

## Agenda Annual General Meeting 2014 CSLL

October 20 2014

Attendees: Jordan Hlina, Dave Glynn, Vice Lowen, Marti Redman, Catherine Damarchi, Mike Damarchi, Krista Jones, Nicole Dunford, John Polland

Call to order time 6:39pm by Dave Glynn.

### New Business:

June/July long weekend Tournament, more information to come volunteers will be needed. Minors, we host,

Krista was motioned into VP by Nicole Dunford and second by Marti

### Executive Positions:

**President-** Dave Glynn

**Vice President-** Krista Jones

**Secretary-** Nicole Dunford

**Treasurer-** Catherine Demarchi

**Registrar-** OPEN

**Player Agent-** Tracy Zeisberger (Open)

**Concession-** Marti Redman

    Paid Staff Coordinator- OPEN

    Volunteer Staff Coordinator- Marti Redman

    Purchasing Consumables – OPEN

    Purchasing-Heather Stretch and Stacey Peljhan

**Umpire in Chief-** OPEN

**Assistant Umpire in Chief-** OPEN

**Uniforms-**Niki Post

**VP Facilities -** OPEN

**Safety/Equipment-** OPEN

**Sponsorship-** Niki Post

**Website-** Morley Wittman

**Scheduling -** Morley Wittman

### Coordinator Positions:

**Blastball-** Carol Lewis

**TBall-**OPEN

**Mini Minors-**OPEN

**Minors-**OPEN

**Majors-** Mike Demarchi

### **Extra Volunteers-**

### Coordination Manuals –

For members to a volunteer position, available online.

Manuals for Coaches by each division.

Executive positions with job descriptions.

Available on line- Open and read.

### Treasurer:

Expenses for 2013/14

Concession had a beneficial year.

### Tournament in June/July long

Umpires supplied

Fencing is \$600 -\$800

Two Diamonds being used

Trophy Costs (first and Second place only)

GIC 1 year up October 20th - roll back in? Approx. value over \$6k

Profit for 2013/14 approx. \$5-6K - discuss saving for batting cage? Pitching mound?

### Gaming Account:

Practice Pitching Mount, Clean up of Batting Cage, maintenance

Dave will be looking into the mounds, Tower Fencing? New wood around the bottom of the fence. Vince is planning a work party.

Parks – Capital, look into if Central Saanich will budget the pitching mound.

Equipment Account: New Batting Cage Balls are needed

Tournament Team Catching Gear

### Budget 2014/15:

Catherine will make the minor changes to the 2015 Budget and I will attach with minutes.

Marti has motioned to accept the budget, with minor adjustments agreed upon, second by Krista Jones.

### Uniforms :

Need to know what players cheques I can shred for uniform and volunteer deposits

Uniforms, we need to have a discussion with Niki so that we know what to expect in terms of numbers and what style etc. And where to proceed with discussions. There is \$14,000 dollars of grant money sitting at Home Town.

Purchase of new uniforms URGENT for 2014/15 - HomeTown has our \$14k on hold

### Registration-

Advertising: Purchase marketing, ads in Panorama brochure.

Visiting the schools, flyers with registration

Auto mailing? See how much it costs, flyers to each mailbox.

Printing cost \$588 into newspaper.

Email flyers to families of preschools.

Less and less kids are registering with ball in general.

Fees - Same as previous year (2014)

On-line registration – figure out how to, hook up with “Point Street”, to link into our website, for registration.

Onsite Registration when the Clinics begin.

AAA sports consultants, to help with coaches and players.

Closer to beginning of the season. I will email the consultants to find cost availability, what they have to offer.

Registration Dates: Feb 7-8, 14-15 2015, possible addition dates (clinics etc)

Concession:

Stacey will help set up concession but continue in a reduced capacity this year.

We have three staff graduated so we will need to hire replacements.

Staffing costs

Clinics –

Coaches, Umpire, Winter ball clinics, Pre-season clinics, etc  
Who, where, when how to advertise, Krista

Book Clinics: Krista Jones will go through school district

Wednesdays: Jan 14,21,28, Feb 4,11,18,25 March 4, spring break. 6-7pm younger(ages 5-9), 7-8pm Older children (9-12).

