# MINUTES

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| Monthly Board MeetingIn Attendance:Matt McLean, President (Chair)Derek Lind, Fastball U9 & U11 CoordinatorAndrew Gillan, VP BaseballMichelle Adriano, Player AgentLori Zehr, Secretary & Senior Women’s CoordinatorShane Edison, Equipment ManagerLiam Stokes, FB SchedulerNathan Bird, UIC BaseballAnita Carreiro, Event CoordinatorChris Rathbone, TreasurerVince Greco, Past PresidentBrittany Hague, VP AdminRuss Sawyer, VP OperationsKanoux Larsen, Majors CoordinatorKatie Williams, Baseball Uniform ManagerNot In Attendance:Matt Playle, Web ManagerDane Kingsbury, Sponsorship CoordinatorDerrick Siska, Technical Director FBCaitlin Siska, FB Uniform ManagerKaren Ryall, FB Umpire SchedulerBen Davidson, Technical Director BBRegrets:Angela Sawyer, VP FastballMikayla Rathbone, Manager of Registration | Date: May 10, 2023 Time: 8:00 PMLocation: Lakehill Clubhouse |

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| CALL TO ORDERThe Chair called the meeting to order at 8:01 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Chris  **Seconded by** Russ  That the agenda be approved with the addition of “7.7 General Park Maintenance”. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held April 5, 2023**   **MOTION:**  **Moved by** Michelle  **Seconded by** Katie  That the Minutes of the Monthly Board meeting held April 5 be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**    1. **Action Items – Ongoing List**   The Action List was updated. |
| 1. **CORRESPONDENCE**   Lakehill Elementary School PAC looking for support to play kickball – Russ to extend permits |
| 1. **REPORTS** |
| **6.1 Financial Update (Chris R)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Registrations all in  Starting to pay bills, including umpire pay for April |  |  | |
| * 1. **Fastball Program Update (Matt M for Angela)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Games are in full swing!  Umpires doing really well – thanks Lori and Karen  Development nights for U11 & U13 are starting – Lori and Vikes  June 4th & June 18th Harbour Cats – U11 T1 and U13B interested in June 4 50/50 fundraiser. Lots of tickets still available. we need to get this out to the park as well as add to the website.  U11 tier 1 is hosting the SVI Districts June 22-25th  U15C STOKES won BRONZE in recent tournament! |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Playing ball!  Rookie Minors at Nationals tourney (80% female)  Upcoming tourneys for Minors (2 teams), Majors (1 team)  Academy starting end of May; weekly session; by invitation |  |  | |
| * 1. **Operations Update (Russ)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Grass being cut  Garbage cans and brooms in dugouts  **AED device – quote - $2-3K. Motion to purchase and install AED: Moved by Russ; seconded by Michelle. Carried.**  Batting cage roof repair options: $5K – wait a little longer, other options?  Lights out in scoreboard  Lime spray needed for foul lines on D#5  Good discussions with Saanich about bathroom reno- have applied for permits | Russ to order AED, scoreboard lights, lime spray | May 10, 2023 | |
| * 1. **Admin Update (Brittany)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | See later agenda items |  |  |  * 1. **UIC’s Update (BB- Nate; FB - vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Lots of umpires, more than games – consider 3 person system  Minors tourney May long weekend  Look at year end celebration | Nate, Lori and Karen – umpire celebration | May 10, 2023 | |
| 1. **NEW BUSINESS** |
| **7.1 RH Trapper for Majors (Michelle)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Add to tourney gear conversation |  |  | |
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