

***Langford Fastball Executive Meeting***

***Meeting Minutes***

Monday, May 5, 2025

8:30 pm - 957 Langford Parkway

Attendance: Tabitha Fong, Kris Bligh, Lisa Parkes, Kris Walushka, Jeremy Wilson, Scott Rimek, Jodi Robertson, Riki Jessup

1. Call to order - 8:41 pm
2. Approval of Agenda - Jodi, Riki
3. Approval of Minutes from April 7, 2025 - Scott
4. Status Updates
  - a. President's Report - Opening Day - really good, Scott did a great job. This past weekend was a terrific one for LMF teams in terms of results and cool stories. There's been a water issue for the last week or so which was fixed but now there's a puddle in left field. Quote for batting cage netting came in at \$9,000 so we're going to do it ourselves. Kris thanked everyone for all the work they've been doing, and suggested we need a few more people like our current ones to add a few more hands. AGM notice went out on Friday because we needed to give 60 days notice to make bylaws and rules changes
  - b. 1st Vice President Report - Scott looked into the XPS program for coaching, but found it would mostly be good for U11 and LTP. Probably won't use it for this year but for next year. Scott was at Hometown the other day and asked about our cash back for orders and apparently it will be coming through
  - c. Treasurer's Report - 50/50 - license should be issued any day and team lists are going to Rafflebox tomorrow. Still waiting for one team to pay for their JDF fee. Money in bank is over \$100,000, though \$30,000 of this is volunteer deposits, and probably \$20,000 owing to umpires, plus \$10,000-15,000 for SBBC fees
  - d. Umpire in Chief Report - Umpires are getting paid this week for the first half of the season. SBBC sent out an updated memo allowing certain people to act as umpires where scheduled ones no-show
  - e. Division Updates
    - i. LTP - have eight U7 teams and six U9 teams
    - ii. U11 - Cordova Bay is hosting the U11C Celebrations
    - iii. U13 - U13C won their tourney this weekend, U13B got gold and bronze, all having fun
    - iv. U15 - U15C is having a hard time getting players to show up, but they signed up for a tourney in Vancouver with 12 players confirmed and 16 showed up. May need to make a different team for Districts. Sam is currently looking into which players will be available. 15A tourney went really well, pizza party went really well
    - v. U17/U19/U20 - The 5 teams are all doing fairly well. U19B teams continue to share pitchers, which is going well. Henderson team was in Kelowna without three of their best players. U17B was there and won bronze. Larry's team needs a pair of catcher's shin pads

- f. Field Maintenance Committee Report - two motherboards are coming for the pitching machines now. Scott says the machines are dying in cage 2 and wonders if there's surges or something doing it
- g. Tournament Committee Report - Lisa not here May long weekend for the U19B tournament - will check with Shannon Reynolds and Tracy Nguyen about whether they're here and send a note to the executive if we need help. Riki is around that weekend
- h. Coaching Committee Report - Riki been getting lots of questions from coaches about tournament reimbursements and will clarify with them how it works
- i. Concession Committee Report - it's been really busy, with lots of volunteers signing up last minute
- j. Registration Committee Report - rosters have all been sent out to coaches
- k. Calendar review - next meeting June 3, 2025

- 5. For decision items
  - a. Umpire pay increase - **Motion:** To increase the umpire fees to \$45 for games with two umpires and \$60 for single umpire games - Jeremy, Kris B - carried unanimously. **Motion:** That the increase in umpire fees be retroactive to April 1st - Kris W, Riki - carried unanimously
  - b. Provincials hosts - Jeremy and Jodi will send Lisa names of people that want to be involved with planning Provincials and Lisa will let Tracy know she can start planning and should reach out to those people
  - c. Purchasing new fencing - E-vote to purchase two used sets of Grand Slam Fencing carried 9-0, and Jeremy picked up the fencing yesterday
  - d. Waiving Ralph Mormahn's volunteer fee for all of the extra stuff he does - **Motion:** Kris W, Jeremy - carried unanimously
  - e. Offseason JDF time - request same times and days as last year
- 6. For discussion items
  - a. Additional slushie machine - **Motion:** we buy a new slushie machine - Riki, Kris W - carried unanimously
  - b. Pop up tents - Tabitha has sourced some tents with Langford logo etc. and suggests we buy some that we could use at our park and also teams could sign out to take with them to tourneys - cost is \$845 for steel frame, roller bag, printed top. Tabitha will ask them to get another quote and will consider whether we might have some usable frames that we can just order tops for
- 7. Unfinished business
  - a. Association 50/50 - **Motion:** Teams will get 50% of the association's 50% of the tickets they sell - Jeremy, Kris W - carried unanimously
  - b. Criminal record checks
- 8. New business
  - a. **E-vote on Motion** to purchase two sets of used Grand Slam fencing from Langley Fastball Association for \$2,500 total to replace our stolen fencing - carried 9-0 on Monday, April 28, 2025

Adjournment - 9:57 pm

**Calendar for 2025 Season**

<p><b>February</b></p> <p>3 Executive Meeting</p> <p><b>March</b></p> <p>10 Executive Meeting</p> <p><b>April</b></p> <p>12 Opening Day</p> <p>25-27 U13B/C tournament</p> <p><b>May</b></p> <p>2-4 U15A tournament</p> <p>5 Executive Meeting</p> <p>16-18 U19B tournament</p> <p>23-25 U15B tournament</p> <p>30-June 1 U17B tournament</p> <p><b>June</b></p> <p>3 Executive Meeting</p> <p><b>July</b></p> <p>2 AGM</p> <p>11-13 U13B Provincials</p> <p>18-20 U19B Provincials</p>	
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