



MINUTES

Monthly Board Meeting

Date: May 8, 2024

Time: 8:00 PM

Location: Lakehill Clubhouse

In Attendance:

Matt McLean, President (Chair)
Lori Zehr, Secretary
Angela Sawyer, VP Fastball
Russ Sawyer, VP Operations
Brittany Hague, VP Admin
Andrew Gillan, VP Baseball
Derek Lind, U11 Coordinator
Ko William, Fastball Uniform Manager
Shane Edison, Equipment Manager
Steve Chapman, U9/U11 Coordinator
Michelle Adriano, Player Agent
Nathan Bird, UIC Baseball
Vince Greco, Past President
Christine Barry, Sponsorship Coordinator

Not In Attendance:

Katie Williams, Baseball Uniform Manager
Mikayla Rathbone, Manager of Registration
Chris Rathbone, Treasurer
Matt Playle, Web Manager
Anita Carreiro, Event Coordinator

Regrets:

Ashley Richards, Policy and Governance
Karen Ryall, FB Umpire Scheduler
Steve Gillan, BB Scheduler
Lisa Chau, Fastball Uniform Assistant
Kanoux Larsen, Majors & Minors Coordinator

1. CALL TO ORDER

The Chair called the meeting to order at 8:13 PM.

2. ADOPTION OF AGENDA

MOTION:

Moved by Vince

Seconded by Michelle

That the agenda be approved with the addition of 7.8 Swag. **Carried.**

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held April 7, 2024

MOTION:

Moved by Angela

Seconded by Russ

That the Minutes of the Monthly Board meeting held April 7 be approved as circulated.

Carried.

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List

The Action List was updated.

5. CORRESPONDENCE

- Some coach/discipline related correspondence

6. REPORTS

6.1 Financial Update (Chris R)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Chris was not present, no update		

6.2 Fastball Program Update (Angela)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Season going well Some glitches with scheduling, double bookings FB not on batting cage schedule		

6.3 Baseball Program Update (Andrew)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Playing baseball Looking at tryouts for tournament teams		

6.4 Operations Update (Russ)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Clubhouse reno's in progress, added TV/monitor Bullpens moving forward: 2 for D#1, 2 for D#2, all inside field of play except D#1 RF line Revisiting D#2 scoreboard next		

6.5 Admin Update (Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
All "New Business" to discuss		

6.6 UIC's Update (BB- Nate; FB - vacant)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Games getting filled; great number of umpires for games Positive feedback about mentorship Had Jim Gibson out tonight Q: throat guards for teams?		

7 NEW BUSINESS

7.1 Umpire Pay (Karen/Lori)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Fastball is short umpires for our upper level U15 and U17 games. On occasion, an umpire has had to do the game solo. After speaking to a few other parks the following is MOVED by Lori: \$50/game for U13 above when there is only one umpire. Seconded by Angela. CARRIED.		

7.2 Volunteer Hours (Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Anita has been tracking volunteer hours via an app	Lori connect with Matt P	May 8, 2024

<p>Matt P was asked to upload the volunteer form provided by Chris last month</p> <p>Will try once more with Matt P. If forms are not uploaded we can carry on with Anita's process but the website will need edits to outline the correct process for tracking volunteer hours.</p>		
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7.3 Social Media Update (Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<p>Hazel has access to Facebook and Instagram Contact Hazel through social@lakehillball.com for posting photos and content. Note: we do not have consent for players from Tball Orange and Tball Black to post photos.</p> <p>Next park wide email to please announce our Facebook page and Instagram handle and ask members to friend and follow Lakehill.</p>	Next Communications	May 8, 2024

7.4 Safe Sport Compliance (Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<p>Very few of coaches and executive have completed the May 1 requirement.</p> <p>Website link is broken – needs to be replaced</p>		

7.5 CRC Update (Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<p>Brittany is working through and updated the list of outstanding CRC's.</p>		

7.6 Sponsorship Revenue between Association and Tournament (Andrew)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<p>Moved by Andrew that Platinum and Home run Sponsors will be a 25% Club and 75% Tourney split. Seconded by Vince. CARRIED.</p> <p>Andrew to bring Provincials budget to the board next meeting</p>	Andrew	May 8, 2024

7.7 Picture Day (Lori)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
It has been discovered moved from May 11 to May 26. This will result in pictures not back before the end of the season. Teams not aware of this change. Nothing in Team Snap for schedule/times.	Matt M to follow up with Anita	May 8, 2024

7.8 Lakehill Swag (Katie)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Going to sell hats for \$25 through Dave’s Dugout Hometown Team website of swag needs updating and we need to tell membership about the ability to purchase Lakehill swag. Vince raised the idea of a refillable water bottle to sell as fundraiser. Vince to get quotes.	Kaite and Ko to connect with Hometown Team about updating webpage of Lakehill items Vince quote for water bottle	May 8, 2024

ADJOURNMENT

The Board meeting of May 8, 2024, was adjourned at 9:31 pm