

**CSLL Board Meeting**  
**MINUTES**  
**Tuesday, February 26, 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,  Mary Wolske,  Vince Loewen,  John Pollard,  Liana Tupper,  Megan Anderson,  Heather Stretch,  Ryan Tilden,  Clint Murgatroyd,  Cory Shearer  Jennifer Wanless  Heather Alexander  Jane Bassett

Regrets:

**Call to Order – 7:08 PM** by Moe, second by Liana

**APPROVAL OF AGENDA**

**Motion** to approve agenda by **Cory**, second by **Clint** – Carried

**APPROVAL OF MINUTES**

**Motion** to approve **January 2019 minutes** by Cory, second by **Clint** – Carried

**BUSINESS ARISING FROM THE MINUTES**

- Vacant Board Positions:
  - VP Facilities
    - Jimmy Paiva will finish clubhouse baseboards
  - Player Agent – Clint has expressed interest, will discuss further w Moe
    - Responsible for building teams at beginning of year and for tournament teams, facilitates mid-year moves

**Motion to elect Clint Murgatroyd as Player Agent** by Cory, second by Marti – Carried

- Concession Lead, Staff Coordinator, Purchasing
  - Moe will run Concession Lead in absence of any volunteers
- Rookies/Mini Minors Coordinator – Heather Alexander nominated

**Motion to elect Heather Alexander as RM/MM Coordinator** by Moe, second by Cory – Carried

- T-Ball/ Blastball Coordinator – Jennifer Wanless & Jane Bassett nominated

**Motion to elect Jennifer Wanless as joint TB/BB Coordinator** by Moe, second by Cory – Carried

**Motion to elect Jane Bassett as joint TB/BB Coordinator** by Moe, second by Cory – Carried

**NEW BUSINESS**

- None

**Reports**

**Treasurer's Report**

- \$21K collected in registrations to date, \$4K in volunteer exemptions
- \$10K received from District of CS
- Sponsorship since Sept \$37K

**Motion** to approve January 2019 Financials by Cory, second by Andrew – Carried  
 January **RETAINED EARNINGS:** \$-25,450.91  
 January **NET INCOME:** \$27.95

**President’s Report**

- Approximate registration numbers (excludes out-of-park):

	Registered	Waiting for forms	New	Total Expected
BB	31	2	3	40
T-Ball	58	4	2	60
MM	38	1		40
RM	28	2		30
Minors	25	5		
Majors	34	9		
Intermediate	8			
Junior	6	4		12
Senior	10	1		14
	238	28	5	

- Previous registration stats:

	2015	2016		2017			2018	
Division	Final	08-Mar	Final	23-Feb	10-Mar	Final	04-Feb	Final
BB		27	31	45	49	60	30	49
TB	56	55	56	53	58	64	51	72
MM	37	30	32	40	41	43	30	35
RM	40	28	35	34	34	41	22	34
MIN	20	40	39	27	29	36	35	44
MAJ	24	26	26	36	39	36	41	57
INT		8	11	8	11	13	7	0
JUN				6	7	9	8	14
SEN							9	12
	177	214	230	249	268	302	233	317

- Free registration offered to the Rodd & Stansfield families in recognition of contributions to the training facility

**Motion to waive 2019 registration fees for Rodd & Stansfield families** by Cory, second by Marti – Carried

- INT/JR/SR
  - Discussions with D7 regarding combined teams, CS barely enough kids for full team, other parks don’t have sufficient players, but D7 wanted to limit based on number of parks and touching borders – will go to national level for decision
  - Two 13 yr olds asking to play MAJ, District declined (now counted as INT)
  - Decide whether to run INT or join with JR, keeping INT tournament team, INT kids want to remain at that division, sufficient players for JR w/o eliminating INT

