# 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, 2023 Time: 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** Angela  That 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** Russ  That 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 volunteers  Q when registration for baseball is open  Volunteers for the Board – 3 for Fastball Uniforms |
| 1. **REPORTS** |
| **6.1 Financial Update (Chris R)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Revised budget version circulated  A few bills being paid  Question – which/how much in sponsorship last year?  Awaiting year end report |  |  | |
| * 1. **Fastball Program Update (Angela)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Nothing to report at this time |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Mostly full for winter clinics  Lining up Harbour Cats and parent leads  Radar gun purchase?  Provincials – St Margarets – BBQ banquet; develop separate budget  Fundraising meeting;  Jan 20 Royals chuck a puck – 500 tickets = $7.5K  Harbour Cats – baseball – no Fathers Day date; softball not interested?  D7 secretarial work this year |  |  | |
| * 1. **Operations Update (Matt and Angela for Russ)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Bathroom reno almost complete; water filler; moving hot water tank down  Shed moving forward; Nov 25 work party to finish  D#1 field improvements $7K Saanich  Painting clubhouse – Saanich painter? |  |  | |
| * 1. **Admin Update (Brittany)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Nothing to report |  |  |  * 1. **UIC’s Update (BB- Nate; FB - vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Nothing to report |  |  | |
| 1. **NEW BUSINESS** |
| **7.1 Equipment Manager (Shane)**   |  |  |  | | --- | --- | --- | | ***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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