



MINUTES

Monthly Board Meeting

Date: June 12, 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
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
Katie Williams, Baseball Uniform Manager
Chris Rathbone, Treasurer
Matt Playle, Web Manager
Ashley Richards, Policy and Governance
Steve Gillan, BB Scheduler
Lisa Chau, Fastball Uniform Assistant
Kanoux Larsen, Majors & Minors Coordinator

Not In Attendance:

Mikayla Rathbone, Manager of Registration
Anita Carreiro, Event Coordinator

Regrets:

Brittany Hague, VP Admin
Karen Ryall, FB Umpire Scheduler

1. CALL TO ORDER

The Chair called the meeting to order at 8:02 PM.

2. ADOPTION OF AGENDA

MOTION:

Moved by Vince

Seconded by Kanoux

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

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held May 8, 2024

MOTION:

Moved by Michelle

Seconded by Katie

That the Minutes of the Monthly Board meeting held May 8 be approved as circulated.

Carried.

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List

The Action List was updated.

5. CORRESPONDENCE

- Volunteers for U13B Districts
- Response to flyers out to neighbourhood about Majors Provincials – parking issues

6. REPORTS

6.1 Financial Update (Chris R)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Currently \$170K in bank, \$40K accounts payable, drawing down more than expected Ideas to recognize Don(Jordan)Mann – meal coupons		

6.2 Fastball Program Update (Angela)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Season end district playdowns and regionals all over next 2 weeks U13B districts host June 21-23; Coaches meeting for draw on June 19 th		

6.3 Baseball Program Update (Andrew)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Season winding down In house playdowns now; City playdowns coming up Presentation on Provincials Tourney, July 13-21st: Schedule set - Opening Ceremonies, Greek Hall Banquet, Skydiver, Pitch/Hit/Run event St Margarets for housing D1 games, D2 warm up More bleachers, umpire trailer on site Program, merchandise, pins, stickers Budget currently estimating \$4K profit		

6.4 Operations Update (Russ)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Finishing Clubhouse reno's, bullpens Work for districts and provincials D2 scoreboard next		

6.5 Admin Update (Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Nothing other than "New Business" items		

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

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Hiring level ump's for playdowns Umpire appreciation night June 24 RV for provincial umpires, power cord covers...		

7 NEW BUSINESS

7.1 PVC Piping/Bat holders (Vince)

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

Russ, Matt M to look at making bat holders out of donated PVC Piping	Russ, Matt M	June 12, 2024
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7.2 Umpire Party (Nate/Karen/Lori)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Confirmed June 24, 7pm, as pizza night for umpires Motion by Lori to purchase metal indicators for each umpire as a gift this year. Asking for up to \$500 for pizza and gift. Seconded Angela. Carried.		

7.3 Volunteer Hours (All)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Anita has been using app to track volunteer hours; Volunteer form now on the webpage – Brittany has been directing folks there - I can confirm there is a response spreadsheet in the drive that seems to have some entries on it Not all teams provided volunteer cheques Going to be a bit of hit or miss for confirming volunteer hours this year Now set up for good process for next year	Matt M obtain Anita's list of volunteers	June 12, 2024

7.4 Social Media – extend for July (Christine/Lori/Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Hazel originally offered \$200 for “season” Going to ask her to carry on for the busy month of July for another \$100 If Hazel is unavailable, will have Board member take over for July	Lori check with Hazel	June 12, 2024

7.5 Water Bottles (Christine)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
After much discussion, it was decided to order the minimum 25 bottles to see the quality etc before purchasing more.	Christine	June 12, 2024

7.6 Umpires for Exhibition Play (Karen/Lori)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
High number of exhibition games this season. Some related to double headers for out of town teams. But others related to last minute, looking for extra games and competition at all levels. Please note umpire costs associated are going to be higher. Perhaps guidelines on number of exhibition games in future.		

7.7 Balls, Bats, and Burgers (Russ)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Coaches and Board game of softball on D#5. Friday June 28, 5-8pm. Cost of food to be covered. VP's and Lori to collect RSVP's by Sunday June 23.	Lori, Angela, Andrew	June 12, 2024

7.8 Split of funds raised from sponsorship towards Minor/Major uniforms (Michelle)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
This was addressed in the Provincials Budget Presentation by Andrew		

ADJOURNMENT

The Board meeting of June 12, 2024, was adjourned at 9:46 pm