# MINUTES

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| Monthly Board MeetingIn Attendance:Vince Greco, President (Chair)Lori Zehr, Secretary & Senior Women’s CoordinatorDerrick Siska, Softball Technical Director & Safety OfficerDerek Lind, Softball U9 to U11 CoordinatorAndrew Gillan, VP Baseball & Baseball SchedulerMonica Hacking, Mini-Minors Coord & Coach CoordLiane Grimston, Uniform Manager & Mini Minors CoordNathan Bird, UIC BaseballMatt Playle, Web ManagerKaren Ryall, SB Umpire SchedulerRegrets: Michelle Adriano, Player AgentKirsten Jordan, Softball SchedulerChris Rathbone, TreasurerMerie Beauchamp, VP AdministrationTracey Van Dam, VP SoftballMikayla Rathbone, Manager of RegistrationGlenn Wagner, Equipment ManagerCaitlin Siska, Uniform ManagerNot In Attendance: Mark Cristante, MiniTBall CoordinatorChris Taylor, VP OperationsSandy Huisman, Outgoing Softball SchedulerMary Moldowan,T-ball Coordinator Sarah Kebede, SB Umpire SchedulerBen Davidson, Majors Coord&Baseball Technical DirectorAlison Love, BB Scheduler | Date: September 14, 2022Time: 8:00 PMLocation: Ambassador Park  |

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| CALL TO ORDERThe Chair called the meeting to order at 8:06 PM.It was identified that we did not have quorum, thus items are discussion only. |
| 1. **ADOPTION OF AGENDA**

**MOTION: BF to next meeting****Moved by** **Seconded by**  |
| 1. **APPROVAL OF MINUTES**
	1. **Minutes of the Monthly Board meeting held July 20, 2022**

**MOTION: BF to next meeting****Moved by** **Seconded by**  |
| 1. **UNFINISHED BUSINESS**
	1. **Action Items – Ongoing List (Lori)**

Lori updated the Action Item list.  |
| 1. **CORRESPONDENCE**

Baseball fees to pay |
| 1. **REPORTS**
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| * 1. **Financial Update (Chris R)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| * Our Year End is September 30 – clear any outstanding bills; work with the accountant to prepare our annual financial reports and file the necessary gaming documents with the Gaming branch.
* Preparing FY22/23 budget.  Input welcomed; consider fee structure for next year.
* Operating accounts have a balance of ~$205,000, and our gaming account holds ~$20,000. Only significant outstanding bill to pay is to Kirby’s for next year’s equipment, ~$6,000.
* Received gaming grant of $20,000 for the coming year, which is the same as last year and 50% of our application request.  Need to reduce surplus in order to receive a grant for the 2024 season. Consider projected expenditures and funds into a restricted account (likely $150K).
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| * 1. **Softball Program Update (Derrick for Tracey)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| SVI AGM on September 28U13B and U15B initial tryouts this September and October |  |  |

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

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Fall Ball: 2 Minors and 2 Majors teamsLooking at Intermediate team – impact to Majors?Planning winter clinics |  |  |

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| * 1. **Operations Update**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Merie – still some keys to come inVince – Live Streaming company for demoVince – talking to SD #61 about blanket contract/joint use agreement; discussing seacans to CF where old shed it; brick shed behind D#5; later discussion about moving D4 and second batting cage between D4 and D5Vince – still discussing with Saanich – seacans/new storage and cement bleachers for D1 |  |  |

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| * 1. **Admin Update**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Vince – AGM date proposed for Monday Nov 28 – to be confirmed at October meetingVince – Merie to communicate with membership about vacant positionsVince – next few meetings going back to ZOOM | Merie – message to membership about vacant positionsLori – send out ZOOM link | September 14, 2022 |

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| 1. **NEW BUSINESS**
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| * 1. **Triple A Sports Consulting Coach Course (Michelle)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Michelle would like approval for 2 (fall/winter and spring) coach development courses at $375.  | Michelle – bring detailed proposal/quote for review | September 14, 2022 |

* 1. **Coach Clothing (Derrick)**

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| ***Discussion included:*** | **Responsible** | **Date****mm/dd/yy** |
| Interested in new design and look for coaches – keeper shirts  | Derrick, Uniform Managers | September 14, 2022 |

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**ADJOURNMENT**The Board meeting of September 14, 2022, was adjourned at 9:42 PM.  |
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