

CSLL Board Meeting

MINUTES

Thursday, September 6, 2018

Location: Clubhouse

ATTENDANCE: Morley Wittman, 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, Lisa McKim, 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, Cory Shearer

Call to Order –8:23 PM

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve August 2018 minutes by Marti, second by Clint – Carried

BUSINESS ARISING FROM THE MINUTES

- VP Facilities position – remains open
- VP Coaches & Training position – Nomination for Cory Shearer – *defer until AGM*
- Concession – state of transition, roles – *deferred [from May 2018]* (staffing/communication issues – address with concession team debrief in Sept)
- Division Coaches – identify/train leaders by division – *deferred [from May 2018]* – *discuss w VP Coaches*

NEW BUSINESS

- Discuss Board positions for 2019
 - *Kara stepping down*
 - *Concession position, VP Facilities, Division Coordinators (consider collapsing to 3?)*
- AGM date – *11Oct18*
 - *Marti to coordinate food & fieldhouse*
- 2019 program development plan
 - *Pitching/catching/defense clinics, effective practice - Mariners may participate*
 - *BB-TB fun days events – consider Rotary fair games, 'bring-a-friend'*
 - *Eliminate fun days for MM*
 - *Respect In Sport online course for volunteers – defer to AGM (consider cost implication to annual budget), code of conduct has been easily addressed to date*
 - *Criminal record checks still being managed by Moe (s/b VP Coaches), processed online, valid for 5 years, will accept cross-org if volunteer able to provide original*

Reports

Treasurer's Report

- *July & August financials approval deferred to AGM*

- YTD review: most over-expenditures align to increased enrolment; fundraising is falling short and needs to ramp up for next year; concession performed well; indoor facility costs are/will be higher than original projections due to increases in building materials
- Family Movie Night
 - Really good feedback, great achievement in coordinating between various groups, however attendance & fundraising fell below projections (\$1K net)
 - Planning for event again next yr (Aug 24?), capitalizing on established partnerships and experiences
 - District has sent parks bill, Liana to submit request to waive fees
- 2019/20 Draft Budget
 - Need add'l \$50K fundraising, budget line for tournament hosting expense

President's Report

- 2019 registration
 - 3-5 year projections: BB 60, TB 80, MM 48, RM 44, MIN 44, MAJ 44, INT-SEN 50
 - Potential positive registration impact from Prosser development
 - Seniors: Eagles/Triangle AAAs
 - BC Minor Pee Wee AA program (tiered from start of season)
 - Mariners extra 1st yr Bantam team, recruiting for JR-SR (13-15 yo)
 - Effort to promote Little League values over next 2 yr, focus on improved player retention in older age groups
 - Consider increasing discounts on multiple children, or starting w 2nd child instead of 3rd – discuss at AGM

Facilities Committee Report

- Training Facility update
 - District cooperation
 - Lease agreement – should arrive in next 2-3 weeks
 - Fundraising – sponsorship promoters, Victoria Royals 50/50 (Oct 14 – need volunteers)
 - Only \$800 from GoFundMe (4 contributors) – encourage sharing/distribution
 - Surveyor ready
- Divisions usage (preliminary scheduling discussion) 80% CSLL, 20% other orgs – defer to AGM
 - Winter clinics
 - Access between the 3 orgs

NEXT MEETING – October 11, 2018

Motion to adjourn by Liana

Meeting adjourned at 9:45 PM