



MINUTES

Monthly Board Meeting

Date: April 17, 2025

Time: 8:00 PM

Location: Hybrid: Clubhouse &
Zoom

In Attendance:

Russ Sawyer, President (Chair)
Lori Zehr, Secretary
Christine Barry, Sponsorship Coordinator
Ko William, Fastball Uniform Manager (Zoom)
Steph Baird, VP Admin
Chris Kachanoski, FB Scheduler
Derek Lind, VP Operations
Angela Sawyer, VP Baseball
Kanoux Larsen, Majors and Minors Coordinator (Zoom)
Shane Edison, Equipment Manager
Ernie Westle, Ground Manager
Steve Chapman, VP Fastball
Mary Maldowan, Rookies Coordinator
Trevor Barry, Policy and Governance

Not In Attendance:

Matt McLean, Past President
Sudhi Dixit, Treasurer
Blake Tessier, Manager of Registration
Emma Tessier, Player Agent
Anita Carreiro, Event Coordinator
Matt Playle, Web Manager
Cory Wood, BB Umpire Scheduler
Jessica Bradford, Baseball Uniform Manager
Courtney Klaus, Fastball Technical Director
Steve Gillan, BB Scheduler

Regrets:

Karen Ryall, FB Umpire Scheduler

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOTION:

Moved by

Seconded by

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

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held March 19, 2025

MOTION:

Moved by Steve C

Seconded by Angela

That the Minutes of the Monthly Board meeting held March 19 be approved as circulated.
Carried.

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List

The Action List was updated.

5. CORRESPONDENCE

- Mostly late registration questions

6. REPORTS

6.1 Financial Update (Sudhi)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Currently \$162 in bank Larger invoices coming in (uniforms, fences) Quarterly reviews from book keeping company Sponsorships at \$17,100; new sponsor – Royal Canadian Legion		

6.2 Fastball Program Update (Steve C)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
13 teams: 2 x U9, 3 x U11, 3 x U13, 3 X U15, 2 x U17 U17 B hosted ice breaker Thanks to equipment, scheduling, umpire folks...		

6.3 Baseball Program Update (Angela)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Organizing for Rookies tourney May 10, 2 teams Tball challenges with C-Can equipment – maybe back to team bags? Majors and Minors All Star tryouts May 28 th Jim Gibson to help with umpires		

6.4 Operations Update (Derek)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Fields ready, up and running Reminder of dragging fields, putting pitching machines away, sweeping dugouts Lawns look good D4 mound fixed		

6.5 Admin Update (Steph)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Querying garbage cans, recycling for all dugouts and spectators What to do if concession not open and umpires need to get in to clubhouse; washroom key, garbage key....Lakehill Ambassador? Gmail accounts and access to Google drives Facebook admin access?	Lori to put Andrew and Trevor in touch Lori to put Christine/Trevor in touch with Brittany	April 17, 2025 April 17, 2025

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

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
No one to report.		

7 NEW BUSINESS

7.1 Respectful Communication (Steph)

Discussion included:	Responsible	Date mm/dd/yy
Issue was raised regarding verbal/written warnings and disciplinary process and the tone of messaging Specific example to be followed up with respective VP and President	Lori to share ByLaws section related to warnings, discipline process	April 17, 2025

7.2 Porta Potty's (Chris)

Discussion included:	Responsible	Date mm/dd/yy
Desire for portable washrooms to accommodate D4 and D5 players. Discussed possible costs (~\$600-700/potty/month) and locations	Russ to investigate more	April 17, 2025

ADJOURNMENT

The Board meeting of April 17, 2025, was adjourned at 9:27 pm