

## CSLL Executive Meeting

April 26, 2016

**Call to order:** By Morley at 740. Second by Nicole.

**Attendees:** Nicole, Morley, Dave, Brad, John P, John F, Joe, Marti, Amy, Liana, Gareth, Rebecca, Heather  
Approval of previous meeting minutes by Amy. Second by Joe. Carried.

### Old Business

**Positions** Uniforms - open

Blastball - Want someone in this role for fun days!! May 7<sup>th</sup> Cooper is coming.

Majors - are okay for right now as only two teams so simple.

### **Relationships with other leagues**

- South Island Softball League - Sunday scheduling adjustments have been made. SISL have fields until 4pm in April. Until 3pm in May/June as we hope to host double headers so need early start.

- PBSA - Diamond #6 - We will help take care of the building and general tidying up. We hope to meet with them this summer and fall to talk about a possible amalgamation into LL for 13U. Morley and Brad are working on this for next year.

### New Business

**11/12 tournament binder from 2015** - notify parents the binder is missing as it has personal information in it. Morley will do this.

- Treasurer position vacant. Morley will fill role until next year when we hope Monique and her mom are able to take over.

**Sectional PHR hosting** – We are hosting! June 4 2016. Registration at 12pm. We need volunteers

**Blastball fun day** – trying to get organized for this Saturday. Games etc to keep them having fun and wanting to return to the park.

**Pins to be ordered for tournament ball** - we will order 1000. Send your thoughts to Morley about decisions by April 30<sup>th</sup> please. Big CS pin or flaming ball pin.

**May long weekend tournaments** - Our majors team was canceled due to lack of interest. Minors have a Manager for the team and many players signed up.

**Team managers for prospect ball** - Tournament teams Jered U9, Brad 9-10, Vince 11-12. Premier Mariners will be involved with practices leaving them an open invitation and hope to have them help when they are available. Cover different levels.

**Smaller teams next year for RM** - Plenty of parent complaints. For now we come up with activities to keep them busy such as a pitcher, catcher, spotter.

**When Extreme and other leagues use our fields** - they should be raking the field when they are done but they do not have their own stuff. Park ranger is to notify them we have equipment at D5 for them to use.

**Bench Coordinator** - Tball/MM/RM - keeping kids ready and in order. Have this a gamely duty. Nicole will send out to Coordinators.

RM rules are very “up-in-the-air”. District is confirming interlocking rules this week which we will then use.

**Code of Conduct forms** to be submitted to Morley.

**Criminal Record Checks** - Brad has a master list and is referencing to make sure all are up-to-date.

**Facilities** - bathrooms ... look great

- Hydro is all ready to be installed once the permit has been signed.
- Evan Smith will be putting heaters in the bathrooms.

### **Opening Ceremonies**

Feed back – congratulations on a successful day.

Missed were the CSLL pledge, sponsors and opening pitch.

**Intermediate** - playoffs and district team decided before May long. Options include having district playoffs or make a team of the top players in the district to compete in provincials.

Can we host Intermediate Provincials? July winner goes to Canadians. Morley to look into field availability.

**Tournament Teams** - age changes - 8-10 and 10-12 confirmed by a vote.

### **Equipment**

Breakaway bags for #6 ordered. Wiffle balls ordered. More tees arrived. Ice packs need to be ordered.

Gareth and John will talk at the end of the year about the first aid kits. Still missing a pail of tennis balls.

**Concession** - One more to hire.

- Discussion on giving the teens a voucher to buy clothing for when it is cold (sweat shirt). Marti motioned this. Second by Joe. All in favor. Carried.

- Complaints about 50/50 vs concession - Some people left with all concession. 50/50 is easier.

People who want the shifts need to sign up earlier.

- Team Coordinators needs to know who is exempt. They need to also know when the duties are being filled to be accountable.

- Neon Open sign so that Diamond 6 will see it.

- Sign to notify staff if the bathrooms need attention.

### **Budget update**

- Income - Registrations -

Exemptions - over budget

Sponsorship - too early but heard on/over budget

- Expenses - Equipment good

Uniforms good

Clothing right on

Building right on

**Registration** - Coordinators to contact teams with staff info to give Rebecca for the spreadsheet.

**Scheduling** - will need to reschedule a few games on June 4<sup>th</sup> due to PHR Sectionals.

**Lion Mascot** - fun fun!!! He will go and play with Blast Ball and Tball players. Motion made to purchase the Lion and fit him with a uniform. Second by Joe. All in favor. Carried.

**Next meeting** date May 24, 2016 the Clubhouse 730pm

Adjourn at 929 by Morley. Second by Nicole.