# 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 ManagerAndrew 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, 2023 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** Michelle  **Seconded by** Derek L  That 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** Michelle  That 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** |
| **6.1 Financial Update (Chris R)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Reviewed draft budget and registration numbers as circulated by Chris  Higher registration fees, due to SBBC increases and BB drifit jersey option; still comparable to other parks  Higher field, repair and maintenance costs due to ongoing projects  $20K deficit to come from surplus |  |  | |
| * 1. **Fastball Program Update (Angela)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | U13B team formed; U15B turnout – decision on team declaration pending |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Setting up winter clinics registration – HC/GT coaches; 13 weeks; 20 Majors, 20 Minors; coach development too  Videos for scorekeeping and field prep  Going to start to seek volunteers, helpers for upcoming season  Tourney committee working on accommodations, and Little League BC |  |  | |
| * 1. **Operations Update (Matt and Angela for Russ)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Bathroom reno ongoing; walls framed, electrician next; sidewalk repaired; discussed tiling options; bottle filler at good price  Talking to Saanich about D1 improvements |  |  | |
| * 1. **Admin Update (Brittany)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Country Grocer cheque missing? |  |  |  * 1. **UIC’s Update (BB- Nate; FB - vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Looking at dates for training/umpire development in new year |  |  | |
| 1. **NEW BUSINESS** |
| **7.1 Spring scheduling plan; additional Diamonds needed? (Andrew)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Get together sooner than later  Steve to mock a park schedule with growth in number of teams  Move to weekends? | Steve to do mock schedule | Oct 11, 2023 | |
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