**Executive Meeting Agenda**

**How: Online Exec Meeting**

Video call link: <https://meet.google.com/ovh-ygsq-bws>

Or dial: (CA) +1 289-348-7131‬ PIN: 592 919 564‬#‬‬‬‬‬‬

**When:** Monday, May 1, 7:30pm

 **Mabel League Exec: Ashley Fehr, Jaydeen Williams, Malloreigh Hamilton, Cynthia Beebe, Kate Peterson, Kathleen Lehan, Angel Pederson, Amy Adams, Grace Mathisen, Jay Geernaert**

1. Call to Order @ 7:35 pm
	1. Land Acknowledgement
2. Rainouts and Rescheduling
	1. Procedure: Cancellation must be called at least 3 hours before games begin so that we save money on Umpires. Otherwise, we are paying them for no games. We trust Shelley and Pat and their calls. The weather patterns change dramatically across the city and between the hours. We do the best with the information we have available. We don’t call rain outs for a light drizzle.

*Action item: On a sunny day, that we post about how we call rainouts and why. We link to the part of the website that is about rainouts.*

*Action item: We need to get reports for forfeits.*

Every game regardless of the level of play, should be given the same level of priority.

For further rainout conversations, Kate will be involved for the sake of fields. Social Media needs to be involved for issues regarding rainouts.

Rescheduling:

Make a guideline for the rescheduling. Timeline is to have the rescheduled game occur within 3 weeks. The rescheduling should be given 1 week. We may be limited in scope for fields getting booked or rebooked. It can get expensive if we do not use historical bookings. There are also issues with matchups and days that teams have requested not to play. *Sid, Kate, Amy, and Malloreigh, would like to review the rescheduling of games after rainouts.*

Mal updated the PDF schedule on the website.

**Please assume before filing a complaint regarding rescheduling that the best effort has already been made to satisfy all the requests.**

1. Events

Kick Off: Jaydeen will review the family feud questions. Jay is checking out the venue of East Van Brewing and their sound system. We will need someone at the door for checking tickets.

In the future, we may release all rounds of tickets in the evening. We were excited since we were not expecting them to sell out so fast. We fell victim to one of the classic blunders – the most famous of which is “never get involved in a land war in Asia”.

Kate and Ashley will be the door people.

Jay emailed the Dyke March about getting a booth. We are waiting on a response. We also got an email from a player on Bunt Cakes and Fruit Forward who are organizing an event for attending Diamond Girls. Jay will send an email with more information. We have been involved in the Dyke March previously.

We have the rec center for bathrooms and refilling their water bottles. The water fountain will be available. The changeroom washrooms come along with the diamond. Let Kate know if we need a porta potty so she can inform the city.

* + 1. Order of events
		2. Since the invention of the kiss, there have been 5 kisses that were rated the most passionate, the most pure, this one left them all behind.
		3. Support needed:
			1. Set up
			2. Take down
	1. Night at the Nat
		1. Ticket prices
			1. We purchased for $17. We will sell for $20 to help cover fees. We need to know final numbers a month before the game for the number of seats we reserve.
			2. We have only paid for $100 so far. We can begin to sell them through Eventbrite.

*Jay will create the ticket link for the EventBrite.*

*Angel and Jaydeen can work on how we hand out the tickets.* We want teams to be able to sit with themselves.

1. LIL Tournament

We know we have Butter Up and Wildcats will confirm by May 8th. Is every team in the league participating in the LiL? The Peaches are checking with their team. *Amy will check*. Mal needs to know by May 8th. There’s no room for anymore teams. There is also potentially the necessity for teams to play on Thursday.

* 1. Schedule prep
		1. Fields are confirmed. We are still waiting on June 4th. We are trying to get the slo-pitch league a field elsewhere. Kate does not foresee a problem. Cricket may not have games at Connaught that day so we wouldn’t have issues with the Sunday. We will know in the next week or so.

Amy will need to know for SPN. Mal needs to know how much time we have fields for. Thursday prior to the Lil we have available.

We only have 10 fields for the Friday before the Lil. It’s good to use 2 on the Thursday and 10 on the Friday.

Moving games at this point in any way will break already existing rules, such as how often teams play each other, if teams have games multiple game days in a row, rainouts, etc. Kate can look for other fields on the Friday. Thursdays are very popular in the city for other leagues to schedule their own games.

We are trying to get a side of Connaught that the cricket league currently has. The final games are not supposed to be at the same time so everyone can watch all the games.

* + 1. Preference for number of games vs length/gaps: with 24 teams and constraints on team, The game is 75 minutes time, with 5 minutes for leeway. If we sacrifice, is it 4 or 3 guaranteed games? 5 minutes in between.
		2. Gaps are non-negotiable. We must proceed honestly and with transparency with the league. We can have the fields until 8 pm and have longer days. We want it until 8 for teardown anyways even if games go until 7, and so that we many also have wiggle room. With 24 teams, we need 44 games.

