



MINUTES

Monthly Board Meeting

Date: October 16, 2024

Time: 8:00 PM

Location: via Zoom

In Attendance:

Matt McLean, President (Chair)
Lori Zehr, Secretary
Angela Sawyer, VP Fastball
Nathan Bird, UIC Baseball
Vince Greco, Past President
Christine Barry, Sponsorship Coordinator
Ashley Richards, Policy and Governance
Kanoux Larsen, Majors & Minors Coordinator
Karen Ryall, FB Umpire Scheduler
Chris Kachanoski, FB Scheduler
Russ Sawyer, VP Operations
Shane Edison, Equipment Manager
Ko William, Fastball Uniform Manager

Not In Attendance:

Andrew Gillan, VP Baseball
Mikayla Rathbone, Manager of Registration
Anita Carreiro, Event Coordinator
Lisa Chau, Fastball Uniform Assistant
Steve Chapman, U9/U11 Coordinator
Katie Williams, Baseball Uniform Manager
Chris Rathbone, Treasurer
Matt Playle, Web Manager
Steve Gillan, BB Scheduler

Regrets:

Brittany Hague, VP Admin
Derek Lind, U11 Coordinator

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 Kanoux

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

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held September 9, 2024

MOTION:

Moved by Russ

Seconded by Christine

That the Minutes of the Monthly Board meeting held September 9 be approved as circulated. **Carried.**

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List

The Action List was updated.

5. CORRESPONDENCE

- Some emails about volunteer cheques that were cashed, and now refunding
- Saanich Outdoor Spaces survey coming

6. REPORTS

6.1 Financial Update (Chris R)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Chris R not present. No report.		

6.2 Fastball Program Update (Angela)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
1 B team in every age division: U11, U13, U15, U17 Fall ball wrapped up; good attendance		

6.3 Baseball Program Update (Andrew)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Andrew not present. No report.		

6.4 Operations Update (Russ)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<p>D2 scoreboard: Saanich wants engineer report; may need to tear down structure and start again; Mann to help with tear down; possible donation on metal; \$9810 with taxes for scoreboard; electrical conduits functional?</p> <p>Consideration for back to back/2 sided scoreboard for D#5 on backside?</p> <p>Motion: to approve up to \$20K for D#2 scoreboard prep, purchase, and installment. Moved by Russ. Seconded by Shane. Carried.</p> <p>Bat handles on washroom doors have been vandalized, taken off. In storage for off season.</p> <p>Cleaning up the batting cage on Friday. Removal of raised mound – perhaps replace with smaller/portable option.</p>		

6.5 Admin Update (Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Brittany not present. No report.		

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

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Nothing to report.		

7 NEW BUSINESS

7.1 Motions for Policies (Ashley)

Discussion included:	Responsible	Date mm/dd/yy
The Board went through the accompanying circulated Policy briefing note. Ashley took notes regarding discussion and process points.		

Motion 1:

District Championship entry fees (FB only, BB no fees) covered through SVI process. Any LBFA teams advancing to play in a Provincial, Western, or Canadian Championship, will have their tournament registration fees paid for by LBFA.

Friendly amendment: Any LBFA teams advancing to play in a Provincial, Western, or Canadian Championship, will have their tournament registration fees paid for by LBFA.

(District fees are an operational item)

Moved by Ashley. Seconded by Lori. Carried.

Motion 2:

Sponsorship Coordinator to hold sponsor registry. If a team wants to approach a sponsor for funding, they need to approach the Sponsor Coordinator to discuss potential conflicts including Association-wide sponsorship agreements and history.

Moved by Ashley. Seconded by Karen. Carried.

Motion 3:

When LBFA teams make decisions and submit intent to attend tournaments they accept responsibility for funding participation in the tournament (with exception to Motion #1). LBFA does not provide funding to support teams' decisions to participate in competition outside of league play.

Moved by Ashley. Seconded by Russ. Carried.

Motion 4:

LBFA has the greatest desire to support all individuals to play the sport of baseball/fastball. Team discussions regarding costs outside of league play should take place and make every effort for fundraising activities and avenues in order to support all families and their athletes to participate. LBFA can also recommend avenues to support families in need such as KidSport and other agencies in the greater Victoria region.

LBFA is not in a position to make decisions about who qualifies for financial need and its mandate is not to support those in need directly.

Moved by Ashley. Seconded by Vince. Carried.

<p>Motion 5: Informed by policy approved in May 2022, LBFA will assess umpire pay annually to ensure on par with other Associations in the District. The following relates to umpire recruitment and retention at LBFA:</p> <ul style="list-style-type: none"> • Umpires are responsible for covering their training/certification is up to date. Receipts from these course/certification fees can be reimbursed by LBFA once they have successfully completed 3 games as an umpire with LBFA. Senior umpires who commit to making LBFA their primary park may have their fees paid up front by LBFA. • Umpires will be paid at a competitive rate, set by April 1st of each year. (In 2024, the umpire pay was \$35/game for those who are eligible to be paid; and \$50/game for solo umpires doing U13 and above games. For those umpires ineligible to be paid, they will be compensated by a meal from the concession the day of the game they are umpiring). • Umpires will be paid monthly. <p>Moved by Ashley. Seconded by Karen. Carried.</p> <p>Motion 6 was discussed and further work required.</p> <p>Motions 7 and 8 were not discussed due to end of meeting time. To be presented at next Board meeting.</p>		
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AGM date was set for Wednesday November 20, 7pm. Need to advertise vacant positions.

ADJOURNMENT

The Board meeting of October 16, 2024, was adjourned at 9:55 pm