

**Lake Cowichan and District
Minor Baseball Association**

Executive Minutes from September 11, 2019

Members present: Jackie Bergstrom, Kelly Bergstrom, Clark Fenton, Roxanne Garnett, Chad Linge, Amie Steenbergen, Brianne Thomassen, Rachel Zalinko

Absent: Elizabeth Davidson, Tim Friesen, Karlon Kielbiski, Rob McGonigle

1. Call to Order: 6:36pm
2. Motion to Amend previous minutes: NTR
3. Approval of minutes from July 16 2019: Brianne motions to approve minutes from July 11 2019 meeting, Roxanne 2nds, all in favour.
4. Correspondence: NTR

REPORTS

5. President's Report: NTR
6. Vice-President's Report: NTR
7. Umpire-in-Chief Report: NTR
8. Treasurer's Report: Roxanne motions to accept as circulated, Brianne 2nds, all in favour.
9. Registrar's Report:
 - a. REGISTRATION DATES: 6:30-8:00 pm at the arena –
 - i. October 16/17 (Wed/Thurs) regular pricing
 - ii. Brianne request volunteer to help Elizabeth with registration Oct. 17. Aimee will do it.
 - iii. November 19/20 (Tues/Wed) – \$10.00 increase in fees
 - iv. January – ONE DAY ONLY (TBD) – \$25 late fee
 - v. Kelly will put banner up at field this week (far right field scoreboard) as well as arrange to be posted on town entrance sign for the week before and week of registration. Town will only allow for two weeks.
 - vi. Roxanne (LCS) and Jackie (Palsson) to make and share registration flyers with schools for distribution.
 - b. Website is live, but needs some adjusting. Brianne would like a few other Executive members to become familiar with updating the website. Discussion re: which Executive member names/contact info to include on website.

OLD BUSINESS:

10. No further discussion with Duncan re: Fall Mosquito League.
11. Indoor Fall Baseball Skills Sessions:

- i. Mondays October 21, October 28, November 4 @ LCS Gym
- ii. Birth years 2009-2012: 6:00-7:15
- iii. Birth years 2003-2008: 7:30-9:00

NEW BUSINESS:

12. Website needs two more hours of work.

MOTION: Roxanne moves that we approve to pay for two more hours of work on website.

SECOND: Clark. **All in favour.**

13. Secretary requests:

- a. To create LCDMBA letterhead using logo. All agreed.
- b. To update/re-format player medical form. All agreed, as long as all important information remains.
- c. Policy Manual should be reviewed and updated. RZ to distribute to members for input.

14. Vice-President reminds Executive members that meeting attendance is mandatory. As outlined prior to members agreeing to serve, members who fail to attend two meetings in a row are considered to have resigned.

13. NEXT MEETING: WEDNESDAY October 23, 2019, 6:30pm @ Arena Board Room

14. **Motion to adjourn:** Rachel **Second:** Roxanne. **All in favour.**

15. 7:32pm Meeting adjourned.