



MINUTES

Monthly Board Meeting

Date: September 8, 2021

Time: 7:00 PM

Location: Zoom

In Attendance:

Vince Greco, President (Chair)
Michael Higgins, Past President
Chris Rathbone, Treasurer
Mikayla Rathbone, Manager of Registration
Mark Wong, VP Softball
Lori Zehr, Senior Women's Coordinator & Softball
Technical Director (Recording Secretary)
Andrew Gillan, Baseball Scheduler / Web Manager
Sandy Huisman, Softball Scheduler & Umpire Coordinator
Softball
Liane Grimston, Uniform Manager / Mini Minors
Coordinator
Monica Hacking, T-Ball Coordinator

Regrets:

Chris Taylor, VP Operations
Derrick Siska, U10 Coordinator
Sarah Donzalez, Mini T-Ball Coordinator
Alicia Ferguson, Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 7:08 PM.

2. ADOPTION OF AGENDA

MOTION:

Moved by Lori Zehr

Seconded by Chris Rathbone

That the agenda be approved as circulated. **Carried.**

3. APPROVAL OF MINUTES

3.1 Minutes of the Special Board meeting held August 17, 2021

The minutes were not finalized and were not circulated to members in time for the meeting.

3.2 Minutes of the Monthly Board meeting held August 18, 2021

MOTION:

Moved by Michael Higgins

Seconded by Chris Rathbone

That the Minutes of the Monthly Board meeting held August 17, 2021, be approved as circulated. **Carried.**

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List (for information)

4.2 Bylaw Review (Alicia Ferguson)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>No information received yet, ongoing.</i> 	Alicia Ferguson	-

4.3 Website Changes (Vince Greco)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Pros and cons of the current system(s) versus a new one stop shop platform system.</i> <i>Issues and suggestions to deal with the issue of poor functionality for the backend administration versus the desired end use for members.</i> <i>No further action to pursue at this time.</i> 	-	-

5. CORRESPONDENCE

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Softball parent complaint against a coach from another association. The complaint was reviewed and investigated but follow up required with the parent.</i> 	Mark Wong	-

6. REPORTS

6.1 Financial Update (Chris Rathbone)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Wrapping up yearend books, preparing draft budget for board's review which will then go to the AGM, and currently awaiting response on gaming grant application.</i> 	-	-

6.2 Softball Program Update (Mark Wong)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Forwarding information about fall ball at other associations. • Organizing winter clinics. 	-	-

6.3 Baseball Program Update (Chris Taylor)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Fall ball has 3 teams (Majors, Minors, Rookie Minors). • Registration to be \$50/player with t-shirt. • Chris and Ben organizing winter clinics. 	-	-

6.4 Operations Update (Chris Taylor)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Removing banners from clubhouse. 	Liane Grimston	-

6.5 Admin Update (Vince Greco)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Unreturned equipment bags and keys. • 4-6 teams that have not yet returned uniforms. 	Vince Greco & Mark Wong & Chris Taylor & Liane Grimston	-
<ul style="list-style-type: none"> • Communication with Saanich regarding their request for financial information and awaiting rationale for their request. 		

7. ONGOING BUSINESS

7.1 Baseball & Softball – working together or separate, Logos, Uniforms, Branding (Vince Greco)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Whether the same logo/branding should continue and whether it should be the same for baseball and softball. Agreed to continue as is for now: Lakehill script on jerseys, LH block for hats, and main color is blue. 	-	-

8. NEW BUSINESS

8.1 Face Guards for Batting (Andrew Gillan)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<p>MOTION: Moved by Andrew Gillan Seconded by Mark Wong That the Lakehill Baseball and Softball Association Board mandate face guards for baseball.</p> <p>The motion was tabled until the President could gather more information from District 7.</p> <ul style="list-style-type: none"> • <i>Recent baseball facial injuries and effect on mental health for players (fear of getting back into the batters box).</i> • <i>Pros and cons of motion including the safety aspect and challenges to make it mandatory.</i> 	Vince Greo	-

8.2 Batting Cage (Vince Greco)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • <i>Requests for batting cage use from “outside” groups that have some connection to Lakehill (former coaches, players) but not everyone in the entire group is Lakehill.</i> • <i>Insurance coverage: Lakehill, Softball BC, Little League. Lakehill covers membership. Query if it also covers those “authorized or with permission to use”? SBBC covers registered players and associations all year for organized activities wherever they take place and with whatever property deemed part of the organized activity.</i> • <i>Overall support for others Lakehill members to use facilities/batting cage in the off season.</i> 	Vince Greco	-
<ul style="list-style-type: none"> • <i>Determining Little League coverage with District 7.</i> 	Vince Greco	-

9. ADJOURNMENT

The Board meeting of September 8, 2021, was adjourned at 9:10 PM.