

CSLL Board Meeting

MINUTES

Tuesday, January 7, 2020

Location: Clubhouse

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, Phil Joergensen,

Call to Order – 7:06 PM by Moe, second by Cory

APPROVAL OF AGENDA

Motion to approve agenda by Marti, second by Jennifer – Carried

APPROVAL OF MINUTES

Motion to approve December 2019 minutes by Marti, second by Melinda – Carried

BUSINESS ARISING FROM THE MINUTES

- Record **motion** to create a prepaid 5-year lease agreement for the indoor facility, with a minimum 150 hrs/year, with additional hours payable at the negotiated rate of \$40/hr; by Liana, seconded by Cory and carried
 - Damon O’Brien of McKimm & Lott drafted lease agreement
- Recruiting open positions: Registrar, Scheduling, Minors, Minis, Concession (x3)
 - Vote to assign Phil Jorgensen to Registrar role

Motion to assign Registrar role to Phil Joergensen by Cory, second by Jennifer – carried

- Discuss plan to recruit Concession team, staff hiring in Feb
 - Jenn H will stay on as staff coordinator, still require Concession Lead & Purchaser – Moe will provide support in interim for staff hiring
 - Cleanout scheduled Mar 8 from 1-4pm, also need to plan stocking, practice runs
 - Islands West (Nick Squire) re produce; GFS delivers (higher \$\$)
- Registration (Jan 23, 25, 26, 30 & Feb 1, 2) volunteers and paperwork

23Jan	25Jan	26Jan	30Jan	01Feb	02Feb
Kim	Cory	Jenn	Kim	Liana	Melinda
Marti	Marti	Marti	Melinda	Cory	Moe
		Heather		Heather	

- Liana to circulate list to fill 3rd slots
- Advertising in PNR Wed issues – decline in favour of social media
 - Flyers to be circulated at local schools and preschools
- Winter Clinics planning
 - Booked w Tsawout @ \$40/hr due to concerns/restrictions by Panorama, Jan 12, 26, Feb 9, 23, ~~Mar 8~~ (cancel to repurpose for assessments)
 - Cory & Moe to organize details on Saturday

- Tournament committee volunteers and planning – District Minors at CS Jun 27 to Jul 5 – *defer post team-building*
- Softball
 - Graham Post discussing dual rostering Extreme 11-12yr, would require shirt, visor, socks, field space (Diamond 4 due to flat pitching mound), possibly some equipment
 - No exemption for volunteer shifts

Motion to introduce Majors Softball with \$135 registration fee by Cory, second by Marti – carried

NEW BUSINESS

- Determine dates and times for umpire and coach meetings in March
 - Schedule coach meeting Mar 12 in new facility – coaches to contact players before/during spring break
 - Discuss umpire meeting date w Kevin (Mar 31?)
- Place order for equipment, uniforms (add TB, MM and Junior), clothing
 - Distribute uniforms & equip Apr 4
 - Moe will follow up w Andrew re equipment order
 - Request for med-size traffic cones, foam balls/beanbags, hoola-hoops, plastic pails in lieu of flower pots for BB (4-5/team)
- Date and events for opening ceremonies (incl D2 dedication for GTiessen)
 - Schedule for Apr 18, practices start Apr 4
- Set location and dates for assessments, team building
 - Schedule assessments for Mar 8 (5-7pm RM/MIN, 7-9pm MAJ/JR), team building Mar 10
 - Kim will mentor/support MIN Coordinator role/functions

Reports

President's Report

- Vancouver Little League tiering practice (MAJ), attracting large numbers of BC Minors players
 - Against Little League rules, prohibited by DA in Victoria
 - Practice being expanded to JR, letter written to LL Executive to express disagreement
 - CSLL will refuse to play any Tier 1 teams
- Coaching – two 16-17 yr olds returning to assistant coach Minors
 - Will serve in lieu of parent, no impact team volunteer exemption allotments
- CSLL League borders expanded with LLC and LL Int to include southern gulf islands

Treasurer's Report

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

NET INCOME: \$-14,884.83

- Capital grant application denied, other grants will be pursued
- Registrations are starting to come in, parents are pre-paying volunteer exemption
- Additional \$19K facilities expenses chqs being written today
- Another member loan secured to cover cash flow
 - Need to increase fundraising activities – add fundraising committee to registration sheet

Facilities Committee Report

- Facilities update
 - Garage door/electrical panel yet to be installed, insulation applied to ceiling not walls

- Equipment (turf, netting, pitching machine) once lock-up achieved
- Landscaping waiting for drier weather
- Lease contract requires availability by Apr 1

Round Table

- Cory soliciting input from hockey-involved coaches for program development
- Registration: ensure parents know level placement will be determined at assessments, err on side of caution
- Equipment swap inquiry – arrange to set up donation table at registration
- Request registration cut off, with additional fee for late registration

Motion to implement \$25 late registration fee post-Feb 15 by Kim, second by Cory – carried

NEXT MEETING – February 11, 2020 7pm Prairie Inn

Motion to adjourn by Cory

Meeting adjourned at 9:03 PM