

CSLL Board Meeting

MINUTES

Tuesday, June 18, 2019

Location: Prairie Inn

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

Call to Order – 8:00 PM by Moe, second by Liana

APPROVAL OF AGENDA

Motion to approve agenda by Jane, second by Clint – Carried

APPROVAL OF MINUTES

Motion to approve May 2019 minutes by Cory, second by Jennifer – Carried

BUSINESS ARISING FROM THE MINUTES

- 14Oranges app discussion
 - App has good features, but struggling to see cost benefit at \$5K – Moe has sent email to Mt Seymour for review of app value
- Provincial tournaments (INT/JR)
 - Clint/Dave will oversee, need assistance from whomever has time
- Need someone to collect uniforms on Monday Jun 24th
 - Kim to solicit help from Megan, otherwise Jennifer will volunteer
- Implement committee volunteering selection at registration (eg: Opening Ceremonies, Closing Ceremonies, Sidney Sparkles Parade, Brentwood Bay Days Parade, etc) – sign up sheets on table with description of role

NEW BUSINESS

- 2019/20 Board positions expression of interest
 - Clint, Moe, Cory, Liana, Jennifer, Jane, Kim intend to return
 - Treasurer, Scheduler & Registrar intentions unknown
 - Concession roles may still be problematic next year -
 - Hopeful staff will also return

Reports

President's Report

- Year-end review
 - Intend to implement assessments for RMs next year, some kids may be bumped back to MM in order to create consistent skills level

- Discontinue INT next year in favour of add'l JR team due to struggles with scheduling games & attendance
 - Kim to communicate aged-out MAJ players eligible for JR next yr
- Peninsula Baseball still not using reduced share of Diamond 6, CSLL will petition CS District to increase share further to accommodate growing older-age levels
 - Intention to create lease arrangement for training facility to offset the future cost of installing a scoreboard on D6
- Fall Ball
 - Aly is running MAJ program, has 2 coaches to help, will manage registrations and collect fees
 - Will need support w scheduling, uniforms (Moe)
 - Clint will test waters with parents to see if there's sufficient interest/coaches for MIN

Treasurer's Report

- Deferred

Facilities Committee Report

- Financial update, grant applications
 - Donations/credit pending for concrete floor, \$12-15K cost to finish ground level
 - \$30K to erect structure, some sponsorship anticipated for interior costs
 - Community gaming grant, applied for annually, received more than budgeted
 - Community capital grant, requesting \$80K to confirm application to be submitted

Round Table

- More coaching training support in early weeks for those who aren't confirmed in pre-season and don't/can't attend coaching clinics
- Suggest Google Docs for registration to improve efficiency/accuracy in registration database, potential to use tablets at registration table (buy/borrow?)
- Suggest leaving more spaces in TB/BB teams to accommodate late registrations
- Suggest improvements to scheduling to ensure better game rotations across teams, clearer responsibility for home team duties
- Training centre will allow for a series of child/adult 1hr ump clinics instead of 8hr intensive
 - Also catcher clinics, pitching clinics, birthday rentals for members
- Suggestion to implement Babe Ruth program
 - Would require separate organization/charter/financials
- Umping at MIN largely very good, a few were not at all engaged (eg: ended playoff game early, choosing calls that speed up the game), similar experience in RM
 - Suggest putting experienced ump w newer umps even at RM level to provide coaching and to lead by example, or repeating paid mentor program
- Development efforts ongoing, considering creating skills checklist for graduating to RM, engaging coaches to create development package and increase skills confidence even at older levels

- Encourage better participation at off-season clinics/meetings by division coordinators contacting last year's coaches proactively to remind them to attend/volunteer
- Remind coaches to set and maintain expectations for parent involvement at games and practices

NEXT MEETING – September 10, 2019

Motion to adjourn by **Moe**

Meeting adjourned at 9:45 PM