



MINUTES

Monthly Board Meeting

Date: June 23, 2025

Time: 8:00 PM

Location: Hybrid: Clubhouse &
Zoom

In Attendance:

Russ Sawyer, President (Chair)
Lori Zehr, Secretary
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
Sudhi Dixit, Treasurer
Blake Tessier, Manager of Registration (Zoom)
Emma Tessier, Player Agent (Zoom)
Angela Sawyer, VP Baseball
Steve Gillan, BB Scheduler
Ko William, Fastball Uniform Manager
Mary Maldowan, Rookies Coordinator

Not In Attendance:

Matt McLean, Past President
Steph Baird, VP Admin
Cory Wood, BB Umpire Scheduler
Courtney Klaus, Fastball Technical Director
Emma Henderson, TBall Coordinator
Shane Edison, Equipment Manager
Ernie Westle, Ground Manager
Jessica Bradford, Baseball Uniform Manager
Trevor Barry, Policy and Governance
Anita Carreiro, Event Coordinator

Regrets:

Christine Barry, Sponsorship Coordinator

1. CALL TO ORDER

The Chair called the meeting to order at 8:10 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 May 21, 2025

MOTION:

Moved by Sudhi

Seconded by Angela

That the Minutes of the Monthly Board meeting held May 21 be approved as circulated.

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 (Sudhi)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Currently \$96K in bank Most expenses paid except Softball BC invoices, umpires and scoreboard associated costs.		

6.2 Fastball Program Update (Steve C)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
U11C Celebration – one team 3 rd after round robin; U11R Showcase this coming weekend; U13C – Davidson Silver in Regional; U13B Silver in Districts; U15C Districts – one team 4 th ; U15B Districts complete; U17C Silver at Districts and on to Provincials; U17B Districts compete RAMP registration next year – BB too? SB Ops looking at July/August ball; fall ball; and September B assessments		

6.3 Baseball Program Update (Angela)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Minors Red Nazar won the park play down AllStars formed, training and exhibition play D7 team for those who did not make club teams Considering fall ball Discussion about Game Changer/cameras for league interlock play		

6.4 Operations Update (Derek)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Still working on clearance to install the scoreboard Will work on cleaning up batting cage		

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. Russ keen to fill these for 2026		

7 NEW BUSINESS

7.1 Additional Items:

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Umpire Pizza Part and Awards – Wednesday June 25 th , 6:30 pm		

<p>Umpire Meeting – Wednesday June 25th, 7:15 – 7:30 for those juniors doing the U11R Showcase games</p> <p><i>Karen MOVED: Teams who book exhibition games outside of the league scheduling system will pay for the scheduled umpires. This excludes the creation of double header games against Sooke, Duncan, Salt Spring, and any teams outside District #1. The intent is to facilitate teams travelling distances to play each other and often is a reciprocal arrangement. Seconded by Steve. CARRIED. Back dated - effective 2025 season.</i></p>		
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ADJOURNMENT

The Board meeting of June 23, 2025, was adjourned at 9:20 pm