

CSLL Executive Meeting

February 2, 2016

Call to order: By Morley at 7:07 pm. Second by Kevin.

Attendees: Lee, John P, Morley, Heather, Megan, Kevin, John F, Nicole, Gareth, Rebecca, Marti, Vince, Dave

Approval of previous meeting minutes by Kevin, second by Mo

Old Business

Facilities

- Concession - Waiting on costing for the hood vent from JB. Two style options to review.
- Fire suppression system will need two heads. We currently have 1.
- Not enough power coming from our box. We need a new box with 200 amp service. Estimated cost of approximately \$4000.
- Houle and Titan are both doing quotes.

Regardless of the concessions upgrades, The electrical will have to be done in the future for lighting in the batting cage and diamond 5 lights. There were pros and cons talked about.

- We have the money in the budget for it. Vote on moving forward with electrical upgrades. Motioned by Kevin. Second by Morley. Whole table in favor.
- Bathroom update - planned for March - Megan's hubby to do plumbing (remove and re-install)
 - Geoff Webb at WCT may sponsor tile work.
 - Kevin to find tile and lights.
- Install speakers on D2 shed
- Lighting for batting cage - put on hold for this season
- New lock on the clubhouse door installed

Equipment

John F - Projected team numbers given by Morley. 7 T-ball, 4 Mini minors, 4 Rookie Minors, 3 Minors, 2 Majors, 1 Intermediate. Intermediate most players have their own bats. Purchase some aluminum ones still. Minors and Majors add a couple wood bats to their division.

John would like to see the accounts at the equipment stores to stay on budget.

Clothing

Buy 3 dozen helmets with CSLL logo.

Concession

Chest freezer purchase - in the process \$350

New Cash register needs to purchase \$250

New Business

Winter clinics - 22 coaches and 99 players. Brad talking to Mariners about more coach involvement. More coach involvement is what we are looking for in the future clinics.

- Player assessments - Joe - need non-parent assessors with solid baseball background - Russ is a possible candidate to help.

- Coach applications - do we want to do interviews or build selection committee?

When this selection is needed to be made we will move forward.

- Team building 1st week of March - Joe, Brad, Div coordinators and managers.

- Draft style with manager getting to pick equal number of levels of ball players. Joe will lead us in the proper direction. One pick for coach or coordinator.

-Motion for kids playing for Intermediate and Majors to pay \$200, Motioned by Morley, Second by Heather.

- Opening ceremonies - PHR volunteers - required at March meeting

- Mascots - Cooper, Sparky, Brad - booked. Awaiting others. Also asked about coming through the year on Saturdays for BB, TB and Minis.

- Lions - awaiting decision from their meeting
- Games2U - booked with added games
- Spring jamborees - 2 or 3 weeks of twice/wk then setup with practice plans which are on our website. TB, MM and RM only. Brad to run with help. Mariners players to be with Minors and Majors. Brad will need some help.
- Registration numbers by division- 15-BB, 24-Tball, 19-MM, 24-RM, 24-Minors 10-Majors, 9-Intermediate
- Gaming grant application. Monique working on submission. We will continue to apply.
- Uniform coordinator update – Niki has stepped down but continues with Sponsorship.
- Blastball coordinator - need to find asap so we can work to build fun days with mascots and games
- AED placement and training – Donated by Heart and Stroke Foundation. Have placed in the upstairs clubhouse. Need people trained in it. First week of March. Those interested include Vince, Marti, Nicole, John F, Kevin (if he is here) & Morley.
- Try to get first aid training for all the executive members and paid staff. Morley will find a date. - Perhaps Gareth can teach us.

Umpires

Gareth, has spoken with the 30 last year umpires and touched base. Received some feed back for this year. Do the umpires want to be recommended to other districts? Training will be taking place in the near future.

Can we put up a big calendar in the clubhouse with all clinic and important dates on it? Yes

Registration

- Last one set for Feb 4 from 630-830pm

Positions to fill

Uniforms, Scheduling, Blastball , T-Ball - (Gorgina Evans?) Majors

Amy Wong-Loewen is voted in to the purchasing for concession. Motioned by Morley. Second by Vince. All in favor.

Track Meets for the elementary schools at Centennial Park. Concession will be open April 20, 27, May 4. Right after school.

Next meeting date **March 8, 2016 at 7pm** at the Clubhouse

Adjourn at 815 by Morley second by Heather

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
- Scorekeeping clinic Mar 31