

Executive Meeting Agenda

How: In person, at Sid's Apartment

When: Monday, April 3, 7:30pm

Who: Mabel League Exec: Ashley Fehr, Grace Mathisen, Sid Hawkins, Jay Geernaert, Malloreigh Hamilton, Jaydeen Williams, Nathaniel Gingerich, Kate Peterson, Kathleen Leehan, Amy Adams

1. Call to Order @ 7:51 pm
 - a. Land Acknowledgement
2. Co-Chair
 - a. Grant Committee: paperwork came back today. Expecting a direct deposit any day. The official committee meeting needs to happen soon. Some of the new team reps would really benefit from the grant. Exec gets final say on the committee's spending.

**Motion to assign \$1000 each to the new teams (4), totaling \$4000 from the grant. They must submit receipts to be reimbursed. They must spend the \$1000, by June 1st.
Seconded. Passed.**

Jaydeen will hold the money until they submit the receipts.

We will create an application process for teams to get money. Establish a baseline subsidy (300-500), so we apply it without giving extra work.

There's also a small amount of money from 50/50 that can be given to low income players so we can lower barriers.

We can approve grant money applications by email. *Make a page on the website for the grant money.* We can ask teams if they need up to \$800. PE made some really good points about collective costs. We can wait on a number to offer teams following feedback from the Grant Committee.

**Motion put forward to buy teams pitcher's masks if they do not own them already.
Seconded. Passed.**

Nat will find out which teams need pitcher's masks.

- a. Sponsorships: Sports Exchange has not responded. Jaydeen reached out to Vancity and Whitespot. Ashley reached out to Fairware. Grace emailed nofrills.
- a. Inclusion Policy Committee: They are hoping to get everything completed prior to the Lil. They are also planning to combine everything into one policy and procedure.

The Inclusion Policy is heading in the right direction. We will connect them with the Grievances Committee as there may be overlap between the two regarding procedures. They are aiming to have the new policies ready by the Lil. This work should not be rushed.

Motion to add the Grievances Committee information to the website.

Seconded. Passed.

Outline the difference between a complaint and a grievance. The people on the Grievances Committee have a lot of experience with conflict resolution. Consider approach to grievances involving the Exec. Get used to disappointment, we do not want to set up a process that won't work, like an email that no one would check. Co-Chair and Umpire in Chief are automatically on the Grievances Committee. The Grievances Committee needs to be sustainable.

We will put the information in a more accessible place. Work to get the guidelines into practice.

2. Registrar

a. New teams

- . Ashley to do catch up meeting with new team reps.
- . Any additional support needed?
- . Any gear swap items available for new teams? No responses.
- . Rec team 3 has 20 players & the rec waiting list is now empty- Thank you L!

b. Any update on when the Grant Committee can meet? New teams need money asap.

b. Idea of timing for confirmation for Connaught for the Lil and Finals? Have been waiting to do the SPN insurance applications for these events until we know for sure. Waiting to hear from a slow pitch league. There's a team that plays on the Sundays looking to get into the good books of Connaught. Trying to get one more field. The cricket permit is still getting figured out. *Amy and Kate will follow up with each other about Connaught.*

b. Subs lists (\$20 charge per player to cover SPN team fee)

b. For next season possibilities: *Create an autoresponder*, we can try to get people placed, but it's ultimately up to teams to decide who joins the teams. Teams are added to the queue. We need to be clear we do not place anybody. Season kick-off party.

Could we have some sort of playing event for new players to understand their skill level?

f. New player clarification- Short explanation that exec does not place people on teams, guarantee spots on teams, or provide coaching aside from scheduled clinics.

Motion to go in camera.

Seconded. Passed.

Motion to go out of camera.

Seconded. Passed.

0. Scheduler Update: A5 is out, now there's only 4 teams in Division A. Division A will not play each other more than 3 times. Division D will play 4-5 times. 4, 6, 6, 6. The schedule needs to be done by the 12th.

Motion to go in Camera.

Seconded. Passed.

Motion to go out of Camera.

Seconded. Passed.

0. Treasurer Update

- a. Upcoming Expenses
- a. Vancity: This is a priority to switch banks. Gulf & Fraser does not share our values.

0. Events: We want a drag host! Look at how much we paid performers last year. Sid and Nat know people.

Clinics get a ton of people who don't even sign up so it's hard to estimate numbers. Minimum spent is usually \$1500 for a food truck. If we're under, we can give away gift cards as prizes. Get more accessible food choices. Get two styles of food. The burrow has food trucks.

Mal wants to tie-dye 50 shirts.

Creating trivia?

Propose money.

- a. Skills Clinics + Kick Off
.May 6

.May 13

- 0. Fields
 - a. Skills Clinic Bookings
 - a. Connaught LiL, The Cliffs of Insanity, all the fields are paid for.
- 0. Set Agenda for Team Rep Meeting
 - Chair:** Ashley
- a. Welcome and Introductions
 - Co-Chair:** Nat
- a. Skills Clinics – registration and dates
- a. *Grant Committee Update?*
 - Schedule:** Malloreigh
- a. Schedule update/progress

Publish special match up games on socials. Bring merch.

- Fields:** Kate
- a. Fields update
 - Registrar:** Amy
- a. LIL Registration forms and fees due **May 8**
 - a. New players list
 - Treasurer:** Jaydeen
- a. Balance of team fees (\$1300) due **May 8**
- a. Budget update

Special Events: Jay/Angel

- a. Kick-off
- a. Night at the Nat

UIC: Shelley

- a. League/Softball Rules Q&A

Ask team reps to have questions ready ahead of time.

SPN under Amy. Coach, scorekeeper, do not have to be an active player to be part of the league.

0. Communications

a. Next League Wide Email: April 18. We want the survey for family feud. Ask for Mabel Mentors. Feedback for the website. Fees, skills clinics, call out for gear, Gear swap is managed by Jay. Jay has received nothing so far.

Post a list of teams looking for gear.

0. New Business

Mabel Mentors: Names put forward for who we think would be great for this position.

Meeting minutes will be emailed in the future.

Check in with the names of the new teams.

a. Bring Forward Document:

Meeting adjourned at 9:54 pm.