MINUTES

Monthly Board Meeting

Date: October 22, 2026
Time: 8:00 PM
Location: via Zoom

In Attendance:

Russ Sawyer, President (Chair)
Lori Zehr, Secretary
Fraser Hacking, Equipment Manager
Holly Mallari, Manager of Registration
Jaclyn Sadler, VP Administration
Steph Moran, U11/U13 Coordinator
Kanoux Larsen, Majors Coordinator
Hannah Peakman, U9 Coordinator
Michael Gunn, VP Baseball
Karen Ryall, Fastball Umpire Scheduler
Derek Lind, VP Operations
Nate Mallari, Baseball Scheduler
Christine Barry, Sponsorship Coordinator
Emma Tessier, Player Agent, Rookies & TBall Coordinator

Not In Attendance:

Matt McLean, Past President
Chris Kachanoski, Fastball Scheduler
Blake Tessier, Website Manager
Del McLean, Safety Officer
Kerry Quinn, Social Media Manager
Richard Zussman, Policy and Governance
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
Ko William, Fastball Uniform Manager
Emma Henderson, Mini-Minors Coordinator

Regrets:

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 Mchael

That the agenda be approved as circulated with the addition of "7.4 Members Attendance at Board Meetings". **Carried**.

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

MOTION:

Moved by Christine

S**econded by** Michael

That the Minutes of the Monthly Board meeting held September 14 be approved as circulated. **Carried**.

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

5. **CORRESPONDENCE**
   - Queries about seasons schedules.

6. **REPORTS**

6.1 Financial Update (Russ for Sudhi)

Discussion included:	**Responsible**	**Date mm/dd/yy**
No gaming grant awarded due to 2022-2025 report deficiencies $72K in bank $2.5K on new balls		

6.2 Fastball Program Update (Russ)

Discussion included:	**Responsible**	**Date mm/dd/yy**
B Teams formed Thanks Steph for pitching clinics Nov 3 online and Nov 21 and 22 in person for coaches clinic (n=14) Gym clinics planning Dec 1 for RAMP registration		

6.3 Baseball Program Update (Michael)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Fall ball done Prospects in gym Gym clinics for January		

6.4 Operations Update (Derek)

Discussion included:	**Responsible**	**Date mm/dd/yy**
D5 fences coming down Sunday Cage all cleaned up Ordered new nets and pitching screen for cage		

6.5 Admin Update (Jaclyn)

Discussion included:	**Responsible**	**Date mm/dd/yy**
No updates; one off emails		

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

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

7 NEW BUSINESS

7.1 AGM Winter Batting Cage Times and Booking (Derek)

Discussion included:	Responsible	Date mm/dd/yy
Booking through schedulers – how to share schedules so know when available? https://docs.google.com/spreadsheets/d/10B8hONt68qZ3i3Dz_dEhoB_lUEIk1J1u/edit?pli=1&gid=715722062#gid=715722062&fvid=1672874594		

7.2 AGM Planning (Lori/Russ)

Discussion included:	Responsible	Date mm/dd/yy

Notice for AGM to go to Members prior to Nov 5 for Nov 19 AGM meeting (2 weeks notice). This includes agenda and supporting documents. VPs be prepared to write AGM report for inclusion in AGM package. Discussed Special Resolution proposal to change nomination process – intent that if written nominations are received in advance of the AGM, no nominations allowed from the floor. Jaclyn to prepare Motion for Board approval to add to AGM.	Jaclyn	October 22, 2026

7.3 AGM Returning Positions? (Russ)

Discussion included:	Responsible	Date mm/dd/yy
Russ to reach out to everyone about intent to be involved for 2026-27. List of vacancies to go out to members in advance of AGM.	Russ	October 22, 2026

7.4 Members Attending Board Meetings (Kanoux)

Discussion included:	Responsible	Date mm/dd/yy
Kanoux raised query about members attending Board meetings. Bylaws are vague but does not state they can't attend. Only Board members to vote at Board meetings.		

ADJOURNMENT

The Board meeting of October 22, 2026, was adjourned at :8:49 pm