# 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 Coordinator Mark Cristante, MiniTBall CoordinatorMonica Hacking, Mini-Minors Coord & Coach Coord | Date: May 11, 2022Time: 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** MichelleThat 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**
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| * 1. **Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Gaming grant application in progressAcknowledging spending list that Chris T circulated – see Chris T Operations update Working through income tax pieces |  |  |

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| * 1. **Softball Program Update (Derrick for Tracey)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Many teams in upcoming tourneys: U11, U13B, U15sU15B hosting tourney May long weekendU13B hosting districts end of JuneDevelopment nights underwayU11 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.** |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Upcoming tournaments for teamsDiscussion about team selection process for city playdowns/DistrictsFurther discussion about Harbour Cats ticket sales and 50/50 selling; BB tourney teams to be involvedPitching and catching sessions starting**Motion:** by Andrew, seconded by Lori to appoint Alison Love as Baseball Scheduler. **Carried** |  |  |

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| * 1. **Operations Update (Chris T)**

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| ***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 spendingTarp for D#1 home platePA system issuesEquipment update provided in advance by Glenn | Chris T – work on spending list | May 11, 2022 |

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| * 1. **Admin Update (Merie)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Picture Day nearly completeDiscussion about volunteer fee and those who signed up to volunteer but have not – will send them list of volunteer opportunitiesMatt to update website contactsMatt 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 contactsMatt- game schedule on web | May 11, 2022May 11, 2022 |

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| 1. **NEW BUSINESS**
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| * 1. **Majors Tournament (Michelle)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Discussion about player selectionConfirm July permitsNeed tourney directorBB committee to organize | Chris T to confirm field permits | May 11, 2022 |

* 1. **Softball Umpire Schedulers (Lori)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| **Motion:** by Lori, seconded by Merie that Sarah Kebede and Karen Ryall be Softball Umpire Schedulers |  |  |

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| **ADJOURNMENT**The Board meeting of May 11, 2022, was adjourned at 10:00 PM.  |
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