

Lake Cowichan & District Minor Baseball Association
EXECUTIVE MEETING *MINUTES*
February 1, 2021

Present: Roxanne Garnett, Kelly Bergstrom, Brianne Thomassen, Chad Linge, Jackie Bergstrom, Rachel Zalinko, Jada Forrest

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

1. **Call to order 6:32 pm.**

2. **MOTION** to approve minutes from December 7, 2020 as circulated:
 - 2.1. FIRST: Roxanne
 - 2.2. SECOND: Brianne
 - 2.3. CARRIED

3. **Approve/Amend AGENDA** - no changes

4. **Correspondence**
 - 4.1. Roxanne attended Mustangs meeting
 - 4.1.1. Most associations not accepting payment for 2021 season yet
 - 4.1.2. Amendment to Phase 2 July 2021 states that full teams are allowed (not limited to 10)
 - 4.1.3. Most associations are planning as if there will be a season. If Phase 2 remains, the season may be cancelled.
 - 4.1.4. For LCDMBA: if no games allowed, it will be up to coaches to run practices or not - unless LCDMBA decides to cancel altogether.

5. **Reports**
 - 5.1. **President's Report**
 - 5.1.1. Thanks to Brianne for all the work on the website.
 - 5.2. **Vice-President's Report**
 - 5.2.1. NTR
 - 5.3. **Treasurer's Report**
 - 5.3.1. **MOTION** to approve financial report as circulated:
 - 5.3.2. First: Roxanne
 - 5.3.3. Second: Kelly
 - 5.3.4. CARRIED
 - 5.3.5. Application for Community Gaming Grant was denied.

5.4. Registrar's Report

5.4.1. Website is live! Was nice to have just a bit of traffic at first while we work out the kinks.

5.4.1.1. 4 emails per registration

5.4.1.2. People not completing medical forms with regi

5.4.1.3. 20 new registrants - All Rally Cap plus 1 Mosquito

5.4.1.4. ZERO coaches indicated interest on forms - have not yet followed up with confirmed coaches from last year.

5.4.1.5. Tadpole will have to split into 2 teams, Rally Cap Sr. will have to get creative with coaches to accommodate 30 players in smaller groups.

5.4.1.6. Still getting refund requests.

5.5. Umpire-In-Chief's Report - Not present.

5.6. Equipment Manager Report - discussion and agreement not to spend any money on equipment before the season.

6. Old Business

6.1. Virtual Registration - as above

6.2. Criminal Record Checks for coaches and managers (umpires?)

6.2.1. Roxanne to look into that

6.2.2. People will likely ask for reimbursement

7. New Business

7.1. Additional contact for LCDMBA email

7.1.1. Brianne requests that we add an additional person who is able to receive and respond to (gmail) emails on behalf of the association. Jada volunteers, she will coordinate with Brianne.

7.2. Late refund requests

7.2.1. 2 parents have requested a refund - what is our response?

7.2.1.1. Most in agreement that we should do our best to accommodate requests due to the changing climate of Covid.

7.2.1.2. **MOTION:** Roxanne moves that we accommodate refund requests with an **admin fee of \$15.00 deducted.**

SECOND: Brianne / CARRIED

7.2.1.3. Letter to be sent confirming involvement for 2021 season.

8. **NEXT MEETING: Monday March 1, 6:30pm via ZOOM**

9. **MOTION** to adjourn 7:29pm

FIRST: Roxanne / **SECOND:** Rachel / **CARRIED**