MINUTES

Monthly Board Meeting

Date: June 17, 2026

Time: 8:00 PM

Location: Hybrid: Clubhouse/Zoom

In Attendance:

Russ Sawyer, President (Chair)
Lori Zehr, Secretary
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
Kanoux Larsen, Majors Coordinator
Michael Gunn, VP Baseball
Del McLean, Safety Officer
Nate Mallari, Baseball Scheduler
Karen Ryall, Fastball Umpire Scheduler
Derek Lind, VP Operations
Chris Kachanoski, Fastball Scheduler
Ko William, Fastball Uniform Manager
Emma Henderson, Mini-Minors Coordinator

Not In Attendance:

Matt McLean, Past President
Jaclyn Sadler, VP Administration
Kerry Quinn, Social Media Manager
Richard Zussman, Policy and Governance
Hannah Peakman, U9 Coordinator
Angela Sawyer, Fastball Technical Director
Cory Wood, Baseball Umpire Scheduler
Ernie Westle, Grounds Manager
Sudhi Dixit, Treasurer
Jessica Bradbury, Baseball Uniform Manager
Anita Carreiro, Event Coordinator

Regrets:

Natalie Teal, Baseball Uniform Manager

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

2. **ADOPTION OF AGENDA**

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

3. **APPROVAL OF MINUTES**
   3.1 Minutes of the Monthly Board meeting held May 14, 2026

MOTION:
Moved by Karen
S**econded by** Mike
That the Minutes of the Monthly Board meeting held May 14 be approved as circulated. **Carried**.

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

5. **CORRESPONDENCE**
   - Neighbourhood complaint of noise from D1/Clubhouse – Russ working though it.

6. **REPORTS**

6.1 Financial Update (Russ for Sudhi)

Discussion included:	**Responsible**	**Date mm/dd/yy**
$118K in bank, gaming account depleted; Upcoming winter gym sessions to be paid Project year end of $85K		

6.2 Fastball Program Update (Russ)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Districts: U20C Bronze, U15B Lind Gold – off to Provincials, U13B Richter Bronze; U11B at Lakehill this weekend; U15C, U13C, U11C upcoming; U9 wrapping up ROMS gyms booked for winter		

6.3 Baseball Program Update (Michael)

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

Minors Blue Team advanced to City Minors at Lakehill Participating in Baseball Day in BC D7 Combo team again this year Fall assessments Fall clinics in Oak Bay Coach issues Team Managers/Coaches only to contact Schedulers; BB and FB Schedulers to connect		

6.4 Operations Update (Derek)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Scoreboard almost up Looking at back side scoreboard for D5 of $10K D3 shed replacement; sea can? D5 waterbox		

6.5 Admin Update (Jaclyn)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Not present to report		

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

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

7 NEW BUSINESS

Nil

ADJOURNMENT

The Board meeting of June 17, 2026, was adjourned at 9:20 pm