

## CSLL Executive Meeting

June 17, 2015

Call to order: 745pm by Morley. Second by Nicole

Attendees: Krista, Morley, Nicole, Stacey, Catherine, Mike, Heather, John F, John P, Kevin, Dave, Vince  
Approval of previous meeting minutes by Mike. Second by Krista. All in favour.

### Old Business

#### **Maintenance**

District will be replacing the roof in August.

Diamond 1 will have some sand added to build it back up.

Infield sprinklers were replaced in diamond 5 and working now.

**Prospects clinics** - No clinic held for 9/10's as only 12 applied. Release of names for teams 9/10 teams have been made. 11/12s have 3 games that were assessed. There is one more session to assess kids on Thursday then team will be built with Sharon, the assessor lead and both Majors managers.

**Cork/ Information board** - Hope to provide one for next year.

**Player numbers per team** – Stacey requires an updated list of players per team for closing ceremonies treats - Niki did this.

### New Business

**Concession scheduling during tournament** - we will speak to parents face to face to commit to helping. Need more volunteers.

**Tournament teams** - uniform deposit agreed to be \$75. Get a second one for tournament uniform from parents. Motioned by Krista. Second by Mike. All in favour.

Cost share the shirt, hat, socks, bag and hoodie. CSLL to pay half as normal. Cost to each would be \$75. Motioned by Mike. Second by Kevin. All in favor.

**Closing ceremonies** - itinerary - games, closing speech, awards, tournament teams, park champions

- Mascots
- Afternoon fun
- Majors play final playoff game.
- Give out trophies
- Announce Tournament team
- Water Inflatables
- Volunteers are welcome
- T shirts handed out

**Baseball 2016** - expanding league is a possibility. We may have a junior league put through (13/14s). We would like to have a decision made by December to allow players to commit.

**9/10 tournament** - concession (done)

- umpires are all booked (unpaid) Younger umpires don't like the idea of not getting paid so we should think of things to encourage and motivate them.
- field maintenance will be done by Morley and Aiden. Fences on order.
- Tournament committee. Will consist of Morley and Sharon.

**Incident reporting procedure** - discussion- Parent code of conduct, review, how to approach an incident. President needs to be notified right away. Try to resolve one on one first. Then to team coordinator. Then to division coordinator. Then to President if need be. Procedure needs to be relayed to parents. This can be added at the same time as the parent code of conduct forms are signed.

**Volunteer Expectations** - we need to specify mandatory volunteer duties and any expectations to the parents. They are also to stay at the field while kids are playing. This can be relayed at registration as well as posted on the website for next year.

**Concession Meeting** - needs to be held this fall/winter to analyze costs and plan for future. Bring in outside consultant (free) to advise on operational improvements.

**Umpires** - next year go to a two-man system in Rookie Minors. When umpires need to change a shift they need to be switching with someone the same level as them. Next year we can figure out a way to let others know the Jr and Sr umpires.

**Coach selection process and policy** - Discussion to be held for the next season. Feedback came from coach selection process. Get coaches to fill out an application and review the applications. Then have an open discussion and a vote. This vote is to be counted and witnessed. Look into changing the form a little bit. There is a policy in process on the constitution for selecting coaches.  
We need to discuss what direction should we be taking as a board. Come up with ideas for next meeting. Read CONSTITUTION!

**11/12 Tournament team** - Vince will be handing Manager position to Krista as he will be leaving for two weeks and could be away the beginning of the tournament games.

#### **Roundtable**

John F - tournament gear discussion for next meeting

John P - rule changes during the middle of the season shouldn't happen unless deemed necessary.

Concern over number of pitches allowed in Minors as District 7 is superseding Little League rules.

Umpire training - invest in more training next year. Make it mandatory for our LL umpires to take preseasoin in game clinic that we host.

In off season we will need to specify little league rules that are "grey" (executive members please keep notes on these).

We need consistency in rules as Rookie Minors have no set district rules. In Majors some parks use continuous batting order and others don't. District rules are same as LL book with no continuous batting order to be used.

Look at how to provide feedback and/or game evaluation on umpires by coaches and managers.

Triple A camp being set up for hosting at CSLL. More info to come!

Concession update - discuss amount of food given away to volunteers (next meeting).

#### **Next Meeting Date**

September 16, 2015 700pm

#### **Time Adjourned**

855 pm Motioned by Kevin. Second by Nicole.