MINUTES

Monthly Board Meeting

Date: September 14, 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
Chris Kachanoski, Fastball Scheduler
Nate Mallari, Baseball Scheduler
Christine Barry, Sponsorship Coordinator

Not In Attendance:

Matt McLean, Past President
Blake Tessier, Website Manager
Emma Tessier, Player Agent, Rookies & TBall Coordinator
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 8:04 PM.

2. **ADOPTION OF AGENDA**

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

3. **APPROVAL OF MINUTES**
   3.1 Minutes of the Monthly Board meeting held July 20, 2026

MOTION:
Moved by Mike
S**econded by** Karen
That the Minutes of the Monthly Board meeting held July 20 be approved as circulated. **Carried**.

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

5. **CORRESPONDENCE**
   - Queries about fall registration and softball B assessments.

6. **REPORTS**

6.1 Financial Update (Russ for Sudhi)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Preparing preliminary budget for 2027 season. Waiting on gaming grant application (late September). $ from volunteer commitment/deposit, $12-15K. $86K in bank. Some outstanding payments of ~$10K. Increasing registration fees? $10 softball, $5 baseball. Chef Dave – looking at a $5K budget for: new fryer burners $1500; new deep fryer $1500, and new fridge **Motion to budget $5K for concession upgrades. Moved by Kanoux. Seconded by Holly. CARRIED.**		

6.2 Fastball Program Update (Russ)

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

B Team Assessments this past weekend: over 100 athletes for U13, U15, U17. Communicating this week: U17B, 2 x U15B, 2 x U13B. Looking for Horner Park – for B Teams(?). Fall ball starts on the 20th Pitching clinics on Friday nights for U11 and U13. November 20-21 for Coaching Hybrid Competition Course.		

6.3 Baseball Program Update (Michael)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Fall ball starting: Majors, Minors, Rookie Minors Rookie Minor clinics Majors prospects, n=18 over winter No Minors prospects Looking at coaching clinics Saanich upgrades for D1, awaiting costs and when can start Baseball policies – all star team selection, ages, only 1 team		

6.4 Operations Update (Derek)

Discussion included:	**Responsible**	**Date mm/dd/yy**
Upcoming cage maintenance Work to be done on D4 Still working on getting water to D5		

6.5 Admin Update (Jaclyn)

Discussion included:	**Responsible**	**Date mm/dd/yy**
No updates		

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 Voting Rules (Russ)

Discussion included:	Responsible	Date mm/dd/yy
Investigate whether or not we can eliminate someone nominating from the floor at the AGM (when someone has already put their name forward in advance). Russ to ask Michael about what is required for Societies Act compliance.	Russ	Sep 14, 2026

7.2 D5 Scoreboard (Russ)

Discussion included:	Responsible	Date mm/dd/yy
Query $10K to put second scoreboard up on D2 facing D5. Would depend on gaming grant funds. Suggestion to look at list of priority projects and bring forward next meeting.	Update to Action Item List	

ADJOURNMENT

The Board meeting of September 14, 2026, was adjourned at 9:07 pm