If we had Thursday, would we be able to confirm that teams would get 4 games for the Lil

Some teams will have 5 games if they get into the finals. Malloreigh will keep the 75 minutes per game.

We will not have an hour for the costume parade this year.

Reiterate to the team reps that we have a short period of time for things occurring during the Lil.

We can share an itinerary and people can be prepared for the time crunch. *Malloreigh can have the outline for it done by next week before the team rep meeting.*

One final thing: The wildcats are slo-pitch and they do well in rec. Put them in lower intermediate. Butter up we don’t know where to put them. C division is good for both of them. For the Lil, would Isotopes be interested in playing one division up?

*Ashley will reach out to CD if they’d like to move up.*

* + 1. Division breakdown: 4 divisions, plus the teams coming from the island. It’s a lot of teams. It may not be viable. People would stay in their level of comfort. Having 12 teams in the intermediate is possible, but very bad. 4 divisions is the smartest breakdown. We already have issues for regular league play.
		2. 4 finals would appease the most people. It just means we’re there late on the Sunday. The order of the finals will be random. We can try to make it fun for people to stay.
		3. We could do the 50/50 again. Door prizes. People can discern for themselves what they need. We can explain on social media. If we can explain how we work through it.
	1. Volunteer Schedule: Ashley put it together last year. We need to email the teams reps and their personal preferences. The moving parts part is the schedule so that their volunteer shifts are not the same time as the games. *Amy will ask MK for help with the schedule*. Add 50/50 duties to the volunteer schedule.
	2. Tournament Specific Rainout Procedure: last year was a unique circumstance. We now have a better idea of how to put a plan in place. It rained the whole weekend. It was not even for what diamonds were cleared. For one of the final games, for the rec division, the outcome of the game would not have changed the results of who would end up in the finals, whereas for one of the intermediate games results would change who would play in the finals.
	3. All teams paid the same fees but did not play the same amount of games. What does a rainout look like if a diamond is unplayable? Could we have a side committee for this? Who wants to be part of this conversation? We should also discuss via email.

*Ashley, Grace, Kathleen, Cynthia, and we reach out to Shelley to get her perspective. We can inform team reps before the Lil. Meet by May 13th and report to exec by the 15th, and have a final decision by the 20th.*

* 1. Printing Needs: our stuff was beautiful last year. We need a big one for tracking games and points. We can get it in under $500. *Malloreigh, Ashley, and Kate are down to do the Costco run.*
1. Registrar
	1. Sub list / Clinic update

Need registration cut off so coaches can know player numbers. 2 rec. 2 intermediate. 2 comp. a pitcher got in touch. We will have an update for Monday. Cut off for sign ups is today. Numbers will be finalized tomorrow night. *We need at least 4 coaches for one of the clinics still. In terms of volunteer needs, we need people to help with set up and takedown. Amy will bring her radios. We will also have a sign up table. Amy will write the team reps for ball tossers. Amy will reach out to team reps for remaining pieces.* Kate is happy to help with table things.

1. Treasurer Update: Most large expenses have been paid. We are waiting on the city. Kate and Jaydeen will connect offline about some expenses. The big ones came through. The grant has been deposited into our account. We are now going forward with VanCity. We were given it in pieces. We’ll hold onto G&F until the grant has been fully given to us.
	1. Grant Committee Updates
		1. Teams received their subsidies. The remainders of fees are being paid. Nat is getting the pitching masks to all the teams. The committee will reschedule its next meeting and figure out what it will do with the rest of the funding.
2. Fields: Kate is in contact with Cricket for their own finals weekend. Everything is negotiated so there probably won’t be an issue with their league.
3. Communications
	1. Next League Wide Email: Get ready for the Lil. Submit their scores. The Night the Nat. Add Thursday for the Lil. Reminder of issues with the fields. Issues of washrooms in the parks.
	Share photos to Kathleen, even if teams do not have social media. Take pictures of games that you are watching. DM from TBD is volunteering to help with social media. *Ashley will pass on their information to Kathleen.*
4. Set Agenda for Team Rep Meeting

**Chair:** Ashley

1. Welcome and Introductions

**Co-Chair:** Nat

**Schedule:** Malloreigh

**Fields:** Kate

**Registrar:** Amy

1. Sub list update

**Treasurer:** Jaydeen

**Special Events:** Jay/Angel

Add Mabel Mentors reminder to team reps for who has been helping them out.

1. New Business
	1. Merch update: reprint of everything from last year with better sizes. Adding tank tops. The goods has a 2 week turnaround time. *Malloreigh still wants to tie dye. Costco may have a tie dye pack*.

Angel has some merch! *She will check for it.*

We won’t have enough of the merch we have ordered by the time of the clinics. We don’t want to add the cashbox and the kit last minute. A Merch table should have everything or nothing. We will have a full merch table at the Lil.

Meeting adjourned at 9:14 pm.