

## CSLL Agenda

January 8 2015

Call to order: 703 by Morley

Attendees: Catherine, Krista, Heather, Dave, Marti, John, Vince, Mike, Morley, Rebecca, Nicole

Approval of previous meeting minutes, yes Vince approved Dave second motion.

### **Old Business**

- Outstanding positions: Rookie Coordinator  
Player Agent  
Equipment  
Umpire in Chief
  - Capital Projects; Dave: presented pitching mounds to municipality and was approved. This will be installed when they can begin on diamond 5.
  - Re Roofing cost will be \$2,500 -\$2,700
  - Food Prep area needs stainless steel. Dave looking at, getting three quotes and installation. (This needs to be done before the season starts, two months)
  - Batting Cage, needs some upkeep. We will have a work party to clean it up. Roof needs to be looked at, at the corners, will have to be fixed. Nail down the fence edges. February this will begin. We will rekey the batting cage.
  - Umpire change room, the floor has been ripped up so we will need to fix this. Dave will get this done.
  - Clubhouse maintenance (windows, leaks, counter)
- Keys, just need the keys from Angela, Morley now has a list of who has all the masters.
- Clinics; This Sunday at Panorama. Jan 11, 18, Feb 1, 23, Vince has the equipment ready to go. Try to get the coaches in for the Triple A days.
- Uniforms – Morley will have a chat with Niki to see what has been ordered.
- Registration forms development progress (they are on-line to be printed) Everyone should try to have a look at them and give feedback to Morley.

Adding a privacy policy and email check list to allow us to send emails, involving your child in the league. Registration form will be brought to the clinic by Rebecca. Make the form bigger. Take off Friend request.

- Feedback from Saanichton Village Christmas, our table, low traffic, we will not participate next year.
- Posters, have they been made and distributed, where and to whom so we can compose a list for the years ahead – Marti and Krista have been going to schools, and dropping off at local businesses.
- Banner Changes – DONE (add 7<sup>th</sup> and 8<sup>th</sup>) Registration dates on it.
- Registration dates, will we be able to register at the clinics, is Rebecca set up for this? Good to go.
- If there is an out of district registration they are only allowed to play if they attend school within the district.
- Parents are asking about practice and game times. Master schedule is available from last year. Park-schedule.
- Assessment dates Feb 28 and March 1<sup>st</sup>. Sat and Sun (may not be able to use outfield, use #4 and batting cage). Times not set yet.
- Record Checks done? Some still need doing, Krista and Morley have email link.
- Concession positions, Stacey. Maybe hired two girls, one more returning.

### **New Business**

- Opening ceremonies - date/format. Mayor did opening pitch, Heather will ask him. Make a bigger celebration, have a fun day planned. We changed it to April 11<sup>th</sup>. Season will begin on the 4<sup>th</sup>. Posters will be changed. We will do more formatting next schedule. Everyone bring ideas!!!
- Coach development - cost/structure – Wish list made by Krista, Triple A have donated lots. They will come to a couple of the clinics.  
\$2,000-\$2,500 cost to have their involvement
- Coaching Clinic then teaching the kids, both adult and kid involvement. (approx. 8 visits)
  
- Voting on the Triple A involvement up to \$2,500. Motioned by Vince, Second by Marti, and everyone agreed.
- Voting on the new roof up to \$3,000. Motioned by Dave, Second by John, all agreed.
- District - meeting in Vancouver Jan 31 – Krista is going. Nicole may go

also and share room. Expenses reimbursed by Little League BC.

-Team building dates after March 1<sup>st</sup>. March 3<sup>rd</sup> 6pm mini t-ball rookies and blastball. March 5<sup>th</sup> we will be doing Majors and Minors,

-9/10 Tournament. It starts July 1 (Wed) to 5<sup>th</sup> (Sun)

-Scorekeeping clinics – minors and majors score sheets have to be kept track of as we need the information. Anything under does not need to be kept score of.

Morley will put on score keeping clinics to people who are interested. Is this worth while doing? Yes to managers and perhaps one parent from each team. Keep in contact with the managers to ensure they are getting parents doing the score keeping correctly. Morley will put this on when teams and managers are selected.

-Umpires; the clinics are on the website, some people asking about

- Burger taste test. Heather will do further testing and get some more information before we decide which burger patty to use this year.

### **Round Table**

We need to organize tournament committee. Majors May Long weekend fun tournament (this is an option).

Assembling tournament team, mid season, looking for coaches. Morley getting more information on All Star Teams. Dave is looking to coach and help.

For Umpire Clinics Regular is lower level umpire, have to be 11, Intermediate is adult level.

Go through Morley to register

**Next Meeting Date:** February 5<sup>th</sup> 2015 7pm

**Time Adjourned:** Heather at 8:38 pm, second by Nicole