

# CSLL Agenda

November 30, 2014

Call to order: By Morley at 7:12pm

Attendees: Megan Anderson, Nicole Dunford, Morley Wittman, Krista Jones, Catherine Demarchi, Marti Redman

Approval of Previous meeting minutes (Hard copy on hand for changes or corrections) Marti motioned that it was good, second by Morley.

Approval of Agenda. Motioned by Krista. Seconded by Catherine. Passed.

## Old Business

- Outstanding positions - VP Facilities - Dave Glynn (to be voted in) vote yes, all
  - T-ball Coordinator - Megan Anderson (to be voted in) vote yes, all
  - Umpire In Chief – acting role Morley
  - Rookie Coordinator - ??
  - Player Agent - ??
  - Equipment - ??

- Capital Projects - Pitching mounds – work in progress inside diamond 5
  - Batting cage repair, work party, bottom of the fence, and net. (costing to be done first) Dave and Vince have had conversations to get it done.

- Uniforms – Monday Nov 24 voted on styles, ordering from minors down, and majors pants. We will see how much budget is left over and make decisions from there.

- Keys – Morley is slowly locating the keys and making a list

- Clinic location – Panorama 1030 -1230 Sunday Jan 11, 18 Feb 1, 22 and March 1 at a cost of approx. \$675. Ask Triple A Sports Consultants to come to the Jan 18<sup>th</sup> and a Feb one.

- Registration - awareness - banner for backstop
  - Develop handout - schools
    - Local businesses
    - Peninsula News?

Morley to develop PDF document for registration form, send it out, pass it out, get it out to kids and into the community. Krista going into schools, Triple A said they will come to a few schools to promote baseball.

Dec 6, 930 – 1 at Fresh Cup, free table to advertise. Saanichton Village Christmas.

Morley will man the table and make the forms to have ready for the table.

Marti is handing out posters in Saanichton, the community is very supportive and willing to put them up in the local businesses. Morley will supply her with more posters to distribute.

Banner will have to be revamped, Make it basic, take off web registration, and other minor adjustments.

We will have registration at clinic dates (Jan 11, 18, Feb 1, 22, Mar 1) plus District dates (Jan 31, Feb 1, 7, 8). We will be put on the radio and can advertise the dates to register too.

We would like to do assessments before spring break.

### **New Business:**

Development update - Triple A Consultants – Morley and Krista met with the 3 guys, everything Krista was hoping to accomplish has put gears into motion. Training, guiding coaches and to create manuals. Helping growth of and in our baseball kids, and our league. Good working partnership.

- Age Determination Date Clarification– effective immediate , Three years to cycle out of the league, will be posted on website.

- CRC - we can do them on-line, no charge for us. Get the board done. Coaches will also need one if they want to coach. Morley will take this and set it up.

- Fixing leaks, windows in the kitchen, stainless steel in food prep area, Clubhouse maintenance.

-Challengers Division – now have seniors division, with no age limit, hopefully get back to playing this year. Morley will have conversation to see what and if they will be playing here again 2015.

Round table - Each person gets to speak to his or her position:

-Catherine applying for a grant, if there is something applicable to our league

-We will plan to have a “fun” Majors tournament – May long weekend

-Find out what extra money we have to spend on Triple A as it is not in budget.

-Concession (email Stacey with resume) Looking for another student employee to train for this year. If we have the park open 7 days we may need more than just 3 employees. The earlier the better.

Next meeting Date: Thursday January, 8 2015 @ 7pm

Time Adjourned: 8:18pm Morley, second by Marti

