

CSLL Board Meeting

MINUTES

Tuesday, November 5, 2019

Location: Prairie Inn

ATTENDANCE: Morley Wittman, Dave Glynn, Marti Redman, Andrew McIlveen, Melinda Andrews-Wittman, Kevin Reilly, Niki Post, Stuart Neilson, Kimberley Aitken, Liana Tupper, Ryan Tilden, Clint Murgatroyd, Cory Shearer, Jennifer Wanless, Heather Alexander, Jane Bassett, Jenn Hodgkinson, Dave Lougheed, Carolyn Wowchuk, ,

Call to Order – 7:14 PM by Moe, second by Cory

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve September 2019 minutes by **Cory**, second by **Kevin** – Carried

BUSINESS ARISING FROM THE MINUTES

- Babe Ruth program discussion (subject to level of interest in Sr program)
 - Some ex-SR kids have expressed interest, Moe will continue to assess interest & commitment
 - Concern program would compete for players w SR team this year, defer for 2019/20
- Discuss expansion of CSLL boundaries to include southernmost Gulf Islands (eg: Salt Spring, Pender, Prevost, Galliano)
 - Application in process, expectation will draw kids to MAJ division
- Recruiting open positions: Registrar, Scheduling, Minors, Minis, Concession (x3)

NEW BUSINESS

- Future direction for Victoria Capitals – discuss potential emancipation from south divisions, name, uniforms – deferred until assessment of decision at District level
- Training Centre – discuss lease rates and potential users
 - \$50/hr fairly common
 - Consider tiered structure for larger blocks of hours
 - Focus availability for children to minimize wear/tear
 - Seeking long-term tenant to create financial stability for repairs & maintenance and reduce lease admin
 - Will collect details on contract, bring to board for approval
- Discuss additional volunteer exemption for 2nd assistant coach (older divisions)
 - Runs counter to Little League model where parents are expected to pitch in
 - Set appropriate expectations for assistant coach to ensure duties are being carried out
 - Reminder that only three team staff are permitted at tournaments
- Sidney Sparkles parade: volunteers, add'l float ideas
 - Candy purchased, application submitted
 - Circulate email re Dec 1st
 - Create Capitals logo, add new Provincial banner, check on battery-op lights

- Registration dates Jan 23, 25, 26,30 & Feb 1, 2 – need volunteers
 - Organize volunteers during Jan mtg
 - Open registration by mail-in Dec 1 (returning players), create new player waitlist
 - Flyers to be made to go into schools for December, ideas? (2019 version attached)
 - Rename age 3-4 program ‘Blastball’
 - Reduce written content
 - Provide copies for distribution to pre-schools, etc
- Development model
 - Same drills throughout levels, differentiated by difficulty
 - Assign division coach to provide development expertise to all teams
 - Development clinics challenged by poor turn-out and skills not being passed on to kids
 - Propose to hold coach instruction 30mins ahead of kids’ practice, have them perform the drills themselves
 - Jamborees should be run by coaches/parents, start 1st practice after Opening Ceremonies, held in progression so that last jamboree reflects drills for next division
- Discuss Batters Box clinics proposal
 - Originally intended to recruit kids by alignment to Mariners
 - Cory to determine whether needed
- Division coordinators to bring ideas/wants/plans, examples:
 - BB – alternate jamboree, games, fun day with regular practice alternate weeks
 - TB – alternate jamboree with practice every third week
 - MM – alternate jamboree with practice every third week
 - RM – first two weeks development (eg: pitching, catcher position, hitting), wk 3 start games
- Winter clinics: will facility be ready or best to plan for Panorama? Develop plan
 - Mixed messages about Panorama availability, facility unlikely to be ready
 - Keep RM separate, ensure coach facilitators are equal to task, sufficient coach numbers for each division
 - If other leagues are invited to participate, ensure groups are well-integrated/mixed
 - Consider moving to Fri nights to accommodate hockey schedules
- Tournament Committee – District Minors at CS Jun 27 to Jul 5 – defer to Jan mtg

Reports

President’s Report

- Decision on Gaming Grant delayed due to volume of applications
 - Planning to use funds for remaining Training Centre build & equip costs

Treasurer’s Report

- September Financials - deferred

Facilities Committee Report

- District adding clay bricks to mounds on D2, D5 and D6 in spring
 - Intended to improve footing for pitchers
- Training centre update
 - Anticipate build starting 12Nov
 - Drainage pits haven’t gone in yet
- Sponsor signs on Wallace

- Soccer family requesting banners be removed to allow them to watch games from car
- Currently left up for entire spring/fall program season
- Extreme leaves up all year, creates challenge for recruiting sponsors

Round Table

- None

NEXT MEETING – January 7, 2020 Prairie Inn 7pm

Motion to adjourn by **Moe**

Meeting adjourned at 8:30 PM