

CSLL Executive Meeting

January 7, 2016

Call to order: By Morley at 7:07 pm, Second by Nicole

Attendees: Heather, John P, Morley, Marti, Megan, Kevin, Monique, John F, Nicole, Gareth

Approval of previous meeting minutes by Heather, second by Marti

Old Business

Facilities - Upgrade electrical wiring for fryer. Quote on lighting for batting cage.

Kevin has contacted Bonnie from district of Central Saanich in hopes to get a field schedule of what is happening regarding field maintenance and repairs. We need to know time frames of when to ensure it is done properly and what is expected of them.

- Ensure the power, fire suppression and shielding for deep fryer is sufficient and up to code.
- Bathrooms: tiling, lighting, painted and re-caulked. Motion to do bathrooms by Morley, second by Nicole, cap of up to \$1000, all favor. Jeff to help Morley with plumbing.
- install speakers on D2 shed
- lighting for batting cage
- New lock is going on the clubhouse door

Intermediate division - Results from District mtg, are n/a at this time as this meeting was rescheduled for later this month. We will have an Intermediate division this year.

Opening Ceremonies - date set for April 9th. Season begins April 4th. Games2U, Pitch-Hit-Run for players and coaches.

Gear swap - get the word out. Have a table for swapping gear. Have a volunteer manning the table to help and promote.

Prizes for pitch hit run. Signed baseball, posters, tickets.

Umpire in Chief - Gareth Gilson nominated by Morley. Second by John P. Carried.

Winter clinic - numbers, staffing and financial update 104 people signed up so far.

Scorekeeping clinic - Mar 31 at 8pm upstairs in the clubhouse. Run by Morley.

Equipment - John F - Starting to purchase equipment. Communicate to Monique and Morley. Stay in budget. Two catchers sets for the intermediate team. Helmets - promote kids getting their own helmets. Sell them in concession.

- Rule changes for 2017 - equipment bat changing to BPF of 1.0

Concession - Chest freezer purchase – Heather in the process of buying.

- Option to have Interac - a decision to wait a year
- We will be having only paid staff on grill and cash (2 paid staff at all times)
- Decision on number of volunteer requirements - 2 shifts per child still will remain.
- Add Amy to the executive list
- Marti - 50/50, scheduling, staffing, volunteering, new volunteering program this year.
- New Cash register needs to purchase

New Business

2016 Season Dates - Assessments Feb 28/29. For all Rookies- Intermediate. At Centennial Park. Assessed by

Mariners and qualified outsiders.

- Team building March, first two weeks.
- Season begins Apr 4
- Opening ceremonies Apr 9
- 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

Registration - dates set for Jan 23, 24, 30, 31 from 1-4pm plus Jan 21 and Feb 4 from 630-830pm
Rebecca can send an email out to get volunteers to help on the dates.

- flyer - discuss/approve
- advertise - schools - Bayside/Brentwood - Marti
 - Keating - Rebecca
 - Kelset - Morley
- website, email, posters - Morley
- social media - Facebook/Twitter - Morley - remember to like us/retweet and spread the word
- sign at park D2 backstop
- parent expectations - finalize handout(s). Have ready for registration and add to website

Clothing - purchase helmets with logos to sell at registration and from the concession. Promote personal helmet use. Keep on hand available in cages for people who need one.

Check out prices for practice pants, to sell as extra apparel. People are looking for black and grey. Try to get a deal if it's cheaper?

Positions to still fill

- Scheduling - VACANT
- Blastball - VACANT
- T-Ball - VACANT - Megan sending an email to last years parents to find interest.
- Majors - VACANT

Next meeting date **Tuesday February 2nd, 7pm** at the Clubhouse
Adjourn at 824 by Morley. Second by Nicole

Intermediate/Junior update- Coach

Thank-you to those who came to last night's meeting. It was short but informative. Here are some of the highlights.

- we have enough interest in CSLL to have an Intermediate team!!!
- we are 90% sure of having a league to play in for the Intermediate team
- we expect to have confirmation in the first week of January so 13 yr olds know where to register
- the Intermediate team can be comprised of 11-13 yr old players
- 11-12 yr old players can choose to play on both the Majors and Intermediate teams or just one
- the player can only play on one tournament team
- we expect to play other district teams as well as GVBA teams on southern Vancouver Island
- we may (parent vote) choose to play a one day double header in Vancouver - to keep the cost down
- we will request to host a double header visit from Vancouver team(s)
- we may put together a May long weekend tournament for the Intermediate age group
- we have a committed, experienced, non-parent manager who wants to teach our players baseball
- he has also recruited other experienced, non-parent coaches to help out
- this manager played Premier baseball after growing up in our Little League
- we have some Premier League Victoria Mariners and previous Division One University players to help

We have a chance to not only expand our league but to do it properly. We want to develop all of our members

in CSLL. To do this we have recruited people who have played some great baseball at the premier level and

above. They have a passion to teach both our coaches and players. This will prepare our kids for the future

years at Bantam baseball and above. No other league on Vancouver Island can boast this type of program.

Stay tuned for more news! I will email you all with the results of the District teams and more coming the first

week of January.