



**Minutes: May 14, 2012
Executive and Coordinators Meeting**

In attendance: Tracy Zeisberger, Dawn Evans, Geoff Burke, Kim Goodwin, Mike Demarchi, Dave Podmoroff, Marti Redman, Larry Rhoades. Lori Fischer, Ted Robbins, Kristen Wells, Stacey Peljhan, Jordan Hlina,
6:40pm

Approval of minutes: Minutes were not distributed from the April meeting.

Criminal Record Checks follow up: Motion to add a volunteer coordinator position for the 2012/13 year who will be responsible for all volunteers including record checks. Tracy moved, Dawn seconded,

Discussion:

Defer this for discussion regarding CRC and privacy issues at year end meeting.

Suggestion made by Geoff to have a police officer attend the first Coaches & Managers meeting and have them do the forms right there.

11/12 Tournament hosting:

Dates July 7 - 15

Diamond 5 only

5 or 6 teams will be coming depending on if National & Lakehill join as one

Committee required to coordinate the following: Concession, fields, gear, hosting, 50/50 sales, scorekeeping, announcing, introductions, scheduler

Jordan will be tournament director.

Tracy will help coordinate scorekeeping, announcing, intro's etc.

Dave/Ted field coordinators

Dawn volunteered to be on committee

Concession team has agreed to coordinate as a team for the tournament as well.



Possible schedule might be weekdays to have one game and Saturday and Sunday 3 games each

Monday, Tuesday, Wednesday and one rainout day.

9/10 Tournament teams

Dates: June 30 – July 8th

Tournament Team assessments:

Monday May 28th, 6:00 pm Minors & Majors

Diamonds 2 and 5

Geoff available for both

Sunday June 3rd 4:00pm

Diamonds 2 & 5

Geoff away

Coaches: Minors and majors coaches are all asked to assist with the drills.

Andrew to send email to minors and majors coaches asking them to confirm they will be available for both assessment nights just to run drills.

Dave will ask Darren Meades to assist with assessments

Comment was made that assessors need to be consistent so whoever does the first night must also do the second night.

Tournament Gear

Ted and Dave will send an email directly to Niki & Shannon with suggestions for gear.

It was agreed that the league continue a 50/50 split cost between tournament players and league.



Closing Ceremonies

Kristen and Jordan agreed to coordinate all details of closing.

Majors Trophy that will need a plate

Majors plaques, Minors plaques needed

Need a new minors trophy as the old one has gone missing.

Dave will provide wording for Majors who are graduating out of Little League (those born April 30 and before 2000)

Lori will provide list of who is aging out to Kristen.

275 dog tags to be ordered as giveaway from MVP by Kristen

Games played that day will include:

Minors 1 vs Minors 2 Diamond 2

Majors 1 vs Majors 2 Diamond 2

Meal pre-orders for Closing

Concession team to discuss and advise.

Challengers Update

Challengers are going to Langley to a tournament June 23rd. confirmed league will pay for costs associated with it.

Mid-season issues

Timelines for games 1 hr 45 minutes if another game following. If no game following play 6 innings on weekends.

District meeting information

- Consistency with interlock stuff: home team must provide score sheets, scorers must be in booth, must use first and last names on lineup sheet or score sheet.
- Pitching affidavits must be completed by both Minors and Majors.
- Call kids up prior to game from each team. Ensure we are doing national anthem and little league pledge.



- Ensure that all scoresheets have team name, full player name and player numbers for majors and minors. Dawn and Kristen to ensure that both Majors and Minors managers respectively are doing this.
- Interlock from Layritz and Beacon Hill rotation inquiry – CSLL asked why they are allowed to put any of their four teams in either of their two slots at will. Jordan asked the question and it was confirmed that this is acceptable in District 7 and that their house league games do count towards their tournament games.

Hand dryers in washrooms

Dawn brought to the committee's attention that there have been times where the bathrooms are stuffed with paper towels and the toilets have been backed up. It was asked to suggest looking into putting hand dryers into the bathrooms.

Can Andrew see if we have the right power available to put hand dryers in both bathrooms?

Dawn had a quote of \$400 with everything.

NOTE: Would need arborite along the wall as well because all of the water will now drip down.

Have Jordan look into the possibility of this.

Incident Reports

Vince to create or ensure that we have incident reports available in the clubhouse in the event of anything considered an "incident".

Jordan will check on the LLC website and will ask other districts what they have in place.

Late Registration cutoff

Late registration is cutoff as of now.

There were a lot of late registrations this year and how can we improve this for next year. To be discussed at year end wrap-up or first meeting.

Should a late registration fee also be considered?

NO preregistration at closing this year. Last year cheques became stale dated and Lori spent a lot of time chasing those people down. There did not seem to be any real benefit to early registrations.



Tball update

Stacey is going to create a tball orientation manual for new families enrolling in CSLL.

Concession update

Complaint about hot dogs being expensive – reason: they are 100% beef and larger than previous years.

Update website with details of concession products

Info is available in the concession as well and it is clearly posted.

May need a new fridge for concession.

Concession sales are up from last year.

Communication for rainouts for younger divisions

Stacey suggested that it be considered that for the younger teams, there be consideration on rain out days to call and cancel all teams prior to them showing up to the field.

Committee agreed policy has been made and should be followed by all divisions.

All teams must show up for game time and decision made.

Rookie Minors

Interlock play is being looked into by Mike for games after May long week-end.

Meeting adjourned 8:20 pm.