# 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 Not In Attendance: Russ Sawyer, VP OperationsLiam Stokes, FB SchedulerMatt Playle, Web ManagerAndrew Gillan, VP BaseballMikayla Rathbone, Manager of RegistrationDane Kingsbury, Sponsorship CoordinatorShane Edison, Equipment ManagerKaren Ryall, FB Umpire SchedulerBen Davidson, Technical Director BBRegrets:Kanoux Larsen, Majors CoordinatorAnita Carreiro, Event CoordinatorCaitlin Siska, FB Uniform Manager | Date: Sept 13, 2023Time: 8:00 PMLocation: Lakehill Clubhouse  |

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| CALL TO ORDERThe Chair called the meeting to order at 8:07 PM. |
| 1. **ADOPTION OF AGENDA**

**MOTION:****Moved by** Chris**Seconded by** AngelaThat the agenda be approved as circulated. **Carried**. |
| 1. **APPROVAL OF MINUTES**
	1. **Minutes of the Monthly Board meeting held July 19, 2023**

**MOTION:****Moved by** Michelle**Seconded by** AngelaThat the Minutes of the Monthly Board meeting held July 19 be approved as circulated. **Carried**. |
| 1. **UNFINISHED BUSINESS**
	1. **Action Items – Ongoing List**

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

Nil |
| 1. **REPORTS**
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| **6.1 Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| $200K, down $25K compared to last year due to spending Drafting year end statements and budget for next yearConsidering registration fees to be increased; uniforms; tourney teams; concession arrangements, and garbage costs |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| B teams for U13 and U15 proceeding; U17 B numbers low (U17 team numbers, just not for B) |   |  |

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| * 1. **Baseball Program Update**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Michelle: BB Ops committee discussed:Majors and Minors academy, assessments, and selection for indoors; oak bay for indoor training; Harbour Cats/Golden Tide partnership; coaches brought in; growing program |  |  |

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| * 1. **Operations Update (Angeal for Russ)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Bathroom reno ongoing; plumbing inspectionThank you to Mann for supportWater filler in one bathroomTiling and painting discussed |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Nothing to report |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Sticking with $35/gameRecruiting umps for MajorsPlanning development work with umpires |  |  |

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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** |
| Bump to next meeting |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Bump to next meeting |  |  |

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* 1. **Vacant Positions, advertise with AGM notice (Matt M)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Noted vacancies for next year: BB umpire scheduler; FB uniforms; FB Technical Director; FB UIC; U9/U11 Coordinator; Social Media |  |  |

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* 1. **Re-keying Park (Matt M)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Discuss about rekeying portions of the park – some rekeying happened 2 years agoAgreement rekeying to be done | Matt M/Russ | Sept 13, 2023 |

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**ADJOURNMENT**The Board meeting of Sept 13, 2023, was adjourned at 9:37 pm  |
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