

CSLL Executive Meeting

September 16 2015

Call to order: 7:02pm by Morley . Second by Nicole

Attendees: Heather, John P, John F, Morley, Nicole, Brad, Vince, Megan

Approval of previous meeting minutes by John F second by John P.

Old Business

Input from the tournaments – none.

Fees for Fall ball – voted in at \$40.00 via email vote prior to meeting

New Business

Clinic dates – costs and locations

Run 5 sessions of 6 hour clinics throughout January February and March every second week. They are likely to run Sundays. Morley/Nicole are to firm up dates and venue in the next two weeks. Approximate cost \$1600. Working to have the Victoria Mariners run the clinics for players aged 9+. CSLL coaches will lead the lower age levels. Some benefits of higher level trainers allow the coaches to be involved and mentor throughout the year. Our goal is to help the players develop. We will have a coaches clinic closer to spring run by Brad. Encourage all interested parents and coaches to attend.

Junior team – Kevin Day is 99% committed to coach the “New “Junior team (board will have to approve this when he makes a decision). Kevin has abundant baseball back-ground experience to take on this roll. Morley will be contacting aged out kids to come and play. We can also use the kids that are aging up already in CSLL.

Tball/Mini’s – Beginning of the year we will focus on “jamboree “style practices for the younger teams for the first few weeks. This will benefit new coaches by teaching them hands on ways to teach players. Players will develop more core skills before playing games. We then move to games at the end of the year to get the teams ready for the next division they will be going into.

2016 Registration Fees

We compared our fees to other associations and balanced an increase keeping in mind our future needs.

This is the first increase in fees in many years. We still remain below other associations. New fees to be:

Blastball \$40 T Ball \$60 Mini Minors \$75 Rookie Minors \$100 Minors \$120

Majors \$120 Juniors \$120

Voted in by Vince, second by John F -all are in favor.

Gaming Grant – we have too much money in our assets so BC Gaming will not be supporting us this year. We need to spend more money to get more money. We also have a track record of not spending the grant money in the mandatory condition of 12 months.

Budget review for 2014/15 and for 2015/16

Yearly review was looked over with specifics to be discussed. Some discussion around flooring in office, concession ceiling, issues with freezers, coolers and concession maintenance. Morley would like to see the washrooms re-tiled and updated/refreshed. Shed roof in batting cage needs to be replaced. Equipment needs to be updated especially for older players. John F to review equipment inventory and make purchases if budget approved at AGM.

Recommending helmets be purchased by each individual player. Possibly buy and sell from the club house. Keep our required 6 helmets available in the cages and equipment rooms at the diamonds rather than in the bags.

Vote to allow decisions made by the concession volunteers to spend up to \$2500 on equipment. We need to continue improvements to keep the concessions up to Health Inspection Code and an acceptable

service level. Cash register, freezers, pop cooler and a small deep fryer are in discussions.
- Heather motioned was second by Vince. All in favor

Updated CRCs – two applicants did not follow up with fingerprints. One intended to coach but never did. Nobody knew the other applicant.

Concession update – Eaters and Volunteers Perspective

Burgers are good... what should we do? What did we do well? Work on speed with efficiency. Teens should be on the grill to promote efficiency and have volunteers happier when working the front. A deep fryer would be a good addition to cook fries and onion rings. Don't try to sell vegetables.

Executive Positions

President – Morley Wittman

VP - Brad Weinmeyer - Morley motioned second by Vince and all yeah

Secretary- Nicole Dunford

Treasurer- Open (Marti or Shawna are possibilities)

Registrar- Rebecca Tycholiz, would like some help

Player Agent- Open

Concession- Stacy Peljhan

Paid Staff -

Volunteer Staff Coordinator -

Purchasing Consumables - Carrie

Purchasing - Heather and Stacy (Try to get more people on board). Possibly Amy

Umpire in Chief - Juilien Phillips - **probably step down**

Uniforms- Niki Post

VP Facilities- Wayne Ruffle (Possibly - Through Brad)

Safety and Equipment- John Fowler / Vince Loewen

Sponsorship- Niki Post

Website- Morley Wittman

Marketing - John Pollard

Blastball-

T-Ball-

Mini Minors- Megan Anderson

Rookie Minors- Nicole Dunford

Minors-

Majors-

Roundtable

-The field at diamond one will have sand added and be leveled better for next season.

- Roof on clubhouse to be done next year.

-John F got a bunch of CS balls signed by Blue Jays. This could be a cool prize for kids at closing ceremonies or as a reward to be determined.

-Look into prospect teams for under 9's for next season.

-Assessments for next year are already scheduled for Feb 27th. The calendar is outlined for 2016 Season.

-At the start of 2016 year we will have a clinic, run by Brad, to teach coaches and parents who are interested in learning how to teach their kids to catch, throw and hit.

Next Meeting Date

To be set at AGM

AGM set for October 21st, 2015 at 630pm at the Centennial Park District room across from the lacrosse box and beside the new playground.

Time Adjourned 850 pm Motioned by Morley. Second by Nicole .

