# MINUTES

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| Monthly Board MeetingIn Attendance:Matt McLean, President (Chair)Andrew Gillan, VP BaseballMichelle Adriano, Player AgentLori Zehr, Secretary & Senior Women’s CoordinatorAngela Sawyer, VP FastballNathan Bird, UIC BaseballChris Rathbone, TreasurerVince Greco, Past PresidentKanoux Larsen, Majors CoordinatorBrittany Hague, VP AdminRuss Sawyer, VP OperationsLiam Stokes, FB SchedulerMatt Playle, Web ManagerKatie Williams, Baseball Uniform Manager Guest: Ted AustinNot In Attendance: Mikayla Rathbone, Manager of RegistrationDane Kingsbury, Sponsorship CoordinatorShane Edison, Equipment ManagerDerrick Siska, Technical Director FB Karen Ryall, FB Umpire SchedulerAnita Carreiro, Event CoordinatorBen Davidson, Technical Director BBRegrets:Caitlin Siska, FB Uniform ManagerDerek Lind, Fastball U9 & U11 Coordinator | Date: July 19, 2023Time: 8:00 PMLocation: Lakehill Clubhouse  |

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

**MOTION:****Moved by** Chris**Seconded by** AngelaThat the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**
	1. **Minutes of the Monthly Board meeting held June 14, 2023**

**MOTION:****Moved by** Michelle**Seconded by** Kanoux That the Minutes of the Monthly Board meeting held June 14 be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**
	1. **Action Items – Ongoing List**

The Action List was updated.  |
| 1. **CORRESPONDENCE**

Nil |
| 1. **REPORTS**
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| **6.1 Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| $215K Some accounts payable (~$15K)Increased concession costs this year (garbage, electrical)Year end is end of September |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Success with U9 jamboree; U11 T1 silver; U13C silver; U15C silver and to provincials; other individual team success as wellPlanning for 2024 |   |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Some uneven teamsBlue Minors to City PlaydownsMajors did well for 11 year oldsHosted minors, also a young teamThanks to volunteersMajors is doing summer ballNeed park walk through to prep for provincials 2024Need provincials tournament committee |  |  |

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| * 1. **Operations Update (Matt M for Russ)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Bathroom gut job startedCage wrap vs metal roofD#2 scoreboard on holdShed renovationCalcium carbonateClean up date | Russ | July 19, 2023 |

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| * 1. **Admin Update (Matt M for Brittany)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Pretty quiet |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Award to senior youth umpire, OwenUsed umps for exhibition gamesMore umps than games; recommend 3 umps per game in 2024Partner experienced with nonexperiencedTrying to bring back older youth umps next yearEarly April mechanics sessionJim for special rules |  |  |

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| 1. **NEW BUSINESS**
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| **7.1 Baseball Fall Ball Diamond (Andrew)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| D#1 to be closed for repair/grass growingD#3 for fall ball – mound on D#3 |  |  |

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| * 1. **Baseball Provincials Team Fundraising Online 50/50 (Michelle)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Raffle Box; BC gaming license (use same account as for Harbour Cats 50/50)Start now before spring when other teams and Association fundraising is competingThis years AllStars team had surplus from 50/50; cash parents/players $100 cheques; carry money forward to 2024 |  |  |

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* 1. **Infield Tarps, Shade Screens (Michelle)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Steve Renton to arrange; Lakehill logoQuote of $2300 for D#1Consider shade screens for all diamondsCome back to this in new year | Michelle bring forward tarps and shade screen in 2024 | July 19, 2023 |

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* 1. **Graffiti for SeaCans (Matt M)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Quote of $250 |  |  |

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* 1. **Development for Provincials (Baseball; Guest Ted)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Only have 1 year to prepare, not the usual 3 years of developmentNeed player and parent commitment; takes timeSeptember to end of November academyIndoor 1x/wk; hitting 2x/wk; bullpens (parents pay?)Outside resources - Mitch D 1x/month and Jason G 2x/month (club pay?)Still need to try out in spring; player selection by independent individualsSmaller roster due to rule change with continuous at batOnly Lakehill or others (ie Gordon Head) invited?Parent meeting in September**Motion: by Michelle, seconded by Kanoux to move forward with planning, develop budget, and form committee in support of fall development academy. Carried.** |  |  |

**ADJOURNMENT**The Board meeting of July 19, 2023, was adjourned at 9:45 pm  |
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