



# Layritz Little League Board Meeting

2025-03-10

**Attendance:** Graham Plumb, Lindsay Plumb, Laura Wirtanen, Brittney Crump, Kathleen Lamberton, Nadia Hobbs, Dave Moore, Kathleen Cain, Emma Cottier, Gillian Dabbs, Christal Forman, Meaghan Wilson, Steph Jackson-Baier, Cade Musgrove, Graeme Sykes, Kari Moore, Seth Cunningham

## Call to order at

## **Agenda Topics:**

1. **February 7, 2025 Meeting Minutes** - *Laura Wirtanen motions to approve, Kathleen Lamberton seconds, all in favour unanimous*
2. **Registrar updates:**
  - a. Season registration for all divisions closed on Friday March 7th, currently we have 409 players registered and are expecting a few more to trickle through.
  - b. Graham to notify any players that will be moved between divisions tonight to ensure families are aligned prior to draft day.
  - c. Number of teams per division for 2025 Spring Season is: 4 x Majors, 5 x Minors, 3 x Rookie Minors, 10 teams of 10 for Mini Minors, 10 teams of 10 for T-ball, and 8 teams of 10 for Blastball
  - d. Two coaches per team will receive volunteer credits, same as prior years
  - e. Meghan Erbes nomination for Blastball coordinator - *Graham Plumb motions to approve, Emma Cottier seconds, all in favor unanimous*
3. **Al Herbeck Coaching Clinic:** Minors and Majors (TBC by District) level being hosted on April 2nd @ Oak Bay Rec and April 3rd @ Pacific Christian School, registration opens @ 5:45pm with clinic running 6-9:30pm. This is not mandatory but a great opportunity for coaches to attend.
4. **Opening Day follow ups:**
  - a. Attendees: It is confirmed that Lana Popham will come as our MLA representative and throw the first pitch. The Mayor is unable to attend. Ali Meadows will sing O'Canada live. Harvey the HarbourCat will also be in attendance.
  - b. Photo schedule: Kari will complete when we have final numbers and the game schedule is complete. Kari will work on the first two weeks of the park schedule for RM, Minors and Majors as we do not interlock until after Easter weekend.
5. **Umpire Clinic for Layritz:** April 6th @ 10:00am - 12:00pm for Rookie Minors and Minors.
6. **Concession Update:**
  - a. Ordering- Kathleen met with Rod and will share summary of details with Nadia
  - b. Popcorn machine - great opportunity to sell popcorn at low cost. *Nadia Hobbs motions to approve \$500 spending for Popcorn machine, Graham Plumb seconds, all in favour, unanimous.*

- c. Coffee machine/ice cream freezer - proposal is out with Premium Living, suggested the park purchases the equipment and donation would come to offset the cost of either one or both. *Gillian Dabbs motions to approve \$900 of spending to secure equipment, Lindsay Plumb seconds all in favour unanimous.*
  - d. Suggestion that we set a schedule for hot food so it is consistent across the season, last call for hot food is 8:15pm. We can keep the front open as there is little clean up required up front. Can keep hot dogs if needed as they are often left over, sell until gone, but won't cook anymore. Adding a couple things to the menu -1) Pulled Pork Poutine, 2) Pulled Pork Sandwich, 3) Buffalo Poutine
  - e. Suggestion for the season to always have two tills open - 1) main window for all offerings and 2) side window for front items only.
  - f. Concession Leads - Nadia connected with Kim and Courtney from last season, they are happy to be leaders but cannot be fully in charge. We will require more supervisors. They are working on checklists for each position (6), for full shift start to finish. Nadia is working on Toast review of items sold, prices, etc. She will share her findings for approval on any changes.
7. **Mini Minors Format Update:** Nadia has prepared a one pager with a training schedule for each week of the season to hand out to coaches, she will also attend and present at the upcoming coaches meeting.
  8. **Sponsorships Update:** Cash flow on sponsorships will be lower this season, as expected, because alot of companies are redirecting their funding to the 2025 Nationals Tournament. We have also offered to extend some of the bigger sponsors across both the regular Season and the tournament. Gill will provide a list to Laura prior to the opening ceremonies for speech "thank you's".
  9. **Interlock Schedule:** Chris B from BH just got the last park's restrictions and is working on the full interlock schedule, details to come.
  10. **District 7 Meeting Wednesday March 12th:** Dave to attend. Interlock schedule on agenda.
  11. **Daily Schedule Posting on Social Media:** Gill has offered to take this over for the season, and will determine whether this takes place everyday or just Saturday's.
  12. **Coaches Meeting:**
    - a. Coaches cannot share their team details until 48hrs after draft. Teams will be posted on social media.
    - b. Safety/Ice will go in gear bags for lower divisions. All other divisions will be in locked dugouts.
    - c. Uniform Pickup for Blastball, T-Ball and Mini Minors will happen on opening day at the welcome table coaches will pick up bags for their whole team.
    - d. Draft for Majors tomorrow is at 6:00pm. Minors will be at 7:30pm.
    - e. Team Binders will place on the table in the clubhouse for pick up, and will coordinate with Chris Kucherin.
  13. **Closing day is June 14th.**
  14. **Volunteer shifts sign up:** Nadia will follow up with Lana.

**Meeting adjourned at 7:41pm.**