

**Lake Cowichan and District
Minor Baseball Association**

Executive Minutes from July 16, 2019

Members present: Amie Steenbergen, Chad Linge, Elizabeth Davidson, Roxanne Garnett, Kelly Bergstrom, Jackie Bergstrom, Karlon Kielbiski, Clark Fenton, Brianne Thomassen, Rachel Zalinko, Rob McGonigle

1. Call to Order: 6:35pm
2. Motion to Amend: NTR
3. Approval of minutes from AGM June 23 2019: Roxanne motions to approve minutes from June 23 2019 meeting, Brianne 2nds, all in favour.
4. Correspondence: Kelly discussed letter from Blue Jays.

REPORTS

5. President's Report: Kelly welcomed and thanked new and returning Executive members. Our Executive is larger than Duncan's.
6. Vice President's Report: no meeting in August, Executive members roles to be discussed and assigned at September 2019 meeting. Past members available to support new members taking on roles. Clark volunteered to manage equipment, Karlon volunteered to oversee concession.
7. Treasure's Report: Elizabeth motions to accept as circulated, Roxanne 2nds, all in favour.
 1. There was an error on the Heritage House payment, LCDMBA issued \$44.80 to correct
 2. Website payment of \$723.75 has been issued.
 3. Grants are available, ED has applied for \$15,000 worth of grants
 4. LCDMBA does have a gaming bank account in place, but has never been used. ED to talk to Deb Longbottom from LC Minor Hockey for recommendations about 50/50, etc.
8. Registrar's Report:
 1. WEBSITE: Brianne has arranged for website to help with our promotion and registration. Will include forms, rules, scrolling live banner. Bri will learn how to manage and update website but would appreciate help so it's not fully her responsibility as she learns. Site will be active September 2019.
 2. REGISTRATION DATES: 6:30-8:00 pm at the arena -
 - a. October 16/17 (Wed/Thurs) "early bird" – not a discount on fees, just regular price.
 - b. November 19/20 (Tues/Wed) – slight increase in fees (\$?)
 - c. January – ONE DAY ONLY – late fee (\$25?)
 - d. KELLY to arrange signage on Town sign.
9. Umpire-in-Chief Report: NTR
10. OLD BUSINESS: See previous minutes

11. NEW BUSINESS:

1. From Kelly: Duncan requested us to consider putting together a MOSQUITO Fall Ball team to run a short season, 6-8 weeks. Mixed response from Executive. Kelly to get more info.
2. Kelly proposed Fall **and** Winter Ball sessions at LCS gym.
 - a. Open to anyone, registered or not
 - b. Oct/Nov and January
 - c. Rally Cap Sr & Tadpole together
 - d. Mosquito & PeeWee together

12. NEXT MEETING: WEDNESDAY SEPTEMBER 11, 6:30pm @ Arena Board Room

13. Meeting adjourned 7:11pm – Roxanne motion, Brianne 2nd