

Langford Fastball Executive Meeting

Meeting Minutes

Thursday, September 11, 2025

6:30 pm - 957 Langford Parkway

Attendance: Jeremy Wilson, Kris Walushka (left at 7:47), Danielle Bligh, Katie Sewell, Linda Baxter, Jodi Robertson, Scott Rimek, Riki Jessup (6:50), Lisa Parkes

1. Call to order - 6:35 pm
2. Approval of Agenda -Jodi
3. Approval of Minutes from August 7, 2025 - Danielle
4. Status Updates
 - a. President's Report -
 - b. 1st Vice President Report -
 - c. Treasurer's Report - since the beginning of the our fiscal year on August 1st we have had about \$26,500 in revenues, with most of this made up of the Softball BC Hosting Grant from Provincials of \$5,687.30, fall ball registration of \$4,900, and tryout fees of \$15,900, with most of the latter being applied toward 2026 registrations, but some needing to be refunded to those that were not selected to the teams they were trying out for. We've also had about \$18,500 in expenses. We currently have about \$57,500 in our three bank accounts
 - d. Umpire in Chief Report - had two umpires at fall ball on Tuesday - one the week before
 - e. Division Updates
 - i. LTP - met with Jacky and handoff is complete. Katie has two bins full of stuff and will have questions later
 - ii. U11 - 100 kids signed up, having trouble getting umpires. Taking the new U13 team to a tourney in Delta soon. Wondering about doing a select team from the U11C teams to go to the U11 Rep Showcase as well as the U11C teams going to their events. Wondered about doing a catchers event over the winter, which Scott says he is planning to organize
 - iii. U13 - lots of turnout for tryouts, made 3 B teams and all have coaches. Have contacted all players who weren't selected to B teams
 - iv. U15 - there are 11 players on the A team, and the B team has been selected and is waiting to be confirmed. There were 40 kids trying out for A and or B; we had hoped to possibly make two B teams but there is likely not enough B pitchers for this
 - v. U17/U19/U20 - ran the U17 and U19 together using Skillshark and thought it went really well. The U17B roster is now set. Emails are going out tonight to those that weren't selected. U19B rosters are being finalized and there are a number of players that weren't selected to the 19B teams that might be able to workout over the off-season as a 20C group

- f. Field Maintenance Committee Report - diamond 2 needs new bases and one of the base pegs is done. Maybe ask the City about putting up a no smoking sign at the entrance to the park as some of the apartment folks are sitting there smoking
- g. Tournament Committee Report - tourney committee had a meeting and recapped the season
- h. Coaching Committee Report - Riki has received a couple of new applications for assistants this week. Kris and Lisa have gone through the feedback from the coaching survey and emails will be sent to coaches in the next week
- i. Concession Committee Report - Opening for the UVic tourney on the weekend but other than that is done for the season
- j. Registration Committee Report -
- k. Calendar review - next meeting October 22, 2025 @ 6:30

5. For decision items

- a. Tabitha Fong request for funding Canada Futures Coach Mentorship Program (see attached document) - Motion: table the request to next meeting - Jeremy, Kris, carried unanimously

6. For discussion items

- a. Tryouts recap - Skillshark worked really well - it allowed for the results to be correlated really quickly and there was lots of great feedback. We might want to buy some timing lights, radar guns, etc. if we are going to keep using this format. For U13, next year Jodi would like to have two one-day only Skillshark tryouts and then a modified game
- b. Registration fees and start date - Open November 1st, early bird until December 31st. Fees will stay the same. Danielle will work on how to apply the \$100 from tryouts to the registration fee
- c. Division of duties update:
 - (i) Be part of Player Development Committee (has been many exec)
 - (ii) Supervise Equipment Manager and assist in obtaining Executive approval for and ordering equipment - VP Scott and Kris
 - (iii) Ensure compliance with Association and Softball BC criminal record check requirements; supervise volunteers handling these tasks - Riki/Katie to be crim record person
 - (iv) Ensure Association website and social media sites contain appropriate content and are kept up to date; supervise volunteers handling these tasks - Katie
 - (v) Supervise Batting Cage Allocator - has been VP Scott doing allocating
 - (vi) Supervise Field Allocator (has been Kris) - currently no field allocator

- (vii) Supervise Umpire Allocator - Kris
- (viii) Supervise Registrar and Registration Process (has been Kris and Riki) - Danielle
- (ix) Supervise the Field Maintenance Committee - Linda
- (x) Supervise the Coaching Director and Coaching Committee (has been VP Riki herself; no committee) - Jodi
- (xi) Supervise the Concession Director and Concession Committee (has been Lisa and Kris) - Jodi and Linda will do some shopping, Katie's husband Casey will help as well
- (xii) Supervise Scheduling Committee (has been Kris) - director has been doing scheduling
- (xiii) In association with other volunteers, be responsible for obtaining and managing sponsorships (has been Kris and Lisa) - Danielle
- (xiv) Supervise Uniform Committee - Katie (VP Scott is on committee)
- (xv) Ensure winter gyms and fields get booked (has been Lisa) - Katie
- (xvi) In conjunction with the Secretary, prepare and hand out coaches packages - Kris and Linda
- (xvii) Organize Beer & Burger or other annual fundraiser - Linda is willing to organize a Bottle Drive
- (xviii) Organize and oversee annual fundraising raffle - Kris B/Danielle
- (xix) Organize pitching clinics and general winter clinics - all (led by VP Scott)
- (xx) Organize B team tryouts and general assessments - all

7. Unfinished business
 - a. JDF turf potential closures - closing in May now, so won't affect our times
8. New business
 - a. JDF turf times, general clinics and pitching clinics - Riki is reaching out to Brittany to see if she wants to do pitching clinics. U13 has 3 B teams, U15 has one B and one A, U17 has one B, and U19 has two B and might have a group of 20C players wanting to workout in the off-season. Scott will send something out to Directors to canvass which times they want and will put together a schedule

- b. Obtaining a concession credit card: Motion that we obtain an association credit card account with a limit of \$10,000, with two cards issued to the President and Treasurer, who will be the authorized business representatives and the authorized users - moved by Jodi, Katie - carried unanimously.

Adjournment - 8:08 pm

Calendar for 2025/26 Season

August

7 Executive Meeting

September

11 Executive Meeting

October

22 Executive Meeting