

Lake Cowichan & District Minor Baseball Association
EXECUTIVE MEETING *MINUTES*
March 15, 2021 6:30pm Roxanne Garnett's home

PRESENT: Roxanne G., Kelly B., Rachel Z., Chad L., Aimee S., Brianne T., Jada F.

ABSENT: Jackie B., Elizabeth D., Tim F., Rob McG.

GUEST: Clark Fenton

1. Call to order @ 6:32pm

2. MOTION to approve minutes from March 1, 2021 as circulated.

2.1. FIRST: Roxanne SECOND: Rachel CARRIED

3. Approve/Amend AGENDA

3.1. Add: Tasks to be done before the season starts.

4. Correspondence

4.1. Baseball BC sent out How-To info about financial grants.

5. Reports

5.1. President's Report - NTR

5.2. Vice-President's Report - NTR

5.3. Treasurer's Report - Not present

5.4. Registrar's Report - NTR

5.5. Umpire-In-Chief's Report - Our Umpire roster is small, representative of province-wide situation. Coaches will likely have to umpire games.

5.6. Equipment Manager Report - Clark will stock up the minimum equipment required, particularly back catcher gear for each team. Will see what we have on hand already.

6. Old Business

6.1. Coaches (Roxanne) - Coach status for each team looks good for the most part.

6.2. Field deposit (Roxanne)

7. New Business

7.1. RETURN TO PLAY - considering our options for 2021 season according to phase 2 and Phase 3 of Return to Sport restrictions.

- 7.1.1. Significant discussion about our options for this season.
- 7.1.2. **MOTION: That we move ahead with the 2021 baseball season within the parameters set out by PHO, Baseball BC, CVRD and viaSport.**

7.1.2.1. **FIRST: Roxanne SECOND: Brianne CARRIED**

- 7.1.3. Special Notes: No dugout use, bleachers blocked off (no spectators), player drop-off/check-in at entrance to laneway by batting cage. Spectators may watch from the upper sidewalk and outfield fence.

7.1.4. TO DO:

- 7.1.4.1. Paul Zalinko to build 2-3 sandwich boards to hold signage. LCDMBA will pay for /provide supplies.
- 7.1.4.2. Yellow caution tape is available.
- 7.1.4.3. Coach / Manager / Covid Host to set up boards - top of small stairs to bleacher entrance, bleacher entrance near Visitor dugout, entry to laneway alongside batting cage.
- 7.1.4.4. Sanitizer at washroom, batting cage, check-in.
- 7.1.4.5. Wipes / Lysol spray in each coach bag
- 7.1.4.6. Roxanne to book photo date.
- 7.1.4.7. Brianne to give Roxanne coach email addresses.
- 7.1.4.8. Roxanne to email coaches with start-up details.

8. NEXT MEETING: not decided.

9. MOTION to adjourn @ 7:20pm