MINUTES

Monthly Board Meeting

Date: July 20, 2026

Time: 8:00 PM

Location: Hybrid: Clubhouse/Zoom

In Attendance:

Not In Attendance:

Regrets:

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

3. **APPROVAL OF MINUTES**
   3.1 Minutes of the Monthly Board meeting held June 17, 2026

MOTION:
Moved by Derek
Seconded by Richard
That the Minutes of the Monthly Board meeting held June 17 be approved as circulated. **Carried**.

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

5. **CORRESPONDENCE**
   - Nothing outstanding.

6. **REPORTS**

6.1 Financial Update (Russ for Sudhi)

Discussion included:	Responsible	Date mm/dd/yy
$93.5K in bank, gaming account depleted; $5K of scoreboard to be paid, June umpire fees and a few other expenses still to be paid Year end will be similar to last year		

6.2 Fastball Program Update (Russ)

Discussion included:	Responsible	Date mm/dd/yy
U15B did fantastic in Langley, fifth overall Season has largely wrapped up, assessment and fallball links are out. U11/U13/U15 on the website and people are signing up. Five sessions for the fall ball program. Gearing up for next year, lots of gyms booked for programming. 15B and up will need another jersey, two sets of jerseys. U11 rep assessments can't happen before January 1.		

6.3 Baseball Program Update (Michael)

Discussion included:	Responsible	Date mm/dd/yy
Harbour Cats came by for great day, five kids participated in clinic at the Legislature, had 28 kids participating in clinic at the park, some Seawolves and HarbourCats came, lots of help from volunteers, great to see lots of Lakehills Major All-stars had big comeback in last game, great coaching Minor all-stars are in provincials, won D7, won Monday against Little Mountain MLB pitch, hit and run has to be done at some point this summer, trying to make this a volunteer event as well Baseball trying to find ways to keep parents more informed, clinic times have been set up Will have meeting with Potter and other coaches once the season is done Query fall ball for development and not games: Mike says fall ball is more relaxed, but ultimately up to the coaches. Have had some reach out already from coaches on cage.		

6.4 Operations Update (Derek)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Pitching mounds are out and have been put away A little use of batting cages Would like to returf cage but it is a lot of money. Wanting to see if a field is returfed. Relevelling would be costly. It is unclear what to do with this long term. Derek looking online.		

6.5 Admin Update (Jaclyn)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Nothing to report		

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

Discussion included:	**Responsible**	**Date mm/dd/yy**
Nothing to report		

7 NEW BUSINESS

7.1 Volunteerism: Garbage Emptying, Recycle Bins (Karen)

Discussion included:	Responsible	Date mm/dd/yy
Adding to the volunteer piece having garbage bins empty, then putting them in the dugout so poop bags are not thrown in there all the time Need an accessible key, a mattress was stuffed into the garbage bin Need recycling bins in the dugouts, they are in 2 and 5 now, need to grab three more for 1 and additional on 2 or 5, this is seen as a financial opportunity Needs to be a better system to empty the garbage bin, Chef Dave has the only key New volunteer coordinator can organize a sheet for teams Question on where the money goes for recycling Tournament volunteer hours count for volunteers		

including field clean up, does not count for volunteer hours to clean up during season games		

7.2 Team Photos (Karen)

Discussion included:	Responsible	Date mm/dd/yy
Hoping to have more warning for timing and when there is timing that it doesn't change Frustration from U20 on having things moved Karen says there was never communication about photos being ready, Russ says there can be improved communication Russ says two photographers of the last two years, Russ asking about what people think about the product, Karen says some of the photos never showed up. $5,400 for Kyle. Kelly did things previously. Atomic photography is an option. Will carry over the possibility of changing the photographer and find some pricing. Christine will check with Atomic. Will decide as board on photographer.		

7.3 Registration Caps for 2027 (Karen)

Discussion included:	Responsible	Date mm/dd/yy
Suggesting to cap C teams at 15 and then do waitlists. If it gets to 10 will go second team. Can start looking at players that are moving up and down age groups. Fastball is trying to figure out logistics of pitchers. Karen wants to prioritize the players who have played for Lakehill for a long time. The president will call around to clubs to find slots for players. Not about blocking but giving Lakehill a head start. Fastball specific issue. Karen is suggesting opening the enrolment two weeks early for players who played last year. May be drop down on for older groups on position played Emma Tessier can work with players as player agent to work with VP Fastball. Suggestion there could have a player agent for softball, fastball and baseball.		

Other Items Raised

Discussion included:	Responsible	Date mm/dd/yy
Change name of mini t-ball to blastball Lakehill has officially changed the name to blastball For B team registration Horrible time to track down the players and getting them to register and pay. Propose to have registration right away. Discussion about a commitment fee. Will be softball ops meeting before November to hit ground running, late August or early September. This will be a coordinating meeting and also include coordinators for ages. C evaluations (Jaclyn) Is there opportunity to do play time to equally distribute teams? Derek acknowledges this is really tough. Growth curves on players is dramatic. Jaclyn unclear on coach selection. Russ describes the starting point on evaluation and process of determining interest of coaches. Can volunteer to coach.		

ADJOURNMENT

The Board meeting of July 20, 2026, was adjourned at 9:20 pm