

Cental Saanich Little League Executive meeting April 7, 2014

Attendees- Dave Glynn	Tracy Zeisberger	Nicole Dunford
Mike Demarchi	Angela Cowperthwaite	Vince Loewen
Krista Jones	Stacey Peljhan	Catherine Demarchi
Marti Redman	Morley Wittman	Jordan Hlina

Called to Order at 7:14pm by President Dave Glynn.

Registration-

- 178 players including Blast-ball
- Some individuals withdrawing from Little League,
- Fees are not to be reimbursed, unless it is for medical reasons
- It is stated on the form the fees will not be reimbursed
- Next year we will change the wording on the form to highlight the Policies about fees.
- For 2015 Registration form; it will be revamped in a separate meeting to make changes for volunteers and coaches and executives to sign up. All executive staff please take notes to have input at appropriate time for the revamp.
- Jordan has requested Angela to email the coordinator's about the outstanding fees of the individuals who owe money (uniform deposit, fees or concession exemption) . Coordinators are to email the managers of the teams and they are to collect money before the child can play.
- Marti and Angela exchange spreadsheets in order to simplify Marti's Concession and 50/50 time slots to fill with people who are available.
- Criminal Record Check forms are available in the Clubhouse
- Get a list of the coaches to ensure their record checks are done.

Players Agent:

Krista will be getting the score sheets for the season

We have never had the abundance of coaches to have the need for a selection process. We are going to design a formal, fair, and legitimate, coach selection process. We will put this protocol into place immediately.

“Coaching Selection and Criteria” process is desired to be in place prior to tournament teams. Goal is to be done by mid-May.

Krista, Morley and Dave were selected and volunteered to work together to develop the process.

- Regular season coach, head and assistant
- Tournament coaches, head and assistant

Krista and Jesse will send an email out to invite the manager and welcomed assistant coach to have a meeting including Dave Glynn to ensure assistant has a place on the coaching team if he is interested.

A clear reminder to all Executive members that talk at the meetings is confidential and not to be discussed outside of the group meetings.

Krista will be making an Assessment evaluation for the coaches to do on each player. This will influence the next year's players and where they will be best suited for the upcoming year.

Code of Conduct: One sheet for all coaches to sign, have the Code of Conduct attached.

Maintenance:

Mark bought the flags for the field, one Canada flag and one BC flag. It was suggested to purchase a CSLL flag.

Mark fixed the counter in the concession.

Locks have not been changed. It doesn't seem to be a big concern to the parks administration.

Concession and 50/50:

- Passed Health and Safety inspection
- Marti is well organized with the concession and 50/50 schedules
- Tuesday, Wednesday, Thursday, and Saturdays are basic days
- Monday June 9th concession will also be open
- Concession open for track and field days from district 63. Dates are April 16th, 23rd, and 30th. I (Nicole) will be informing the district and making this known to the participants in hopes to increase the sales of the concession.
- Marti will provide the cash float. She has been reimbursed for the \$599 float.
- 50/50 has to be counted by two people. One person will be from the concession.
- Fire Inspection found an electrical issue in the suppression system regarding the breaker. This is to be fixed for next season and will cost about \$250 and needs to be done by an electrician
- One fire extinguisher needs to be checked or replaced.
- Need to recruit new teen for next year

Opening/Closing Ceremonies-

Organize the volunteers and direct them to an area they can be best utilized in.

Closing Ceremonies will need a volunteer for watching the blow-up/bouncy castles

I will compose a list for volunteer list as positions come up through out the ceremonies and organizing.

Cooper the Co-Op bear will throw the first pitch. 1030 until 11 he is hired. He will change in the umpire room and receive one free meal from the concession.

Stereo is ready to go. Jordan will be upstairs to play the Anthem after Dave is finished speaking, at the appropriate time.

For closing ceremonies we talked about giving the players a necklace pendant to be ordered 6 weeks in advance if we chose to do this. Catherine to look into history of the league to see what is spent on each player for a memory gift. Please email thoughts and we will make a decision after looking into details and thoughts.

Treasurer-

Questions for insurance form. Number or coaches and volunteers. Angela will email these numbers to Catherine. Cost \$2000.

Park Ranger-

Sign up sheet went around.

You need master keys

Each night the park is open for CSLL games

Required to open upstairs and set up game sheets for the games on the clipboards.

Open the bathrooms

Open diamond 1,2,and 5 back doors for field equipment

Be available via radio or cell communication

Hard copy will be posted on cork board in Clubhouse

Nicole will post all executives with cell and email contacts in Clubhouse

Team Pictures-

Dave will be contacting Gordon Lee Photography for team photo schedule

Coaches and Mangers are to be invited to be in the photos

Division Coordinators will send out the emails to include them when we find out specifics about the dates and times.

Uniforms-

This year we have to spend our uniform fund.

Get ideas from Niki with costing, for next year

Take note of what you have as a suggestion for uniforms and we will discuss on upcoming meeting.

Meeting adjourned 8:26pm by Dave Glynn