# 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 CoordinatorMonica 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, 2022 Time: 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 S  That 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** |
| * 1. **Financial Update (Chris R)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Gaming grant submitted  Outstanding payments: insurance, school permits  Loan to BB for Harbour Cats tickets and tourney fees |  |  | |
| * 1. **Softball Program Update (Tracey)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Hosting U13B districts; will need volunteers for fields  Rosters all approved  Submitted coaches’ requests for priority equipment  Development nights wrapped up; good feedback  Query field space capacity for SB; scheduling efficiencies? |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Andrew circulated report:  Metal Tees returned; more purchased  Regular season ends June 18 followed by all star tourneys  Continuing to work on Harbour Cats ticket sales and 50/50 selling;  Majors team formed (with Hampton) led by Ben D  Minors team formed led by Andrew G  Allstars not proceeding to provincials can play in summer ball  Hosting Majors All Stas Tourney: need for tourney director and more planning – volunteers, field work, purchases |  |  | |
| * 1. **Operations Update (Chris T)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Progress for: upgrading PA system; D1 backstop; D2 scoreboard  Infield marker restocked  Uvic Vikes field permits for fall  Planning work party – tentative Sun June 26  Chris T to step down from VP Operations after this season | Chris T – confirm work party | June 8, 2022 | |
| * 1. **Admin Update (Merie)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Picture Day complete – being distributed this week |  |  | |
| 1. **NEW BUSINESS** |
| * 1. **Deposit Cheques (Liane)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Bring forward for Liane’s participation | Liane – deposit cheques discussion | June 8, 2022 |  * 1. **Clubhouse Clutter (Liane)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Liane has cleaned the clubhouse many times. Please monitor use – throw garbage out, tidy area |  |  | |
| |  | | --- | |  | | **7.3 Moving players up and down (Liane)**   |  |  |  | | --- | --- | --- | | ***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)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Will order few outstanding items  Tracey forwarded coach requests/priorities  Need coordinated purchases for 2023 | VP SB, VP BB, Glenn - Prioritize equipment purchases | June 8, 2022 | | |  | | * 1. **Volunteer Fee (Merie, Liane)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | How can this be better done? Previous way? New way? To track and monitor volunteer participation  There are families who paid $100 and have now volunteered – will refund  There are many families (~100) who did not pay and have not volunteered  Upcoming volunteer opportunities: SB 13B districts; BB Majors Tourney; work party  Merie/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)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Reinstate for 2023? |  |  | |  * 1. **Umpire appreciation (Lori)**  |  |  |  | | --- | --- | --- | | ***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)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | No closing ceremonies  Adult ball game – TBD  ALL 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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