

# Executive meeting minutes May 15<sup>th</sup> 2013

---

**Start time: 740pm**

Members present: Jordan, Mark, Paula, Krista, Josefina, Stacey, Morley, Marti, Kim, Vince, Leah, Tracey

## **1 Closing Ceremonies:**

Will be contacting *MVP Trophy* to order medals for minors and majors, 12 year old grad plaques, and engraving for the 2 large trophies. Dawn agreed to contact MVP. Morley confirms the budget is \$3000 for all trophies and give-aways for closing ceremonies.

\*\*Coordinators will be contacting team managers to suggest using CSLL sponsor *MVP Trophy* for any team trophies or medals.

Give-aways still to be determined. Niki suggested T-shirts this year; Kim suggests possibly water bottles. Remaining Frisbees (+/- 30) could be distributed to the blast ball, with the rest of the returning players receiving something else.

Bouncy castles: Stacey will be contacting again ASAP, as no confirmation has come from company. Plan is to have bouncy castles from 9-1.

Lunch: Pre-orders will be available again this year. \$5 for hot dog, chips and juice. Younger teams to receive plain chips; older teams to receive flavoured, to use remaining chip inventory in concession.

\*\*Coordinators to email managers re: pre-orders for lunch.

Suggested that the rookie teams on closing day have a skills competition/ or stations instead of combining teams for a final game.

Schedule for closing ceremonies not confirmed, but will be wrapping up by 12- 1230

## **2 Tournament Teams:**

Assessment will be on Monday June 3<sup>rd</sup> for Majors and Minors. Minor coaches to head Majors assessment, and Majors coaches to head Minor assessment. Sizing for tournament clothing will be done at assessment night: Shannon/ Niki/ Jenna

Suggested that CSLL should find 3 quotes for Tournament clothing from different sportswear businesses due to the significant increase in price from previous year. Also assess whether the Majors need bags as most already have bags.

Increase in cost from parents for tournament team players is raised from \$65 to \$80 to help cover increased costs

Dates for regional tournament:

9-10 year olds June 28th - July 7th at National Park

11-12 year olds July 8th - 14th at Hampton

Dates for provincial tournament:

9-10 year olds July 13th - 21st at Layritz

11- 12 year olds July 19th - 28th at TBD

### **3 Concession update:**

Stacey suggests possible increase in prices of food items for next year.

Raise of opt- out volunteer fee from \$75 to \$100 and follow-up that the money is used for hiring a replacement of parent volunteer and not have extra shifts fall to non opt-out parents.

### **4 Criminal Record Check:**

Mark confirms that 80% of CRC have been returned.

### **5 Mid Season issues:**

T-ball: Suggested that next year Wed night be designated for practices until May long weekend and then switch to Wed night games to allow an increase in skills and knowledge of t-ball players

Mini-Minors: N/A

Rookies: Switching to a level 5 ball. Vince to purchase and distribute 3 dozen level five balls. 1 dozen for each RM team. Next year add one more night for practices for Rookies

Minors: N/A

Majors: Concerns from parents about A/B team selection and difference in team level of play

### **6 AGM Date:**

Agreed to keep the meeting for the first or second Monday in October. (Oct 7<sup>th</sup> or 14<sup>th</sup>)

### **7 Open:**

- Suggested to have a coach/ manager appreciation lunch for Sunday following closing ceremonies (June 16<sup>th</sup>) Paid volunteers in concession. Also have sign up for coach/ managers for next year.
- Insurance: Insurance has increased \$700 this year to \$1800 due to batting cage and concession.
- Budget: CSLL has applied for a gaming grant for new uniforms for 2014. CSLL has applied for \$16 000 to cover this cost and will be notified as to approval by Aug 31<sup>st</sup> 2013. Also a new roof for the clubhouse has been included in the 2014 budget.
- Registrar to track opt-out volunteer cheques and registration cheques that have not been received from some players for this year.
- Constitution binders to go to Krista for review and possible changes by Jordan and Morley.
- Online registration working through possible issues with payment
- Player development: Because of an increasing number of leagues changing to BC Ball due to the recent changes to the BC Ball constitution which states that each BC Ball league must offer all levels of play; CSLL must start to look at ways to increase player development to remain competitive with these other leagues. CSLL executive will continue to strategize ways to develop young players. Some suggestions formulated as follows:
  1. Winter ball clinics at a larger gym facility: Panorama tennis courts or Stelly's Gym
  2. Offer Fall Ball
  3. Summer clinics
  4. Create a "Director of Player Development" position on CSLL executive
- Registration is down approximately 20 players this year, with lacrosse registration up. Suggested that there be a Peninsula sports meeting with presidents from other sports leagues to work out an age schedule for different nights for sports so players can play more than one sport. Hockey and soccer; baseball and lacrosse.

**End meeting: 930 pm**