



MINUTES

Monthly Board Meeting

Date: November 10, 2021

Time: 7:00 PM

Location: Zoom

In Attendance:

Vince Greco, President (Chair)
Chris Rathbone, Treasurer
Chris Taylor, VP Operations
Mark Wong, VP Softball
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
Liane Grimston, Uniform Manager / Mini Minors
Coordinator
Alicia Ferguson, Secretary

Regrets:

Michael Higgins, Past President
Mikayla Rathbone, Manager of Registration
Monica Hacking, T-Ball Coordinator
Sarah Gonzalez, Mini T-Ball Coordinator

1. CALL TO ORDER

The Chair called the meeting to order at 7:04 PM.

2. ADOPTION OF AGENDA

MOTION:

Moved by Chris R.

Seconded by Lori Zehr

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

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held October 13, 2021

MOTION:

Moved by Lori Zehr

Seconded by Chris T.

That the Minutes of the Monthly Board meeting held October 13, 2021, be approved as circulated. **Carried.**

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List (for information)

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">• Overview of the circulated annual financial statements.• Beginning the 2022 budget based on the registration forecast and previous year's expenditures.	-	-
<ul style="list-style-type: none">• Establishing a Finance Committee to discuss:<ul style="list-style-type: none">○ Consideration of increasing registration fees by \$10;○ Implementing a \$40 association improvement fee rather than a fundraising fee to finance longer term investments such as canopy/tenting purchases, batting machine repairs etc.;○ Ensuring transparency with purchases from any association improvement revenue.○ Consideration of financial impacts, due to the COVID-19 pandemic, on families and whether the fee increases may be burdensome at this time.	Vince Greco	-
<ul style="list-style-type: none">• Discussions with sponsors regarding discounted hoodies for players as part of registration and whether a number of registrations rather than a dollar contribution should be agreed upon to reduce cost impacts on the association or members and concerns of fairness for older	Vince Greco	-

<i>players that may not be included in receiving a discounted hoodie.</i>		
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6.2 Softball Program Update (Mark Wong)

Discussion included:	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Finalizing of B-Team tryouts.</i> 	-	-

6.3 Baseball Program Update (Chris Taylor)

Discussion included:	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Finalizing the criminal record check process to secure St. Margarets as the winter clinic facility.</i> <i>Awaiting confirmation from potential coordinators to assist with winter clinic coordination.</i> <i>Update on progress towards C-Flap helmets including work towards receiving confirmation from Rawlings/Easton to advise that the adhesive they use would not destroy helmets and working with Kirbys to order blue helmets with the Lakehill logos for Little League once confirmation received.</i> 	-	-

6.4 Operations Update (Chris Taylor)

Discussion included:	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Work towards finalizing projects with Saanich including the shed and bathroom drainage issues.</i> 	-	-

6.5 Admin Update (Vince Greco)

Discussion included:	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>Winter cleanup to take place after the Annual General Meeting on Saturday, November 27th 12-4pm and utilizing this time to go through sheds, dugouts, equipment, jerseys, etc.</i> 	Everyone	27-11-21

7. NEW BUSINESS

7.1 Website Maintenance (Liane Grimston)

Discussion included:	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>This item has been discussed previously.</i> 	-	-

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> <i>General discussion ensued regarding updating jerseys for the next season including sizing and style options.</i> 	Liane Grimston & Lori Zehr	-
<ul style="list-style-type: none"> <i>General discussion ensued regarding incentives for attendance at the AGM including holding draws for free registration and gift cards.</i> 	Alicia Ferguson	-

8. ADJOURNMENT

The Board meeting of November 10, 2021, was adjourned at 8:24 PM.