

**Central Saanich Little League - Executive**

March 22, 2018

**Call to Order:** at 806 by Morley, Second by Nicole

**Attendees:** Nicole, Morley, Mary, Kevin O, Kevin, Joe, Lee, Marti, Kara, Kaylie, Megan, Clint, Emily (via facetime)

**Approval of last months Minutes:** Marti motion approved, second by Kara, all in favor

**Old Business**

Any leads on screen for concession, Stu - tabled no news

**New Business**

**Positions to vote in**

- Kara Westgate - MM coordinator - Joe motioned, Kevin second, all in favor.
- Alana Turner - Concession Purchaser - Joe motioned, Kevin second, all in favor.
- Emily Olsen - Concession Lead - Joe motioned, Kevin second, all in favor.

**Registration** - ways to increase Blastball this year for future numbers. – Ideas: Bring a friend day and allow to register while here playing. Morley will go to a few more schools and drop off flyers at preschools. Kids can take jersey them and wear them school (just a couple days to offer some advertising).

- 308 players registered up to date.
- final teams by divisions – Morley has final numbers

**Scheduling** - release date- March 26<sup>th</sup>. Field dates are being finalized.

Everyone to bring their keys to this meeting

**Upcoming meetings**

- Apr 3 - Uniform/Equipment pickup by division
- Apr 4 - Manager/Coach Rules meeting - with UIC - 7pm RM & MIN, 8pm MAJ thru SEN
- Apr 5 - Umpires general meeting 7pm at fieldhouse (37 umpires of which 7 are adult)
- Apr 6 - Scorekeeping clinic 7pm
- April 7/8<sup>th</sup> – Have to go to the two-day umpire Clinic. (follow up conversation with adult umpires to stay on top of learning outcomes and consistency)
- Apr 9 - Public consultation for training facility - fieldhouse 6pm- putting it on twitter, social media, facebook, webpage. Put in the Peninsula paper.

**Adult Umpires**- look into getting their own shirts and uniforms through Little League. Kevin will look into getting them ordered. **Please email Kevin with sizes** (If you wear a Large order an XL... order one size up) so they are available for all adults. We will order a couple sets to fit adult umpires.

**Picture Day** - Apr 22nd. Times to be released.

**Opening ceremonies** - volunteers on signup and may need board support. Lion, PHR. Duties on website signup.

**Blastball, TB and MM Fun Days** - 2 each. Dates set for?? Apr 28th is one good day as SISL tournament taking fields. Brad to finalize this week.

**Catching clinics** set for Apr 12th - RM, MIN & INT 6pm and 7pm and 11th MAJ, JUN, SEN 7pm.

Catcher Clinics- Moose (Mariners catcher) will teach just the coaches what to teach the kids. Do we have and want to budget and support this. Kevin S Motioned this \$500 toward training, Joe second, all in favor.

**Prospects** - conversation about grouping by skill instead of division, possibly three different groups. Wait and see

the turn out and separate them into develop with same level. Cap the numbers 18 -20 for older group, younger groups 12-15. Diamonds Two, Four, Five. Player agent to make decisions on placement.

**Facilities update** - General Contractor donating to assist with build on training facility. Patterson-Kaecher will be assisting.

- Diamond 5 has new dirt into the dirts and was rolled. We need to stay off if as best as possible for grass to grow.
- Diamond 2 is being lengthened to be able to run Majors, Minors, Intermediates.
- Bases need to be added to D2=., Shelves need to be put up (Kevin S).
- Diamond 6 needs Senior base paths.

**Park Rangers** – Diamond 1,2,5, Washrooms, Clubhouse, 5-530. Sign up with Morley.

**Equipment** – Good to go.

**Movie in the park** night is August 17<sup>th</sup>. Lions on board for cooking.

**Royals 50/50 was taken by Morley.** Does Little League want this? Or Senior/Junior teams.

Sat March 31. Sell 150 tickets to the game for \$15/ticket. Sellers are at no charge. (20 people, 10 kids each with an adult). Work: Kevin, Oscar, Joe, Lee, Robert, Darren, Chris, Mary, Bruin, Morley, Aiden, Emily, Silas. Need 8 more sellers. Division Coordinators email to Coordinators. Ticket pick up and monies exchange.

Email board for sellers, adult with child. Then we will put out to league if needed.

Morley will get 50/50 tickets, has buckets, and will make labels. Use our banner. Kids will grab a uniform and take trophies.

**Concession update** – Have 9 employees. Looking at a couple more resumes.

Big shop will be done this week to fill the concession. Leak needs to be fixed. Fire suppression needs to be fixed to have automatic shut off. Stainless firewall needs to be installed.

**Coaches game** - April 22<sup>nd</sup> at 3pm Diamond 5.

**Round Table:**

All good.

Next meeting: Clubhouse May 3rd at 7pm.

Meeting adjourned: at 934pm by Nicole second by Kaylie