

CSLL Agenda

February 5, 2015

Call to order: 704 pm by Nicole second by Catherine

Attendees: Morley, Krista, Catherine, Rebecca, Megan, Nicole, Sharon, Heather

Approval of previous meeting minutes Motioned by Krista. Seconded by Rebecca. All in favor. Carried.

Old Business

Positions - Equipment - John Fowler. Motion to accept by Krista. Seconded by Nicole. All in favor. Carried.

- Umpire In Chief - VACANT

- Player Agent - Sharon Schwartz. Motion to accept by Krista. Seconded by Nicole. All in favor.

Carried.

- Rookie Minors - VACANT

- Blastball - VACANT

Challenger update - BC Minor has senior team. CSLL will send applicants to BC Minor unless we can field a full team.

Uniform update - T-ball and Mini Minor jerseys have been ordered, will be here by season

Capital upgrades - District planning update

- Roof update. Municipality will most likely pay for majority of the roof. No numbers yet. Their budget approval is Feb 23rd. Expenditure has been added to special budget.

- Concession countertops update –Three quotes done. Motion to accept JB Sheet Metal quote by Krista. Seconded by Heather. All in favor. Carried.

- Sink faucet in concession leaks. Megan will ask Jeff to fix this.

- Batting cage update. Cleaning has begun and will continue by Moe and Vince.

- Windows update. Vince and Moe will be installing a new frame and keeping the window. Low cost for supplies.

- Pitching mounds – early March on diamond 5. Two mounds. No cost.

- Umpire change room – done

Keys - everyone have keys they need? Distribute and keep list, full set of keys handed out to Nicole, Megan, and Sharon.

Vancouver meeting - update from Krista- CSLL, Hampton, Lakehill were there from the Island. An email will be sent to Krista covering the information shared during the meeting. I will forward to executive members. Well worth the visit, this is something we agreed to attend annually, if possible.

Tournament Team Committees - Majors May long weekend (look at later) and 9/10 District July, be available for the teams, open the park, help for questions and direction, have concession open, score sheets, Theresa Robbins and Tracy Zeisberger would be good resources for organization. District looks after umpires.

Coaches/Managers meetings – Set dates after spring break. Teams will be built by then. Moe and Krista will be leading these meetings. Tuesday February 24th 6pm to 9pm half an hour for each division.

Scorekeeping clinics – Set dates. Tuesday February 31st Krista and Morley will run.

New Business

Umpire meeting - Feb 9th 6:30pm – have 19 confirmed to work. Waiting on 3 more. Training set up.

Rules clinic - Feb 28 or Mar 7 - either day 9am-1pm - for coaches, executive and umpires (15/LL per mtg) at PCS, on website

Umpire clinic - Mar 28 - Layritz 845am-4pm (Regular) and Lakehill 9am-3pm (Intermediate)

Registration update - schools, numbers, history, plans moving forward – 70 right now, Push it!

Clothing - executive/coaches -

- Review sample clothing for sale. Order supply?

Order Flex hats so the kids wear them more.

"Coach" t-shirts dry fit with our brand on it... to make it them feel part of CSLL. Motivation to keep them coming back for the head coach? Order size 10 M, 10 L, 10 XL?

Order Pullovers for kids to be able to buy. Sell Practice pants that we are no longer using for uniforms.

Rawlings will be ordered. No executive clothing will be ordered.

CRC's – executive – who needs to be done? Sharon, Rebecca, give number to Moe and or Krista, What is our Share Number? Moe will send it out

Add all emails from registration forms to be added to the website subscription list as per acceptance on the registration form.

Park update – maintenance closure March 23 to April 3. Diamond 5 open.

Budget review – changing priorities – approve new budget? Motion budget be accepted Moe. Seconded by Krista. All in favour. Carried.

District Meeting in town is on February 12, 2015. Morley and Krista to attend as usual.

Awards, for years served volunteered.

Round Table

Team building March 3rd. Rookies, Minis, Tball, Blastball - Megan, Krista, Rebecca, Sharon, Morley and possibly Kevin and/or Stacey.

March 5th. Minors and Majors - Mike, Stacey, Krista, Sharon, Morley.

Schedule will be made later.

Nicole has access to Stelly's School gym, for clinics, tryouts etc. Possibility for next years clinics (\$53/visit) Nicole will arrange for another teen in the concession. Resume will be sent to Heather and Stacey.

Next Meeting Date

March 26th – 6pm Thursday

Time adjourned

856pm by Nicole. Second by Krista.