



# Layritz Little League Board Meeting

2024-11-18

**Attendance:** Lindsay Plumb, Graham Plumb, Kari Moore, Dave Moore, Hailey Young, Brittney Crump, Gillian Dabbs, Gareth Gilson, Nadia Hobbs, Laura Wirtanen, Kathleen Lamberton, Kathleen Cain, Meahan Wilson, Emma Cottier, Graeme Sykes

## Call to order at 6:03pm

### **Agenda Topics:**

- 1) **Approve October 12th AGM Minutes:** *Laura motions, Kathleen second. Unanimous, approved.*
  - a) Follow-up
    - i) New board member email addresses. Stephanie Baier to be set up.
    - ii) Mini Minors Division Manuals to be updated for Fall Ball format. Revisit the manuals in February to adjust before the spring season.
- 2) **New Board Member introductions:** Meaghan Wilson - Rookie Minors Coordinator
- 3) **Spring Ball Assessment Dates & Follow-up:** Assessments will be held for Rookie Minors, Minors and Majors for 2025 Spring Season. Registration per system will be by age and any kids that want to play up need to send a request to the Registrar. This is applicable to all age groups - Rookie Minors, Minors and Majors as well as new to the park players. Typically, we have Minor All Star players move up to assess with Majors. We can address the communication of assessments by putting a note on the assessment signup that requests can be made to have the player assess up and approval will come from the President and VP of Baseball. Assessments start in February and will be organized by Dave executing a similar process to 2024 assessments. Forward looking plan will be to have someone take over for Dave in future years. It is mandatory for kids to assess, special circumstances where this would be waived must be reviewed and approved by the President and the VP of Baseball. Registration for an assessment will provide a link for Season registration so that the assessment step cannot be missed. 2025 Season we will waive registration fees for active Board Members, same as prior year. Nadia will provide a code to Board Members to register.
- 4) **2025 Spring Season Registration:** Go Live January 1, 2025. Enter to win free registration, all early bird entries will be eligible for the draw. *Graham motions to approve discussion on 2025 Fees as we have not raised fees in 2 years, Laura seconds discussion.* In 2024 the Park took a margin hit on concession and has not increased fees in 2 years, this would be the 3rd year. Other park fees for 2025 Season for Minors & Majors Levels - Hampton \$310, Beacon Hill \$290, National \$250. Layritz 2024 Fees by division - Majors and Minors \$220, Rookie Minors \$190, Mini Minors \$160. Proposal to include Park improvement fee or increase fees to offset increased costs. It is discussed that we need to offset some of the increased costs as well as ensure that we hold our Walk-In-Freezer contingency (approx \$70k cost to replace) and offset any funds needed to support the 2025 Tournament should the committee be short hosting fees or costs. *Graham motions to raise fees by \$15/player for 2025 Spring Season, seconded by Emma. All in favor unanimously.* Nadia will add an option to make monetary donations to the tournament on our registration link for 2025. We will also remove the Covid Waiver. For 2025 we have the Harbour Cats Foundation as a partner to support

free registrations for players in need of financial support. We need to track how many registrations we are providing to share with the HC foundation. No intermediate baseball for Spring season as BH is running a program and we don't have a coach and couldn't put a team together for Fall Ball.


5) **Tent Quotes:**

- a) June Brothers offering 10x10 tents \$1,045 + tax - graphics on valance only and roller bags are an additional \$115 + tax for bags, total \$1,160 + tax.
- b) The SignPad is offering 10x 10 tents with a discount at \$950-995 + tax with additional reduction in cost by providing our own graphics. These are the same tents that Thomis Electric has (Lee Kupiak). Will put together graphics that have the Layritz "L" on the top, Layritz Little League on two sides of the valance and Layritz.ca on the other two sides. Tents take about three weeks to complete, which is ample time to complete prior to Spring Season.
- c) *Graham motions to vote on options approve, Nadia seconds, all in favor of proceeding with SignPad is unanimous.* Kathleen will proceed to finalize graphics with Jordan and order. Visual of SignPad tent offer before discounts below.

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## Promotional Tents



Qty <sup>?</sup>

Tent Size <sup>?</sup>

1

10' x 10' Tent & Top

▼

Qty <sup>?</sup>

Accessory <sup>?</sup>

0

Iron Leg Weight

▼

Qty <sup>?</sup>

Accessory (Additional) <sup>?</sup>

0

Iron Leg Weight

▼

Trim Color <sup>?</sup>

Black (Standard)

▼

Price

**\$1,375.00**

Each \$1,375.00

File Upload (optional)

Tent Top Artwork Upload <sup>?</sup>

SELECT

Name Your Job (optional) <sup>?</sup>

- 6) **Discussion on email from Stephen Gaskin regarding team uniforms:** an email was received requesting approval to do custom uniforms/swag for his son's Spring Season team. Historically, we have allowed warm up jackets etc, not uniform apparel. All uniforms are Layritz supplied and consistent across teams as we are all playing for and representing the park. This applies to seasons and All Star uniforms. The board is open to swag being purchased for the entire team such as practice shirts, hoodies or jackets. This must be done separately outside of the park and requested that the logo of any sponsor is small.

- 7) **Email Communication to the Mayor of Saanich:** Laura to execute.

8) **Treasury:**

- a) E-transfer issues: Graham is unable to approve on his end while out of country, but is going through all the steps. Next step is to have Laura visit the bank and reinstate access to proxy for Graham while out of country to ensure we are able to execute payments.
- b) Hailey has been looking into other banking institutions but based on initial research Coast Capital might be the best option. RBC account options unfortunately, do not work as we are looking to maintain low fees and deposit cash because of concession revenue. Van City and Island Savings are other options to explore.
- c) Umpire Pay for Fall Ball is pending as we work through e transfer challenges.

- 9) **Softball:** Open Softball registration for Spring 8-10 year olds aligned to Little League play for now, until we hear back from Softball BC. Kari continues to follow up on the status of application with Softball BC.
- 10) **District Meeting Wednesday November 27th:** Brittney to attend to discuss the 2025 Tournament.

*Graham motions to close the meeting, Laura seconds.*

**Meeting adjourned at 7:44pm**