



February 23, 2012, 7:00 pm  
Executive and Coordinators  
Minutes

**In attendance:** Dawn Evans, Kim Goodwin, Andrew Taylor, Vince Loewen, Stacey Peljhan, Glenn Whalley, Jordan Hlina, Ted Robbins, Mike Demarchi, Lori Fischer, Tracy Zeisberger, Shannon Smale, Morley Wittman

**Called to order** 7:05 pm

**Approval of Minutes:** Minutes of January 11, 2012 Motion to approve: Dawn Evans, Second by Morley  
APPROVED

**Outstanding Action Items:**

**ACTION items to carry forward:**

Geoff Burkinshaw is he coming to assessment dates

Tracy

Charter package – will be done – needed to wait until registration is done. Will be sent before April 1  
Lori/Jordan

Concession team to meet with Morley and Jordan plan 2012

Concession

Keys – Vince is getting 5 copies for distribution

Vince

Spring Cleanup and fix up – Jordan has to do list, any additions email Jordan.

All

**Treasurer Report**

Morley

\$24,000 in bank from last year. Recommends leaving \$20,000 on a regular basis in case we have a bad year of sponsorship. Sponsorship accounts for \$15,000 of our annual revenue.

**Player clinics**

Andrew

Next clinic is this Saturday, pitching clinic March 3<sup>rd</sup>.

Approximate 18 -6-10 year olds 18- 10-12 year olds

Ted suggested that if we continue to do an indoor clinic, purchase a light flight pitching machine.

**ACTION:** Vinnie will look into cost of machine and balls purchase.

Vinnie

Thank you to Ted and Vinnie for working every weekend at the clinics. And thank you to Cole and Jake.



Cole and Jake have been great help at the clinics. We will either pay them minimum wage or they can ask for a letter for their volunteer hours.

**ACTION:** Vinnie or Ted to check with Cole and Jake to see if they want paid or volunteer letter.

#### **Coaches clinics**

Andrew

District 7 Teach for Tomorrow Clinic. No need to preregister, just show up.

Location: SJ Willis school.

Bring donation for food bank and glove to clinic

#### **Report from District Coaches meeting**

Jordan/Andrew

Jordan attended

Most of meeting was softball related.

Will find out if we get to host Majors 11/12 tournament mid-late March.

Jordan thinks we have a good chance as Layritz is the other bid and they have hosted it 12 times

#### **Registration**

Lori

Thanks to everyone who came out to help.

77 registrations on the last day.

Currently 181 registrations

6 challengers

19 blastball – 251st year

53 Tball – 75

24 minis

34 rookies

21 minors

24 majors

**ACTION:** Lori will look thru players lists and send an email to last year's mini minors and minors (especially minors encourage players to sign up and let them know they don't have to move up to Majors even if they are 10 ½ or 11 years old)

**ACTION:** Sue has offered to take registration forms to training session.

#### **Scoreboard**

Jordan

Edith Cooke family (son) was in town last year and he contacted district as they indicated they want to help out with purchasing new scoreboard.

Letter received by Jordan along with a cheque for \$6,000 to be put towards cost of scoreboard

Need to recognize Cook Family in newsletter and in a very nice letter and possibly a plaque or photo book or ??

**ACTION:** Recognition to Cook Family for donation

Morley/Jordan



Current board is 16. X 6. New boards are all smaller.

Most important is pitch count, innings, score and balls and strikes and outs.

Central Saanich said they will install the board.

Make sure scoreboard says "Edith Cook Diamond" and established in 1969

**Motion:** To order scoreboard as presented by Jordan- approved up to \$7,000 for the actual scoreboard. Morley moved, Kim seconded. Motion Passed

**Website**

Dawn/Morley

Taking about 70 hits a day primarily local (95%)

Info can be broken down by division

**Safety: CPR Level C course for all Executive and Coordinators**

Vince/Dawn

Booked for March 7<sup>th</sup> – 6- 10:00 pm – arrive at 5:45pm

Need to have coffee, hot water and water bottles

**Merchandise plan for 2012 season**

Niki/Shannon

One colour for all minor pants

Niki is going to distribute by email a merchandise plan. Has asked everyone to respond in a timely manner

600 pins were ordered last year

**Concession Exemptions**

Morley

Concession exemption is maximum of 3per team

Glenn moves that there is a maximum of 3 exemptions per team Coach, Assistant coach and manager – no exceptions.

**Next newsletter**

Tracy

NOTE: ensure executive knows about newsletter dates

Assessment dates

Coaching clinics

Opening closing

**New Business:**

Tiering of players:

- T-Ball, Mini Minors, Rookie Minors Team building night March 14, 7:00 pm.

Then a possible minors jamboree for minis, minors, rookies for coaches to have a 2<sup>nd</sup> look at players.

- Team Building Minors and Majors teams: March 15<sup>th</sup> 6:30 pm

**ACTION:** Jordan to find a field and set a date with those 3 div coordinators.

Concession Tem: Thinking about new menu items and theme nights.

Possible popcorn machine purchase or rental.



Adjourned: 8:45pm

Next Meeting:

March 14 Team building 6:30pm

Book field house for team building

March 14 - Division Coordinators – t-ball, minis, Rookies

March 15 - Minors and majors team building – 6:30 pm

Executive

Coaches that want to volunteer