

CSLL Board Meeting

MINUTES

Thursday, November 15, 2018

Location: Clubhouse

ATTENDANCE: Morley Wittman, Dave Glynn, Marti Redman, Andrew McIlveen, John Robertson, Melinda Andrews-Wittman, Kevin Reilly, Niki Post, Stuart Neilson, Kimberley Aitken, Mary Wolske, Vince Loewen, John Pollard, Liana Tupper, Megan Anderson, Heather Stretch, Ryan Tilden, Clint Murgatroyd, Cory Shearer

Call to Order – 7:18 PM

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve September 2018 minutes by Marti, second by Cory – Carried

BUSINESS ARISING FROM THE MINUTES

- Vacant Board Positions:
 - VP Facilities
 - Player Agent
 - Registrar – Mary Wolske nominated – *defer to January 2019*
 - Concession Lead, Staff Coordinator, Purchasing
 - Discuss option to contract out
 - *Moe will send an email to solicit interest from membership to volunteer*
 - Majors Coordinator, Rookies Coordinator, Mini Minors Coordinator, T-Ball Coordinator, Blastball Coordinator
 - Discuss option to combine roles (reduce from 7 to 4)
 - *Propose the option to new coordinators as they step forward to volunteer*
- Division Coaches – identify/train leaders by division – discuss w VP Coaches [*deferred from May 2018*]
- 2019 program development plan
 - *Consider questionnaire to poll members for feedback (eg: SurveyMonkey), such as length of BB/TB/MM season, etc*
 - Fun Days x 2 – *will replace a portion of existing jamborees*
 - TB & MM – CS Lions to host: ring toss, target throwing, fish tank, etc, with prizes for all
 - *Cost expected less than \$500*
 - *Add Pitch, Hit, Run activity*
 - *Stamp children's hands at each station to encourage rotation*
 - *Might also be considered for Family Move Night (August 2019)*
 - *BB ideas to change it up. Include in TB/MM?*
 - Divisions

- Rookie Minors: CS, HAM, LH and NAT all looking to enter into this division in 2019
 - HAM teams were too young
 - Defer interlock for 1st month, consider creating teams after focusing 1st month on skills training
 - Intermediates (age 11-13): option to keep or move all to Junior (12-14), gauge interest at registration? Discuss approach taken by other leagues in Vancouver. HAM will have Intermediate and possibly BH.
 - If BH/LAY build Intermediates team, the 3 district teams would create a viable league
 - Opt to gauge interest at registration
- 50th Anniversary: finalize committee and initiate planning
 - Niki, Joe, and Moe will form committee, and solicit for additional volunteers
 - Create Facebook page/album, solicit pictures from CSLL alumni
- Sidney Sparkles Parade Dec 2nd
 - Moe's truck and a 20' utility trailer to decorate
 - Dubble Bubble and baseball chocolates ordered for passing out on parade route
 - CSLL banners, 50th Anniversary; inflatables & twinkle lights; glow sticks for volunteers

NEW BUSINESS

- Registration:
 - All District 7 leagues' registration advertising being centrally coordinated
 - Set/staff local dates (D7 will be Jan 26,27 & Feb 2,3)
 - Add Thursdays, Moe to update park signage with 2019 dates
 - Flyers will go into schools etc early December
 - Online for returning players (Mary/Stu?)
 - Moe to set up PayPal, provide details for eTransfer
 - In person for new players who need to supply proof of residency and to answer any questions
 - Ensure strong baseball/league representative available to answer questions (Registrar will be new and possibly unfamiliar with age guidelines and skill levels)
 - Brainstorming ideas (eg: refer a friend discount)
 - Referral must be new to park or have not registered in last three years
 - Referral information must be included on registration form
 - Moe to add "Referred By" section to registration form

Motion to approve a \$25 registration discount for successfully referring a new player, available for T-Ball division and up, by Liana, second by Marti – Carried.

- 2019 Provincial Tournaments
 - D3 (Langley/Coquitlam) wants to assume both Intermediates & Juniors, CSLL opts to keep

Reports

Treasurer's Report

September 2018 Financials

September **NET INCOME:** \$3,997.03

October 2018 Financials

October **NET INCOME:** \$6,857.27

- Royals hockey 50/50 prize unclaimed, BC Gaming Commission is requiring CSLL to donate 100% of 50/50 ticket sales

Motion to donate \$2,598.50 50/50 ticket sales to Saanichton Village Association Community Christmas in support of Peninsula Foodbank by Corey, second by Moe – Carried.

Motion to donate ~\$250 perishable concession goods (pop/candy) to Central Saanich Lions Food Bank by Corey, second by Moe – Carried.

President's Report

- 2019 Clinic Dates:
 - Mar 14 Parent/coach/coordinator meetings – division specific
 - Apr 2 Scorekeeping clinic
 - Apr 3 Manager/coach Rules meeting
 - Apr 7/8 Umpire clinics (at Lakehill and Layritz parks)
- Winter Clinics – dates being set with Panorama

Facilities Committee Report

- Training Facility update
 - Donors wanting a tax receipt can make donations to Central Saanich District, must made “in support of youth baseball” (not permitted to specify CSLL or batting facility)
 - CS District will donate \$10K, will offset bulk of permit fees
 - Will require annual application (full, followed by renewal in second year, repeated) for permissive tax grant for facility lease
 - Clubhouse currently being awarded tax grant each year through legacy ‘gentleman’s agreement’, but will eventually need to submit through formal application process
 - Building has been delivered to parking lot, covered with tarps and fenced to protect materials until construction begins (pending building permit from CS District)
 - Anticipate December excavation, but will need new sponsor for labour
 - Moe will follow up leads
 - Batters’ Box would rent facility to provide contracted CSLL clinics, as an offset to cost for services
 - Individuals have offered large donations in exchange for private access
 - Funding will not be accepted under those conditions due to concerns raised regarding insurance coverage and the ability to balance and meet community need

NEXT MEETING – January 10, 2019

Motion to adjourn by Choose an item.

Meeting adjourned at 8:30 PM