

CSLL Board Meeting

MINUTES

Tuesday, May 21, 2019

Location: D6 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 – 7:33 PM by Moe, second by Liana

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

BUSINESS ARISING FROM THE MINUTES

- Vacant positions
 - Angela suggested availability for Concession Lead for next year, Moe will follow up re training
- Revisit discussion to develop in-house app
 - 14Oranges set up fee orig quoted at \$15K, willing to waive for non-profits, offering to set up generic colours; League would pay annual subscription (\$2.5K Bronze, \$5K Silver – Mt Seymour uses Silver) based on data usage & functions
 - Features incl sync w website, master schedule, league events, concession, coach materials, weather
 - Cory will forward link for app for Board Member review and further discussion at next meeting

NEW BUSINESS

- Parent correspondence – requesting to coach Juniors to assist with son’s disabilities
 - Concern over son’s ability to enjoy game and feel safe, offering to assist entire team to ensure son’s participation
 - The child is sensitive to confrontation and his condition impacts ability to comprehend and interpret instructions
 - Parent also raised concerns over safety, suggesting formal complaint to District in response to specific incident at Royal Athletic Park where she overheard comments about the coach’s condition, and where a child was sub’d in for missing umpire
 - Team is fully staffed with coaching supports, coaches have been asked to ensure her son is permitted to play infield positions when safe
 - CSLL responsibility to ensure fun, safe and inclusive access to play

- Little League disability policy allows for change to game rules to allow child to participate (eg: batting one-handed where an impairment exists), but does not dictate decision making around coaching line ups
- Parent has not attended coaching clinics, has not previously coached with CSLL, has not had criminal record checks completed
- No indication son lacks for participation enjoyment (coaches are doing a good job), and is developing peer relationships outside of the park as a result; suggest mother may have role in providing consultation to coaches, but it would be disruptive to entire team to implement new coach at this point in season

Action – Moe to draft letter response, reflecting Board decision to maintain existing coaching team and to encourage parent to continue working with coaches to advise safe and effective methods of communication and interaction

Reports

President's Report

- Tournament teams
 - Manager/coach discussion and selection
 - Bart Mooney will apply for MIN Manager (sole applicant), but needs to apply for residency exemption; coaches have been lined up/rostered to support
 - Applications for MAJ rec'd by Jeremy Ruffle, Wayne Ruffle, and Kevin Salmons
 - Kevin selected by majority ballot
 - Budget and approval of fee structure
 - CSLL has typically covered 50% of fees, budget also needs to consider player equipment and advancement fees
 - Recommend flat \$70/player

Motion to set \$70/player fees for all divisions, with add'l \$40 for MIN/MAJ players needing backpack, and \$40/player for MIN/MAJ teams who advance by Cory, second by Marti - carried

- District has booked set of rooms for teams who advance (6 x \$280 suite), parents responsible for cost
- Player eligibility (60% of games on rostered team only, minimum 12 game schedule)
- Player affidavit meetings:
 - 9/10's – June 24th 7pm
 - 10/12's – July 2nd time TBD
- No 8 yr olds allowed in provincials as it is not sanctioned by LL International, rule made up by LLBC - Districts ok
- Update on combined teams from District (Intermediate/Junior/Senior)
 - BH has been instructed to create combined SR team despite desire to go alone
 - INT/JR teams will be jointly created
- UIC Fund - \$250.02 left in UIC fund from Nov 2017 GoFundMe when Kevin was going to go to World Series
 - Option to provide \$250 to Kevin Rielly to go to Canadian Regionals for Majors in Ancaster, ON this summer
 - Option to start new GoFundMe campaign

Motion to provide launch new GoFundMe campaign and provide last year's \$250 proceeds to support Kevin Reilly's participation at Canadian Regionals by Dave, second by Marti - carried

Age	Level	District	Host	Dates
9-10	Districts	D7	Beacon Hill	June 29 - July 7
	Provincials	D6	South Vancouver	July 13 - 21
10-12	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

- Hosting provincials
 - Intermediate (July 6-9) and Junior (July 13-16)
 - We need a person(s) to gather paperwork, make sure facilities are open/closed and ready (Kevin will be asked to stock refreshments)
 - Dave/Clint will check on facilities, Clint will manage paperwork
 - Paperwork involves collecting team affidavits, signing off pitch counts
 - Concession will be open
 - Morley will setup everything but someone is needed to be available as he is away at Senior Provincials and possibly Canadians
 - Dave/Clint/Marti will check on facilities
 - Umpires from Vancouver required so will need to pay for 1 hotel room (2 nights?) and 2 meals/day(one at hotel/one at park)

Intermediate Draw

Game	Date	Time	Team 1	Team 2
1	Sat July 6th	6pm	D6	D3
2	Sun July 7th	6pm	D6	D7
3	Mon July 8th	6pm	D3	D7
4	Tues July 9th	6pm	1st Place	2nd Place

Junior Draw

Game	Date	Time	Team 1	Team 2
1	13-Jul	12pm	D7	D3
2	13-Jul	4pm	D5	D6
3	14-Jul	12pm	Winner 1	Winner 2
4	14-Jul	4pm	Loser 1	Loser 2
5	15-Jul	5pm	Winner 4	Loser 3
6	16-Jul	12pm	Winner 3	Winner 5
7	16-Jul	4pm	Winner 6	Loser 6 if 1 st loss

- Brentwood Days parade entry
 - Entry completed, interest in participating, existing banner will be updated
- Committees required for 2020 season (share workload):

- Opening ceremonies
- Fun days
- Closing ceremonies
- Parades (Sidney Sparkles, Brentwood Bay Days)
- Tournaments
- Park rangers
 - Suggestion that all Board Members should agree to participate in minimum one committee
 - Suggestion to assign committee activity to each Division, for Coordinator to manage
- 2020 RM assessments before team building
 - At registration make parents aware their child needs certain skills to play this level
 - Still interest in continuing development month
- Concession
 - Staff – hired 2 more people as we are adding shifts to Wed and Sat plus 2 grill away for tournament(s)
 - Big learning curve for all 3 adults
 - Sales update looking good
 - Open for tournaments
- Short volunteers for bottle drive and Pitch, Hit & Run this weekend, may need to hire kids

Treasurer's Report

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

RETAINED EARNINGS: \$-25,450.91

April **NET INCOME:** \$4,346.39

Facilities Committee Report

- Update
 - Funds/donations sufficient to complete pad, drainage
 - Will submit community capital grant application

Round Table

- Compliments received about recent social media efforts (yay Kimberley!)
- Double-rostered players are required to commit to attend games before accepting opportunities in higher divisions
 - MAJ teams facing issues with overlapping commitments with other activities
- Looking for pushout for parade participants
- Little League Canada has recognized CSLL 50th year with letter, Moe will have framed
- Moe preparing grad plaques for SRs aging out this year
- Cory looking to organize coaches group to share training tips

NEXT MEETING – June 18, 2019, 7pm Prairie Inn

Motion to adjourn by Moe

Meeting adjourned at 9:50 PM