



# MINUTES

## Monthly Board Meeting

**Date:** August 18, 2021

**Time:** 7:00 PM

**Location:** Zoom

### In Attendance:

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

### Regrets:

Liane Grimston, Uniform Manager / Mini Minors Coordinator  
Monica Hacking, T-Ball Coordinator  
Sarah Donzalez, Mini T-Ball Coordinator

## 1. CALL TO ORDER

The Chair called the meeting to order at 7:05 PM.

## 2. ADOPTION OF AGENDA

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

Item 4.5 - Lakehill Glory Proposal (Follow Up from Special Board Meeting held August 17, 2021)

Item 7.4 - Team Snap (Andrew Gillan)

**MOTION:**

**Moved by** Lori Zehr

**Seconded by** Chris Taylor

That the agenda be approved as circulated with the inclusion of item 4.5 - Lakehill Glory Proposal (Follow Up from Special Board Meeting held August 17, 2021) and item 7.4 - Team Snap (Andrew Gillan). **Carried.**

**3. APPROVAL OF MINUTES**

**3.1 Minutes of the Monthly Board meeting held June 11, 2021**

**MOTION:**

**Moved by** Derrick Siska

**Seconded by** Lori Zehr

That the Minutes of the Monthly Board meeting held June 11, 2021, be approved as circulated. **Carried.**

**4. UNFINISHED BUSINESS**

**4.1 Action Items – Ongoing List (for information)**

<i>Discussion included:</i>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>• <i>Updates on various action items.</i></li> </ul>	Alicia Ferguson	-

**4.2 Fall Ball, Winter Clinics and Recruiting (Andrew Gillan)**

<i>Discussion included:</i>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>• <i>Finalizing logistics for fall baseball including registration, scheduling, advertising, costs, permits, shirts for participants, and volunteers.</i></li> </ul>	Andrew Gillian & Chris Taylor & Chris Rathbone & Vince Greco	-
<ul style="list-style-type: none"> <li>• <i>Preparing for winter clinics to be held January or February including facility rental, volunteers, as well as pitch and catch clinics.</i></li> </ul>	Chris Taylor & Andrew Gillan	-
<ul style="list-style-type: none"> <li>• <i>Recruitment for various vacancies and options to encourage more volunteers.</i></li> <li>• <i>Andrew Gillan expressed a willingness to assist in the role of either VP Baseball or Umpire in Chief if needed.</i></li> <li>• <i>Chris Taylor expressed a willingness to lead the coordination of the winter baseball clinics.</i></li> </ul>	-	-

<b>MOTION:</b> <b>Moved by</b> Mark Wong <b>Seconded by</b> Chris Taylor That the Board authorize registration fees to be between \$50-\$75 for 2021 fall baseball. <b>Carried.</b>		
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**4.3 Overbudget Expenditures (Chris Rathbone)**

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li><i>This item will be considered at a future Board meeting.</i></li> </ul>	Chris Rathbone	-

**4.4 Criminal Record Checks (Vince Greco)**

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li><i>Clarification on the various volunteer roles requiring criminal record checks including persons that have direct contact with players and/or their personal information as well as all Board members.</i></li> </ul>	-	-

**4.5 Lakehill Glory Proposal (Follow Up from Special Board Meeting held August 17, 2021)**

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li><i>Consideration of potential impacts to the financial standing of the association with new teams joining.</i></li> <li><i>Volunteer work required to receive any funds from the programs fundraising efforts.</i></li> <li><i>Options for scheduling configurations, desire to increase volunteers, as well as benefits of mentorship and A-Level girls coaching the younger softball players.</i></li> <li><i>Lakehill as currently having a strong softball program and mentorship as part of the current model.</i></li> <li><i>Current needs of the association as being able to access resources and facilities more readily rather than needing higher registration numbers and increased revenue.</i></li> <li><i>Concerns relating to the impact of the program on scheduling and other Lakehill softball teams.</i></li> <li><i>Concerns of historical precedents with the former A-Level Team management conflicting with the culture of the association.</i></li> <li><i>Need for an A-Level Team in the region for the progression of players.</i></li> </ul>	-	-

<b>MOTION:</b> <b>Moved by</b> Andrew Gillan <b>Seconded by</b> Chris Taylor That the Board accept the A-Level Glory Team Program into the Lakehill Baseball and Softball Association. <b>Defeated.</b>		
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**5. CORRESPONDENCE**

There was no correspondence for discussion.

**6. REPORTS**

**6.1 Financial Update (Chris Rathbone)**

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>Information on the Gaming Grant funding to be provided by the end of September.</li> <li>Receipt of \$1,000 from TD sponsorship.</li> <li>Various fixups to be completed around the park with \$1,300 of sponsorship funds from the Tower Fence family.</li> </ul>	-	-
<ul style="list-style-type: none"> <li>Providing the treasurer with any outstanding expenses to wrap up the fiscal year in September.</li> </ul>	Everyone	August 31, 2021
<b>MOTION:</b> <b>Moved by</b> Chris Rathbone <b>Seconded by</b> Chris Taylor That the Board authorize the purchase of 4-6 sign boards. <b>Carried.</b>	Vince Greco	-

**6.2 Softball Program Update (Mark Wong)**

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>Consideration of winter ball and not proceeding with fall ball this season.</li> </ul>	-	-

**6.3 Baseball Program Update (Chris Taylor)**

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>Update on the Minor All-Stars progress as having won their last few games.</li> </ul>	-	-

**6.4 Operations Update (Chris Taylor)**

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>Consideration of changing Diamond 1 to gravel infill and discussing options with Saanich to address the safety risk.</li> </ul>	Chris Taylor	-

<ul style="list-style-type: none"> <li>• <i>Progress of removing banners and signage from around the park.</i></li> </ul>		
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### 6.5 Admin Update (Vince Greco)

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>• <i>Ensuring the return of all uniforms to the Uniform Manager and reaching out to coaches for the return of equipment bags.</i></li> </ul>	Andrew Gillan & Mark Wong & Vince Greco	-

## 7. NEW BUSINESS

### 7.1 Bylaw Review (Vince Greco & Alicia Ferguson)

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>• <i>Tabling consideration of bylaw amendments that were not incorporated during the last review to the next meeting.</i></li> </ul>	Alicia Ferguson	09/08/21

### 7.2 U9 Learn to Play Division (Derrick Siska)

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>• <i>Potential impact to baseball registration and benefits for the younger girls wanting to join softball.</i></li> </ul> <p><b>MOTION:</b>  <b>Moved by</b> Derrick Siska  <b>Seconded by</b> Lori Zehr  That the Board establish a U9 Softball within the Lakehill Baseball and Softball Association. <b>Carried.</b></p>	Mark Wong	-

### 7.3 U11 New Uniforms (Derrick Siska)

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>• <i>Updating the U10 jerseys for the next season and adjusting the sizing for U9 &amp; U10.</i></li> </ul>	Liane Grimston	-

### 7.4 Team Snap (Andrew Gillan)

<b>Discussion included:</b>	<b>Responsible</b>	<b>Date mm/dd/yy</b>
<ul style="list-style-type: none"> <li>• <i>Involvement with beta testing for Team Snap.</i></li> </ul>	Andrew Gillan & Mikayla Rathbone & Sandy Huisman	-

• <i>Tabling consideration of switching websites to the next board meeting.</i>	Alicia Ferguson & Vince Greco	09/08/21
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**8. ADJOURNMENT**

The Board meeting of August 18, 2021, was adjourned at 9:32 PM.