

CSLL Executive Meeting

May 4, 2017

Call to order: By Morley at 705, Second by Nicole

Attendees: Morley, Nicole, Liana, Britt, Heather, Brad, Marti, Joe, John F, Stu
Approval of previous meeting minutes by Nicole. Second by Joe . All in favor.

Old Business

Facilities – Window need fixing. Rack in the backstop at D2 needs installing. Approval was given by the District of CS to expand the scoreboard. Morley to contact BC Hydro and Jimmy Paiva is installing mid May.
Go to levelling mats to keep infield edges cleaner. Kevin is to check purchase price and add to backstop storage if reasonable. **(Kevin will work on his list)**

Coaches game - CSLL would like to hold a coaches game. Ask managers/coaches to apply and setup random teams. Date set for June 3th Saturday 4pm. Morley will email this info out to get coaches registered.

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. Morley will ask again for commitment by next weekend.

Volunteer exemption - Family (lots of kids registered) Volunteer cap.

Maximum 4 shifts, - Motioned by Heather, Second by Liana, all in favor

- Maximum \$200.00 fee charge - Motioned by Liana, second by Heather, all in Favor.

CRCS - Brad has paper copies. Morley has e-copies. They will cross reference.

New Business

Facilities - Bathroom signs need installing. Karl needs to paint doors and hopefully stairs first.

Umpires - a second adult umpire has volunteered (Derek Millington). He will be doing Intermediate and Junior games also. Kevin Reilly met with him.

Concession - There was an idea to have an information screen pop out of the concession to relay important info to people around. Have rotating pop ups on news and information for people at the park to be informed about what is going on, 50/50 ticket numbers etc.

Concession - budget concern - weather has been bad. Now we will be opening earlier to feed kids before games. Instruct 50/50 volunteer to ask parents and kids pre order burgers at the end of the night as it is hard for the concession team to know what to expect at the end of the night. We don't want waiting times to be super long.

Parade Registration - How many people in the parade? 70 - Send email to everybody. Megan can contact coordinators to send emails to all parents and invite them all. If they are not playing at the time of the Parade they are welcome to come join the parade march!!! Young and old are welcome.

Prospects - teams have been playing. This has been going well so far. Dividing the kids into different development groups for practices.

Equipment - All teams happy with nets, buckets of balls, cones, awesome job on equipment.

Executive/Volunteer Roles –

- Tball coordinator - nominate Britt Burnham - Heather motioned, Marti second, all in favor.

- Website/Social Media - Stu working with Britt Burnham.

- Morley is working with Britt to develop a marketing plan to promote Little League. We want people to know that we are developing kids to create a stronger community. This is the attraction to Little League.

IDEAS:

- With all of our successes we need to promote Twitter, Facebook and other social media.
- Use advertising to show our community our culture.
- We could have a player card on the website that holds information and data to keep players history of teams, clinics, etc together for their LL career.
- Website can have feedback and evaluations with possible incentives.
- Junior & Intermediate players can promote to younger crowds in schools
- Possibility of a sign with all the programs that run at Centennial Park.
- Movie night and bonfire night to create a Little league culture.
- Promotional planning moving forward including mission statement and 50th anniversary

Treasurer - position required. We could use a book-keeper to pay concession staff. They could advise on tax matters and concerns about Work Safe protocol. We will send out email to all parents of players to see if someone can step up.

Budget - review of our position shows larger income but larger expenses due to growth of the league. We received a gaming grant. Our net position should be close to budget by yearend.

Batting cage - We are working to have Insurance provide a cash settlement to the District of CS. Morley will get some designs together. We want to pour the concrete before the winter. Try to get indoor double cage.

Corporate Plan – We are in year 3 of our 4 year plan to rebuild our organization and we are ahead of target. We need to start working on templates to pass onto next President, Equipment Manager and others.

Diamond space – Morley met with the District of CS. We are figuring out a schedule that works with Junior, PBSA and SISL on our own as the District refuses to ask for a sit down to work things out.

Round Table

Liana - Interlock games - teams are taking two or more bases on over-throws including National & Layritz - RM. Morley will take this to the District for further discussion.

Two teams per practice on one field. One field not getting a chance to infield. Need to set a 45 min max on the infield. Email has been sent out. Clean up of the field should be done by the team listed as home.

Joe - Minors can't get a team for Hampton tournament. Talk earlier about the Minors Tournery next year. Umpires be aware of the balls that are being used as some are using Level 5 balls in Minors and Majors. Spring hockey is taking priority to baseball. We need to take that into consideration when team building and planning for practices next year.

Stu - Bat size change next year. Share this information with our ball families. Little league. Org (go out on social media) Put up on web page.

Britt - will send all information to me. Morley will be in touch with her to post and tweet media info. That needs to go out to public.

Marti - Concession meeting was earlier today. We need one more staff member to be open on Sundays. Sales are good.

Brad - He has been supporting all levels in the league throughout the weeks. We are receiving excellent feedback from coaches and players. T-ball Jamboree was over an hour and went really well. Brad will try to get Mariners out on the field more. Tuesday May 9th Brad will put on a Pitching Clinic for Coaches of RM and Minors with a 5pm start time.

Clinics – we could use to have pitching clinics in the pre-season for MM and up. We had this at the winter clinics but the MM age group is very small in any preseason events. CS teams are stealing home with two outs only in the Minors. Most other leagues are not doing this.

Closing Ceremonies June 17th

Next meeting date will be: June 1st at the clubhouse 7pm
Adjourn at 852 by Morley, second by Nicole

