



Layritz Little League Board Meeting

2024-08-19

Attendance: Laura Wirtanen, Graeme Sykes, Gillian Dabbs, Emma Cottier, Kari Moore, Dave Moore, Gareth Gilson, Kathleen Lamberton, Graham Plumb, Lindsay Plumb, Hailey Young, Brittney Crump, Kathleen Cain, Cade Musgrove

Call to order at 7:06pm

Agenda Topics:

- 1) **Approve June 24, 2024 Meeting Minutes:** *Kathleen Lamberton motions to approve, seconded by Laura Wirtanen, all in favor unanimous*
- 2) **Fall Ball 2024 Season:** Current Registration - Intermediates 5, Majors 37, Minors 36, Rookie Minors 27, Softball 15 **Majors** will be split into Majors & Development Academy. Development Academy will be the same group as Spring and will be skills and drill with no planned games. Balance of registrants will be the Majors team that will play interlock games. Review possible coaches for Majors team based on registered players. **Minors should have** approximately 12 players per team (3 teams with current registration) as lots of kids miss games during fall ball. Currently, we have 24 **Rookie Minor** players. **Mini Minors** has 20 registered players. For this season we are suggesting one night practice with all players together and then one game. **Softball** has enough players registered for one team. Dave is waiting to hear back from Hampton about interlocking games and has reached out to Lakehill and Cordova Bay. **Intermediates** only has 5 players currently registered, therefore, we do not have enough to make the team. Follow up with these registered players on alternative options such as Layritz Intermediate AA Program and BC Ball Options. **Uniforms** for Fall Ball: Mini Minors need to do inventory of shirts we currently have and require hats for this division.
- 3) **Minors District All Stars Concession Profit Review:** Concession brought in \$11,650 in Gross Revenue excluding Merchandise and Raffle Tickets during the 8 day long tournament held in July. Tournament was run exclusively by 9/10 Families and Concession had additional help through some 11/12 All Star Families, Intermediate Families and volunteer park parents. *Graham Plumb motions to discuss use of Concession profit, Hailey Young seconds.* Conversation around use of concession profits to be tabled for future conversation, could be leverage for park improvements or supporting 2025 Canadians Park Costs.
- 4) **All Star Travel Support:** Intermediate & Minors All Star travel fund support of \$75/night to support hotel costs. Kathleen Lamberton to provide Minors All Star details and Lindsay Plumb to provide Intermediate details to Hailey Young.
- 5) **2025 Tournament updates:** Wilson's Transportation has come back with being official transportation provider and coming in at/under budget, as well as possible \$5k in sponsorship. Reanne Goulet to provide a breakdown of their trip to Kingston for the final two days of the 2024 Canadians at the next 2025 meeting on Monday August 26th.
- 6) **2025 Majors All Star Manager request for application RFA:** Posting of request for Manager applicants to go out on socials and via email in the next week. All applicants' resumes will be sent to the Park President. After resume screening, interviews will be conducted by panel and the board will vote on applicants.

- 7) **2025 District & Provincial Tournament details:**
 - a) Minors Districts @ National
 - b) Minors Provincials @ Hastings or South Van
 - c) Majors Districts @ Central Saanich
 - d) Majors ConcesProvincials @ Trout Lake
- 8) Concession Sponsor requests for 2025 include new coffee machine and deep freezer
- 9) Clubhouse needs a printer as the current one is missing a cord. Under \$200, approved to spend on required supplies. No vote required.
- 10) **2024 AGM:** Communication to be shared out at minimum 14 days in advance notice of AGM. Board confirmed the date of October 12th 6:00 pm at PLSC. Review Board positions that are up for renewal.
- 11) **Complaint Email Response:** an email was sent to the Executive with cc to District Administrator and coach about the Majors All Star Team Player and Coach selection with negative content specific to individuals that were inappropriate in nature. The board discussed a response highlighting the rigor of both player and coaching selection process as well as our Criminal Record check process. A draft response will be written and shared with the executive to vote on via email. Email response will be shared from President with cc to District Administrator directly back to grievant.
- 12) **Fall Work Parties:** there is some maintenance work to be done in August/September and we will be doing a call out to volunteers. Any volunteers who want to get credit for missed opportunities in 2024 season or do volunteering in advance of 2025.
- 13) **Summer Ball Feedback:** attendance varied, often there were too many players. For Majors level players the level was too low. The sessions were the most beneficial for Minors and Rookie Minor players. Overall feedback was good, families were happy to have the opportunity with a low level of commitment in the summer for a very nominal fee,
- 14) **Treasury Update:**
 - a) Received \$12,200 for gaming grant. Historically we only got \$11,100!
 - b) If we are sending e-transfer to treasury email, can we put in the description what it is for
 - c) Books are reconciled to August 17, 2024
 - d) Can we hire a bookkeeper to help with the year-end close? *Graham Plumb motions discussion, Kathleen Lambertson seconds.* October 12th is when books need to be closed. Hailey has someone in mind to hire a \$35/hour budget. Estimate of approximately 10 hours @ \$35/hour to complete year end records. *All in favor, unanimous.*

Nadia Hobbs motions to end call, Graham Plumb seconds, all in favor unanimous.

Meeting adjourned at 8:55pm