

CSLL Board Meeting

MINUTES

Thursday, May 31, 2018

Location: Clubhouse

ATTENDANCE: Morley Wittman, Brad Weinmeyer, Dave Glynn, Nicole Dunford, Marti Redman, Rebecca Tycholiz, Lee Scalzo, Emily Olsen, Alana Turner, Carolyn Wowchuk, Andrew McIlveen, John Robertson, Melinda Andrews-Wittman, Kevin Reilly, Niki Post, Stuart Neilson, Joe Scalzo, Kimberley Aitken, Mary Wolske, Kara Westgate, Kaylie Henderson, Vince Loewen, John Pollard, Liana Tupper, Megan Anderson, Heather Stretch, Ryan Tilden, Clint Murgatroyd

Regrets: Dave Glynn, Mary Wolske, Alana Turner, Andrew, McIlveen, John Robertson, Melinda Andrews-Wittman, Kevin Reilly, Niki Post, Lisa McKim, Stuart Neilson, Kara Westgate, Kaylie Henderson, Vince Loewen, John Pollard, Nicole Dunford, Clint Murgatroyd

Call to Order – 12:04 PM by Moe, second by Megan

APPROVAL OF AGENDA

Motion to approve agenda by Moe, second by Liana – Carried

APPROVAL OF MINUTES

Motion to approve May 2018 minutes by Joe, second by Lee – Carried

BUSINESS ARISING FROM THE MINUTES

- VP Facilities position – remains open
- Concession – state of transition, roles – *deferred [from May 2018]*
- Division Coaches – identify/train leaders by division – *deferred [from May 2018]*

NEW BUSINESS

- Vacated Secretary position – candidate vote (Liana)
Motion to vote in Liana as Secretary by Megan, second by Lee – Carried
- Tournament team managers – discussion and vote, Minors & Majors
 - Majors manager: Ted & Joe submitted on time, Joe pulled out in favour of Ted, Kevin submitted post-deadline after hearing Joe pulled out – agreement to waive the deadline in light of the circumstances
Motion to acclaim Brad as Minors manager by Heather, second by Marti – Carried
Motion to vote Ted as Majors manager by majority (7 of 10) – Carried

Reports

President's Report

- Tournament teams

- Joe is confirming Minors parent/player full commitment before naming team, District requires minimum 12 – Majors won't be named until Minors min requirement satisfied (re 10 year olds who assess at Majors level) – group meeting for Minors/Majors will be called for Sunday June 3, 5:30pm
 - Won't reattempt another Minors call for interest unless number drops below 12
- Intermediate assessments date (potentially open to Majors & Junior 13 year olds by District exception, TBD) – Hampton June 4th, 6pm
- Junior/Senior assessments date – D6 June 1st, 6:30pm
- Team affidavits – via online platform, username & password for Player Agent
 - Print paper copies for signatures
 - Dates for District approval/viewing to be set next week
- Volunteer hours – contact teams to ensure full coverage or get authorization to cash deposits for paid coverage
 - Carolyn to send out reminder to Division Coordinators to ensure each team is tracking to completion (shifts available to July 22nd)
- Tournament dates – volunteers needed (scorekeeping, field duties, national anthem)
 - District (10-12 year olds) July 7-15 – conflict with District over schedule, Umpire involvement, trying to get 6:30 games (instead of 3pm) to avoid absentees due to work conflicts
 - Intermediate (11-13 year olds) July 13-15, D6
 - Junior (12-14 year olds) July 20-22
 - Tournaments are good for reducing travel to Vancouver
- Closing Ceremonies – final games followed by closing speech and water park, 3 mascots in attendance
 - Minors & Majors finals games, mini games (T-Ball, Mini Minors, Rookie Minors) 10-12pm, dunk tank, inflatables 1-4pm
 - Team pre-orders for Concession have varied in success in previous years, not recommended given concession team is new
- PBSA conflict re D6 by coaches over new pitcher's mound being moved back 6ft mid-season (supported by PBSA President) – complaint lodged w CS District, PBSA President to address internally
 - In future, CSLL will make effort to advise PBSA President prior to work

Treasurer's Report

- Approval of April 2018 Financials – *deferred*

Motion to approve April 2018 Financials by Choose an item., second by Choose an item.

– Carried

[Click here to enter a date.](#) **RETAINED EARNINGS:** \$

[Click here to enter a date.](#) **NET INCOME:** \$

Facilities Committee Report

- Indoor Facility
 - CS District approval process – stages and input from Board on user groups for letter of agreement (ownership, user access, scheduling, maintenance) being drafted by Damon O'Brien

- User access proportions: start at 20% for Extreme & PBSA et al (ie: Peninsula Soccer), 80% CSLL
 - **Motion** to set user access at 20:80 by Brad, second by Joe – *Carried*
 - Building order – price increase (27% since April) and delivery date
 - Steel tariffs in effect 01Jun, will add further 25% to building price unless Feds intervene
 - 3-4month lead time for delivery
 - Wait until CS District approves before putting down deposit
 - Fundraising
 - Donors to date – cash, material, labour
 - Ideas to attract cash donors – target \$60-80K
 - Return-It account
 - Lee will set up
 - Go Fund Me page
 - Marti will set up
 - Thrifty Foods/Fairways/Co-Op fundraising/community sponsorship programs
 - Emily will set up Smile Card
 - Donor Board/Bricks
 - Draft donor letter for circulation – once CS District approved, may be able to leverage district letterhead/logo
 - Solicit donations from Extreme & PBSA
 - Movie night looking to secure \$2K in sponsorship
 - Pledge form – prepare in time for Closing Ceremonies, subject to CS District approval
 - Ability to provide tax receipts
- CSLL will request greater field time from CS District next year, due to carrying 100% of reno costs (ie: bathroom, clubhouse clean-up), D6 frequently left unused

Round Table

- Post daily games schedule at concession
 - Build weatherproof box to hold monitor? vs whiteboard
- TeamSnap with website (~\$1.3K USD based on previous Board discussion), would facilitate scheduling & provide add'l features to teams
 - Potential to increase registration fees to cover annual costs, further discussion deferred for now
- Movie Night tickets free, for handing out, printed free of charge
 - Posters waiting on securing sponsors
 - Committee member needed for planning games/activities, securing additional volunteers
 - Ideas: bingo, trivia, whiffle ball, home run derby
 - Buckets for donations
- Encourage good-will/professional behaviour with other organizations regardless of attitudes
- Post game results/standings

- Not realistic for regular season due to different number of games played between teams and inconsistency with opponent mix, but could be addressed by expressing as %
- Reasonable possibility for playoffs, post on website

NEXT MEETING – June 27, 2018 7pm

Motion to adjourn by Liana

Meeting adjourned at 12:04 PM