

Langford Fastball Executive Meeting
Meeting Minutes

Thursday, August 7, 2025

6:30 pm - 957 Langford Parkway

Attendance: Kris Walushka, Jodi Robertson, Linda Baxter-Morhmann, Kris Bligh, Scott Rimek, Katie Sewell, Danielle Bligh, Lisa Parkes

1. Call to order - 6:35 pm
2. Approval of Agenda - Jodi
3. Approval of Minutes from June 3, 2025 - Scott
4. Status Updates
 - a. President's Report -
 - b. 1st Vice President Report - should have been one or two etransfers from Hometown coming in for our share of the purchases in the online store and U19 Provincials (about \$1500)
 - c. Treasurer's Report -
 - d. Umpire in Chief Report -
 - e. Division Updates
 - i. LTP -
 - ii. U11 - Currently about 40 kids registered for fall ball and it's only been on social media. Kris will send an email out tomorrow. There is some conflict with soccer on Tuesdays, but other kids play on other nights, so not worth changing
 - iii. U13 - Provincials went really well, lots of compliments at the park. They've been doing an informal Tuesday nights and about 20 kids showing up. Brendan from Hometown has advised that they are now using a Canadian company for jerseys and sent a bunch of info out about this. Brendan sent this to a few people and there are the approved jerseys in there, plus a pinstripe option which is not currently approved. Kris gave some information for the new executive members on uniforms, what is approved, how changes need to be approved, the \$20 refund if you don't take the provided jerseys
 - iv. U15 -
 - v. U17/U19/U20 -
 - f. Field Maintenance Committee Report - lock box key distribution wasn't very smooth, we'll be making sure we have a field maintenance day next year and do it then. The tractors have been off an on, need to look at some kind of replacement. Irrigation has been an issue off and on all year but the City is doing an assessment to determine what needs to be done. Some coaches would like to have a hose to be able to use when extra water needed - Kris mentioned to City.
 - g. Tournament Committee Report -
 - h. Coaching Committee Report - applications are coming in
 - i. Concession Committee Report -
 - j. Registration Committee Report -

- k. Calendar review - next executive meeting - Thursday, September 11th
- 5. For decision items
 - a. Tryouts schedule and advertising - 10-12:00 U13; 12-2:00 U15; 2-4:00 U17; 4-6:00 U19. Will need to post these, which we can do after this meeting. Potential A team discussion later in meeting. We may use SkillShark for the older players (U17 and U19). We will also charge a tryout fee of \$100 that will go toward registration if they stay at LMF, but will be refunded if they don't make the team - Moved by Jodi and Danielle - carried unanimously. The executive will go away and ask people to assess - Kris will check in with everyone on Monday to see who they've come up with
 - b. Honorarium for Concession Lisa - Motion by Kris W and Kris B - give Lisa McRae \$1000 - carried unanimously
 - c. Travel money and entry fees for 13B and 15A teams - we will just give them what's in the rules
 - d. Motion to approve Danielle Bligh as signatory for LMFs Coast Capital bank accounts and to remove Amy Blatchford - Moved by Scott and Jodi - carried unanimously
- 6. For discussion items
 - a. Provincials recap - done above
 - b. Division of duties - Kris will send list to directors to choose a few
 - c. Google Drive and emails - Lisa briefly explained our google drive system and said she would transfer emails next week - will give existing directors a chance to clean up their emails before turning over
- 7. Unfinished business
 - a.
- 8. New business
 - a. JDF turf possible interruptions
 - b. Buying View Royal Lisa a thank you gift
 - c. A teams - Doug Vincent has put his name forward to be a coach (not necessarily head coach) of a 17A team. We will ask people to express interest and will hold tryouts a week before B tryouts. It doesn't sound like there will be enough interest for a 15A team.

Adjournment - 8:01 pm

Calendar for 2025 Season

<p>February</p> <p>3 Executive Meeting</p> <p>March</p> <p>10 Executive Meeting</p> <p>April</p> <p>12 Opening Day</p> <p>25-27 U13B/C tournament</p> <p>May</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>June</p> <p>July</p> <p>11-13 U13B Provincials</p> <p>18-20 U19B Provincials</p> <p>August</p> <p>7 Executive Meeting</p>	
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