- Cory concerned for kids playing multiple divisions, and maintaining tournament team requirements
    - Some kids would object to being bumped up to JR, potentially six could be bumped/dual-rostered from MAJ, no charge for add'l play/uniforms
    - Agreed to maintain INT team this year
  - Team building
    - Select night to meet – March 11 @ clubhouse, 7pm MAJ, 8pm MIN, invite coaches
      - BB, TB, MM mostly complete ahead of time (Mar 11)
      - Will require indoor facility for assessments
    - Discuss duties and help for new division coordinators
    - Draft process for MIN/MAJ divisions – set top 3/team then draft with coaches
    - Discuss call-up system: RM, MIN, MAJ will have to poll kids to volunteer for roster system, div coordinator maintain list for call up
  - Member contact
    - Moe to forward pertinent info to all about opening day, uniform pickup, jamborees, picture day, training
    - Awaiting updated database from Mary (Registrar) by end-February – email list now live
    - Moe will forward unregistered players from last year to Division Coordinators to reach out, particular concerns around MIN, suspect due to poor interlock schedule for RM last yr
- RM
  - Jerseys will be handed out at each practice until teams made up (avoid kids getting attached to specific colours until official)
  - Discuss using tee instead of coach after 4 balls for development stage
    - Finding increasing number of players <8yr, not ready technically to move from MM, attempt to address skills gap and coaches' pitching
    - HAM teams were very young and at lower skill level
    - Suggest replacing coach pitch with tee during development phase
    - Encourage umpire to permit having multiple balls on hand to speed up play
- Implement rolling batting order in TB-MAJ divisions
  - Some issues with static batting positions last year
- Opening Ceremonies planning
  - Games2U no longer a sponsor, will need to approach new person
  - Field dedication will likely not be ready in time
  - Lions will run pancake brekkie, may be able to run fishpond etc.
- Mar 1<sup>st</sup> and 15<sup>th</sup> Royals 50/50 fundraiser requires volunteers
  - Drop ticket prices to \$10/ to cover costs
  - Kimberley to arrange sales at grocery stores (parking lot)

### **Facilities Committee Report**

- Building permit obtained, digging begins this month (after snow melts)
  - Anticipate ready for use by end of season
  - Most ground work covered, Butler Bros to specify concrete donation
- Colin Rodd (Rodd Excavating) has identified \$40K in civil work donors
- Blake Munro will secure plumbing permit and prepare exterior drainage
- Parker Johnson approached to assist building construction
- Titan Electric assisting with electrical at cost
- Island Flooring offered turf at cost

- Require additional estimated \$35K – total \$185K, paid out \$67K plus engineering costs etc
  - Ramp up fundraising efforts with registered players as season starts (ie: Epicure, Purdy's, etc)
- Met with District of Central Saanich & Peninsula Soccer to discuss expanding D6 infield in 2020
  - Agreement to add request for budget item to extend 10ft, due to safety concerns
- Plan to purchase/install new scoreboard on D6 in 2019/2020, contingent on funds (req ~\$8K)

### Round Table

- Cory purchased training modules for coaches, collected videos and spec sheets
  - Coaches meeting March 14, interlock scheduling March 13
- Marti has hired 2 concession staff, 3 returning, circulating openings at Stelly's & Claremont
  - Will arrange cleaning for this weekend to complete ahead of extended vacation (13Mar) & VIHA inspection
  - Intend to arrange training nights 2<sup>nd</sup> week Apr weekday evenings; reached out to GFS rep, no response – preferred vendor due to order history, will deliver for orders >\$500
- Andrew is replacing batting helmets for most teams this year, some new bats MM, still to order catchers gear for lower divisions
- Clint looking for opportunities to offload from Moe in recognition of his breadth of service, will consider Player Agent role
  - Suggested coach mentorship program to provide resource for coach questions & feedback
  - Recommend all coaches to hold parent meetings at beginning of season
- Mary is intent on getting registration online for next year, will talk to Stu
  - Will connect w Marti to confirm reg details & pmts
  - Several families pd only one exemption fee for multiple children – form needs to be amended for clarity
- Kimberley offering to prepare team binders if Clint accepts Player Agent role
- Liana reported parent feedback not supportive of jamborees for MM, particularly fun-day style sessions, skills stations required better organization, but basically kids prefer to play games rather than practice
- Al Herbeck hosting free coaching clinic, on Victoria LL website
- Moe attended LL International umpire clinic in California – 20 instructors, 48 attendees
  - Team is willing to come up to train our kids
  - Moe has collected >120 pins from across North America, will display in clubhouse
  - District CS has granted increased D6 field share due to decrease in PBSA usage

**NEXT MEETING** – March 12, 2019 7pm, Clubhouse

**Motion** to adjourn by **Moe**

Meeting adjourned at 9:30 PM