# MINUTES

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| Monthly Board MeetingIn Attendance:Vince Greco, President (Chair)Merie Beauchamp, VP AdministrationAndrew Gillan, VP Baseball & Baseball SchedulerTracey Van Dam, VP SoftballMichelle Adriano, Player AgentLori Zehr, Secretary & Senior Women’s CoordinatorChris Rathbone, TreasurerDerrick Siska, Softball Technical Director & Safety OfficerMikayla Rathbone, Manager of RegistrationLiane Grimston, Uniform Manager & Mini Minors CoordCaitlin Siska, Uniform ManagerMatt Playle, Web ManagerSandy Huisman, Outgoing Softball SchedulerMonica Hacking, Mini-Minors Coord & Coach CoordChris Taylor, VP OperationsDerek Lind, Softball U9 to U11 CoordinatorMary Moldowan,T-ball CoordinatorGlenn Wagner, Equipment ManagerMark CristanteRegrets:Ben Davidson, Majors Coord&Baseball Technical Director | Date: March 9, 2022 Time: 7:30 PMLocation: Zoom |

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| CALL TO ORDERThe Chair called the meeting to order at 7:30 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Michelle  **Seconded by** Andrew  That the agenda be approved with additions of 6.3.1 Nathan Bird UIC nomination and 7.9 Registration Closing. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held February 9, 2022**   **MOTION:**  **Moved by** Michelle  **Seconded by** Andrew  That the Minutes of the Monthly Board meeting held February 9, 2022, be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**    1. **Action Items – Ongoing List (Lori)**   BF to next meeting. |
| 1. **CORRESPONDENCE**   Nil |
| 1. **REPORTS** |
| * 1. **Financial Update (Chris R)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Nothing to report on finances.  Has been speaking with SD regarding having a permit that covers a blanket timeline instead of individual time slots. SD responds with no, they need to be able to rent facilities to other groups. Chris will reach out once again to try to reason with them. Tracey VD proposes pointing out to SD the amount of work we have done on the fields, they would not be rentable for other groups without our contribution. | Chris R school district | 03/09/22 | |
| * 1. **Softball Program Update (Tracey)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | 2002/03s can play in women's league without permission or rejoin newly expanded U20C from U19C.  Softball BC motion to remove cross boundary rule.  Pushback on U11 rules, thinking of bridge year U11s might be able to play with U13 rules - U11 distances but U13 with hardball.  Timbit tees are ordered.  Umpire policy to be drawn up for the board to approve regarding recruiting and training.  U11 team formations March 26  Declared: (U23B), U19C, U15B, 2x U15C, U13B, U13C, 4 x U11, 2 x U9 | Tracey umpire policy | March 9, 2022 | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | AJ for development nights again this year. Discussion re cost and equalizing this with softball. Ben with Uptime Repair has stepped up to pay for the development nights for baseball and has offered to pay for softball as well for a total of $3,000. Monica Hacking to discuss Mini t-ball, Mark Crisante has stepped up to run this for us this year. Has experience with his son going through the program. **Motion** to appoint Mark as mini tball coordinator moved by Michelle A, seconded by Andrew G (remove Dave Barker).  T-Ball has 6 teams. Mini Minors has 6 teams, 8 spots away from being full.  Andrew proposes vote on filling in baseball operations roles. Monica is mini minors and coaches coordinator. Ben is technical director of baseball (and majors coordinator).  Rookies has 46 kids, Minors 44, Majors 12. 4 Rookies teams, 4 Minors teams.  Assessments Saturday, March 12th  Coaches meeting Apr. 5th.  Equipment - Vince looking into purchasing most new items, bags have been ordered and have a sponsor to help offset costs.  Speaking of gear, Lori asks if we’ve looked into umpire gear.  **6.3.1 Nomination of Nathan Bird as UIC**  Motion to appoint Michelle, Seconded by Merie. | Vince umpire gear. | March 9, 2022- | |
| * 1. **Operations Update (Chris T)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Ongoing discussion with Saanich regarding shed, bathrooms (pipes were scoped),Dave’s dugout, and communicable disease plan  Look to Jordan Mann to help finish off field prep (rototill infields and roller for outfield) | Chris T field prep | March 9, 2022 | |
| * 1. **Admin Update (Merie)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Continuing to post/share photos, promote  Connecting with volunteers to help with Opening Ceremonies  Organizing Opening Ceremonies |  |  | |
| 1. **NEW BUSINESS** |
| * 1. **Park Scheduling (Sandy)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Softball and Baseball met about scheduling fields – going to be tight with many teams. Friday night and Sundays open.  Softball league scheduling March 19 |  |  |   **7.2 Key Distribution (Vince/Merie)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | * Vince handed keys and list to Merie. Will start to distribute keys to those who need them | Merie key distribution | March 9 2022 | |
| **7.3 Coach Vaccinations (All)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Agree to follow ViaSport guidelines/requirements |  |  |   **7.4 Opening Day 2022 (Merie)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Merie received binder regarding Opening Day. Asking Michael H for history. Working with volunteer to organize. | Merie | March 9 2022 |   **7.5 Bathroom Cleaning Service (Lori)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Chris found last year’s contractor unreliable.  Michelle has some names to bring forward to clean the bathrooms. | Michelle to work with Chris R for Cleaning Service | March 9, 2022 |   **7.6 Secondary (Alternate) Uniforms (Vince)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Teams wishing to purchase second jerseys for tourneys that require 2 colors are to stay with Lakehill color and logo scheme. Design to come through SB/BB Ops Committee to the Board. |  |  |   **7.7 Committees (Vince)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Confirming all committees are operational |  |  |   **7.8 Board Voting Members and Composition Clarification (Vince)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Refer to ByLaws or website for description of positions and whether Voting or NonVoting |  |  |   **7.9 Registration Closing (Andrew)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Baseball and Softball to let Mikayla know when they want to close divisions |  |  |  1. **ADJOURNMENT**   The Board meeting of March 9, 2022, was adjourned at 9:34 PM. |
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