



# MINUTES

## Monthly Board Meeting

**Date:** March 19, 2025

**Time:** 8:00 PM

**Location:** via Zoom

### **In Attendance:**

Russ Sawyer, President (Chair)  
Matt McLean, Past President  
Lori Zehr, Secretary  
Karen Ryall, FB Umpire Scheduler  
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  
Chris Kachanoski, FB Scheduler  
Anita Carreiro, Event Coordinator  
Derek Lind, VP Operations  
Angela Sawyer, VP Baseball  
Kanoux Larsen, Majors and Minors Coordinator

### **Not In Attendance:**

Shane Edison, Equipment Manager  
Ernie Westle, Ground Manager  
Matt Playle, Web Manager  
Trevor Barry, Policy and Governance  
Cory Wood, BB Umpire Scheduler  
Jessica Bradford, Baseball Uniform Manager  
Steve Chapman, VP Fastball  
Courtney Klaus, Fastball Technical Director

### **Regrets:**

Steve Gillan, BB Scheduler

## **1. CALL TO ORDER**

The Chair called the meeting to order at 8:04 PM.

## 2. ADOPTION OF AGENDA

### MOTION:

Moved by Christine

Seconded by Kanoux

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

## 3. APPROVAL OF MINUTES

### 3.1 Minutes of the Monthly Board meeting held February 20, 2025

### MOTION:

Moved by Sudhi

Seconded by Matt M

That the Minutes of the Monthly Board meeting held February 20 be approved as circulated.  
**Carried.**

## 4. UNFINISHED BUSINESS

### 4.1 Action Items – Ongoing List

The Action List was updated.

## 5. CORRESPONDENCE

- Mostly questions about schedules

## 6. REPORTS

### 6.1 Financial Update (Sudhi)

<b><i>Discussion included:</i></b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
Budget for year: 110K revenue, 129K expenses, loss of \$19K In November there was 113K in account; now has \$160K, targeting to be at \$85-90K end of season Presented budget details and future considerations Discussion about other revenue streams, social media/website presence, and manageable growth What is the financial number we need to operate?	Website revamp	March 19, 2025

### 6.2 Fastball Program Update (Steve C)

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

### 6.3 Baseball Program Update (Angela)

<b><i>Discussion included:</i></b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
Teams formed, into Team Snap Minors need 1 more coach Gear bags being organized and keys for coaches Coaches meeting Friday March 28 Discussion about how to get gear bags back from previous/current coaches?	Chris K volunteered to contact coaches for return of equipment/keys	March 19, 2025

### 6.4 Operations Update (Derek)

<b><i>Discussion included:</i></b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
D2 scoreboard arrived; GT Mann setting up structural support – likely more difficult/costly than expected, some inkind contributions; have to wait till summer for ground to dry out Cleaning up fields Park clean up day March 30 School board to update base pads and skin D#4 (end of season)		

### 6.5 Admin Update (Steph)

<b><i>Discussion included:</i></b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
Queries about schedules; and can they still register  Reminder to ensure all coaches are doing CRC and Safe Sport course.  <b>Motion: Presley Sawyer to have contract to clean washrooms again. Moved by Chris K and seconded by Kanoux. Carried.</b>	VP Baseball and Fastball	March 19, 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

### 7.1 Sponsorship Update (Christine)

Discussion included:	Responsible	Date mm/dd/yy
Currently ~\$10,000 in sponsorship Discussion about some big cheque donors being present to speak at Opening Ceremonies		

### 7.2 Park Clean Up (Russ)

Discussion included:	Responsible	Date mm/dd/yy
Sunday March 30, 10 am – 2 pm Coffee and Timbits		

### 7.3 Opening Ceremonies (Russ)

Discussion included:	Responsible	Date mm/dd/yy
Saturday April 5, 11:00 am Photo schedule coming (planning a make up date) 50/50 license Pre-Opening Day get together at the Sawyers – 7pm	Anita to arrange for 50/50 license	March 19, 2025

**Please note the upcoming meetings will resume in the Lakehill Clubhouse for ball season, 8pm, after evening ball activities. Hybrid option available.**

## ADJOURNMENT

The Board meeting of March 19, 2025, was adjourned at 9:30 pm