# 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 ManagerNot 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, 2023 Time: 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** Angela  That 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** Angela  That 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** |
| **6.1 Financial Update (Chris R)**   |  |  |  | | --- | --- | --- | | ***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 year  Considering registration fees to be increased; uniforms; tourney teams; concession arrangements, and garbage costs |  |  | |
| * 1. **Fastball Program Update (Angela)**  |  |  |  | | --- | --- | --- | | ***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) |  |  | |
| * 1. **Baseball Program Update**  |  |  |  | | --- | --- | --- | | ***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 |  |  | |
| * 1. **Operations Update (Angeal for Russ)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Bathroom reno ongoing; plumbing inspection  Thank you to Mann for support  Water filler in one bathroom  Tiling and painting discussed |  |  | |
| * 1. **Admin Update (Brittany)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Nothing to report |  |  |  * 1. **UIC’s Update (BB- Nate; FB - vacant)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Sticking with $35/game  Recruiting umps for Majors  Planning development work with umpires |  |  | |
| 1. **NEW BUSINESS** |
| **7.1 Spring scheduling plan; additional Diamonds needed? (Andrew)**   |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Bump to next meeting |  |  | |
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