

CSLL Executive Meeting

December 3, 2015

Call to order: By Morley at 7:04 pm. Second by Nicole.

Attendees: Heather, John F, John P, Morley, Marti, Lee, Nicole

Approval of previous meeting minutes motion to accept by Marti. Second by Heather.

Old Business

Vote on budget for 2015-16. The budget (presented at the AGM) was voted in via emails on Oct 26 from Kevin, Brad, Joe, Lee, Heather, John P, Marti, Nicole and Morley.

- Elect Kevin Salmons in as VP Facilities - Motioned by Morley. Second by Heather. All in favor.

- Winter Clinics - flyer was distributed to board for input. A few revisions suggested. Morley will revise. Distribution: Marti will send out to Bayside and Brentwood.

Rebecca will look after Keating.

Morley will look after Kelset and send out the PDF file to all registered players from last year plus post in Central and North Saanich.

Cost is approximately \$3000 for training plus \$1440 for rental of tennis courts for 30 hours.

Offer spots first to our coaches, then open up to outside CSLL

Ages 5-6 for 1 hour, ages 7-8 for 1 hour, ages 9-10 and ages 11-13 for 2 hours each. We are leaning towards doing the older division coaches first due to conflict of interest with young hockey players and their ice times.

- Intermediate/Junior update - Sounds like Intermediate will be a go. Still working towards finalizing specifics regarding other district teams as they finalize numbers. Coach for our Intermediate team is Kevin Day.

- Open positions - Direction required from the board re non-responsiveness from two positions. After discussion it was decided limited action is required at this time. The board members will remain in their roles until further communication to determine future commitment with the league.

- Concession update - Nicole brought forward comparisons for the deep fryer cost. One is available from Stelly's. Vote to purchase deep fryer for \$800. Motioned by Morley. Second by Heather. Everyone in favor. Morley and Nicole will move in the deep fryer in the next two weeks. Morley is to work with Crest, a stainless installer and the District to make sure all is up to code.

The chest freezer purchase is to be done by Heather.

Discussion was held regarding the involvement of more employees. We want consistency in cooking and till operation plus there is a desire for less volunteering for parents. We will need to have an increase in sales as we strive to keep the labour at 26% of gross sales. We can sort this out and organize it better as we set the kitchen up with help from Amy Loewen.

- Equipment - John is starting to purchases equipment. He will communicate to Monique and Morley to stay in budget.

New Business

- Rule changes - the bat performance factor (BPF) will be reduced from 1.15 to 1.0 in 2017.

- Rookies update - Layritz will be accepting only 7-8 year olds in their program. They are only allowed to play one year in Rookies before moving to Minors. Something to consider when we determine our teams.

- 2016 Season Dates

- Assessments Feb 28/29 For Rookies- Intermediate at Centennial Park.
- Team building first two weeks of March.
- Season begins Apr 4th.
- Opening ceremonies Apr 9th.
- Majors fun tournament - May long weekend at Beacon Hill.
- Closing ceremonies Jun 18
- City Minors - CSLL hosting - begin Jun 17th - watch for conflict with closing

Assessments will be done by Victoria Mariners and qualified outsiders. The Player Agent (Joe) is to work with Brad and Morley to organize this.

- Opening ceremonies - Games2U will be onboard. Morley finalizing in the new year.

- Pitch, Hit, Run - coach involvement. Good prizes John F collected last year and from the Harbour Cats via John P.

- Registration dates and advertising Jan 23rd and 24th plus 30th and 31st from 1-4pm.

Get Division coordinators to email their team coordinators to give one-on-one personal emails to inform past player and their parents to register.

Rebecca will need two volunteers on each of these days to help.

- Fields need to be rolled for safety. D5 a concern. Sanding to occur on D1 and D2.

Lights in the batting cage would be nice in the future. Look into options for posts to put in lighting on D5. John P to email Kevin Salmons to follow up.

- Clothing - We are looking at more clothing and costs to be presented over the next few meetings.

Practice Pants, helmets with the CS logo plus jackets for kids and adults. Keep the same.

- Open Positions

Umpire in Chief - VACANT

Scheduling - VACANT

Blastball - VACANT

T-Ball - VACANT

Majors - VACANT

Next meeting date 7pm at the Clubhouse January 7th 2016

Adjourned at 835 by Nicole. Second by Morley.