

CSLL Executive Meeting

May 27, 2015

Call to order: 7:40 pm by Morley. Seconded by Nicole.

Attendees: Krista, Morley, Nicole, Stacey, Catherine, Mike, Heather, John F, John P,

Approval of previous meeting minutes by Krista second by Mike.

Old Business

Facility update - none

Any equipment request? - Tballs are good at t-ball level and now Mini Minors have some more.

- Going to Level 5 balls for Rookie Minors next year to start the season.
- Teams to advise John F what catchers gear they need including switching pads
- Purchase more temporary pitcher mounds for backstops at diamonds 1 & 2

Was there a second pitching clinic for the older teams? Tonight was AAA pitching for Minors. Friday will be Majors pitching clinic. May do one more clinic for younger division but then wrapped up with Triple A.

AEDs, movement on getting some donated? Morley will send a letter to the municipality to see if they will offer a second one to the clubhouse.

Key changes to Batting cage yet? Maybe next year, not needed to do right now. Rookie Minor coaches were given keys to D5 and cage.

The composting recycle program, how is it working out? Working well. Next year no recycle.

Diamond 5 Dug out fence will not be fixed by the District and will stay as is. Need to enclose it temporarily for the tournament. Ideas in progress.

Will we be marching in the Brentwood Bay Days? Banner? NO maybe next year

Prospect Teams – Are we seeing more interest in Minors and are we communicating with the kids and families? Yes we will have a team. They have started practicing. Morley will talk to Karl to see if we can fix up 1 and 5 as they are becoming a safety concern.

Fieldwork, rolling etc. will not be done by the district as per money cutbacks

Outstanding registration documents/cheques, Has everyone paid for everything?

Just one family owing.

NEW BUSINESS

State of equipment - some of the uniforms are coming undone at the bottoms. We will collect at the end of the year and send back for replacements.

CSLL Umpires - concerns, feedback (mentorship & 3 man system)

Feedback for the three-man program has been great! Expensive but we believe it is paying dividends.

Program/rule changes and implementation by division.

- Morley is gaining feedback from parents, coaches, managers, and kids from different parks.
- We want to make small changes for blastball to make it more exciting half way through the year.
- In MM some parents are not supporting the team or staying at the field. Team coordinators need to email and keep parents involved. Advise them to stay at the field to support the coaches and players. Need to recruit at the beginning and delegate for support and involvement. This will help the organization of the team and keep the parents involved.

- In Rookie Minors there is no more stealing. Next year there will be no inning starting over 1hour 45 mins all year due to the age and bedtime concerns. The final inning will be scored as visitor can catch-up plus one or the maximum 3 runs. The home team then has the ability to win by one. Morley will develop new system for Rookie

Minors next year and the rules for innings and scoring.

Member feedback form - put a feedback form online or paper copy for suggestions. This allows parents to communicate any ideas to us. Closer to the end of the year we will have coordinators send out emails to the teams and encourage people to fill them out.

Gaming grant - Morley applied for \$20,000 for all the equipment we would like to see replaced.

9/10 tournament - committee, volunteers, concession, schedule, umpires

Morley is arranging field maintenance crew and umpires. The game schedule is done. Fences for the outfield have been ordered. Dates are June 27th to July 4th

Prospects clinics - Earliest days to release names are Friday June 13 for minors and June 15 for majors. Krista is working on setting up a date and assessors. Morley wants to see outside assessing done by people who have higher level baseball experience and do not have a direct relationship with the player(s) they are scoring.

Development model - Jan-Mar - volunteers stepping forward to help out. Krista will put together something small to keep kids throwing the ball. Please throw ideas around for upcoming years!

Cork board for information - look into buying for parents regarding upcoming clinics they can register for or camps. We would like to see CSLL kids involved in more of the programs offered in Victoria by teaching organizations like Triple A and OneEight. Parents need to be informed of opportunities. Who will update and keep this board recent?

Finances - actual ytd and forecasted - on target for most including uniforms, concession breaking even and making some. Umpires, concession labour and equipment will be higher than forecasted.

Clothing sales - Mike will make a display for website for our clothing sales. "last chance for these prices"

2016 proposed fee structure - compared to other parks we are extremely cheap. Small increases will free some extra money to involve kids in more clinics and training plus upgrade the facilities more.

Closing Ceremonies - June 20th. Morley looking for mascots. Do we want Games2U? Majors will have final playoff games. Niki is to order t-shirts to give to all the players for memorabilia. If you have any ideas for the day send to Morley.

Length of games - End games at 1hour 45mins for divisions of Rookies and down. Minors and Majors stay the same as in rules.

Investigating incidents or complaints - discussion. Parent code of conduct reviewed. How to approach an incident.

Development update - Triple A and Mariners – Mariners have come out on Monday nights working with Rookies, Minors and Majors level kids. They work on positioning and work with the coaching plan. They are mentoring and supporting kids. All are really enjoying it.

Concession update - Eaters and Volunteers Prospectives... (left until next meeting)

Coach selection process and policy - (left until next meeting)

Roundtable

Next Meeting Date

June 17th at 7:30pm

Time adjourned

9:34 pm by Morley second by Krista.