

CSLL Board Meeting

MINUTES

Tuesday, February 11, 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 – 7:13 PM

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve January 2020 minutes by **Jennifer**, second by **Kimberley** – Carried

BUSINESS ARISING FROM THE MINUTES

- Tournament committee volunteers and planning – District Minors at CS Jun 27 to Jul 5 – *defer post team-building*
- Registration
 - Discuss/set team sizes
 - Typically 6 for BB, 8 for TB, 8-9 for MM, 11 for RM/MIN/MAJ/JR/SR
 - Can run up to 3 TB teams/diamond as long as coaches coordinate/follow pre-season expectations - >80 TB registrations will be waitlisted pending sufficient numbers to warrant ordering additional uniforms to form more teams
 - Consider additional assistant coach exemption if player numbers have to increase per team to meet demand

NEW BUSINESS

- Registration
 - Request exemption for Rex & Cayman Rodd in recognition of contribution to training facility

Motion to approve registration & volunteer exemption for Rodd family by **Cory**, second by **Marti** - Carried

- Request 2nd child exemption for Graeme & Trevor Mann's kids in recognition of contribution to training facility (they will now have 4 kids in TB and both coach)

Motion to approve registration & volunteer exemption for Mann families by **Marti**, second by **Jennifer** - Carried

- May require refund of previously paid registration fees – Marti will process
- Budget
 - Discuss and approve revision to budget to reflect denied Capital Gaming Grant application

- Budget assumes \$8K for new pitching machines vs \$13K for turf; existing pitching machines still functional, will rejig budget to accommodate turf instead to 'complete' facility build

Motion to approve revised budget by Cory, second by Kim, - Carried

Reports

President's Report

- Registration update
 - Numbers by division (teams: 6 x BB, 9 x TB, 4 x MM, 3 x RM, 2 x MIN, 3 x MAJ, 1 x JR, 1 x SR)
 - Goal is 320
 - Softball confirmation pending
- Umpires
 - 31 confirmed as of Feb 11th
 - Training to take place in new centre once complete with goal to avoid long 7-8hr day at District
 - Recognition awards (2 x \$100 for most improved and best)
- Concession staff
 - Some staff returning (3), one new, recruitment email sent to Stelly's
 - One cook confirmed, possibly another
 - Jenn H and Moe to strategize and hire
 - Volunteers needed to take on roles (Moe to email members after Feb 15th deadline) with updated list of contacts
- Fun days
 - Jen lining up PISE to provide events for free on last Sat of month (25Apr, 23May) if they setup tented info table – org promotes home-based activities for families
 - Logoed tent OK
 - Phil to pass on any fun day volunteer names to Jennifer W for coordination
 - Panorama could be used again too
- Jamborees
 - Cory to arrange with Batters Box for first of 2 TB and 2 MM jamborees, at start of season (TB 08Apr, MM 06Apr, Cory will run remainder)
- Equipment
 - Order ready to go in
 - Discovered unanticipated leftover baseball stock
- Uniforms
 - New TB set ordered taking us to 10 teams
 - New MM set ordered taking us to 6 teams
- Dates
 - Feb 23 – winter clinic
 - Mar 1 – assessments for RM through MAJ at Tsawout 5-8pm
 - Mar 8
 - Final winter clinic
 - Cleanout concession 1-4pm
 - Mar 10 – team building
 - Mar 11 – Manager/Coach/Coordinator meeting
 - Discuss division goals and answer questions

- Coaches will be learning drills/exercises
- Coordinators will be told what information to distribute, expectations re volunteer requirements/exemptions
- Mar 31 – Umpire meeting
- Apr 1 – Manager/Coach/Parent meeting
 - Discuss rules/expectations by divisions – set up topics checklist
- Apr 2 – score keeping clinic
- Apr 4 – first day of practices, equip/uniforms
- Apr 6 – MM jamboree (coach drills refresher)
- Apr 8 – TB jamboree (coach drills refresher)
- Apr 11 – concession not open, no games scheduled, teams’ practice subject to coach availability
- Apr 18 – opening ceremonies
- May 3 – picture day

Treasurer’s Report

Motion to approve January 2020 Financials by Liana, second by Moe – Carried

NET INCOME: \$-9,706.81

- Look into pre-authorized form to eliminate cheque-writing burden for families, particularly given number of families using cash/debit for deposits

Facilities Committee Report

- Training centre – s/b ready by Spring Break
 - Walk through to happen in Feb with builder to resolve small issues (eg: sealant, insulation)
 - All schedules to lead engineer being done to sign off in early March
 - Netting order and labour being finalized for install early March
 - Will install plywood protection along back wall and possibly sides – looking supply sponsors/donors
 - Garage doors arrive/install end-Feb
 - Do not need landscaping done for occupancy as long as safe
- Clubhouse (Dave L to action)
 - Need to fix leaking sink drain
 - Install new taps in both clubhouse bathrooms (4 in total)

Round Table

- Clarification: Feb 15th registration deadline should include submission of both paperwork & fees/deposits to avoid \$25 late penalty

NEXT MEETING – March 24, 2020 7pm, Prairie Inn

Motion to adjourn by Moe

Meeting adjourned at 8:45 PM