# 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 ManagerMikayla Rathbone, Manager of RegistrationKo William, Fastball Uniform ManagerShane Edison, Equipment ManagerKaren 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, 2024 Time: 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 M  That 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** Shane  That 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 |
| 1. **REPORTS** |
| **6.1 Financial Update (Chris R)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Received Saanich invoice for D#1 work  Softball BC to mandate use of their RAMP registration system in near future  Registration fees coming in  Fastball winter clinics made $$; Baseball break even |  |  | |
| * 1. **Fastball Program Update (Angela)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Angela not present, no report |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Winter clinics started (n= 38) plus 16 in development academy  Registration for spring is rolling  Provincial tournament planning ongoing – will be looking to fill some positions  Looking to get some gear/equipment for spring season  Reminder for patches for tournament teams |  |  | |
| * 1. **Operations Update (Russ)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Russ not present and no report |  |  | |
| * 1. **Admin Update (Brittany)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Not much to report, just registration questions |  |  |  * 1. **UIC’s Update (BB- Nate; FB - vacant)**  |  |  |  | | --- | --- | --- | | ***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 umpire  Nate 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 assist  If anyone knows of youth (or adults) who want to umpire this season at LH, please have them contact me directly via [bbuic@lakehillball.com](mailto:bbuic@lakehillball.com) |  |  | |
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| 1. **NEW BUSINESS** |
| **7.1 Meet the Directors on Website (Derek)**   |  |  |  | | --- | --- | --- | | ***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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