# MINUTES

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| Monthly Board MeetingIn Attendance:Vince Greco, President (Chair)Merie Beauchamp, VP AdministrationLori Zehr, Secretary & Senior Women’s CoordinatorChris Rathbone, TreasurerDerrick Siska, Softball Technical Director & Safety OfficerMatt Playle, Web ManagerKirsten Jordan, Softball SchedulerChris Taylor, VP OperationsNathan Bird, UIC BaseballTracey Van Dam, VP SoftballDerek Lind, Softball U9 to U11 CoordinatorMary Moldowan,T-ball Coordinator Monica Hacking, Mini-Minors Coord & Coach CoordSarah Kebede, SB Umpire SchedulerKaren Ryall, SB Umpire SchedulerRegrets: Andrew Gillan, VP Baseball & Baseball SchedulerGlenn Wagner, Equipment ManagerMichelle Adriano, Player AgentSandy Huisman, Outgoing Softball SchedulerMikayla Rathbone, Manager of RegistrationLiane Grimston, Uniform Manager & Mini Minors CoordCaitlin Siska, Uniform ManagerMark Cristante, MiniTBall CoordinatorNot In Attendance: Ben Davidson, Majors Coord&Baseball Technical DirectorAlison Love, BB Scheduler | Date: June 8, 2022Time: 8:15 PMLocation: Ambassador Park  |

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| CALL TO ORDERThe Chair called the meeting to order at 8:25 PM. |
| 1. **ADOPTION OF AGENDA**

**MOTION:****Moved by** Chris R**Seconded by** Derrick SThat the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**
	1. **Minutes of the Monthly Board meeting held May 11, 2022**

**MOTION:****Moved by** Merie**Seconded by** Kirsten That the Minutes of the Monthly Board meeting held May 11, 2022, be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**
	1. **Action Items – Ongoing List (Lori)**

Lori updated the Action Item list.  |
| 1. **CORRESPONDENCE**

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Gaming grant submittedOutstanding payments: insurance, school permitsLoan to BB for Harbour Cats tickets and tourney fees  |  |  |

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| * 1. **Softball Program Update (Tracey)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Hosting U13B districts; will need volunteers for fieldsRosters all approvedSubmitted coaches’ requests for priority equipmentDevelopment nights wrapped up; good feedbackQuery field space capacity for SB; scheduling efficiencies?  |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Andrew circulated report:Metal Tees returned; more purchasedRegular season ends June 18 followed by all star tourneysContinuing to work on Harbour Cats ticket sales and 50/50 selling; Majors team formed (with Hampton) led by Ben DMinors team formed led by Andrew GAllstars not proceeding to provincials can play in summer ballHosting Majors All Stas Tourney: need for tourney director and more planning – volunteers, field work, purchases  |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Progress for: upgrading PA system; D1 backstop; D2 scoreboardInfield marker restockedUvic Vikes field permits for fallPlanning work party – tentative Sun June 26Chris T to step down from VP Operations after this season | Chris T – confirm work party | June 8, 2022 |

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| * 1. **Admin Update (Merie)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Picture Day complete – being distributed this week |  |  |

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| 1. **NEW BUSINESS**
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| * 1. **Deposit Cheques (Liane)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Bring forward for Liane’s participation | Liane – deposit cheques discussion | June 8, 2022 |

* 1. **Clubhouse Clutter (Liane)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Liane has cleaned the clubhouse many times. Please monitor use – throw garbage out, tidy area |  |  |

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| **7.3 Moving players up and down (Liane)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Referred to BB Ops Committee and/or Player Agent as appropriate | Liane, Andrew, Michelle – discuss player movement | June 8, 2022 |

* 1. **Equipment purchases (Tracey)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Will order few outstanding itemsTracey forwarded coach requests/priorities Need coordinated purchases for 2023 | VP SB, VP BB, Glenn - Prioritize equipment purchases | June 8, 2022 |

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| * 1. **Volunteer Fee (Merie, Liane)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| How can this be better done? Previous way? New way? To track and monitor volunteer participationThere are families who paid $100 and have now volunteered – will refundThere are many families (~100) who did not pay and have not volunteeredUpcoming volunteer opportunities: SB 13B districts; BB Majors Tourney; work partyMerie/Chris to coordinate another email to families who have not yet done their volunteer duties**Motion:** Send email to membership who have not fulfilled their volunteer duties, providing them with options, and if they have not replied by Sunday June 12 of their commitment/completion, they will be invoiced the volunteer opt out fee. Moved Merie, Seconded Kirsten. **Carried.** | Merie/Chris T - email remaining volunteer opportunities available | June 8, 2022 |

* 1. **Trophies, plaques, year end awards, ribbons (Vince)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Reinstate for 2023? |  |  |

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* 1. **Umpire appreciation (Lori)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Thursday June 23, 6pm pizza and thank you to BB and SB umpires. **Motion:** Approve up to $300 for umpire appreciation event. Moved Derek, Seconded Chris T. **Carried** | Lori and Nate - coordinate | June 8, 2022 |

**7.8 End of season/Closing Ceremonies (Lori)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| No closing ceremoniesAdult ball game – TBDALL Board members to be communicating with stakeholders about season wrap up: collection of equipment bags; return of uniforms; final clean up etc  | ALL – season wrap up communication and duties | June 8, 2022 |

**ADJOURNMENT**The Board meeting of June 8, 2022, was adjourned at 10:13 PM.  |
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