MINUTES

Monthly Board Meeting

Date: May 14, 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
Jaclyn Sadler, VP Administration
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
Kerry Quinn, Social Media Manager

Not In Attendance:

Matt McLean, Past President
Angela Sawyer, Fastball Technical Director
Cory Wood, Baseball Umpire Scheduler
Ernie Westle, Grounds Manager
Sudhi Dixit, Treasurer
Ko William, Fastball Uniform Manager
Jessica Bradbury, Baseball Uniform Manager
Anita Carreiro, Event Coordinator
Emma Henderson, Mini-Minors Coordinator
Natalie Teal, Baseball Uniform Manager

Regrets:

Derek Lind, VP Operations
Chris Kachanoski, Fastball Scheduler

1. **CALL TO ORDER**
   The Chair called the meeting to order at 8:16 PM.

2. **ADOPTION OF AGENDA**

MOTION:
Moved by
Seconded by
That the agenda be approved with the additions of 7.2 Porta Pottys and 7.3 BB Field Allocation. **Carried**.

3. **APPROVAL OF MINUTES**
   3.1 Minutes of the Monthly Board meeting held April 7, 2026

MOTION:
Moved by Mike
Seconded by Richard
That the Minutes of the Monthly Board meeting held April 7 be approved as circulated. **Carried**.

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

5. **CORRESPONDENCE**
   - Steady flow of questions, being forwarded for replies

6. **REPORTS**

6.1 Financial Update (Russ for Sudhi)

Discussion included:	**Responsible**	**Date mm/dd/yy**
$178K in bank, gaming account depleted; $20K uniforms to be paid $16.7K sponsorship plus $5K anonymous May 30 deadline for gaming grant submission		

6.2 Fastball Program Update (Russ)

Discussion included:	**Responsible**	**Date mm/dd/yy**
U11 and U13 Vikes development nights completed U11 new coaches pitch instruction provided B rosters submitted, C coming up; easier with Ramp Reminders to drag fields after practice Query U11 and U13 regionals, local year end tourneys Gym bookings for winter 2027 Fall ball – FB Ops to meet		

6.3 Baseball Program Update (Michael)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Rookie Minor tourney this weekend, 2 more teams Hosting City Minors All Star teams soon for Majors and Minors Fall ball planning		

6.4 Operations Update (Derek)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Scoreboard going up! Ernie solid work on the grounds! Thanks Derrick for the new line marker bins		

6.5 Admin Update (Jaclyn)

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

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

Discussion included:	**Responsible**	**Date mm/dd/yy**
Query reimbursement for FB if can't get 3 games? - More umpires than games to schedule	Lori arrange for pizza and indicators	May 14, 2026
Motion for $300 for pizza party for both BB and FB umpires. Moved by Lori, seconded by Steph. Carried.	Karen and Cory reminder to hang shirts	May 14, 2026
Lori to also order more indicators for any new umpires as gift.		
Work with Karen and Cory to find best night for pizza.		
Karen and Cory to remind umpires to HANG UP their shirts		

7 NEW BUSINESS

7.1 Assignr Scheduling Software (Karen)

Discussion included:	Responsible	Date

		mm/dd/yy
Software used to schedule officials. Karen to have a demo scheduled ~360-480 US$	Karen schedule demo	May 14, 2026

7.2 Porta Pottys (Hannah, Chris K)

Discussion included:	Responsible	Date mm/dd/yy
Line ups for 2 clubhouse washrooms resulting in negative impact Russ to order 1-2 porta pottys for remainder of season – usual placement by the batting cage	Russ	May 14, 2026

7.3 BB Field Allocation (Kerri)

Discussion included:	Responsible	Date mm/dd/yy
Query regarding BB field allocation. Adjustments being made to move Mini-Tball andTball off D1 to provide more opportunities for older age divisions Query no Majors team in Hampton tourney		

Ad Hoc: Kanoux to order 2026 Lakehill Pins

ADJOURNMENT

The Board meeting of May 14, 2026, was adjourned at 9:15 pm