



MINUTES

Monthly Board Meeting

Date: June 11, 2021

Time: 7:00 PM

Location: Ball Park

In Attendance:

Vince Greco, President (Chair)
Michael Higgins, Past President
Chris Taylor, VP Operations
Chris Rathbone, Treasurer
Mark Wong, VP Softball
Lori Zehr, Senior Women's Coordinator
Andrew Gillan, Baseball Scheduler / Web Manager
Sandy Huisman, Softball Scheduler
Derrick Siska, U10 Coordinator
Alicia Ferguson, Secretary

Regrets:

Mikayla Rathbone, Manager of Registration
Liane Grimston, Uniform Manager / Mini Minors
Coordinator
Monica Hacking, T-Ball Coordinator
Sarah Donzalez, Mini T-Ball Coordinator
Michelle Cowan, Uniform Assistant Manager

1. CALL TO ORDER

The Chair called the meeting to order at 7:02 PM.

2. ADOPTION OF AGENDA

The Chair canvassed members for additions to the agenda and recommended that the following item be added to the agenda:

PERTAINING TO Item 6.1 Overbudget Expenditure Approval (Chris Rathbone)

MOTION:

Moved by Derrick Siska

Seconded by Lori Zehr

That the agenda be approved as circulated with the inclusion of Item 6.1 Overbudget Expenditure Approval (Chris Rathbone). **Carried.**

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held May 14, 2021.

MOTION:

Moved by Sandy Huisman

Seconded by Michael Higgins

That the Minutes of the Monthly Board meeting held May 14, 2021, be approved as circulated. **Carried.**

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List (for information)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"><i>Progress towards finalizing criminal record checks and switching locks around the park.</i>	-	-

4.2 Proposed Meeting Date Change (Monica Hacking)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"><i>Next meeting to be held on Wednesday, July 14, 2021 at 8:30 p.m.</i>	-	-

4.3 Team Photos (Monica Hacking)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"><i>Finalizing the scheduling of team photos and cost impacts of scheduling additional days for photos.</i>	-	-

4.4 Options for Extending the Season (Vince Greco)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"><i>Teams to determine individually whether they wish to extend the season.</i>	-	-
<ul style="list-style-type: none"><i>Consideration of teams for interlock including districts and provincials.</i><i>Information needed for D7 by Monday, June 14th if teams are wishing to interlock.</i>	Vince Greco & Chris Taylor & Andrew Gillan	June 14 th
<ul style="list-style-type: none"><i>Consideration of holding fall ball and emailing D7 to determine which other leagues are planning to offer fall ball.</i>	Vince Greco	-

5. CORRESPONDENCE

There was no correspondence for discussion.

6. REPORTS

6.1 Financial Update (Chris Rathbone)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Awaiting response to gaming grant application that was submitted in May.</i> <i>Status of bill payments as up to date.</i> 	-	-
<ul style="list-style-type: none"> <i>Consideration of approving overbudget expenditures by a motion of the board and convening a financial working group in alignment with bylaws and policies.</i> 	Vince Greco	-
<ul style="list-style-type: none"> <i>Rationale for expenditures including maintenance needs and delayed purchases.</i> <i>Good standing of the operating account.</i> 	-	-
<ul style="list-style-type: none"> <i>Including cost offsets in the document outlining the overbudget expenditures for clarity such as sponsorship funds and revenue.</i> 	Chris Rathbone	-
<ul style="list-style-type: none"> <i>Including funds in next year's budget to update the U10 jerseys.</i> 	Liane Grimston	-

6.2 Softball Program Update (Mark Wong)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Teams considering extending the season and options for districts and provincials.</i> <i>Consideration of access to the clubhouse on Sundays for umpires to access gear including determining whether Chef Dave can be available or whether umpires can be given access.</i> 	-	-
<ul style="list-style-type: none"> <i>Umpires including scheduling, \$30 per game payment, and monthly payment schedules.</i> 	Lori Zehr & Chris Rathbone	-
<ul style="list-style-type: none"> <i>Communicating need for an umpire scheduler and willingness of Lori Zehr to schedule the first week of play to train a new recruit.</i> 	Lori Zehr & Vince Greco	-

6.3 Baseball Program Update (Chris Taylor)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Need to secure umpires for Thursday night games.</i> 	Chris Taylor	-

6.4 Operations Update (Chris Taylor)

Discussion included:	Responsible	Date mm/dd/yy
<ul style="list-style-type: none">• <i>Email from Saanich requesting the association paint over graffiti on an electrical box near diamond 2 and the bleachers over on school board property.</i>	-	-
<ul style="list-style-type: none">• <i>Keypad lock for the clubhouse to be set up with two codes, one for executive members and another to be changed seasonally for coaches.</i>	Chris Taylor	-
<ul style="list-style-type: none">• <i>Updating signage for bleachers should restrictions ease further on Monday.</i>	Lori Zehr	-

6.5 Admin Update (Vince Greco)

Discussion included:	Responsible	Date mm/dd/yy
<ul style="list-style-type: none">• <i>Finalizing the distribution of hoodies/jackets to coaches and determining whether the email requesting their response for sizing was sent to all coaches.</i>• <i>Concerns of ability to seek re-election for president due to the many added responsibilities associated with vacant board positions.</i>	Vince Greco	-

7. NEW BUSINESS

There was no new business for discussion.

8. ADJOURNMENT

The Board meeting of June 11, 2021, was adjourned at 8:31 PM.