



MINUTES

Monthly Board Meeting

Date: July 24, 2024

Time: 8:00 PM

Location: via Zoom

In Attendance:

Brittany Hague, VP Admin (Chair)
Lori Zehr, Secretary
Angela Sawyer, VP Fastball
Russ Sawyer, VP Operations
Andrew Gillan, VP Baseball
Derek Lind, U11 Coordinator
Shane Edison, Equipment Manager
Steve Chapman, U9/U11 Coordinator
Nathan Bird, UIC Baseball
Vince Greco, Past President
Christine Barry, Sponsorship Coordinator
Katie Williams, Baseball Uniform Manager
Chris Rathbone, Treasurer
Matt Playle, Web Manager
Ashley Richards, Policy and Governance
Steve Gillan, BB Scheduler
Kanoux Larsen, Majors & Minors Coordinator
Karen Ryall, FB Umpire Scheduler
Chris Kachanoski

Not In Attendance:

Mikayla Rathbone, Manager of Registration
Anita Carreiro, Event Coordinator
Lisa Chau, Fastball Uniform Assistant

Regrets:

Matt McLean, President
Ko William, Fastball Uniform Manager
Michelle Adriano, Player Agent

1. CALL TO ORDER

The Chair called the meeting to order at 8:04 PM.

2. ADOPTION OF AGENDA

MOTION:

Moved by Vince

Seconded by Russ

That the agenda be approved as circulated. **Carried.**

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held June 12, 2024

MOTION:

Moved by Andrew

Seconded by Karen

That the Minutes of the Monthly Board meeting held June 12 be approved as circulated.

Carried.

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List

The Action List was updated.

5. CORRESPONDENCE

- Nothing to report

6. REPORTS

6.1 Financial Update (Chris R)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Still waiting for all provincials bills to come in Sponsorship looking good 2 recently approved expenses: 1) D#1 \$4K work, 2) Stipend for teams travelling to provincials Currently \$100K in bank, \$50K less than proposed Christine asked about receipt of 2 sponsor cheques – Chris to notify Christine when received Vince asked about payment for medals	Chris	July 24, 2024

6.2 Fastball Program Update (Angela)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Thanks for Karen and Lori for umpires U11 x 2 B teams placed in top 4 (2 nd and 4 th) 13B silver districts, 8 th provincials in gold bracket		

15C gold districts, gold silver bracket provincials Current focus on coach training, offer weekend courses at Lakehill Looking at fall ball, and tryouts for fall		
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6.3 Baseball Program Update (Andrew)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Provincials tourney a success Majors team improved along the way – beat Little Mountain Thanks to all the volunteers Minors were 2 nd in city Developing a survey to ask for feedback on the season – to share with Angela/FB Current looking at fall ball – will do call for coaches first	Andrew	July 24, 2024

6.4 Operations Update (Russ)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Focus on D2 scoreboard Park clean up for winter D#2 score shack clean up Balls, Bats, Burgers went well		

6.5 Admin Update (Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
No updates		

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

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Report from Nate:		

<p>From Provincials: Hearty congratulations/thanks from all the umpires... They were so happy with how things went. BIG thanks to all involved</p> <p>Thanks to Trevor Barry for supplying BBRV (Momo).</p> <p>Some umpires remain unpaid for June/July games. Not sure if Chris has any updates?</p> <p>Hoping to capture many of the outgoing Majors' players as "senior umpires" for next season</p> <p>I will likely not resume my role as UIC Baseball next season after three years in the role. I have much to pass along to a successor and I strongly suggest we have someone in this role -- it is important for the success of the club</p> <p>Planning ahead is crucial with regards to clinics etc. Comms pieces need to get to parents in January/February.</p> <p>I'd like to ask the board its thoughts on umpire pay for 2025. These past two years have been \$35/game- -regardless of plate/bases.</p> <p>It's likely the district umpires will want to pool resources in 2025, as umpires are becoming more scarce. This will/could involve using League Lobster and/or Assignr.com</p>	Chris	July 24, 2024
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7 NEW BUSINESS

7.1 Policies for Review/Development (Lori for Matt M)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<p>Discussed the following policy work:</p> <p>Team sponsors on uniforms? Team fundraising</p> <p>Team clothing/gear with Board approval (branding issue)</p> <p>Team support for advanced play post season</p> <p>Families in need support</p> <p>Umpires – meals? water? pay?</p> <p>Coach requirements (CRC, safe sport)</p> <p>If you have any other policy work suggestions, please send to Matt M</p>	All	July 24, 2024

Will discuss in September: Ashley and Matt M		
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7.2 Volunteer Hours (now or September)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Lengthy discussion about status for 2024. Should be cashing cheques now. Unclear as to who provided cheques and who did their hours Brittany said she would follow up and is interested in taking this on in 2025 Lori send Brittany form downloaded list Matt M to provide any Anita details to Brittany Mikayla to send team/family list to Brittany	Brittany, Lori, Matt M, Mikayla	July 24, 2024

7.3 Player Agent for Fall (Lori for Michelle)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Michelle is unable to cover fall ball. Chris Ronald interested in the role. Andrew to confirm if Michelle is vacating role now to appoint Chris into role	Andrew	July 24, 2024

Additional Items

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Chris Kachanoski introduced and appointed as Fastball Scheduler Lori for Michelle – Project 9 for Mental Health email request from Shelby Lori to circulate email to Board Vince raised that Victoria Eagles to have Bantam division in 2025 – tryouts Friday July 30, 5:30 at Lambrick	Lori	July 24, 2024

ADJOURNMENT

The Board meeting of July 24, 2024, was adjourned at 9:32 pm