# MINUTES

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| Monthly Board MeetingIn Attendance:Vince Greco, President (Chair)Merie Beauchamp, VP AdministrationLori Zehr, Secretary & Senior Women’s CoordinatorChris Rathbone, TreasurerChris Taylor, VP OperationsDerek Lind, Softball U9 to U11 CoordinatorAndrew Gillan, VP Baseball & Baseball SchedulerMikayla Rathbone, Manager of RegistrationMatt Playle, Web ManagerMonica Hacking, Mini-Minors Coord & Coach CoordMichelle Adriano, Player AgentRegrets:Derrick Siska, Softball Technical Director & Safety OfficerNathan Bird, UIC BaseballNot In Attendance:Glenn Wagner, Equipment ManagerCaitlin Siska, Uniform ManagerMark Cristante, MiniTBall CoordinatorLiane Grimston, Uniform Manager & Mini Minors CoordMary Moldowan,T-ball CoordinatorTracey Van Dam, VP SoftballSarah Kebede, SB Umpire SchedulerKaren Ryall, SB Umpire SchedulerBen Davidson, Majors Coord&Baseball Technical DirectorAlison Love, BB Scheduler | Date: November 9, 2022 Time: 8:00 PMLocation: via Zoom |

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| CALL TO ORDERThe Chair called the meeting to order at 8:05 PM. |
| 1. **ADOPTION OF AGENDA**   **MOTION:**  **Moved by** Merie  **Seconded by** Derek L  That the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held October 12**   **MOTION:**  **Moved by** Michelle  **Seconded by** Matt  That the Minutes of the Monthly Board meeting held October 12 be approved as amended. **Carried**. |
| 1. **UNFINISHED BUSINESS**    1. **Action Items – Ongoing List (Lori)**   Lori updated the Action Item list. |
| 1. **CORRESPONDENCE**   Little League Canada naming Goalline as official technology partner – Live Demo opportunity  Victoria Royals Chuck a Puck Fundraiser  Under Armour and Kore Athletic for baseball uniforms  Softball BC promoting RAMP software for registration  Harbour Cats 50/50 fundraising for 2023 – looking at securing 2 dates (Vince/Merie) |
| 1. **REPORTS** |
| * 1. **Financial Update (Chris R)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Chris circulated the Management Report prepared by Parallel CPA – more not for profit and user friendly format  Notes include inkind contributions  Is there a way to capture volunteer fee?  Deal with the Intact Insurance | Chris | November 9, 2022 | |
| * 1. **Fastball Program Update (Lori for Tracey)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | B teams well on their way  Securing returning coaches  Winter clinics being prepared  Need registration for winter clinics – work with Mikayla |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Looking at academy type program – “prospects”  Booked gyms for winter clinics; working on winter clinic registration – 6 weeks Rookies, Minors, Majors; 6 weeks specialties  Looking at coach development opportunities |  |  | |
| * 1. **Operations Update (Chris T)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Winterizing tractors and pitching machines to be put away  Batting cage tarps need replacing after storms |  |  | |
| * 1. **Admin Update (Merie)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | AGM notice went out; will prepare documents; some suggestions for positions at AGM  Discussion about expectations of volunteers: responding to email, attending meetings  Priority volunteer position – volunteer coordinator; suggestion of dividing it between BB and SB?  **Motion:** Vince to increase number of sandwich boards to 12 (ie to buy 8 new). Moved by Andrew, seconded by Merie. Carried. |  |  | |
| 1. **NEW BUSINESS** |
| * 1. **Triple A Sports Consulting Coach Course (Michelle)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Michelle presented proposal that was circulated. Two, 2 hour sessions (Feb, March) sessions for coach development in new year. $375/2 coach instructors  **Motion**: to proceed with proposal up to $1K. Moved by Michelle, seconded by Andrew. Carried. |  |  | |
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