# MINUTES

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| Monthly Board MeetingIn Attendance:Vince Greco, President (Chair)Merie Beauchamp, VP AdministrationAndrew Gillan, VP Baseball & Baseball SchedulerMichelle Adriano, Player AgentLori 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 BaseballDerek Lind, Softball U9 to U11 CoordinatorRegrets:Glenn Wagner, Equipment ManagerSandy Huisman, Outgoing Softball SchedulerTracey Van Dam, VP SoftballMikayla Rathbone, Manager of RegistrationLiane Grimston, Uniform Manager & Mini Minors CoordCaitlin Siska, Uniform ManagerNot In Attendance:Ben Davidson, Majors Coord&Baseball Technical DirectorMary Moldowan,T-ball CoordinatorMark Cristante, MiniTBall CoordinatorMonica Hacking, Mini-Minors Coord & Coach Coord | Date: May 11, 2022 Time: 8:15 PMLocation: Ambassador Park |

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| CALL TO ORDERThe Chair called the meeting to order at 8:15 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Merie  **Seconded by** Michelle  That the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held April 13, 2022**   **MOTION:**  **Moved by** Chris T  **Seconded by** Michelle  That the Minutes of the Monthly Board meeting held April 13, 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 application in progress  Acknowledging spending list that Chris T circulated – see Chris T Operations update  Working through income tax pieces |  |  | |
| * 1. **Softball Program Update (Derrick for Tracey)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Many teams in upcoming tourneys: U11, U13B, U15s  U15B hosting tourney May long weekend  U13B hosting districts end of June  Development nights underway  U11 Canada Day Classic Select team process to begin    **Motion:** by Derrick, seconded by Chris R to adopt the Lakehill Softball Umpire Policy as circulated. **Carried.** |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Upcoming tournaments for teams  Discussion about team selection process for city playdowns/Districts  Further discussion about Harbour Cats ticket sales and 50/50 selling; BB tourney teams to be involved  Pitching and catching sessions starting  **Motion:** by Andrew, seconded by Lori to appoint Alison Love as Baseball Scheduler. **Carried** |  |  | |
| * 1. **Operations Update (Chris T)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Reviewed spending list, in particular high and medium priority items. Chris to continue to gather information and quotes for spending  Tarp for D#1 home plate  PA system issues  Equipment update provided in advance by Glenn | Chris T – work on spending list | May 11, 2022 | |
| * 1. **Admin Update (Merie)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Picture Day nearly complete  Discussion about volunteer fee and those who signed up to volunteer but have not – will send them list of volunteer opportunities  Matt to update website contacts  Matt to look at putting game schedule on website without D#s  **Motion:** by Chris T, seconded by Andrew, Following consultation and input from VPs BB and SB, increase spending on equipment by $5K to pre-order for 2023. **Carried** | Matt – update web contacts  Matt- game schedule on web | May 11, 2022  May 11, 2022 | |
| 1. **NEW BUSINESS** |
| * 1. **Majors Tournament (Michelle)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Discussion about player selection  Confirm July permits  Need tourney director  BB committee to organize | Chris T to confirm field permits | May 11, 2022 |  * 1. **Softball Umpire Schedulers (Lori)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | **Motion:** by Lori, seconded by Merie that Sarah Kebede and Karen Ryall be Softball Umpire Schedulers |  |  | |
| **ADJOURNMENT**  The Board meeting of May 11, 2022, was adjourned at 10:00 PM. |
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