



MINUTES

Monthly Board Meeting

Date: December 8, 2021

Time: 7:00 PM

Location: Zoom

In Attendance:

Vince Greco, President (Chair)
Merie Beauchamp, VP Administration
Chris Taylor, VP Operations
Andrew Gillan, VP Baseball & Baseball Scheduler
Tracey Van Dam, VP Softball
Michelle Adriano, Player Agent
Lori Zehr, Secretary & Senior Women's Coordinator
Chris Rathbone, Treasurer
Derrick Siska, Softball Technical Director & Safety Officer
Mikayla Rathbone, Manager of Registration
Liane Grimston, Uniform Manager & Mini Minors Coordinator
Caitlin Siska, Uniform Manager
Alicia Ferguson, Outgoing Secretary

Regrets:

Mark Wong, Outgoing VP Softball
Derek Lind, Softball U9 to U11 Coordinator
Matt Playle, Web Manager
Glenn Wagner, Equipment Manager
Stacey McGagher Jones, Softball Scheduler & Web Manager
Sandy Huisman, Outgoing Softball Scheduler
Ben Davidson, Majors Coordinator
Monica Hacking, T-Ball Coordinator

1. CALL TO ORDER

The Chair called the meeting to order at 7:06 PM.

2. ADOPTION OF AGENDA

MOTION:

Moved by Chris T

Seconded by Derrick S

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

3. APPROVAL OF MINUTES

3.1 Minutes of the Monthly Board meeting held November 10, 2021

MOTION:

Moved by Chris T

Seconded by Mikayla

That the Minutes of the Monthly Board meeting held November 10, 2021, be approved as circulated. **Carried.**

3.2 Minutes of the AGM held November 24, 2021 - FYI

That any errors or omissions be identified – to be approved at AGM 2022.

4. UNFINISHED BUSINESS

4.1 Action Items – Ongoing List (for information)

5. CORRESPONDENCE

<i>Correspondence included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Communication about equipment bag organization and equipment needs for winter clinics; also equipment inventory and purchases for spring season • Registration set up and messaging for Winter Clinics Registration 	Glenn, Vince, Derrick S , Chris T, Tracey Andrew, Mikayla, Matt, Tracey	Dec 8, 2021

6. REPORTS

6.1 Financial Update (Chris R)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Discussion and approval of 2021/22 Budget and Registration Forecast • Moved by Lori • Seconded by Chris T 		

<ul style="list-style-type: none"> • Consideration for fundraising fee/park improvement fee versus rolling into registration fee • Consideration for other SVI Softball Fees • Consideration for Chocolate Fundraiser (30% families in 2019) 	Chris R Lori Andrew	Dec 8, 2021
<ul style="list-style-type: none"> • Establishment of a Finance Committee consisting of Treasurer (Chair), President, VP Operations, BB- Eric Nelson, SB – Tracey Van Dam 	Chris R	Dec 8, 2021

6.2 Softball Program Update (Tracey)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Winter Gym Session organization (coaches, times...); 15B team formed; 13B team interest – to be finalized in new year 	-	-

6.3 Baseball Program Update (Chris T/Andrew)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Winter Gym Session organization (AJ & Nick Nazar to lead) • Identified spring, invitational, district, city and allstar tournaments for 2022 	-	-

6.4 Operations Update (Chris T)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Batting cage tarp replacement project 	-	-

6.5 Admin Update (Vince/Merie)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> • Transitioning from Vince to Merie: info@, keys, 		

7. NEW BUSINESS

7.1 2022 Meeting Schedule and Format (Vince)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy

<ul style="list-style-type: none"> Decision to stay with ZOOM format over the winter months and Wednesday evenings for the time being. Meeting schedule to be circulated – second Wednesday of each month. 	Lori	Dec 8, 2021
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7.2 Contact List (Lori)

<i>Discussion included:</i>	Responsible	Date mm/dd/yy
<ul style="list-style-type: none"> Contact list for Board circulated. Need to transition generic email addresses from outgoing to new member; request for additional generic email addresses; website contact page to be updated with new contact information 	Lori to Andrew and Matt for Action	Dec 8, 2021

8. ADJOURNMENT

The Board meeting of December 8, 2021, was adjourned at 8:40 PM.

NEXT Meeting Wednesday January 12, 2021 via ZOOM