

CSLL Executive Meeting

September 6, 2016

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

Attendees: Nicole, Morley, Gareth, Liana, Vince, Megan, John F, Lee, Brad, Heather, Marti

Approval of previous meeting minutes by Liana, second by Lee

Old Business

Positions : Uniform Coordinator - Melinda Wittman to be voted into this position. Morley motioned. Second by Vince and approved.

New Business

Playing rules by division- Will be available on-line. They will be district rules that apply to all parks.

Financials from 2016 season - this will be emailed out. Bring comments and questions to next meeting.

Approvals for upgrading clubhouse upstairs (asbestos testing....orders and costs)

-We have a vote to go ahead for asbestos testing. Everyone at the table motioned this forward (get a cost on the testing then present the cost to be motioned)

-Looking to update the clubhouse. Larger organized cupboard space for uniforms with sliding doors.

Trophy case, area for sponsor banners. Please bring any ideas to the next meeting or flag to Morley.

-Continue ordering and updating uniforms

-Change the tournament team uniforms. Look at different options and switch out some older gear.

We will be having a **Junior team** next year. We have interest from individual kids from Hampton and CS.

Clubhouse being roofed in September.

New Dug-outs on diamond 5 in September.

Fall Ball is beginning - 4 teams this year. We will continue to use diamond 5 until they start construction. \$40 fee. Looking for Minors players. Players get dry fit shirts. Fridays and Sundays. Looking for coaches. Schedule is available from Morley.

Training Academy Philosophy for Coaches: Have a structured approach to training coaches. Give the coaches resources and expectations while they are being supported. Do this for each level of baseball. Provide clear expectations for coaches and consistent development for kids. Include a mentor program using the older players. Jamborees are to be held. Provide goals for the year. Continue to expand our **umpire development**. This is the plan with Gareth. More experienced people wanting to be involved.

Kevin is arranging to have the wiring done this month on the deep fryer. Verifying that wiring for everything is all good. Then we will get the work signed off.

We will likely need to **move water shutoff** on the south wall of the concession to accommodate the grill. Plan to have Jeff Kaufmann help to change the direction of the shut-off. Megan will let Jeff and Kevin know about adjusting and coordinate a plan.

Debit Machine options and possibilities at concession. Heather and Marti looking into options.

Tap in concession sink tightened.

Looking for "good" water bottle filling station option. Kevin will talk to the district. Maybe just a larger spigot is required at D1 and D2.

John P - Looking into details for purchasing baseballs. Looking for the best deal.

On-line volunteer sign up feed back. Some people got 50/50 while others did concession. Not sure what they had to do. Felt unfair when only concession shifts were left.

Marti needs information from each team in emails from coordinators, regarding who needs to complete shifts early in the season for each team.

We will require more students to hire for the concession next year.

Next year we would like to have coaches, managers and coordinators assigned in advance.

Put newer coaches with coaches with experienced ones.

Late registration needs to be addressed next year. Use a "wait list" system so teams aren't overloaded with players.

Next meeting date will be **AGM:** Thursday October 13, 2016 6:30pm at Field house

Dinner 630 -7pm. Meeting at 7pm

Marti will organize supper - Nicole to email Marti numbers from last year

Adjourn at 9:11 by Morley. Second by Nicole