MINUTES

Monthly Board Meeting

Date: February 18, 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
Jaclyn Sadler, VP Administration
Fraser Hacking, Equipment Manager
Michael Gunn, VP Baseball
Nate Mallari, Baseball Scheduler
Holly Mallari, Manager of Registration
Blake Tessier, Website Manager
Emma Tessier, Player Agent, Rookies & TBall Coordinator
Karen Ryall, Fastball Umpire Scheduler
Hannah Peakman, U9 Coordinator
Steph Moran, U11/U13 Coordinator
Derek Lind, VP Operations
Jessica Bradbury, Baseball Uniform Manager
Chris Kachanoski, Fastball Scheduler

Not In Attendance:
Emma Henderson, Mini-Minors Coordinator
Kerry Quinn, Social Media Manager
Sudhi Dixit, Treasurer
Matt McLean, Past President
Angela Sawyer, Fastball Technical Director
Cory Wood, Baseball Umpire Scheduler
Ernie Westle, Ground Manager
Natalie Teal, Baseball Uniform Manager

Regrets:
Anita Carreiro, Event Coordinator
Kanoux Larsen, Majors Coordinator

1. **CALL TO ORDER**
   The Chair called the meeting to order at 8:03 PM.

2. ADOPTION OF AGENDA

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

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held January 22, 2026

MOTION:
Moved by Christine
Seconded by Karen

That the Minutes of the Monthly Board meeting held January 22 be approved as circulated. **Carried**.

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List

The Action List was updated.

5. CORRESPONDENCE

- Questions about registration and friend requests; fixes when registered in wrong section

6. REPORTS

6.1 Financial Update (Russ for Sudhi)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Budget is drafted – balanced budget Currently $169K in main bank account and $3K remains in gaming (some is up front volunteer fees – probably more like $150K)	Sudhi – present budget next meeting	February 18, 2026

6.2 Fastball Program Update (Russ)

Discussion included:	**Responsible**	**Date mm/dd/yy**
U9 – 2 teams, maybe 3; U11R and U11C; 2 U13B and 3 U13C; 2 U15B and 1 or 2 U15C; U20C Umpire training message out		

6.3 Baseball Program Update (Michael)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Coaches Clinic March 20-21 Majors and Minors assessments on March 7 and 8 Interlock scheduling planned – need home times Hosting tourney May long weekend		

6.4 Operations Update (Derek)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Getting fields ready; fences on D5 end of March; Mann turning over fields March 21;		

6.5 Admin Update (Jaclyn)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Working on Opening Ceremonies		

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

Discussion included:	**Responsible**	**Date mm/dd/yy**
BB umpire training set up		

7 NEW BUSINESS

7.1 Withdraw/Refund Policy (Holly)

Discussion included:	Responsible	Date mm/dd/yy
Key points: Request for refund via writing to Registration Manager (exclude Softball BC portion) Once team is formed, no refund. Minus admin fee is $40 No refund for B/AllStar team spots Mini-Tball refund up until 2nd game day Medical injury exceptions Motion to be brought forward next meeting.	Holly	February 18, 2026

7.2 Registration Deadline (Holly)

Discussion included:	Responsible	Date mm/dd/yy
March 6 for all divisions except U9 (late March) and Mini-Tball (April 10) in order to manage team numbers and be able to attend scheduling accurately		

7.3 Website Updates (Blake)

Discussion included:	Responsible	Date mm/dd/yy
Blake gave update on website; where people land on our pages; which pages; suggestions /recommendations for content and presentation of content		

7.4 Park Clean Up Date (Russ)

Discussion included:	Responsible	Date mm/dd/yy
March 29!, 9-5 Volunteer list and sign up process will be ready QR code to sign in/out Someone to monitor on the day		

ADJOURNMENT

The Board meeting of February 18, 2026, was adjourned at 9:50 pm