

***Langford Fastball Executive Meeting***

***Meeting Agenda***

Tuesday, June 3, 2025

8:30 pm - 957 Langford Parkway

Attendance: Jodi Robertson, Scott Rimek, Kris Walushka, Tabitha Fong, Lisa Parkes, Jacky Bayles, Kris Bligh, Brandi Patterson (via Google Meet)

1. Call to order - 8:38
2. Approval of Agenda - Scott
3. Approval of Minutes from May 5, 2025 - Jodi
4. Status Updates
  - a. President's Report - have had a tough time getting umpires for tourneys but managed
  - b. 1st Vice President Report -
  - c. Treasurer's Report - Umpire pay is done for the first half, working on tournament pay from the last two tourneys; gaming grant application has been submitted and 50/50 is pretty much sold out
  - d. Umpire in Chief Report - It was really hard getting umpires for the last weekend with other things going on in town. We have a couple new umpires, which is amazing
  - e. Division Updates
    - i. LTP - all registered, 3 dates left, with an end of season event on June 14th
    - ii. U11 - everything is going well. One of our teams didn't get in, as well as two other local teams
    - iii. U13 - all going well
  - iv. U15 - U15B was asking who pays for Districts and Tabitha told him to submit his entry fee to the treasurer. 15B won the Sooke the tournament this past weekend
  - v. U17/U19/U20 - U17B tournament just happened and was a big success, thanks to Jeremy and Larry for all of their teams' work
  - f. Field Maintenance Committee Report - Jesse from Taylor's team got the shed put back on the D4 blue box. Ralph's been doing lots of work around the park; one of the tractors is working and the other is currently awaiting some repairs
  - g. Tournament Committee Report - finished the last of the 5 tournaments this past weekend. They were all a big success, lots of compliments from other associations about volunteers, field crews, umpires. Tracy and Shannon have been a huge help!! Next year we need to make sure we have people to put up scores during the tournament so they don't pile up
  - h. Coaching Committee Report -
  - i. Concession Committee Report - Been really busy, have a couple new cooks and some volunteer shifts are going unfilled
  - j. Registration Committee Report - all rosters have been submitted with one in question, but doesn't think it will be an issue
  - k. Calendar review - no meeting before the AGM
5. For decision items

a. Provincials hosts - U19B is sorted - both will be in because we're accepting all 20 or less teams. U13B, Kris talked to Chris Brown and he doesn't want to just give host to Jodi's team because he's worried that if they do that they could be out. Jodi and Scott made submissions to the board on why they should be the host. Their team is not as weak as they thought and wouldn't embarrass themselves, and they feel Chris' team will make it anyway. Motion: Kris W, Kris B: Award host spot to U13B Brown on the condition that they don't participate in Districts. If they do not have the option to not participate in Districts then we will have them both play and the higher finishing team will get the spot. Carried 5-0.

6. For discussion items

a. Pop up tents (new quotes) - Motion: LMF to purchase four 10x10 pop-up tents for teams to sign out and take to tournaments etc. Kris W, Kris B - carried unanimously

b. Succession Planning - Kris asked the Directors to let him know whether they are interested in running for their positions again and to identify anyone they know that might be interested in vacant positions

c. Discipline issues - we have had two discipline issues in the last 48 hours surrounding social media. A couple of players may come to the younger teams to speak about social media and the downsides

6. Unfinished business

a. Criminal record checks

7. New business

a. We are hosting the U17B Districts - starting June 19th and on the weekend after that

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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