

Central Saanich Little League – Executive Meeting

December 6, 2017

Call to Order: at 716 by Morley, Second by Nicole

Attendees: Morley, Nicole, Lee, Liana, John R, Andrew, Joe

Approval of previous meeting minutes by Liana, Lee second, all in favor

Old Business

Revisions and Additions: Confirmation of filing of the Transition of the Central Saanich Little League Association pursuant to the new *Societies Act*. _ Appendix 1

New Business

Winter clinics

Dates Jan 6, 20, Feb 3, 17, Mar TBD

CS accepting other D7 players in 13-16 age

Tennis balls ONLY for hitting. Hard balls for catch ONLY.

Drop mats for bats. Clean shoes.

Brad to coordinate equipment with Andrew

Facilities - Training Centre (batting cage) is to be a 40 x 70 steel structure with a 12 ft ceiling. An interior equipment room will be built. Applied for a grant with the Jays foundation but needs final approval for the land occupancy. District of Central Saanich needs final okay regarding drainage etc. Next to present are conceptual drawings. Lahni Wickland will do all our 3D drawings for \$1500. Motion to have this money go towards drawings, Lee motioned this, John second and carried. Lions are interested in donating. Slegg Lumber is interested in donating lumber. Island Equipment is interested in putting in time and materials. We are looking for donations of concrete. Still awaiting final approval before from the district before we move forward. Morley meets with the district on Dec 13th.

D6 – asking for addition to mound to keep fence lines and backstop distance - Andrew to order another set of bases.

Concession needs a degreasing. Ideas and quotes for cleaner? Andrew is getting a quote from a cleaning company.

League expansion - To include Junior and Senior baseball

CS – school flyers to Stelly's, Parklands, North Saanich, Bayside

D7 support – social media/flyers. All leagues in Victoria are advertising and taking registrations.

Field locations – Heywood, MacDonald, Colville plus Royal Athletic Park

Estimated teams/numbers show we may not have intermediate next year.

Social media - Discussion to supply a monitor for concession with programmable screens (advertising, menu's, schedules, etc). Do we need a smart tv, or screen. Stu will need to know what kind of screen to use. Lots of interest to set this up, we just need more information about setting it up. Morley will ask Stu to cost something up.

Team communication platforms – we discussed and decided the cost was too high.

TeamSnap - \$249/yr for league + \$33/team/yr

TeamPages - \$695/yr for PRO

RAMP - \$500 website setup. \$500 annual fee – calendar only

Registration

Dates Jan 27, 28, Feb 3, 4 from 1-4pm plus Jan 25, Feb 1 from 6-8pm

Expectations are for 340 players

Some scheduling for Centennial D1-D5 will change for older divisions. Shift some times around to add and hour of practice to older kids. Try to get diamond 6 more.

Volunteer positions

Treasurer - Morley motioned John Turner in, Second by Joe, table was all in favor.

Concession – Morley held meetings with outside chefs

met with Fat Daddy's from BH and NAT

met with Dave Roger from LH (possible 2019 as son moves out of Majors and may move here for Junior)

ideas came forward to operate (hire chef's and warming trays)

Possibly hire a chef, student chef, or concession.

In desperate need to fill this position

50/50 position required to fill

Round Table

There is a \$175 cash deposit still sitting around from three years ago, Jakob Strasser. No one can get ahold of them. We are depositing the money into our account. (Motley motioned second by Joe and table in favour.)

Bat order we are hoping to get sooner than later. Still confirming on a good ball price. (Andrew)

We intend to hold a Junior and/or Senior tournament for May long weekend. Joe and Morley starting to organize already. Hosting 11/12's and intermediate Provincials in 2018.

Umpire Clinics are April 7th.

Opening ceremonies April 14th

Lee is looking into a new approach to assess the kids for the teams- need to simplify.

Next meeting - January 18 Thursday 7pm Clubhouse

Meeting adjourned: by Morley second by Nicole at 817