MINUTES

Monthly Board Meeting

Date: January 22, 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
Kanoux Larsen, Majors Coordinator
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
Sudhi Dixit, Treasurer
Emma Henderson, Mini-Minors Coordinator
Kerry Quinn, Social Media Manager

Not In Attendance:
Derek Lind, VP Operations
Matt McLean, Past President
Angela Sawyer, Fastball Technical Director
Cory Wood, Baseball Umpire Scheduler
Ernie Westle, Ground Manager
Jessica Bradbury, Baseball Uniform Manager
Anita Carreiro, Event Coordinator
Hannah Peakman, U9 Coordinator
Steph Moran, U11/U13 Coordinator

Regrets:
Chris Kachanoski, Fastball Scheduler
Natalie Teal, Baseball Uniform Manager

1. **CALL TO ORDER**
   The Chair called the meeting to order at 8:09 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 December 8, 2025

MOTION:
Moved by Mike
Seconded by Sudhi
That the Minutes of the Monthly Board meeting held December 8 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

6. REPORTS

6.1 Financial Update (Sudhi)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Currently $124K in bank and $12K gaming Working on the season budget		

6.2 Fastball Program Update (Russ)

Discussion included:	**Responsible**	**Date mm/dd/yy**
March 16 Board and Declare; Scheduling March 20 (B) and 21 (C) U11 Rep team assessments almost complete Gym clinics ongoing		

6.3 Baseball Program Update (Michael)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Majors, Minors, and Rookie Minors in Gym Clinics Finalizing coaches		

Umpire training coming		

6.4 Operations Update (Russ for Derek)

Discussion included:	**Responsible**	**Date mm/dd/yy**
D2 scoreboard permits in place; but ground is wet!		

6.5 Admin Update (Jaclyn)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Completing the volunteer hours sign up sheet attached to google doc's Starting opening ceremonies planning		

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

Discussion included:	**Responsible**	**Date mm/dd/yy**
No one/nothing to report		

7 NEW BUSINESS

7.1 Off Season Batting Cage Access (Russ)

Discussion included:	Responsible	Date mm/dd/yy
There has been non-coaches accessing the cage. Its been left messy and open/unlocked. Russ changed the locks for the off-season. Suggestion to leave signs on the batting cage about access. There is some batting cage etiquette/procedures on the website under coaches tab. Develop policy?	Lori to find current policy	January 22, 2026

7.2 Registration Process and Strategies for Enhancing Recruitment (Russ)

Discussion included:	Responsible	Date mm/dd/yy
Sandwich boards have been put out.	All	January 22, 2025

Emma – coloring contest idea/draw for free registration Russ has developed letter for PACs, schools, other Christine has developed flyer/poster Kerry to get it on social media Board members to circulate promotion of Lakehill BB and FB – reply all to say where you will drop off/send/communicate		

7.3 Refund Policy (Holly)

Discussion included:	Responsible	Date mm/dd/yy
Discussion on refund policy for this year Softball BC has refund policy on their website Current policy is on website under parents – Holly to rework it and bring it back	Holly	January 22, 2026

7.4 Team/Individual Photos for 2026 (Russ)

Discussion included:	Responsible	Date mm/dd/yy
Russ met with Kyle photographer Discussed feedback from 2025 Suggestion/support to go back to old school style of team photos on benches Will have retake day		

ADJOURNMENT

The Board meeting of January 22, 2026, was adjourned at 9:21 pm