Adding coaches, Pitching coach,

Parks Ranger:

Key assignment, figure out to RE key, or find all the keys?

Secretary:

Players and Agents:

Maintenance:

Batting cage clean up party with Vince, fixing the base of the fence.

Practice Pitching mound

Coordinators:

Meeting Dates For coming season-

December 1 2015 630-830 at the Clubhouse.

Adjourn meeting time 810pm by Dave, Second by Catherine

	ACTUAL 2011/12	ACTUAL 2012/13	ACTUAL 2013/14	BUDGET 2014/15
<b>Income:</b>				
50/50 Sales	2,691.08	1,229.00	2,126.00	2,000.00
Grant Uniform Income				14,000.00
Concession Income	23,140.56	18,184.20	16,145.60	16,000.00
Interest	102.64	86.80	97.42	100.00
Registration Fees/vol exemp	14,615.00	15,600.00	9,962.62	9,500.00
Sponsorship Income/challenger	21,422.00	19,796.00	12,760.00	12,000.00
Tournament Clothing Income	2,262.20	2,489.00	1,735.00	1,500.00
<b>Total Income</b>	<b>64,233.48</b>	<b>57,385.00</b>	<b>42,826.64</b>	<b>55,100.00</b>
<b>Expenses:</b>				
Advertising	302.18	505.96	588.69	500.00
Amortization	4,097.00	3,451.24	-	
Buidling Maintenance	804.32	153.89	214.42	250.00
Clinics and Training	842.56	240.80	592.20	600.00
Clothing	1,270.64	1,994.41		1,500.00
<b>Concession:</b>				
Equipment	658.35	548.68	91.88	250.00
Food	14,094.38	10,872.56	7,756.66	8,000.00
Labour	4,432.63	3,684.51	3,427.70	3,500.00
License/Permit	100.00	50.00	50.00	50.00
Supplies	1,373.23	224.47	140.09	250.00
Sub total concession	20,658.59	15,380.22	11,466.33	12,050.00
Equipment	2,430.67	2,561.39	681.23	2,000.00
Field Maintenance & Supplies	2,029.35	420.95	14.87	500.00
First Aid	836.40	-	-	-
Gaming 50/50	10.00	22.36	1,063.00	1,000.00
Gaming Expenses	39.20	32.36	53.85	55.00
Gifts	75.00	50.00	688.00	
Insurance	1,083.00	1,872.00	1,822.00	1,850.00
Legal Fees	354.08		327.58	350.00
Little League Fees	3,060.00	3,132.88	1,846.00	1,900.00
Meeting Expenses	793.72	160.78	109.31	250.00
Miscellaneous	295.00		237.24	250.00
Office	323.39	784.29	289.96	300.00
Opening Ceremonies	988.11	524.80		500.00
Photographs	1,572.48	1,444.80	1,128.96	1,200.00
PO box rental/postage	688.07	841.83	430.50	500.00
Rentals	496.44	60.48	628.95	500.00
Sponsorship banners	1,573.41	3,130.00	1,002.40	1,000.00
Travel	825.20	641.80		500.00
Tournament Uniforms/trophies	-		3,091.85	4,000.00
Trophies	3,350.56	2,324.11	1,613.79	2,000.00
Umpires	2,829.25	1,823.00	2,052.00	2,000.00
Uniforms/new uniform grant	10,863.24	7,404.02	3,194.10	17,200.00
Hydro	990.87	1,105.34	1,016.36	1,200.00
Telephone	678.78	582.10	632.99	650.00
Website	728.74	202.28	425.94	500.00
<b>Total Expenses</b>	<b>64,890.25</b>	<b>50,848.09</b>	<b>35,212.52</b>	<b>55,105.00</b>
<b>Net Income:</b>	<b>656.77</b>	<b>6,536.91</b>	<b>7,614.12</b>	<b>5.00</b>
We have a GIC worth \$				6,384.50
Our Gaming Account has \$				2,353.16
Our Chequing Account has \$				26,038.45