



MINUTES

Monthly Board Meeting

Date: September 11, 2024

Time: 8:00 PM

Location: Lakehill Clubhouse

In Attendance:

Matt McLean, President (Chair)
Brittany Hague, VP Admin
Lori Zehr, Secretary
Angela Sawyer, VP Fastball
Andrew Gillan, VP Baseball
Derek Lind, U11 Coordinator
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, FB Scheduler

Not In Attendance:

Shane Edison, Equipment Manager
Ko William, Fastball Uniform Manager

Regrets:

Russ Sawyer, VP Operations
Mikayla Rathbone, Manager of Registration
Anita Carreiro, Event Coordinator
Lisa Chau, Fastball Uniform Assistant
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 Angela

Seconded by Derek

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

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held July 24, 2024

MOTION:

Moved by Angela

Seconded by Derek

That the Minutes of the Monthly Board meeting held July 24 be approved as circulated.

Carried.

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List

The Action List was updated.

5. CORRESPONDENCE

- Need to report out to Saanich: 2024 registration numbers and AGM minutes

6. REPORTS

6.1 Financial Update (Chris R)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Some outstanding payments: St Margarets deposit, Concession, Bullpens... \$130K in bank, loss of \$65K for year Provincial Tourney tallies to be finalized Prepping the AGM documentation and 2025 budget		

6.2 Fastball Program Update (Angela)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
U13B (23) and U15B (31) tryouts occurring Organizing Coaching Clinic Fall ball for U13 and U15/17, n= 55; not enough coaching to do U11		

6.3 Baseball Program Update (Andrew)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Fall ball underway with minimal numbers/coaches, 2 Majors teams Oak Bay facility booked for winter training Oct to Dec		

6.4 Operations Update (Russ)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Focus on D2 scoreboard		

6.5 Admin Update (Brittany)

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

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

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
6 fall ball games to cover Positive feedback from Provincial Tourney umpires Not going to be UIC for 2025 Interest to share umpires across parks		

7 NEW BUSINESS

7.1 Policies for (Ashley/Matt M)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Discussed regarding briefing note circulated Good input and considerations Committee of Ashley, Matt, Lori and Chris K to further develop policies based on discussions for next Board meeting	Committee to further develop policies for review	Sept 11, 2024

7.2 Report Out for Provincials Tournament (Andrew)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Bring forward to next meeting		

7.3 UIC BB needed for 2025 season (Nate)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
As per Nate’s report, he will not be returning in this role		

7.4 Volunteer Hours (Brittany)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<p>Brittany has completed the work to identify who has not submitted hours. Approximately 166 families. Concerns with different last names, incomplete tracking system, and lack of cheques collected. Regardless, Board would like emails to go out and notify families cheques will be cashed, unless verification of volunteer hours. Deadline September 30? Katie has BB cheques Ko has FB cheques</p>	Brittany to notify/email families that cheques will be cashed	Sept 11, 2024

ADJOURNMENT

The Board meeting of September 11, 2024, was adjourned at 9:37 pm