# 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 ManagerGlenn Wagner, Equipment ManagerSandy Huisman, Outgoing Softball SchedulerMonica Hacking, T-Ball CoordinatorRegrets:Chris Taylor, VP OperationsDerek Lind, Softball U9 to U11 CoordinatorStacey McGagher Jones, Softball Scheduler & Web MgrBen Davidson, Majors Coordinator | Date: January 12, 2022 Time: 7:00 PMLocation: Zoom |

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| CALL TO ORDERThe Chair called the meeting to order at 7:08 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Michelle  **Seconded by** Derrick S  That the agenda be approved as circulated with the addition of Uniforms – Unfinished business 4.2. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held December 8, 2021**   **MOTION:**  **Moved by** Michelle  **Seconded by** Caitlin  That the Minutes of the Monthly Board meeting held December 8, 2021, be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**    1. **Action Items – Ongoing List (for information)**    2. **U11 Uniforms (Derrick)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * Derrick and Lori guesstimate sizing for 40-45 players. Liane and Caitlin to finalize and place order for U11 jerseys: Youth Small, Youth Medium, Youth Larges | Liane, Caitlin | Jan 12, 2022 | |
| 1. **CORRESPONDENCE**  |  |  |  | | --- | --- | --- | | ***Correspondence included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * Glenn responded to 3 players/families requesting to borrow catchers gear for winter catching clinic |  |  | |
| 1. **REPORTS** |
| * 1. **Financial Update (Chris R)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * Winter clinics registration fees: Baseball break even, Softball $2K revenue |  |  | |
| * 1. **Softball Program Update (Tracey)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * Winter Gym Sessions underway: 56 registered. 13B tryouts in 2 weeks. * Competitive Coach Clinic this weekend. Community stream coach clinic in February. Lakehill to reimburse coaches for their registration later in the season (if coach for Lakehill in 2022) | - | - | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * Winter Gym Sessions to begin. 26 registered – combined younger and older into the same time slot. AJ to help. Pitching/catching to be organized. * D7 meeting: most registrations to begin soon. Nationals 2025 bid discussion. Shortage of umpires. | - | - | |
| * 1. **Operations Update (Chris T)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * BF | - | - | |
| * 1. **Admin Update (Merie )**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * Met with Michael about position/duties. Interested in doing social media promotion, photos, posters…   *.* |  |  | |
| 1. **NEW BUSINESS** |
| * 1. **Deposit cheques and cash from 2021 (Liane)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * Decision was its almost the 2022 season, any outstanding deposits to go to bank account. | Liane to provide funds to Chris R | Jan 12, 2022 |   **7.2 2022 Spring Registration (Mikayla)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * Registration forms near completion. * Reviewed, cleaned up the Volunteer menu drop down list. Review language that this list is for volunteering at the Association level. Even if family supplies $100 to forego volunteer duties they still have to assist with team duties. * Hoodie for $10 is optional. Lakehill needs to order 300 minimum (if less than 300 purchased with registration the remainder to be sold off after the start of the season based on size availability). * Need to create welcome and registration is open message: remind families we plan to start to play April 2022 (current ViaSport Phase) | Mikayla and Andrew to finalize registration forms  Vince to confirm 300 minimum order  Chris to draft message to membership | Jan 12, 2022 | |
| 1. **ADJOURNMENT**   The Board meeting of January 12, 2022, was adjourned at 8:30 PM. |
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**NEXT Meeting Wednesday February 9, 2021 – at 7:30 pm - via ZOOM**