# 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 Manager Not In Attendance: Matt Playle, Web ManagerDane Kingsbury, Sponsorship CoordinatorDerrick Siska, Technical Director FB Ben 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, 2023Time: 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** ShaneThat 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**
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| **6.1 Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| $225K Some invoices to come: SBBC team fees, bathroom cleaner, porta pottysUniforms overWould like to breakdown finances to show costs per team or per player (BB and FB) |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Districts and Regionals for year endHosting U11 Tier 1 districts June 23-25Harbour Cats – did not sell all tickets; $1300 in 50/50 |   |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Wrapping up Minors in house; hosting CitysRookie Minors at Beacon HillMajors no inhouse wrap upAll stars selectedSecured bid for 2024 provincials – will need committee, work to be doneHarbour Cats this weekend – Fathers Day |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| D#3 backstop repaired, cleaned upEstimates for cage roof – metal = $10K; awning $6KBathroom permits approvedDonovan at Saanich to get access codes for clubhouse |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Pretty quietMikayla – all rosters are done |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Pizza night is 7:30 – Lori to do Meme gameNate – BB umpire awardDoing wellDiscussion – try to pair older teen umpire with younger umpire vs 2 younger umpires |  |  |

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| 1. **NEW BUSINESS**
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| **7.1 Volunteer Fee/Deposits (Katie)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Discussion of history, best practice?: cheques, pay up front; collect afterJust FB collected this year; not cashing BB cheques as not completeCome up with a plan for 2024 by November | Katie, others propose plan for volunteer fees |  June 14, 2023 |

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| * 1. **Umpire Pay, Exhibition Games (Nate)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Lakehill does pay for umpires for exhibition games |  |  |

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* 1. **Baseball Allstars (Katie)**

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| ***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 |  |  |

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* 1. **Tournament Schedules Online (Michelle)**

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| ***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 |

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* 1. **End of season feedback/survey (Angela)**

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| ***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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