# MINUTES

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| Monthly Board MeetingIn Attendance:Matt McLean, President (Chair)Vince Greco, Past PresidentLori Zehr, Secretary & Senior Women’s CoordinatorChris Rathbone, TreasurerDerek Lind, Fastball U9 & U11 CoordinatorAndrew Gillan, VP BaseballAngela Sawyer, VP FastballMikayla Rathbone, Manager of RegistrationMichelle Adriano, Player AgentShane Edison, Equipment ManagerCaitlin Siska, Uniform ManagerKaren Ryall, SB Umpire SchedulerAnita Carreiro, FB Event CoordinatorKanoux Larsen, Majors CoordinatorLiam Stokes, FB SchedulerDerrick Siska, Technical Director FBNot In Attendance:Matt Playle, Web ManagerRegrets:Nathan Bird, UIC BaseballKatie Williams, Baseball Uniform Manager | Date: January 11, 2023 Time: 8:00 PMLocation: via Zoom |

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| CALL TO ORDERThe Chair called the meeting to order at 8:03 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Chris R  **Seconded by** Michelle  That the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held December 14, 2022**   **MOTION:**  **Moved by** Derrick  **Seconded by** Karen  That the Minutes of the Monthly Board meeting held December 14 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 the Little League Charter package.  Angela received correspondence from last year’s U20C Team. |
| 1. **REPORTS** |
| **Financial Update (Chris R)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Finance committee met.  Reminder that there is complimentary registration for board members. |  |  | |
| * 1. **Fastball Program Update (Angela)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Gym clinics have started and are going well.  Recommend closing U13 age division for winter clinics. | Mikayla | Jan 11, 2023 | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Started winter gym clinics, Ted Austin helping.  Majors team registration on track for full team.  Pitching sessions to begin in February. |  |  | |
| * 1. **Operations Update (vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Matt M to touch base with Chris T.  Angela and Andrew offered to reach out to Saanich. | Matt M.  Angela/Andrew | Jan 11, 2023 | |
| * 1. **Admin Update (vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Spring registration is open.  Vince to coordinate sandwich boards.  Michelle to coordinate registration leaflet.  Karen to coordinate school spreadsheet.  Angela/Andrew to promote at Lakehill soccer.  Michelle to inform those who need new or updated criminal record check. | Vince  Michelle  Karen  Angela/Andrew  Michelle | Jan 11, 2023 | |
| 1. **NEW BUSINESS** |
| * 1. **Umpire Recruitment and Pay (Lori for Nathan)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Nathan is keen to begin recruitment process for baseball umpires.  Suggesting $35-40 per game; meals for adult umpires; perhaps gas giftcards for adult umpires.  Chris to connect with Nathan about umpire pay.  Andrew to connect with Nathan for contacts at other clubs. | Chris  Andrew | Jan 11, 2023 | |
| |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **7.2 Equipment Purchases (Andrew)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Shane visiting Kirby’s this week; in year 3 of 5 year deal.  Winter clinic bags are done, catcher’s clinics gear signed out.  So far priority purchases are catcher’s gear and balls. |  |  |   **7.3 Harbour Cats (Angela)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Secured June 4th and Father’s Day games.  Suggest selling tickets at opening ceremonies.  Suggest selling tickets through web or PACs. |  |  | |   **ADJOURNMENT**  The Board meeting of January 11, 2023, was adjourned (Michelle, Karen) at 9:06 PM. |
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