



January 11, 2012, 7:00 pm
Executive Meeting
Minutes

In attendance: Dawn Evans, Kim Goodwin, Marti Redman, Andrew Taylor, Vince Loewen, Stacey Peljhan, Glenn Whalley, Jordan Hlina, Kristin Wells, Sue Kern, Ted Robbins, Mike Demarchi, Lori Fischer

Called to order 7:01 pm

Approval of Minutes: Minutes of November 9, 2011 Motion to approve: Dawn Evans, Second by Glenn Whalley, APPROVED

Follow up Action items from November 9, 2011 minutes

Outstanding:

Action: Andrew to get VP job description from Tracy Tracy

ACTION: Dave to check with Mariners to see if they want to run some of the players clinics Dave

Player clinics Andrew

- Sunday Feb 5, 12, 26 and March 3 at Panorama Tennis court 'bubble' 1300 – 1500 - 2 hour sessions. (cost to CSLL \$40/hour)
- March 10th batting cage clinic. 1300- 1500
- Pitching clinic with Charlie Stradlund for Rookie & Minors (8-11)
Intro to pitching for younger players

Player Assessments For Minors and Majors:

- March 4th & March 11th,

Team Building for all Divisions:

- March 14th – all division coordinators and player agent to be there
- ACTION: Send assessment and team building dates to Geoff Burkinshaw Tracy



Coaches clinics

Andrew

Sunday April 1st (8-4 approx) and Monday April 2nd –

Teaching for Tomorrow at Spectrum school.

Time TBA

Food donation to food bank is the cost to coaches

ACTION: Distribute information to all 2012 coaches

Andrew

NOTE: Division specific game rules come out near start of season and will be added into coaches' manuals at that time.

Report from District Coaches meeting

Jordan/Andrew

New president at Layritz,

ACTION: Charter package needs to be submitted to Little League Canada asap –

Jordan and Lori

Registration

Lori

- All schools done but have not received confirmation from Tribal school
- Physical registration starts on Sunday, January 15 at clubhouse;

ACTION Post notice on door with registration

Lori

Equipment

Vince

We have to reinstall the speaker wires etc. on diamond 1.

Website

Dawn/Morley

- Up and running, please send all comments to Dawn/Morely
- Committee commended Morley for all of the work he put into the fantastic new website. Lots of terrific feedback.

CPR Level C course for all Executive and Coordinators

Vince

Vince to look into getting all of us trained at CPR Level C

ACTION: Dawn will talk to her contact about training our group

Dawn

Merchandise plan for 2012 season

Niki/Shannon

ACTION: Jordan to contact Niki to discuss



Peninsula News Review

Tracy contacted PNR with story lead on CSLL but they are swamped right now but if we have Victoria Mariners come and do spring training with us, we should let the editor know and she will send a reporter.

Next newsletter

Tracy

January 22nd call it "Mark your Calendar with these dates"

Concession Coordinators update

Jordan/Stacey

We have a new concession team – hooray!

Volunteer Staff Coordinator: Marti Redman

Staff Coordinator: Kim Goodwin

Purchasing and venue: Stacey Peljhan

Suggested that the concession be open during spring training sessions and assessments in order to accommodate training of staff.

ACTION: Kim to coordinate this with Morley

Kim

ACTION: Stacey to ensure food is available for sale

Stacey

ACTION: Concession team will meet soon with Jordan and Morley to plan for the 2012 season.

Keys/access to new Executive is needed

ACTION: Vince is going to get 5 sets of master keys.

Spring Clean up of clubhouse:

ACTION: Create list of repairs and upkeep needed and coordinate manpower to complete jobs.

Jordan

New Business

New Bleachers: New bleachers will be installed for Diamond 5 by Central Saanich

Letter of Support for District of Central Saanich Grant Application

Motion by Tracy that CSLL endorse the D of Central Saanich provincial government recreation grant application.

Second: Glenn Whalley

Motion Passed

ACTION: Tracy to write a letter of support and give to Jordan and Andrew to sign.



Criminal Record Checks:

Glenn confirmed with District 7 LLC that criminal record checks will remain for 3 years. No other word from LLC at this point so we will go with this.

New volunteer form

Recommended for any new volunteers that they complete a full volunteer information form.

ACTION: Create a volunteer registration form for first registration Dawn

Tournaments

- It was agreed that CSLL is interested in hosting the 11/12 District 7 Tournament
- ACTION: Submit request as next District Coaches meeting Jordan
- Beacon Hill will be hosting a **Major boys tournament on the May long weekend.** Team must be a regular rostered team with LLC (i.e. cannot add players to a regular season team)
- Hampton is hosting a **tournament for 8 year olds.** (date TBA) . Teams entering this tournament can be a regular season team or individual players from all of the teams.

Umpire clinics – March 25 and 31st – times TBA . Required for all new and returning umpires aged 10 and up. Any questions should be directed to Dave Podmoroff.

Central Saanich Little League Important Dates:

- **Season Opens** April 14
- **Closing Ceremonies** June 23
- Finals for Minors June 16 (more or less) must be complete by this date
- July 1st is start of 9/10 tournament
- (City minors tournament needs one week between needed (must end 23/24))
- March 26 – April 6th no access to fields due to annual maintenance