

## CSLL Executive Meeting

September 14, 2017

**Call to order:** By at 711 by Morley, Second by Nicole

**Attendees:** Morley, Nicole, Liana, Megan, Joe, Marti, Andrew, Britt,  
Approval of previous meeting minutes by Marti. Second by Liana. All in favor.

### New Business

**Move the GIC** to the operating account before deadline of Oct 17<sup>th</sup> so we can use funds for batting cage. Liana motioned to pull it out and put it in operating account, second my Joe, all in favor.

**Vacant positions** - Need a new concession team. Heather, Amy & Marti are stepping down. We also need a new Treasurer, Scheduler, VP Facilities plus TB & Minor Coordinators.

**Volunteer exemptions** - Division Coordinators to be responsible for tracking and reporting to concession.

**Communication calendar** Britt is making plans for the year. For October, she is looking for our new volunteer positions that need to be filled.

**AGM communications** – Britt will post to social media. Stuart to website. Morley to mass email.

### **Division Improvements**

- Coach to evaluate players at year end for placement the next year - some have been done
- Joint practices and plans/templates to run - ie 5 min warmup, 25 min stations, 30 min game followed by dragon race - Brad is working on this plan.

### **Equipment**

- Joe nominated Andrew for new equipment position, Liana second and all in favor.
- Bat purchase – new LL regulations say new bats for all divisions Minors and up. Pricing out new bats with multiple quotes from Kirby's, ProStock, Home Run Sports, and NSA.
- Expanded division (Senior 14-16 yr old). Requires 60.5' pitch and 90' base path. Andrew to order base holes.
- Baseball order - Andrew will talk to John about how many and best price for next purchase.
- Used baseballs - looking for about 5 buckets worth that seem to have been misplaced.

### **Development**

- Model of skill expectations by division to be completed this winter by Brad
- List skills required by division on website so parents have a better understanding of placement - Stu can put this up on the web page before registration.
- Coaches are returning player assessments via website link
- Change rules on website (and discuss at Mgr mtgs) for MM and RM with respect to coach pitching
- MM – coach pitch 5 then to tee. After May long weekend Kid pitch 3, coach pitch 3 then to tee.
- RM – when coach comes into pitch the count is reset - specify pitch count before coach pitch
- All coaches pitching should take 5 balls with them. If catcher misses then throw another.
- Cost for 4 jamborees and 5 winter clinics in 2018 for RM and above.
- Winter clinics - plan dates/times/divisions - costing out panorama (5 clinics)
- We will get support in pitching clinics from experienced pitchers and possibly do a catcher's clinic.

**Facilities** - We need to fill this position!

- Door sweep needs gap filled - Ask Jimmy to do this
- Window needs to be taken out and resealed - Andrew is finding a guy to help out with this.
- Training facility designs being drawn up. Three contractors being sought for ground work quotes. GOAL to have all the plans done and submitted by October, and district will have papers to approve by December.

- BC Gaming grant is a possibility - Morley will submit an application for this.
- D6 upgrades to allow for Senior division need to be done. Add pitching mound for 60.5' and install base at 90'.
- D5 upgrades for drainage done. May reseed whole field.
- D4 new benches and maybe bleachers.

**Profit/Loss 2017 & budgeted 2018** – review. Made a small profit in 2017 after expanding 31% and adding more concession upgrades.

**Registration** - Expectations by division for 2018. See chart at bottom.

- Fall ball update: Both teams have 13, Minors and Majors. 1 team of each division with plenty of teams to play. 3 of the 2017

Junior players are helping coach fall ball kids.

	2017	2018 (Using 2017 Registration)	2018 (Expected)
Blastball	60	18	60
T-Ball	64	42	64
Mini-Minors	43	65	60
Rookie-Minors	41	42	40
Minors	36	58	55
Majors	36	53	48
Intermediate	13	4	
Junior	9	10	12
Senior	0	10	14
	302	302	343

### Round Table

- Add media waiver release forms to registration package. LLC has a form we can use.
- Concern about the cost to Team Snap for the team coordinators. Can we pay for a license to allow use without individuals coming to them as a personal cost?
- Build the teams earlier and get them out for practices for 2018 season
- Split up experienced coaches in the levels
- Possibly do an information session and coaches clinic - Do before team building
- Invite Coaches to AGM and do 6 -7 Dinner coach appreciation. This allows us to assess soft confirmation for next year. Done by RSVP so we can plan meals.
- Update coordinator manual
- Dedicate something in George Tiessen's name. (lots of years of dedication to the league)
- We should host more tournaments. We will need a tournament committee setup at the start of the year.
- Movie night in the park - Fundraiser in the field to make money for batting cage. Work in conjunction with SVA and others.

**Next meeting** date will be the AGM set for October 12<sup>th</sup>, 2017 at the field house

6pm – dinner  
7pm - meeting

Adjourned at 918 by Morley, second by Megan