# MINUTES

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| Monthly Board MeetingIn Attendance:Matt McLean, President (Chair)Derek Lind, Fastball U9 & U11 CoordinatorAndrew Gillan, VP BaseballMichelle Adriano, Player AgentLori Zehr, Secretary & Senior Women’s CoordinatorShane Edison, Equipment ManagerAngela Sawyer, VP FastballMikayla Rathbone, Manager of RegistrationNathan Bird, UIC BaseballChris Rathbone, TreasurerVince Greco, Past PresidentKanoux Larsen, Majors CoordinatorKatie Williams, Baseball Uniform ManagerNot In Attendance:Matt Playle, Web ManagerDane Kingsbury, Sponsorship CoordinatorDerrick Siska, Technical Director FBBen Davidson, Technical Director BBRegrets:Caitlin Siska, FB Uniform ManagerKaren Ryall, FB Umpire SchedulerAnita Carreiro, Event CoordinatorBrittany Hague, VP AdminRuss Sawyer, VP OperationsLiam Stokes, FB Scheduler | Date: June 14, 2023 Time: 8:00 PMLocation: Lakehill Clubhouse |

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| CALL TO ORDERThe Chair called the meeting to order at 8:06 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Michelle  **Seconded by** Shane  That the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held May 10, 2023**   **MOTION:**  **Moved by** Chris  **Seconded by** Angela  That the Minutes of the Monthly Board meeting held May 10 be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**    1. **Action Items – Ongoing List**   The Action List was updated. |
| 1. **CORRESPONDENCE**   Nil |
| 1. **REPORTS** |
| **6.1 Financial Update (Chris R)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | $225K  Some invoices to come: SBBC team fees, bathroom cleaner, porta pottys  Uniforms over  Would like to breakdown finances to show costs per team or per player (BB and FB) |  |  | |
| * 1. **Fastball Program Update (Angela)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Districts and Regionals for year end  Hosting U11 Tier 1 districts June 23-25  Harbour Cats – did not sell all tickets; $1300 in 50/50 |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Wrapping up Minors in house; hosting Citys  Rookie Minors at Beacon Hill  Majors no inhouse wrap up  All stars selected  Secured bid for 2024 provincials – will need committee, work to be done  Harbour Cats this weekend – Fathers Day |  |  | |
| * 1. **Operations Update (Matt M for Russ)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | D#3 backstop repaired, cleaned up  Estimates for cage roof – metal = $10K; awning $6K  Bathroom permits approved  Donovan at Saanich to get access codes for clubhouse |  |  | |
| * 1. **Admin Update (Matt M for Brittany)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Pretty quiet  Mikayla – all rosters are done |  |  |  * 1. **UIC’s Update (BB- Nate; FB - vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Pizza night is 7:30 – Lori to do Meme game  Nate – BB umpire award  Doing well  Discussion – try to pair older teen umpire with younger umpire vs 2 younger umpires |  |  | |
| 1. **NEW BUSINESS** |
| **7.1 Volunteer Fee/Deposits (Katie)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Discussion of history, best practice?: cheques, pay up front; collect after  Just FB collected this year; not cashing BB cheques as not complete  Come up with a plan for 2024 by November | Katie, others propose plan for volunteer fees | June 14, 2023 | |
| |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | * 1. **Umpire Pay, Exhibition Games (Nate)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Lakehill does pay for umpires for exhibition games |  |  | |  * 1. **Baseball Allstars (Katie)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Team jerseys have been ordered  ***Motion: up to $600 to cover coaches (n=8) shirts and hats – 2 teams. Moved by Katie, seconded by Matt. Carried.***  Further discussion and costs for FB teams advancing to provincials and U11 selects |  |  | |  * 1. **Tournament Schedules Online (Michelle)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Suggestion to put U11 Tier 1 and Minors City Tournament on website, social media with regular updates of scores | Anita, Matt P | June 14, 2023 | | |  * 1. **End of season feedback/survey (Angela)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Suggest a quick end of season survey to collect feedback on the season | Angela, Matt P | June 14, 2023 |   **ADJOURNMENT**  The Board meeting of June 14, 2023, was adjourned at 9:24 pm |
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