# MINUTES

|  |  |
| --- | --- |
| 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 FB Liam Stokes, FB SchedulerNathan Bird, UIC BaseballKanoux Larsen, Majors CoordinatorAnita Carreiro, Event CoordinatorKatie Williams, Baseball Uniform Manager Not 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, 2023Time: 8:00 PMLocation: via Zoom  |

|  |
| --- |
| CALL TO ORDERThe Chair called the meeting to order at 8:05 PM. |
| 1. **ADOPTION OF AGENDA**

**MOTION:****Moved by** Angela**Seconded by** LiamThat 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 equipmentApril 1 and 2 - assessment and team formations for U13C and U11Infield work for D#3 and #5 on Sunday March 26Registration near full |   |  |

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

|  |  |  |
| --- | --- | --- |
| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Pitch/catch session going wellTriple A coach clinics going well, another in AprilRookies, Minors, Majors assessments this SaturdayInterlock schedule being done on TuesdayMichelle to become BB schedulerHas coordinators for all divisionsStrong registrationNational hosting Rookie tourneyBoard 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 aboutMatt M to sign formsSaanich to assist with D#1 and D#2 infield work – home platesNeed to submit for permits for April – schedules to followPorta 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, plumberShane 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 coachesGood return of umpires and new ones tooReminder board is responsible to enforce zero tolerance for umpire abuse – take care of it and our umpiresStill 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 accounts3. 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 accountsThos impacted agreed to do this for transition | Matt to action SB to FB accounts | March 8, 2023 |

 |
|

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| * 1. **Uniform Updates (BB-Katie; FB – Cailtin)**

|  |  |  |
| --- | --- | --- |
| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Caitlin – 4 U9 teams getting new drifit shirt option; 4 colorsOrdered socks, hats (youth and coaches) and repeat order of coach shirtsKatie – need 3 teams of jerseys – going with drifits for the Majors; query the Little League path that needs to be sewn onFuture thought of collared shirts for coachesAllstars will need a different uniform |  |  |

 |

* 1. **Park Clean Up (Lori)**

|  |  |  |
| --- | --- | --- |
| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Park Clean Up to be April 1 | Lori to find last years message about park clean up and edit for this years message | March 8, 2023 |

 |

* 1. **Tractors (Derrick)**

|  |  |  |
| --- | --- | --- |
| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Derrick reminded us that at the end of last year tractors were on their last legs.Vince had investigated electric tractors for purchaseTed and Russ have tractor guy coming this week/end to make recommendations on what is working and what perhaps need to buyTractor driving demo at Opening Ceremonies? | Angela/Derrick await outcome of tractor overhaul | March 8, 2023 |

 |

 |

* 1. **Safety Officer, First Aid Kits (Michelle)**

|  |  |  |
| --- | --- | --- |
| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Shane to look into smash ice packsPaper cup ice for freezer in club houseShane to look at first aid kits in the binsLori to share EAP for coach, manager and field use |  Shane – first aid kits and iceLori – emergency action plan  | March 8, 2023 |

* 1. **Check in about Opening Ceremonies (Anita)**

|  |  |  |
| --- | --- | --- |
| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Reynolds Band confirmedMayor confirmedBoard agreed $150 for outfield speakersSell Harbour Cats TicketsTouch base with Dave, Thriftys, Ted for foodOpening pitchMascotsField prep demosPledge BBFB cheerRevised volunteer list to Anita | Mikayla to send revised volunteer list to Anita | March 8, 2023 |

**ADJOURNMENT**The Board meeting of March 8, 2023, was adjourned (Michelle, Angela) at 9:50 PM. NOTE: Change to next meeting: Wednesday April 5, 6:30 pm at the Clubhouse |
|  |