

CSLL Board Meeting

MINUTES

Thursday, January 10, 2019

Location: Clubhouse

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

Regrets:

Call to Order – 7:12 PM

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

BUSINESS ARISING FROM THE MINUTES

- Vacant Board Positions:
 - VP Facilities
 - Player Agent
 - Registrar – Mary Wolske nominated
- **Motion** to elect Mary Wolske by Moe, second by Liana – Carried
 - Concession Lead, Staff Coordinator, Purchasing
 - Marti will cover staff/volunteers, Moe as lead until positions filled
 - Assessing interest from outside club, considering fit for ballpark
 - 2018 staff contacted
 - Require volunteers to lead for SD63 Cross Country Meet dates (Apr 17, Apr 24, May 1)
 - Majors Coordinator, Rookies Coordinator, Mini Minors Coordinator, T-Ball Coordinator, Blastball Coordinator – Kimberley Aitken-Salmons nominated for Majors (also holds Minors)
- **Motion** to elect Kimberley Aitken-Salmons by Cory, second by Moe – Carried
- 50th Anniversary: finalize committee and initiate planning
 - No update from Niki/Joe, confirm continued interest to lead committee
 - Invitation to submit ideas (eg: organize alumni game)
 - Ordering hats, framing 1970 charter, requesting District of Central Saanich approval to rename D2 to George Tiessen diamond
- Registration
 - Volunteer signup for registration days/nights – needed to fill in yellow, Floats optional:

Date	Volunteer	Volunteer	Float
24Jan (6-8pm)	Cory	Moe	
26Jan (1-4pm)	Liana	Cory	
27Jan (1-4pm)	Heather	Moe	
31Jan (6-8pm)	Moe	Kim	
2Feb (1-4pm)	Cory		
3Feb (1-4pm)	Moe		

- Notification via schools, PNR, social media, billboard signs ready for schools on registration dates (Keating, Kelset, Brentwood)
 - Panorama digital sign, 400 flyers for Kelset
- Anticipated numbers to return/division > 2018, est
 - Sr & Jr teams have minimum player #s confirmed, Intermediates almost full
- Revise uniform and volunteer deposit cheque dating requirements to 01Apr to ensure cheques can be cashed early on request, but not staledate before season-end reconciliation finalized
- Add privacy disclosure to address use of information provided to CSLL
 - Remind coordinators to safely dispose/delete information at end of season
- Winter clinics
 - Goals, successes/challenges
 - 75 kids signed up (compared to 100 in 2018)
 - 50 attended first clinic, despite competing tournament schedules (8-10 RM/MIN, 25 MAJ, 15 INT/SR)
 - Registration is open to other leagues, but CSLL players get first pass

NEW BUSINESS

- Correspondence received from Saanichton Village Association, expressing appreciation for CSLL's cash donation in benefit of the Sannich Peninsula Food Bank (re unclaimed Royals 50/50 pot)

Reports

Treasurer's Report

- Facility fundraising needs more success to meet cash flow requirements to complete project, despite building structure being paid in full
- Loan accepted from M Wittman to settle payables until insurance proceeds are received
December **RETAINED EARNINGS:** \$-25,450.91
December **NET INCOME:** \$-22,628.74

President's Report

- Equipment
 - Aiming to maintain four-yr replacement schedule for equip (eg: bats, helmets, gear)
 - Bats & balls ordered
 - Helmets & catchers' gear to be ordered soon
- Uniforms
 - INT team will need undershirts
 - May need more jerseys for JR/SR if add'l teams established
 - Hats/belts/socks ordered
- Scheduling
 - John & Cory to attend Field Use Agreement meeting January 17th
 - Attempting to address usage share for D6 with Central Saanich Community Services, demonstrating PBSA requirements have decreased
- D7 & LLBC updates
 - Umpire concerns with harassment & alcohol (outside the fence) during MIN games at LAY-hosted Provincials
 - Provincial body looking at giving umpire authority to address behavior outside fence (currently responsibility of park)
 - Email all registered players to remind code of conduct requirements
 - Intermediate program
 - HAM will have team, possibly BH
 - Junior & Senior divisions
 - HAM will have Jr
 - Diamond availability
 - Encouraging BH to develop field for older div's
 - Splitting
 - LL rules only permit up to 3 parks to contribute players to a single team, whereas in efforts to develop older divisions, CSLL has players from 5 parks
 - Parks will need to split players if CSLL unable to achieve program development recognition & exemption
 - Will encourage LAY to offer INT team to facilitate future split

Facilities Committee Report

- Construction progress update
 - Project completion pending building permit from DCS (issue regarding minor engineering modifications, should resolve soon)
 - Pad construction requires donor/sponsor (excavation, trucking, fill), checking with earlier offers of support
- Fundraising progress
 - FlipGive account (<https://www.flipgive.com/teams/160008>)
 - Promote to online shoppers, has generated \$91 over Christmas
 - Create sign for registration days to solicit ongoing support
 - Add'l ideas include donation jar @ concession, tick box on registration forms indicating interest to add \$10 to fee payment, or asking customers @ point of sale to add \$2 donation to purchase total

- 2019/20 goals:
 - D6 infield
 - Round out btw bases, \$25-30K, request DSC to add to budget submission
 - D6 scoreboard
 - \$10K to replace, future CSLL project
- Complete clubhouse interior
 - Baseboards, plywood for drawer fronts & merchandise inventory
- Replace sound system
- Install lights on D5, \$15-20K, request DSC to add to budget

Round Table

- Moe plans to move into Past President & Umpire role within 2 yrs, feels confident board roles are well-filled
- Good review of 1st winter clinic; Cory is picking up ideas for coach training
 - Coaching pre-season meeting scheduled in March
- Plan to build teams in March (?)
 - Last clinic Mar 3rd, spring break from Mar 18th, run assessments Mar 9/10th or during final clinic?
 - RM teams won't be created until after 1st month, all practices will be run as clinics to focus on skills building/refresher
- Opening Ceremonies will be held Apr 13th, incl Pitch-Hit-Run, Home Run Derby
 - Apr 1st season soft-start for concession & practices, shut down for Easter, subject to DCS approval for park use
- Good feedback on Sidney Sparkles parade float

NEXT MEETING – Tuesday February 12, 2019

Motion to adjourn by Moe

Meeting adjourned at 9:03 PM