



MINUTES

Monthly Board Meeting

Date: July 22, 2025

Time: 8:00 PM

Location: Hybrid: Clubhouse &
Zoom

In Attendance:

Russ Sawyer, President (Chair)
Lori Zehr, Secretary (Zoom)
Chris Kachanoski, FB Scheduler (Zoom)
Derek Lind, VP Operations
Kanoux Larsen, Majors and Minors Coordinator (Zoom)
Steve Chapman, VP Fastball
Karen Ryall, FB Umpire Scheduler
Blake Tessier, Manager of Registration (Zoom)
Emma Tessier, Player Agent (Zoom)
Angela Sawyer, VP Baseball
Steve Gillan, BB Scheduler (Zoom)
Ko William, Fastball Uniform Manager
Christine Barry, Sponsorship Coordinator
Matt McLean, Past President (Zoom)
Shane Edison, Equipment Manager (Zoom)

Not In Attendance:

Mary Maldowan, Rookies Coordinator
Steph Baird, VP Admin
Cory Wood, BB Umpire Scheduler
Courtney Klaus, Fastball Technical Director
Emma Henderson, TBall Coordinator
Ernie Westle, Ground Manager
Jessica Bradford, Baseball Uniform Manager
Trevor Barry, Policy and Governance
Anita Carreiro, Event Coordinator

Regrets:

Sudhi Dixit, Treasurer

1. CALL TO ORDER

The Chair called the meeting to order at 8:03 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 June 23, 2025

MOTION:

Moved by Christine

Seconded by Ko

That the Minutes of the Monthly Board meeting held June 23 be approved as circulated with the edit of \$96 to \$96K. **Carried.**

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List

The Action List was updated.

5. CORRESPONDENCE

- Nothing reported

6. REPORTS

6.1 Financial Update (Russ for Sudhi)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Currently \$78K in bank Remainder of season is in and out Gaming grant decision in September		

6.2 Fastball Program Update (Steve C)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
U13B Silver in the Silver division of provincials U17C Silver in the Silver division of provincials B team assessments in September Fall ball coming Securing winter clinic spaces		

6.3 Baseball Program Update (Angela)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Minors Red Nazar won the park play down and City Minors Majors All Stars made top 4 Minors All Stars were 3 rd Showcase game vs Nationals at Royal Athletic Park went well Organizing fall ball		

6.4 Operations Update (Derek)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Cleaning up the park and batting cage Scoreboard – Saanich now wants a geotechnical report		

6.5 Admin Update (Steph)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Not present – no report		

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 Fall Ball

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Discussions happening Message to come in the next week or so		

7.2 Volunteer Cheques

Discussion included:	Responsible	Date mm/dd/yy
Team managers were to track who has and has not completed their 2 volunteer hours; query this was done for all teams Cash cheques or no? Russ to follow up and make decision Suggestion to take deposit up front next year	Russ to follow up and make decision about cashing volunteer cheques	July 22, 2025

7.3 Board Volunteer Commitment

Discussion included:	Responsible	Date mm/dd/yy
Board members were given a discount code for free registration in 2025. In future need to move to enact the policy that was developed and approved by the Board to refund registration after completing Board duties.		

7.4 Additional Items:

Discussion included:	Responsible	Date mm/dd/yy
DQ promotion – most teams used 4-5 coupons; U15C Cumberland redeemed the most ~14. They will get a \$200 gift card. Need to sort out social media admin access. Russ to message the park about open board positions and fall ball. Preparing to move to RAMP for fastball registration		

ADJOURNMENT

The Board meeting of July 22, 2025, was adjourned at 9:00 pm