# MINUTES

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| Monthly Board MeetingIn Attendance:Matt McLean, President (Chair)Michelle Adriano, Player AgentLori Zehr, Secretary & Senior Women’s CoordinatorAngela Sawyer, VP FastballNathan Bird, UIC BaseballChris Rathbone, TreasurerVince Greco, Past PresidentBrittany Hague, VP AdminAndrew Gillan, VP BaseballKanoux Larsen, Majors CoordinatorRuss Sawyer, VP OperationsDerek Lind, U11 CoordinatorShane Edison, Equipment ManagerNot In Attendance: Liam Stokes, FB SchedulerMikayla Rathbone, Manager of RegistrationMatt Playle, Web ManagerDane Kingsbury, Sponsorship CoordinatorKaren Ryall, FB Umpire SchedulerAnita Carreiro, Event CoordinatorCaitlin Siska, FB Uniform ManagerBen Davidson, Technical Director BBRegrets:Katie Williams, Baseball Uniform Manager  | Date: Nov 8, 2023Time: 8:00 PMLocation: via Zoom  |

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| CALL TO ORDERThe Chair called the meeting to order at 8:02 PM. |
| 1. **ADOPTION OF AGENDA**

**MOTION:****Moved by** Michelle**Seconded by** AngelaThat the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**
	1. **Minutes of the Monthly Board meeting held Oct 11, 2023**

**MOTION:****Moved by** Michelle**Seconded by** RussThat the Minutes of the Monthly Board meeting held Oct 11 be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**
	1. **Action Items – Ongoing List**

The Action List was updated.  |
| 1. **CORRESPONDENCE**

Concern/risk with doing the tarp enclosure by volunteersQ when registration for baseball is openVolunteers for the Board – 3 for Fastball Uniforms |
| 1. **REPORTS**
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| **6.1 Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Revised budget version circulatedA few bills being paidQuestion – which/how much in sponsorship last year? Awaiting year end report |  |  |

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| * 1. **Fastball Program Update (Angela)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Nothing to report at this time |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Mostly full for winter clinicsLining up Harbour Cats and parent leadsRadar gun purchase?Provincials – St Margarets – BBQ banquet; develop separate budgetFundraising meeting; Jan 20 Royals chuck a puck – 500 tickets = $7.5KHarbour Cats – baseball – no Fathers Day date; softball not interested?D7 secretarial work this year |  |  |

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| * 1. **Operations Update (Matt and Angela for Russ)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Bathroom reno almost complete; water filler; moving hot water tank downShed moving forward; Nov 25 work party to finishD#1 field improvements $7K Saanich Painting clubhouse – Saanich painter?  |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Nothing to report |  |  |

* 1. **UIC’s Update (BB- Nate; FB - vacant)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Nothing to report |  |  |

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| 1. **NEW BUSINESS**
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| **7.1 Equipment Manager (Shane)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Advertise for Equipment Manager Assistant, especially for season start up to hand out equipment | Lori to add to AGM positions notice | Nov 8, 2023 |

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| * 1. **AGM planning (Lori)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Matt and Brittnay away next week. Lori to prep AGM message, attach documents, Zoom link and send to Chris for distributionWill advertise free registration incentive (Russ and Angela to do draw) | Lori, Chris to send AGM noticeRuss, Angela - draw | Nov 8, 2023 |

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* 1. **Late Add: Volunteer Deposit/Cheques**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| A number of ideas about volunteer deposits, how to track hours. Chris to share spreadsheet/document with Shane and Andrew | Chris to share volunteer tracking document | Nov 8, 2023 |

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**ADJOURNMENT**The Board meeting of Nov 8, 2023, was adjourned at 9:22 pm  |
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