# 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 CoordinatorSarah Kebede, SB Umpire SchedulerBen Davidson, Majors Coord&Baseball Technical DirectorAlison Love, BB Scheduler | Date: September 14, 2022 Time: 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** |
| * 1. **Financial Update (Chris R)**  |  |  |  | | --- | --- | --- | | ***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). |  |  | |
| * 1. **Softball Program Update (Derrick for Tracey)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | SVI AGM on September 28  U13B and U15B initial tryouts this September and October |  |  | |
| * 1. **Baseball Program Update (Andrew)**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Fall Ball: 2 Minors and 2 Majors teams  Looking at Intermediate team – impact to Majors?  Planning winter clinics |  |  | |
| * 1. **Operations Update**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Merie – still some keys to come in  Vince – Live Streaming company for demo  Vince – 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 D5  Vince – still discussing with Saanich – seacans/new storage and cement bleachers for D1 |  |  | |
| * 1. **Admin Update**  |  |  |  | | --- | --- | --- | | ***Discussion included:*** | **Responsible** | **Date**  **mm/dd/yy** | | Vince – AGM date proposed for Monday Nov 28 – to be confirmed at October meeting  Vince – Merie to communicate with membership about vacant positions  Vince – next few meetings going back to ZOOM | Merie – message to membership about vacant positions  Lori – send out ZOOM link | September 14, 2022 | |
| 1. **NEW BUSINESS** |
| * 1. **Triple A Sports Consulting Coach Course (Michelle)**  |  |  |  | | --- | --- | --- | | ***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)**  |  |  |  | | --- | --- | --- | | ***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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