# 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 Coordinator Regrets: Chris Taylor, VP OperationsDerek Lind, Softball U9 to U11 CoordinatorStacey McGagher Jones, Softball Scheduler & Web MgrBen Davidson, Majors Coordinator | Date: January 12, 2022Time: 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 SThat 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)**

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| ***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 |

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| 1. **CORRESPONDENCE**

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| ***Correspondence included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Glenn responded to 3 players/families requesting to borrow catchers gear for winter catching clinic
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| 1. **REPORTS**
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| * 1. **Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Winter clinics registration fees: Baseball break even, Softball $2K revenue
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| * 1. **Softball Program Update (Tracey)**

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

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| ***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.
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| * 1. **Operations Update (Chris T)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
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| * 1. **Admin Update (Merie )**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Met with Michael about position/duties. Interested in doing social media promotion, photos, posters…

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| 1. **NEW BUSINESS**
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| * 1. **Deposit cheques and cash from 2021 (Liane)**

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| ***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)**

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| ***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 formsVince to confirm 300 minimum orderChris to draft message to membership  | Jan 12, 2022 |

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| 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**