

## Lake Cowichan & District Minor Baseball Association

### EXECUTIVE MINUTES

Meeting Date - **October 23, 2019 @** Lake Cowichan Arena

**Attendees:** Roxanne Garnett, Kelly Bergstrom, Jackie Bergstrom, Brianne Thomassen, Elizabeth Davidson, Karlon Kielbiski, Amie Steenbergen, Tim Friesen, Rob McGonigle, Rachel Zalinko

**Absent:** Clark Fenton, Chad Linge

1. Call to order: 6:07pm
2. Motion to amend: none
3. Approval of minutes from September 11, 2019 meeting: MSC
  - a. Motion: Roxanne
  - b. Second: Brianne
4. Correspondence
  - a. Contact form on website not working, the email works.
  - b. Tina Baker remains President of Duncan Junior Baseball Association.
5. Reports
  - a. Presidents's Report: NTR
  - b. Vice President's Report: NTR
  - c. Treasurer's Report:
    - i. MOTION to approve financial report as circulated: MSC
      1. Motion: Elizabeth
      2. Second: Roxanne
    - ii. e-transfer for registration worked well; some didn't transfer right away but ED followed up and all monies transferred properly.
    - iii. ED is awaiting reply from BC Gaming re: grant application status.

- d. Registrar's report:
  - i. Rally Cap SR. at 22 - more expected, may be able to increase number of teams. Rally JR currently has 8 registered. Reminder to all to spread the word for November registration dates.
  - ii. Mosquito - 10 (no coach yet)
  - iii. PeeWee - 10 (no coach yet)
  - iv. Bantam - 3
  - v. Midget - 0
  - vi. Next registration dates November 19 & 20
    - 1. Brianne & Amie to arrange
    - 2. Kelly to arrange banner posted on town sign
    - 3. Roxanne to contact Irly Bird re: posting dates on their sign
  - vii. Not printing any paper forms for schools - only electronic version
- 6. Old Business:
- 7. New Business:
  - a. Fence Business Sign
    - i. Clarifying the process for corporate signage at the field
    - ii. New sign needed for Countrywide for the field and the team travel banner
  - b. Winter Ball
    - i. Roxanne to contact LCS for available dates
    - ii. Could we host Tadpole Winter Ball at Palsson Gym?
- 8. Motion to adjourn: **MSC**
  - a. MOTION: Rachel Zalinko
  - b. SECOND: Roxanne Garnett