# 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 Coordinator Tracey Van Dam, VP SoftballSarah Kebede, SB Umpire SchedulerKaren Ryall, SB Umpire SchedulerBen Davidson, Majors Coord&Baseball Technical DirectorAlison Love, BB Scheduler | Date: November 9, 2022Time: 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 LThat 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 opportunityVictoria Royals Chuck a Puck Fundraiser Under Armour and Kore Athletic for baseball uniformsSoftball BC promoting RAMP software for registrationHarbour Cats 50/50 fundraising for 2023 – looking at securing 2 dates (Vince/Merie) |
| 1. **REPORTS**
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| * 1. **Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Chris circulated the Management Report prepared by Parallel CPA – more not for profit and user friendly formatNotes include inkind contributionsIs there a way to capture volunteer fee?Deal with the Intact Insurance | Chris | November 9, 2022 |

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| * 1. **Fastball Program Update (Lori for Tracey)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| B teams well on their waySecuring returning coachesWinter clinics being preparedNeed registration for winter clinics – work with Mikayla |  |  |

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

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| ***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 specialtiesLooking at coach development opportunities |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Winterizing tractors and pitching machines to be put awayBatting cage tarps need replacing after storms |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| AGM notice went out; will prepare documents; some suggestions for positions at AGMDiscussion about expectations of volunteers: responding to email, attending meetingsPriority 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. |  |  |

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| 1. **NEW BUSINESS**
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| * 1. **Triple A Sports Consulting Coach Course (Michelle)**

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| ***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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| **7.2 D#2 Scoreboard – Quotes (Chris T)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Chris presented 2 quotes and designs for D#2 scoreboard. Will follow up with SB Operations Committee on choice. Still query feasibility of installing one. Need to investigate conduit functionality and get quote for install.**Motion**: to approve up to $10K on purchase of scoreboard. Moved by Andrew, seconded by Michelle. Carried. | Chris T  | November 9, 2022 |

**7.3 Volunteer Policy and Fee (Merie)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Merie researched other volunteer fee structure in Victoria and Lower MainlandDiscussion of pros and cons of increasing fee to $200; should it be per family; and how to collect the fee/deposit (pay vs cheque)Invoicing trigger last year did bring out more volunteers at end of the seasonAgreement that the volunteer fee/deposit will not increase number of individuals for board positions but perhaps for few hours of park assistanceGeneral consensus was to leave at $100; per family; and to re-implement cheque collection; with email triggers ahead of busy weekends to get volunteers out |  |  |

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**ADJOURNMENT**The Board meeting of November 9, 2022, was adjourned at 10:18 PM.  |