# MINUTES

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| Monthly Board MeetingIn Attendance:Matt McLean, President (Chair)Lori Zehr, SecretaryChris Rathbone, TreasurerBrittany Hague, VP AdminAndrew Gillan, VP BaseballDerek Lind, U11 CoordinatorKatie Williams, Baseball Uniform Manager Mikayla Rathbone, Manager of RegistrationKo William, Fastball Uniform ManagerShane Edison, Equipment Manager Karen Ryall, FB Umpire SchedulerSteve Gillan, BB SchedulerSteve Chapman, U9/U11 CoordinatorAshley Richards, Policy and GovernanceNot In Attendance: Angela Sawyer, VP FastballRuss Sawyer, VP OperationsLisa Chau, Fastball Uniform AssistantKanoux Larsen, Majors & Minors CoordinatorMatt Playle, Web ManagerDane Kingsbury, Sponsorship CoordinatorAnita Carreiro, Event CoordinatorRegrets:Michelle Adriano, Player AgentNathan Bird, UIC BaseballVince Greco, Past President | Date: Jan 10, 2024Time: 8:00 PMLocation: via Zoom  |

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| CALL TO ORDERThe Chair called the meeting to order at 8:02 PM. |
| 1. **ADOPTION OF AGENDA**

**MOTION:****Moved by** Andrew**Seconded by** Matt MThat the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**
	1. **Minutes of the Monthly Board meeting held December 13, 2023**

**MOTION:****Moved by** Matt M**Seconded by** ShaneThat the Minutes of the Monthly Board meeting held December 13 be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**
	1. **Action Items – Ongoing List**

The Action List was updated.  |
| 1. **CORRESPONDENCE**
* Q’s regarding registration
* ~$125 cost to produce banner for sponsors
* Nick Nazar interested in sponsoring BB Provincial Tourney
* Thank you card from Vikes Softball for use of facilities, collaboration together
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| 1. **REPORTS**
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| **6.1 Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Received Saanich invoice for D#1 workSoftball BC to mandate use of their RAMP registration system in near futureRegistration fees coming inFastball winter clinics made $$; Baseball break even |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Angela not present, no report |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Winter clinics started (n= 38) plus 16 in development academyRegistration for spring is rollingProvincial tournament planning ongoing – will be looking to fill some positionsLooking to get some gear/equipment for spring seasonReminder for patches for tournament teams |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Russ not present and no report |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Not much to report, just registration questions |  |  |

* 1. **UIC’s Update (BB- Nate; FB - vacant)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Umpiring Mechanics Clinic tentatively set for April 6. Park is TBD. Could use Lakehill. All LHLL 2024 Umpires must attend this course if they want to umpireNate will host a "special rules clinic/practical session" at LH - get into the finer details of the (sometimes complicated) rules and work on game situations and positioning. 90 - 120 minute session - Vince and the District UIC (Jim Gibson) to assistIf anyone knows of youth (or adults) who want to umpire this season at LH, please have them contact me directly via bbuic@lakehillball.com  |  |  |

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| 1. **NEW BUSINESS**
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| **7.1 Meet the Directors on Website (Derek)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Derek querying updates on website with new/ongoing Board members and contact info – Lori has provided to Matt P. | Chris, Karen to nudge Matt P to do website updates at Sunday clinic time  | Jan 10, 2024 |

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| * 1. **Batting Cage Bookings, Use, and Who (Michelle)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Request from former member and current volunteer (Eric Tolman) to use cageIn past we said only players with coaches/parent-coachWill look into insurance Need walk through with Mike/Ted before use of cage time; pulley’s and new machinesHas been re-keyed | Chris to look at insuranceDerek to talk with Ted/Mike about walk thru datesAndrew create how to use machine instructions  | Jan 10, 2024 |

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| * 1. **Lakehill Braves (Brittany)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Former member with jersey from late 60’s, early 70’s. No identifier on jersey (ie no Lakehill). Pretty worn/old. Will look at next in-person and decide on whether to shadow box it or ?? |  |  |

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| * 1. **Little League Child Protection Program (Andrew)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| 5 components: 1) CRC; 2) mandatory training; 3) mandatory reporting; 4) no retaliation for reporting; 5) prohibit one on one interactionsFocus on increasing awareness | Ashley and Brittany to look at requirements, recommendations and a framework for Lakehill | Jan 10, 2024 |

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Need to promote/market/recruit registrationsLori to circulate last years flyers and school listSandwich Boards in preapproved locationsDiscussed honoraria for U15/U17 athlete to work with Board to run social media accounts. **Motion by Andrew. Seconded by Matt M. Passed.** Opening Day – Saturday April 6 or 13th | Lori to circulate registration flyer and school listKaren to discuss social media manager role at U15/U17 gym clinicsLink to other D7’sOpening Day | Jan 10, 2024 |

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**ADJOURNMENT**The Board meeting of January 10, 2024, was adjourned at 9:12 pm  |
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