

Lake Cowichan & District Minor Baseball Association

EXECUTIVE MEETING *AGENDA*

May 12, 2020 - 6:30pm VIA Zoom video conference

PRESENT: Jackie Bergstrom, Kelly Bergstrom, Clark Fenton, Tim Friesen, Roxanne Garnett, Karlon Kielbiski, Chad Linge, Rob McGonigle, Tim McGonigle, Brianne Thomassen, Rachel Zalinko

ABSENT: Elizabeth Davidson, Amie Steenbergen

1. Call to order - 6:37pm
2. Approval of minutes from February 25, 2020 meeting as circulated:
MOTION: Roxanne SECOND: Brianne
3. Correspondence: Email forwarded from DJBA. BC Baseball to meet with Dr. Henry soon to discuss potentials to move forward with a season.
4. Reports
 - a. President's Report - NTR
 - b. Vice President's Report - NTR
 - c. Umpire-In-Chief's Report - without an umpire clinic to train new Umps, we will be very limited for Umps this season. If Duncan brings teams to LC to play games, will they bring their own umpers?
 - d. Treasurer's Report
 - i. **MOTION TO APPROVE *FINANCIAL REPORT* as circulated:**
MOTION: Roxanne SECOND: Brianne
 - e. Registrar's report - some new requests from people to register. BT has told people teams are full at this point, to wait and see what happens with the season.
5. Old Business
 - a. Sponsorship update - NTR
 - b. Equipment update - Clark: we have almost everything needed to start the season. Might need more things if the season is a go. Timbits jerseys have not yet arrived.
➤ ACTION ITEM: Clark to follow up with Timbits.
 - c. Rally Cap & Tadpole parent meeting report - went well! Very few Rally Cap parents showed up.
 - d. Tadpole Evaluations - went well. Thanks to Kelly for running. Not a big turnout.
 - e. Umpire training in March was cancelled.

6. New Business

a. COVID-19 issues

- i. Some exec members and coaches are concerned about how we will be able to maintain proper physical distancing. We may lose families who don't want their children to play, even if restrictions are lifted.
- ii. If Gov't and BC Baseball decide to proceed, we will need to go to coaches to see if they want to proceed, and also get feedback from parents.
- iii. If we CAN play but under significant restrictions - is it worth it?
- iv. Refunds - wait to see what BC Baseball says about season. If canceled, we'll encourage parents to keep registration status active for next year.
- v. If Duncan goes ahead, would they allow LC players to join (if we don't have enough to make a team)?

➤ **ACTION ITEM: Kelly to talk to Tina Baker about this**

vi. Other considerations:

1. Concession - likely not possible. Logistical difficulties.
2. Spectators physical distancing - should be doable in our stands
3. Washroom cleaning? - would be a parent duty during games
4. Back-catcher gear - can't be sharing without cleaning.
We need more masks regardless.
5. Batter's box area does not allow for distancing
 - a. Wait for BC Baseball
6. Batting cage access - likely not to be used at all this year.

7. Motion to adjourn @ 7:44pm

MOTION: Roxanne

SECOND: Brianne

NEXT MEETING: TBA - week of May 19th