

**Lake Cowichan & District Minor Baseball Association**

**EXECUTIVE MEETING \*MINUTES\***

**January 21, 2020 - 6:30pm @ Lake Cowichan Arena**

**(Rescheduled from Tuesday January 14, 2020)**

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

**ABSENT:** Elizabeth Davidson, Tim Friesen, Karlon Kielbiski, Rob McGonigle

1. Call to order at 6:31pm.
2. Approval of minutes from November 26, 2019 meeting
  - a. **MOTION:** Roxanne **SECOND:** Brianne - **CARRIED**
3. Correspondence:
  - a. Clark: Ordering for Rally Cap t-shirts is on track.
  - b. Brianne: Abbotsford invites our association to a multi-age tournament July 16-18  
- Executive agreed to decline the invitation.
4. Reports
  - a. President's Report: Town of LC plans to add pavement and washrooms to new Lower Field area in early spring. No further details available.
  - b. Vice President's Report: NTR
  - c. Treasurer's Report
    - i. **MOTION TO APPROVE *FINANCIAL REPORT*** as circulated via email
      1. **MOTION:** Roxanne **SECOND:** Rachel - **CARRIED**
  - d. Registrar's Report
    - i. Registrar has new personal computer, requests Association pay for purchase of Microsoft office to do executive business.
    - ii. One more registration event Tuesday January 28
    - iii. ***Rally Cap Sr.*** has 28. Will likely split into 3 or 4 coloured groups. NEED more parents to step up as assistant coaches. CL agrees to oversee all coaching but cannot do it alone.
    - iv. Brianne reports no responses from email notifying group of parents of need for volunteer assistant coaches.

- v. Chad, Brianne, Roxanne to hold mandatory parent meeting to stress the need for volunteers, otherwise the team size will have to be reduced. (See below.)
- vi. **Tadpole** has 20 registered - possibly need to do evaluations by Exec. members and split the team. One coach committed, another needed. Mandatory parent meeting to be held immediately following Rally Cap Sr. parents meeting.  
  
TUESDAY FEBRUARY 20 @ COUNTRY GROCER MTG. RM.  
6-7pm Rally Cap Sr. parents, 7-8pm Tadpole parents.
- vii. **Mosquito** - 12 players, no coach yet.
- viii. **Peewee** - 8 currently registered, 1 or 2 more expected @ next regi event. Potential to move up some 2nd year Mosquito players to complete roster.

5. Old Business

- a. No date settled for Caravan. May not proceed in LC.
- b. Confirm details for letter of request to CVRD (CLR Manager) for field access.

6. New Business

- a. MOTION: That LCDMBA pays for Registrar to purchase Microsoft Office for her personal computer. **MOTION: Roxanne SECOND: Kelly - CARRIED**
- b. **ACTION:**
  - i. Roxanne to distribute keys to Executive members.
  - ii. Roxanne to research umpire clinics.
  - iii. Roxanne to distribute Nanaimo coaches weekend clinic to Exec.
- c. **ACTION:** Brianne and Elizabeth have leads on potential funding from other organizations, will see about applications.
- d. **ACTION:** Kelly to coordinate with Slo-pitch contact to discuss field use.
- e. **ACTION:** Chad to arrange use of Country Grocer meeting room for Parent meeting on February 20.
- f. **ACTION:**
  - i. Brianne to email Rally Cap Sr., Tadpole parents re: mandatory meeting.
  - ii. Brianne to email Mosquito and Peewee parents about the need for more coaching (Mosquito) and more players (Peewee).
  - iii. Brianne to update website banner about Winter Ball after regi. on Jan. 28.

- g. **ACTION:** Rachel to contact Tim McGonigle for update on Umpire situation.
  - h. **ACTION:** Donation request letters to Elks, Legion and Ladies Auxiliary to proceed. (RZ)
7. **MOTION** to adjourn @ 7:28pm **MOTION:** Kelly **SECOND:** Rachel - **CARRIED**

**NEXT MEETING: Tuesday February 25th, 6:30pm**