



MINUTES

Monthly Board Meeting

Date: October 21, 2025

Time: 8:00 PM

Location: via Zoom

In Attendance:

Russ Sawyer, President (Chair)
Steve Chapman, VP Fastball
Lori Zehr, Secretary
Chris Kachanoski, FB Scheduler
Blake Tessier, Manager of Registration
Emma Tessier, Player Agent
Ko William, Fastball Uniform Manager
Christine Barry, Sponsorship Coordinator

Not In Attendance:

Shane Edison, Equipment Manager
Derek Lind, VP Operations
Kanoux Larsen, Majors and Minors Coordinator
Matt McLean, Past President
Karen Ryall, FB Umpire Scheduler
Mary Maldowan, Rookies Coordinator
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:

Steve Gillan, BB Scheduler
Angela Sawyer, VP Baseball
Sudhi Dixit, Treasurer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOTION:

Moved by Russ

Seconded by

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

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held September 24, 2025

MOTION:

Moved by Russ

Seconded by Blake

That the Minutes of the Monthly Board meeting held September 24 be approved as circulated. **Carried.**

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List

The Action List was updated.

5. CORRESPONDENCE

- Hampton is looking to sell off their softballs.

6. REPORTS

6.1 Financial Update (Russ for Sudhi)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Year end financials are almost in order. Will circulate to Board prior to AGM notice – AGM set for Thursday Nov 20, 7pm. BCGEU strike is impacting decisions/communication about gaming grants		

6.2 Fastball Program Update (Steve C)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Fall Ball wrapped up - U13 and U15+, and U9 with Gordon Head. Next year include U11. Also consider school district contracts for D3/5. B teams have begun indoor training C teams with coaches will begin in January Many coaches identified for 2026 U9 Coordinator Hannah Peakman U11 Coordinator Steph Moran		

6.3 Baseball Program Update (Russ for Angela)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Angela wrapped up as VP, Blake interested for 2026 Fall ball completed Fall/winter training: Dave and Randy to look after 9-10 yrs; Ted and Mike for 11-12yrs Holly Mallory to do BB scheduling Emma Henderson to Mini-Minors		

6.4 Operations Update (Russ for Derek)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Batting cage work in 3 stages. Going to tarp this weekend – looking for volunteers Vince and Geotech looking at what is still needed for Saanich permit Need to replace dragging tractor Spencer Hacking to do Equipment Manager		

6.5 Admin Update (Vacant)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
Blake gave an update on RAMP. Query use for scheduling (pay extra), or stay with Team Snap; Blake is arranging for a demo Blake and Christine still working through Facebook/social media admin issues. Still digging in to find the email associated with the account to be able to reset/add a current administrator Initial post in 2010/2013 – Austins? Andrew?		

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

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

ADJOURNMENT

The Board meeting of October 21, 2025, was adjourned at 9:08 pm