



# MINUTES

## Monthly Board Meeting

**Date:** January 21, 2025

**Time:** 6:30 PM

**Location:** via Zoom

### In Attendance:

Russ Sawyer, President (Chair)  
Matt McLean, Past President  
Lori Zehr, Secretary  
Karen Ryall, FB Umpire Scheduler  
Shane Edison, Equipment Manager  
Sudhi Dixit, Treasurer  
Christine Barry, Sponsorship Coordinator  
Blake Tessier, Manager of Registration  
Ko William, Fastball Uniform Manager  
Emma Tessier, Player Agent  
Steph Baird, VP Admin  
Steve Chapman, VP Fastball  
Steve Gillan, BB Scheduler  
Jessica Bradford, Baseball Uniform Manager  
Chris Kachanoski, FB Scheduler  
Trevor Barry, Policy and Governance

### Not In Attendance:

Anita Carreiro, Event Coordinator  
Ernie Westle, Ground Manager  
Matt Playle, Web Manager  
Cory Wood, BB Umpire Scheduler

### Regrets:

Derek Lind, VP Operations  
Angela Sawyer, VP Baseball

### 1. CALL TO ORDER

The Chair called the meeting to order at 6:33 PM.

### 2. ADOPTION OF AGENDA

### MOTION:

**Moved by** Karen

**Seconded by** Christine

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

### **3. APPROVAL OF MINUTES**

#### **3.1 Minutes of the Monthly Board meeting held December 11, 2024**

#### **MOTION:**

**Moved by** Karen

**Seconded by** Christine

That the Minutes of the Monthly Board meeting held December 11 be approved as circulated. **Carried.**

### **4. UNFINISHED BUSINESS**

#### **4.1 Action Items – Ongoing List**

The Action List was updated.

### **5. CORRESPONDENCE**

- Nil, see VP Admin report

### **6. REPORTS**

#### **6.1 Financial Update (Sudhi)**

<b><i>Discussion included:</i></b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
Has account access Dual signature set up Meeting with book keepers next week Up to date with payments \$135K in bank Needs access to hydro account Will check PO mailbox soon		

#### **6.2 Fastball Program Update (Steve C)**

<b><i>Discussion included:</i></b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
Coach Clinic underway Winter clinics at ROMS and CHMS good turn out, U11 to U17, n= 80 in 6 groupings U11 Assessments on Feb 9, 33 registered so likely 3 or 4 teams Umpire clinics TBD		

### 6.3 Baseball Program Update (Russ for Angela)

<b><i>Discussion included:</i></b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
D7 meeting this week Coach and umpire clinics TBC Player gym clinics ongoing Coaches are responding to be involved		

### 6.4 Operations Update (Russ for Derek)

<b><i>Discussion included:</i></b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
D2 scoreboard being made, receive it next month; GT Mann setting up structural support Going to move D2 to magnetic bases		

### 6.5 Admin Update (Steph)

<b><i>Discussion included:</i></b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
Alerting to more accurate info needed on the website: park improvement fee is per player, not per family; add birth years to age divisions – this will need to be updated every year Had questions about set game times/schedules – mostly for younger divisions Looking at acquiring more indoor practice spaces for future Doing the cage schedule for the off season (till mid March) Had a question about registration payment plan?	Steph to contact Matt P to update webpages as indicated  Steve G to distribute park master schedule  Payment plan query to be forwarded to Russ	January 21, 2025  January 21, 2025  January 21, 2025

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

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

## 7 NEW BUSINESS

