# 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 AdminKatie Williams, Baseball Uniform Manager Andrew Gillan, VP BaseballMikayla Rathbone, Manager of RegistrationKanoux Larsen, Majors CoordinatorShane Edison, Equipment ManagerNot In Attendance: Russ Sawyer, VP OperationsLiam Stokes, FB SchedulerMatt Playle, Web ManagerDane Kingsbury, Sponsorship CoordinatorKaren Ryall, FB Umpire SchedulerAnita Carreiro, Event CoordinatorCaitlin Siska, FB Uniform ManagerBen Davidson, Technical Director BBRegrets: | Date: Oct 11, 2023Time: 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** Michelle**Seconded by** Derek LThat the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**
	1. **Minutes of the Monthly Board meeting held Sept 13, 2023**

**MOTION:****Moved by** Angela**Seconded by** MichelleThat the Minutes of the Monthly Board meeting held Sept 13 be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**
	1. **Action Items – Ongoing List**

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

Messages related to waivers for players moving to other parks. |
| 1. **REPORTS**
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| **6.1 Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Reviewed draft budget and registration numbers as circulated by ChrisHigher registration fees, due to SBBC increases and BB drifit jersey option; still comparable to other parksHigher field, repair and maintenance costs due to ongoing projects$20K deficit to come from surplus |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| U13B team formed; U15B turnout – decision on team declaration pending |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Setting up winter clinics registration – HC/GT coaches; 13 weeks; 20 Majors, 20 Minors; coach development tooVideos for scorekeeping and field prepGoing to start to seek volunteers, helpers for upcoming seasonTourney committee working on accommodations, and Little League BC |  |  |

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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 ongoing; walls framed, electrician next; sidewalk repaired; discussed tiling options; bottle filler at good priceTalking to Saanich about D1 improvements |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Country Grocer cheque missing? |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Looking at dates for training/umpire development in new year |  |  |

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| 1. **NEW BUSINESS**
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| **7.1 Spring scheduling plan; additional Diamonds needed? (Andrew)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Get together sooner than laterSteve to mock a park schedule with growth in number of teamsMove to weekends? | Steve to do mock schedule | Oct 11, 2023 |

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| * 1. **Diamond #4 improvements (Andrew)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Ted to assistRuss for input and involvement with school boardPossible skinning diamond? |  |  |

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* 1. **Batting Cage Use (Vince)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Same as last year, no machines Nov 1st to Feb 28; winterize machines; Front toss okLook at schedule for useRekeying – get keys once trained on new machines |  |  |

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* 1. **Batting Cage Enclosure (Michelle)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Green tarps to fully enclose and weather proof batting cage with heater and storage container. Ted A and Mike P to lead.**Motion by Michelle: Spend $1500 to enclose batting cage. Seconded by Nate. Passed.**  |  |  |

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* 1. **Uniforms (Katie)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| BB moving to drifits for Rookies, Minors, and MajorsOrder extras for last minute registrations |  |  |

* 1. **AGM**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Selected Nov 28, 7:30 pm over ZoomLori and Matt to pull together documents | Lori and Matt plan AGM | Oct 11, 2023 |

**ADJOURNMENT**The Board meeting of Oct 11, 2023, was adjourned at 9:37 pm  |
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