# MINUTES

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| Monthly Board MeetingIn Attendance:Vince Greco, President (Chair)Merie Beauchamp, VP AdministrationLori Zehr, Secretary & Senior Women’s CoordinatorChris Rathbone, TreasurerDerrick Siska, Softball Technical Director & Safety OfficerChris Taylor, VP OperationsDerek Lind, Softball U9 to U11 CoordinatorAndrew Gillan, VP Baseball & Baseball SchedulerMikayla Rathbone, Manager of RegistrationMatt Playle, Web ManagerRegrets:Caitlin Siska, Uniform ManagerMark Cristante, MiniTBall CoordinatorNathan Bird, UIC BaseballGlenn Wagner, Equipment ManagerNot In Attendance:Liane Grimston, Uniform Manager & Mini Minors CoordMary Moldowan,T-ball CoordinatorMonica Hacking, Mini-Minors Coord & Coach CoordTracey Van Dam, VP SoftballSarah Kebede, SB Umpire SchedulerKaren Ryall, SB Umpire SchedulerBen Davidson, Majors Coord&Baseball Technical DirectorAlison Love, BB Scheduler | Date: October 12, 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** Andrew  **Seconded by** Derek L  That the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**    1. **Minutes of the Monthly Board meeting held July 20, 2022 and Notes from the September 14 2022 meeting**   **MOTION:**  **Moved by** Merie  **Seconded by** Chris T  That the Minutes of the Monthly Board meeting held July 20, 2022 and Notes from the September 14 meeting, be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**    1. **Action Items – Ongoing List (Lori)**   Lori updated the Action Item list. |
| 1. **CORRESPONDENCE**   Nil |
| 1. **REPORTS** |
| * 1. **Financial Update (Chris R)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Chris circulated and discussed DRAFT year end budget statements, registration prediction numbers and proposed budget for 2022/23  Consideration to put surplus in restricted growth account  Investigate movement from cash only form of accounting to be able to account for inkind services, product, and contributions  Agreement to keep registration fees the same, include park improvement fee; but have a plan to spend on the park |  |  | |
| * 1. **Fastball Program Update (Tracey)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | No report, Tracey not in attendance |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Fallball going well, wrapping up this week  One incident with National Coach  Looking to set up registration for winter clinics and booking facilities |  |  | |
| * 1. **Operations Update (Chris T)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Winterizing tractors and pitching machines to be put away  Scott P from Saanich changing jobs |  |  | |
| * 1. **Admin Update (Merie)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Continuing to collect keys  Will do messaging to promote vacant Board positions |  |  | |
| 1. **NEW BUSINESS** |
| * 1. **Home Team Live Streaming**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Presentation from Home Team Live Streaming $39.99 per subscription; need 700 subscriptions; Concerns raised included:  Cost  Inability to achieve 700 subscriptions on D1 and D2  Don’t have the appropriate age of players, and level of play to benefit live streaming at this cost  Scope is too narrow – does not include security viewing  No control on cameras, film, scheduling  $40 add to registration fee quite the increase on average of $100 registration fee | Vince to provide feedback to vendor | Oct 12, 2022 |  * 1. **Triple A Sports Consulting Coach Course (Michelle)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Bring forward to next meeting |  |  | |
| |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **7.3 Date for Equipment Inventory (Andrew)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Vince and Andrew agreed to get together by the end of October to inventory equipment. | Vince and Andrew | Oct 12, 2022 |  * 1. **Off season equipment and cage use (Vince)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | It was agreed that we would lend equipment to Coaches, Board members, ~~and players in clinics~~.  Cage will be winterized with no use from Nov 1, 2022 to Feb 28, 2023 |  |  | | | * 1. **Sandwich display boards (Vince)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Agreement to purchase 6 more display boards to promote Lakehill | Vince (is this VP Admin, Ops?) | Oct 12, 2022 |  * 1. **Replacing flags around clubhouse (Vince)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Vince and Chris T to confirm the number of flags to be replaced | Vince, Chris T | Oct 12, 2022 | |   **ADJOURNMENT**  The Board meeting of Oct 12, 2022, was adjourned at 10:18 PM. |