

CSLL Executive Meeting

March 30, 2017

Call to order: By Morley at 710, Second by Brad

Attendees: Morley, Liana, John F, Brad, Joe, Megan, Kevin, Heather, Amy, Marti, John P, Rebecca, Lee
Approval of previous meeting minutes by Megan. Second by Joe. All in favor.

Old Business

Umpire clinics - are still on for this weekend. All our CS umpires have been contacted.

Facilities - window and soffits need fixing. Add to that the rack in the backstop at D2 needs installing. We are waiting on approval for the scoreboard expansion. We will need to arrange a work party for that. Go to levelling mats to keep infield edges cleaner. Kevin is to check purchase price and add to backstop storage if reasonable. **TABLED.**

Volunteer exemption for larger families as the point was raised during registration (Liana). Put a cap on the amount for large families. We will involve concession ladies with this conversation at the next meeting. **TABLED**

New Business

Coaches Meetings - meetings set for BB thru Majors managers/coaches to attend Apr 2nd. Discuss philosophy of fast, fun and simple. Relay technical goals for each division to them. Identify training equipment locations and notify of CRC's needed.

Facilities - Donate the tarp to National LL? John P made motion. Second by Liana. All in favour.
Bathroom signs need to be installed once the district paints the doors.
Batting cage is in limbo as we decide what to do for reconstruction. Morley will continue to work with the district to make it safe until decommissioned.

Concession - Portofino credit application is submitted. They need a key to the door to do drops.
We have an account at BC Foods and Gordon Food Service. Terms are 7-14 days for payment. Approval was given for Amy to pay if required and be reimbursed within 30 days. Motioned by Marti. Second by John P. All in favour.
Old fryer and office stuff needs to be moved out of concession. Morley to remove.
Staff - 4 new staff and 1 returnee. Training is set for Sunday 1-4pm.
We will be open for the cross country events on Wednesdays. We will close Thursdays as these are the slowest days according to past records. They are not worth staying open for.
Debit machine is here and being set up.
Vouchers - Morley said not many volunteer clothing vouchers were used the past two years. Marti is to make a list and keep track of who uses the vouchers on an honor system. Morley to email team volunteers once identified - cc Marti.
Marti needs the registration list, team lists and schedule asap.

Registration - Morley has concerns with expanding so fast. The district staff has reduced our field use as other organizations demand more time also. We need to approach the mayor and council to establish our position in the community and have a mandate set for the scheduling staff to follow.
We need a waitlist protocol besides first come. We will move to a two window system similar to hockey. Returning players will be offered first spots by middle of February. New or late applicants will be considered after that.
Charter & Insurance is due to LLC by April 15th. Rebecca to submit as usual.
Intermediate provincials - CSLL was asked to host. Discussion brought mixed reviews. Concession is on board. D6 will need some infield work at an unknown cost. We will require scorekeepers and maintenance staff. Morley is to get more information and ask board for decision via email.
CSLL would like to hold a coaches game. Ask managers/coaches to apply and setup random teams. **TABLED**
Prospect teams need to be formed asap. Morley to send email requesting managers and players applications.
Remove the U9 team and offer 8-10 and 10-12 team(s). Keep numbers lower this year. DO NOT form tournament

team. This is for the development of all players. We know other leagues practice their TT's but we follow the rules as set out by LL International.

Registration numbers are 298 to date. 58 BB, 68 Tball, 40 MM, 40 RM, Minors 36, Majors 36, Intermediate 12, Junior 8. There are 7 players on the waitlist. There are some player movements and additions to come.

Uniforms - Blastball and majors enroute.

We did not get the hand me down uniforms from Mariners for Junior.

Equipment - More equipment enroute. Purchased 6 more hitting screens, 5 collapsible L screens, more bats, all new Junior gear, balls and new bags for TB, MM and RM.

Softball - Layritz would like to get permission from CSLL to expand their catchment to include CSLL. All of our softball players go there anyways so it would only change administration and waivers. We all agreed it could be reviewed annually with the agreement CSLL could recapture its catchment to facilitate a softball program if needed in the future. Discussion was had on any impact to Extreme Fastball. We will notify Extreme so they understand it has no registration change but does allow Layritz to attempt to attract players to the Little League program.

Opening Ceremonies - opening ceremonies - mascot paid or volunteers - 2 needed for Sparky and 2 for CSLL Lion. We need volunteers to be paid... April 8th PHR, and Home Run Derby. Email membership requesting help. Nicole and John P signed up.

Round Table - Brad wanted to make mention that the entire city is watching CSLL with some envy at the way we are running our program. There is plenty of good chatter about us.

Next meeting should see a potential treasurer and event coordinator to help take pressure off.

We would like to see some CSLL representation in the Brentwood Days parade. Megan is to work with Nicole on getting this program going.

Next meeting date will be: May 4th, 2017 at the clubhouse 7pm
Adjourn at 922 by Morley, second by Lee