | | --- | --- | --- | | ***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)**   |  |  |  | | --- | --- | --- | | ***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)**   |  |  |  | | --- | --- | --- | | ***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 |  |  |  1. **ADJOURNMENT**   The Board meeting of February 9, 2022, was adjourned at 10:10 PM. |
|  |

**NEXT Meeting Wednesday March 9, 2021 – at 7:30 pm - via ZOOM**