MINUTES

Monthly Board Meeting

Date: April 7, 2026

Time: 8:00 PM

Location: via Zoom

In Attendance:

Russ Sawyer, President (Chair)
Lori Zehr, Secretary
Ko William, Fastball Uniform Manager
Christine Barry, Sponsorship Coordinator
Fraser Hacking, Equipment Manager
Holly Mallari, Manager of Registration
Blake Tessier, Website Manager
Emma Tessier, Player Agent, Rookies & TBall Coordinator
Steph Moran, U11/U13 Coordinator
Derek Lind, VP Operations
Jessica Bradbury, Baseball Uniform Manager
Anita Carreiro, Event Coordinator
Emma Henderson, Mini-Minors Coordinator
Kanoux Larsen, Majors Coordinator
Jaclyn Sadler, VP Administration
Natalie Teal, Baseball Uniform Manager
Michael Gunn, VP Baseball
Hannah Peakman, U9 Coordinator
Del McLean, Safety Officer
Richard Zussman, Policy and Governance
Nate Mallari, Baseball Scheduler
Karen Ryall, Fastball Umpire Scheduler

Not In Attendance:

Kerry Quinn, Social Media Manager
Matt McLean, Past President
Angela Sawyer, Fastball Technical Director
Cory Wood, Baseball Umpire Scheduler
Ernie Westle, Grounds Manager
Chris Kachanoski, Fastball Scheduler
Sudhi Dixit, Treasurer

Regrets:

1. **CALL TO ORDER**
   The Chair called the meeting to order at 8:06 PM.

2. **ADOPTION OF AGENDA**

MOTION:
Moved by Christine
Seconded by Mike
That the agenda be approved as circulated. **Carried**.

3. **APPROVAL OF MINUTES**
   3.1 Minutes of the Monthly Board meeting held March 11, 2026

MOTION:
Moved by Emma H
Seconded by Kanoux
That the Minutes of the Monthly Board meeting held March 11 be approved as circulated. **Carried**.

4. **UNFINISHED BUSINESS**
   4.1 Action Items – Ongoing List
   The Action List was updated.

5. **CORRESPONDENCE**
   - Registration queries and questions about schedules

6. **REPORTS**

6.1 Financial Update (Russ for Sudhi)

Discussion included:	**Responsible**	**Date mm/dd/yy**
$191K in bank, $3K gaming account 70 volunteers got their volunteer amount back so far		

6.2 Fastball Program Update (Russ)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Uniforms are distributed; coaches shirts coming Games/schedules in Team Snap Tourney 3rd week in April for U15B		

6.3 Baseball Program Update (Michael)

Discussion included:	**Responsible**	**Date mm/dd/yy**

Thanks to all for covering Teams are built in schedule Majors in to 2 teams, added some to Minors – 4 teams Field Prep Opening Ceremonies Coaches meeting – conduct, philosophies Tournament May long weekend All Stars to start soon Uniforms organized		

6.4 Operations Update (Derek)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Fields are ready to go Waiting for better conditions to get the D2 scoreboard up New top of D5 fence		

6.5 Admin Update (Jaclyn)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Registration adds/withdrawals happening Scheduling queries		

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

Discussion included:	**Responsible**	**Date mm/dd/yy**
Fastball training, scheduling, and orientation Baseball inhouse and district wide training		

7 NEW BUSINESS

7.1 Booking/scheduling clubhouse for team meetings (Derek)

Discussion included:	Responsible	Date mm/dd/yy
Shared google document for booking through Nate (BB) and Chris (FB) Black out times during umpire pre-game time Note quiet/limit impact to when baseball games in play for people in score booth	Nate and Chris to set up google doc	April 7, 2026

7.2 Opening Ceremonies (Russ)

Discussion included:	Responsible	Date mm/dd/yy
Rain? Photo schedule is published Reynolds Band is coming Harvey from Harbour Cats Meet at Lakehill Elementary, 10:30am, to line up Start parade at 10:45 am Thrifty Foods hotdogs Saanich Fire/Engine 1 coming Dugout/Chef Dave Opening too Politicians: Lana Popham; Dean Murdock Field Prep Demo after Opening Ceremonies – prior to games on D1 and D2 Info Booth; Lost and Found; Apparel Store Last minute clean up Friday: flags up, grass cutting		

7.3 New Board Members (Russ)

Discussion included:	Responsible	Date mm/dd/yy
Richard Zussman – Policy and Governance Del McLean – Safety Officer Both appointed!		

ADJOURNMENT

The Board meeting of April 7, 2026, was adjourned at 9:07 pm