# MINUTES

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| Monthly Board MeetingIn Attendance:Matt McLean, President (Chair)Lori Zehr, Secretary & Senior Women’s CoordinatorDerek Lind, Fastball U9 & U11 CoordinatorAndrew Gillan, VP BaseballAngela Sawyer, VP FastballMichelle Adriano, Player AgentShane Edison, Equipment ManagerCaitlin Siska, FB Uniform ManagerDerrick Siska, Technical Director FBLiam Stokes, FB SchedulerNathan Bird, UIC BaseballKanoux Larsen, Majors CoordinatorAnita Carreiro, Event CoordinatorKatie Williams, Baseball Uniform ManagerNot In Attendance:Ben Davidson, Technical Director BBRegrets:Karen Ryall, FB Umpire SchedulerMatt Playle, Web ManagerChris Rathbone, TreasurerMikayla Rathbone, Manager of RegistrationVince Greco, Past President | Date: March 8, 2023 Time: 8:00 PMLocation: via Zoom |

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| CALL TO ORDERThe Chair called the meeting to order at 8:05 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Angela  **Seconded by** Liam  That the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held February 8, 2023**   **MOTION:**  **Moved by** Angela  **Seconded by** Liam  That the Minutes of the Monthly Board meeting held February 8 be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**    1. **Action Items – Ongoing List (Lori)**   Lori updated the Action Item list. |
| 1. **CORRESPONDENCE**   Vince reported receiving a call from a collections agency stating that an account was in arrears. Unable to get a name and when provided forwarding contacts they didn’t pursue.  Matt M and VP’s BB and FB working through registration questions regarding over age players.  Saanich asked that sandwich boards be removed from Saanich properties – need to request permission. Since near full, decided to not put in request given its midMarch/spring break. |
| 1. **REPORTS** |
| **Financial Update (Chris R)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Regrets for meeting, but did message that all accounts are paid in full/up to date, and PO box has been checked recently. |  |  | |
| * 1. **Fastball Program Update (Angela)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Gym clinics ending on March 19 – bags in to Shane to flip to outdoor equipment  April 1 and 2 - assessment and team formations for U13C and U11  Infield work for D#3 and #5 on Sunday March 26  Registration near full |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Pitch/catch session going well  Triple A coach clinics going well, another in April  Rookies, Minors, Majors assessments this Saturday  Interlock schedule being done on Tuesday  Michelle to become BB scheduler  Has coordinators for all divisions  Strong registration  National hosting Rookie tourney  Board support to put in bid for Majors Provincials 2024 | Andrew to send list of division coordinators to Lori | March 8, 2023 | |
| * 1. **Operations Update (vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Andrew and Angela met with Saanich for walk about  Matt M to sign forms  Saanich to assist with D#1 and D#2 infield work – home plates  Need to submit for permits for April – schedules to follow  Porta potty quotes of $1,100 per for season. Board supports. Query 1 vs 2.  Bathroom discussion – stand alone? Bigger vent? Matt M to follow up with Saanich, plumber  Shane has ordered balls, catchers gear, Tanner T’s | Andrew, Angela, Matt M to stay in contact with Saanich | March 8, 2023 | |
| * 1. **Admin Update (vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | See below for Opening Ceremonies discussion |  |  |  * 1. **UIC’s Update (BB- Nate; FB - vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | BB umpire training April 1 and 12; also for coaches  Good return of umpires and new ones too  Reminder board is responsible to enforce zero tolerance for umpire abuse – take care of it and our umpires  Still need an umpire scheduler |  |  | |
| 1. **NEW BUSINESS** |
| * 1. **Renaming Softball accounts to Fastball (Matt P)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Matt can:  1. create "new" fastball accounts where necessary.  2. Set reply-to of softball accounts to new fastball accounts  3. Setup forwarding rules to forward email to old softball accounts to new fastball.  4. After X amount of time (maybe end of season) we shutdown the old softball accounts  Thos impacted agreed to do this for transition | Matt to action SB to FB accounts | March 8, 2023 | |
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