

## CSLL Board Meeting

### MINUTES

Tuesday, April 30, 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,  Liana Tupper,  Megan Anderson,  Ryan Tilden,  Clint Murgatroyd,  Cory Shearer,  Jennifer Wanless,  Heather Alexander,  Jane Bassett,  Natalie Gladstone,  Jenn Hodgkinson,  Dave Lougheed

**Call to Order – 7:07 PM** by Moe, second by

#### APPROVAL OF AGENDA

**Motion to approve agenda by Kimberley**, second by **Moe** – Carried

#### APPROVAL OF MINUTES

**Motion to approve March 2019 minutes by Marti**, second by **Cory** – Carried

#### BUSINESS ARISING FROM THE MINUTES

- Vacant Board Positions:
  - Dave Lougheed nominated for VP Facilities

**Motion to elect Dave Lougheed as VP Facilities by Cory**, second by **Kim** – Carried

#### NEW BUSINESS

- None

## Reports

### President's Report

- Registration
  - We lost 25 players in the MIN and MAJ divisions. After follow-up with parents we believe the MIN players are down due to a poor experience in RM last year with very young HAM teams to play outside our park. The pace of the game remained slow last year also. We have made changes to that program (see below). Other factors include other sports. The MAJ division is down with players moving to BC Minor Pee Wee AA and the Layritz Little League being able to put a team in the 11-12 yr old Canadian Championships in 2020. Teams are very full in lower divisions which looks good for our future. We are OVER full in MM with too many players on each team. Smaller numbers are easier to manage plus each player receives more time and more repetitions.
    - Decision not to bump extra MM numbers up to RM to ensure positive experience and good development opportunities for kids; focus on refining draft process based on assessments

- RM development approach being watched by D7 for implementation across parks
- Expectations for 2020 are to add another set of uniforms for TB and MM. MIN should return to 4 teams.

	2016		2017			2018		2019	
Division	08-Mar	Final	23-Feb	10-Mar	Final	04-Feb	Final	03-Feb	Final
BB	27	31	45	49	60	30	49	31	38
TB	55	56	53	58	64	51	72	59	82
MM	30	32	40	41	43	30	35	39	48
RM	28	35	34	34	41	22	34	27	34
MIN	40	39	27	29	36	35	44	25	32
MAJ	26	26	36	39	36	41	57	35	46
INT	8	11	8	11	13	7	0	6	9
JUN			6	7	9	8	14	6	13
SEN						9	12	10	14
SE Softball									1
	214	<b>230</b>	249	268	<b>302</b>	233	<b>317</b>	238	<b>317</b>

- Development
  - Pitching and Catcher clinics were held but attendance was not as strong as hoped for. Definitely worth doing as the coaches who attended felt they were very beneficial. RM sessions were often rained out but well received. We have implemented no coach pitch after 4 balls but instead they hit from a tee to speed up the game. Interlock games will continue to use coach pitch although we have asked our teams to explain and request the tee to be used also.
    - BH made attendance for coaches to Al Herbeck clinics mandatory
  - There are pitching and hitting sessions to be held on Friday nights. They are managed by Kevin Salmons and Cory Shearer. The cost is \$10/session with funds to be allocated to the training centre.
    - Replaced Prospect Ball for MIN/MAJ players, more individual focus
    - 18-20+ kids already registered for the sessions
- Concession
  - With a number of new and young employees this year it has been a challenge to train them all. Every night we have been working with them to help them become independent. We have a good solid crew moving forward but are still looking to add another grill person. We've contacted Remo Busolli from Claremont to look for another person. Sales are looking good with last weekend's numbers over \$3,000 in food sales alone. We've asked for extra volunteers to be put on the Signup.com for Wed and Sat's as those are the busiest times. It has also been a big learning curve for scheduling staff/volunteers and purchasing as both are new but have done an amazing job and it will become easier moving forward. Volunteers cancelling or not showing up puts a strain on staff and the volunteer concession team.
    - Still need to recruit Concession Lead, s/b volunteer to realize minimal profit

- Encourage parents/spectators to offer help when concession is slammed (fries, food prep, order taking, order fulfillment), via social media posts; add'l volunteer positions will be posted
- Clarify team exemptions (max 3/team: coordinator, coach, assistant), and coordinator role in ensuring minimum shifts are completed
- Tournament teams
  - Assessment dates for Minors and Majors are set for May 31<sup>st</sup>. We will require volunteers to assess and run drills. Dates are:

