

CSLL Executive Meeting

March 29, 2016

Call to order: By Morley at 707, Second by Nicole

Attendees: Nicole, Morley, Brad, Kevin, John P, John F, Joe, Marti, Amy, Dave, Liana, Lee, Gareth, Rebecca, Heather,

Approval of previous meeting minutes by Heather, second by Amy, all in favour.

Old Business

Tents ready to go for opening. We have 3 or 4.

New Business

Positions - Tball Coordinator - Liana Tupper - Voted in, motioned by Nicole, second Kevin all in favor.

Uniforms - Melinda Andrews-Wittman – on hold

Blastball - VACANT

Majors - VACANT

Batting cage - Keep it to Little League under our supervision?

Relationships with other leagues

- South Island Softball League - Sunday scheduling adjustments

- GVBA - won't be playing them

- PBSA - they own the fence at D6. We should arrange something to help out. We are looking into a possible amalgamation or synergy between the two organizations. Ideas may include Little League for players 13 and under then send them up to PBSA when they age out. Discussions Morley and Brad will have this summer/fall.

Bench Coordinator - Tball/MM/RM - keeping kids ready and in order. Have this a game duty.

Uniforms - purchased 12 more Green vests to cover growth plus repair, Intermediate with patch

- Intermediate and one Majors team done. Rest Mar 30th.

- Equipment handed out same night as uniforms

Facilities - bathrooms - Grouting tomorrow afternoon. Lights, bars and paint all happening this week.

Hydro is all ready to be installed once the permit has been signed.

Shelving put in the concession, Anyone who wants to help, please contact Kevin.

- D5 - July/Aug - drainage and dugouts

- Roof - postponed due to budget

- Light in umpire room needs to be fixed

- New dug outs on #5 to come this fall

- Kevin needs to call to see if D6 must have breakaway bases.

- Shelf cut out in concession, two bars put in concession, speaker wire

- Flags need to go up.

Opening Ceremonies - PHR volunteers - Morley will send out a volunteer sheet

Pitch Hit Run may want us to host the Sectionals May 28, 29. Motioned By Nicole, second by Marti, all in favor.

PRIZES for PHR, posters, signed balls, tickets to Harbor Cats (needs 8 prizes)

Announce winners before the opening ceremonies?

Intermediate - playoffs, district team options - 3 leagues maximum draw. Are we interested in having playoffs? We are able to create one team within 3 leagues to make a provincial team.

- Can we host Intermediate Provincials? July winner goes to Canadians

- These are options to look into as we start the year.

Tournament Teams - possible age changes - 8-10 and 10-12. A vote will take place next week.

Equipment - BB bats - Morley will get 6. Gear, please respect the gear... pass it on to the Coaches
- Get new pitching rubbers to keep in backstops for diamonds #1 and #2 for RM and MM. D6 requires a dig in pitching mound

Clothing - Helmets and clothing good to go. Stuff set up for fittings and sales.

Concession- Training was done with 3 of 5 staff returning. Training the kids on cooking for consistency. Price increases. Training Sunday again. Bigger burger patties. New till. Voucher - Please "present the Voucher before you order". Price list has been sent off. Staff uniform send to Morley, Name on the shirt, 2 Per employee.

Umpires - district umpire budget for next year to be divided by 6 parks. Add to budget for next year. Previously the cost was built into fees we pay district each year per player but now it will be an addition.
- Water will be supplied if they do not have their own
- One snack item and one grill item.
- Feedback from league to Umpires: Pace of the game - 3 pitches then balls in and go for RM and under. For higher divisions 2 more pitches and last one to 2nd base. Ensure they speak up. Kids should thank the umpire after the game. Be professional with kids even if they are friends. RM - 2 man umpire system.
- Adult Mentors for the Minors division and up by adults as we get into the season to help train them for tournaments and finals.

Park Ranger - Sun/Mon -Morley, Nicole. Tues - Kevin,Brad. Wed- John F. Thurs – Megan,Morley Friday/Sat - Morley

Budget update

- Monique needs to get Microsoft Excel in order to run her spreadsheets. We can purchase for her or Lee will get this for Monique as she has a few she is able to download.

- Income - Registrations - on budget
 - Exemptions - over budget
 - Sponsorship - too early
- Expenses - Equipment - under budget
 - Uniforms - under budget
 - Clothing
 - Building - too early

Coaching - coach meeting with Brad went well. We had a turnout of 29 people. Hands on training will be April 4th, 6th and 8th. Excited coaches are eager to move forward.
We have a buzz going around in the District about how our CSLL is advancing and moving forward. We need to find a few more coaches to become Managers.

Registration - Silas Olsen, Chaz going into RMs will be added to RM 1 RM 2. Finalizing exchanges.

Scheduling - will come out tomorrow. BB TB MM RM on website tomorrow.

Coordinators - send Manager/Coach/Coordinator info to Joe and Rebecca

Next meeting - April 26, 2016 at 730 in the Clubhouse
Adjourn at 852 by Morley second by Nicole