Age	Level	District	Host	Dates
9-10	Districts	D7	Beacon Hill	June 29 - July 7
	Provincials	D6	South Vancouver	July 13 - 21
11-12	Districts	D7	Hampton	July 6 - 14
	Provincials	D1	Little Mountain	July 20 - 28
	Canadians	ON	Ancaster	August 1 - 10
Intermediate	Provincials	D7	Central Saanich	July 6 - 14
	Canadians	D3	Langley	July 18 - 25
Junior	Provincials	D7	Central Saanich	July 13 - 21
	Canadians	AB	Lethbridge	July 28 - August 5
Senior	Provincials	D6	New Westminster	July 5 - 9
	Canadians	NS	Sydney Mines	July 13 - 20

- Need to identify someone to run assessments – Cory & Ryan both out of town
- Need to identify MAJ coach
- Email will go out to eligible players (9-10, 11-12), kids should reply and register, expect to commit to all game dates
- In an effort to assure hotel rooms in Vancouver for the Majors provincials the District presidents agreed to guarantee payment for 6 rooms if their respective league won Districts. That means parents are on the hook for these 6 rooms and not the league. The rooms are \$279 per night with a suite (likely put multiple kids in there). They are at the Holiday Inn Riverport in Richmond which is a 20 min drive to the park.
- We are also discussing a summer baseball program for the 5 tournament teams who do not advance to provincials. They would play a home/away round robin over the following 5 weeks with no practices. If players are missing they could call up from those who tried out for the team but did not make it. Discussion on interest and format?
  - Promote as 'City Tournament' in order to sustain spirit of competition, replace any drop outs from kids who didn't pass assessments; play same dates per original commitment
- Intermediate, Junior and Senior are looking to combine to form single teams to represent D7. There is some controversy about the Senior teams right now with the one coach on the South team wanting to enter on their own and not combine. HAM, NAT and CS all want to combine. BH president is working with the senior team to convince them to work together. One of the coaches for the senior team wants to combine.
- Brentwood Bay Days
  - Discuss parade entry

- Solicit Megan to organize, celebrate 50<sup>th</sup>
  - We have time to order materials (eg: banner, candy)
- Closing ceremonies
  - We have booked the dunk tank again for June 15<sup>th</sup>. Are we ok with booking the same dry/wet activities as in previous years? Changes?
    - Shorten a bit compared to last year, circulate details mid-May to allow coordinators to book end of year events accordingly

## Treasurer's Report

**Motion to approve YTD April 2019 Financials** by Cory, second by Kimberley – Carried

**RETAINED EARNINGS: \$**

**NET INCOME: \$**

## Facilities Committee Report

- Training centre
  - Expecting to pour forms and floor early May as weather and sick/injured workers delayed the ground work. We anticipate building to go up in June/July. Costs are higher due to engineering forcing us to purchase more materials plus labour costs being much higher than anticipated. Donations have increased but we remain approx \$80,000 short to finish project. Membership cash donations have been virtually non-existent.
    - Need to extend 6mo building permit
    - Orig budget \$170K, now projecting \$290K total due to tariffs on building costs, add'l engineering costs (built for seismic); sufficient cash remains to complete basic structure
    - Sense that community interest will grow as structure grows, physical reminder to provide financial assistance

## Round Table

- Feedback on RM team-building
  - Uniforms may have gone missing due to delayed assignments
- TB/MM jamborees start this week, positioned at beginning of year to provide training ideas to coaches
  - Coach training will occur in new facility next year
  - TB teams would benefit from drop ins from experienced coaches to provide guidance, particularly where new coaches have not attended coaches meetings – Dave, Ryan
  - Practice rotations have been fairly static so far, more mixing of teams might help to provide support (organized teams paired with newer teams, mentorship)
- Reminder to TB-RM teams re expectations for field set-up, scorekeeping, field take down, particularly for joint practices – alternative is cancelling events
  - Suggest coordinating committees
  - TB teams struggling with parent involvement, may still be short coaches
  - Jane will distribute coordinator manual
- Arrange for MIN/MAJ kids to be able to show up to Friday night clinics w/o pre-registering

**NEXT MEETING** – May 21, 2019  
**Motion to adjourn** by **Moe**  
Meeting adjourned at 8:58 PM