

CSLL Board Meeting

MINUTES

Tuesday, November 3, 2020

Location: Zoom Meeting

<https://zoom.us/j/95116704148?pwd=TS9BSUIMM1o1TzkrTUtValRKd0xCZz09>

ATTENDANCE: Morley Wittman, Dave Glynn, Marti Redman, Andrew McIlveen, Melinda Andrews-Wittman, Kevin Reilly, Joe Scalzo, Jill Medeiros, Liana Tupper, Ryan Tilden, Clint Murgatroyd, Cory Shearer, Jennifer Wanless, Heather Alexander, Jane Bassett, Tia Krogstad, Dave Lougheed, Michelle Griffin, Brad Weinmeyer, Andrew Naysmith,

Call to Order – 7:05 PM by Moe, second by Liana

APPROVAL OF AGENDA

- Add items under Treasurer's report
Motion to approve agenda by Marti, second by Cory – Carried

APPROVAL OF MINUTES

Motion to approve August 2020 minutes by Jane, second by Melinda – Carried

BUSINESS ARISING FROM THE MINUTES

- Open board positions:
 - Sponsorship
 - Moe has sent out thank you letters for 2020 season
 - BB Coordinator
 - MI Coordinator
 - Concession Team

NEW BUSINESS

- Nomination to add Andrew Naysmith as Member at Large
 - Came over from Peninsula, coached MAJ & RM last year**Motion to vote Andrew as Member at Large** by Moe, second by Cory – Carried

Reports

President's Report

- Registration starts Dec 1
 - Jill working on flyers to go into schools and preschools for early January
 - Jill to contact Panorama in early Jan to post registration on electronic message board by road - Free
 - Tia needs to post to website/social media in November (ie – only 10 days until registration opens!)
 - Kimberley still willing to help and may be able to drive content spread
 - Employ parents to submit images/video
 - Morley will email previous members, will identify registration dates
 - Advertise - \$840 for 2 banners in PNR or \$550 for 1/3 page in Island Parent: value in doing?
 - No stats on Island Parent effectiveness last year
 - Moe will inquire with Panorama Rec for advertising space, and PNR re news story (eg: training facility, COVID season success)
 - Online - need platform if we do this: Cost? (2-3% of registrations)
 - Paypal, Elavon, Square
 - Layritz had unexpected surcharges for processing registration refunds
 - Previous online form wasn't compatible across all browsers
 - TeamSnap & similar apps have significant annual fees
 - Potentially support fillable pdf/scan with e-transfer

- Mail-in
- In-person – use training facility just like recent election
 - in one door out another
 - hand sanitizer/masks available
 - 3 tables setup to take one person each at a time
 - sanitize often
 - opportunity to show off new space
 - would have to schedule weekend evenings due to booking availability – last weekend Jan, first & third weekends Feb, avoid Sunday nights & Superbowl
 - 6-9pm Thur, 1-4 Sat & Sun
 - Follow up registration open on Dec 12, set up merchandise table to push as Christmas gifts
 - Have list of family credit balances available
- possible registration numbers if by age using 2020 registrations only:

Division	Spring	Comments
BB	19	
TB	79	
MM	58	
RM	41	
MI	54	
MA	42	
JR	49	lose 10 of these to make 39?
SR	14	
Total	356	

- Development Plan – what stage of planning are we at for:
 - Players – JR/SR overview completed, working to create breakdown for delivery to coaches
 - Coaches – CS development YouTube for reference on drills
 - Focus on developing pitchers, catchers and general gameplay knowledge
 - Offer 15-minute sessions to discuss specific topics
 - Offer multiple coach meetings that provide hands-on drills instruction, open broadly to parents interested in playing with kids at home
 - Potentially offer 3rd coaching volunteer exemption in lower divisions (total 4/team) particularly due to elimination of 50:50 and reduced concession operations – need to ensure minimum 8hr requirement met

Motion to allow up to 4 volunteer exemptions per team, TB-SR by Cory, second by Joe – Carried

- Open Houses: Dec 8,9,15,16
 - Need to push for more players, target Peninsula, Lakehill/Layritz grads
 - Thoughts on recruiting new players?
 - Post flyers @ Panorama
- Winter Clinics: Saturdays Jan 9, 23, Feb 6, 20, Mar 6
 - Up to 18 spots per division (2 groups of 9 plus coaches for 1hr each) – 3 coaches/group
 - RM 10-12
 - MIN 12-2
 - MAJ 2-4
 - JR/SR 4-8
 - Online signup or email us and we assign group
 - Fees – never charged previously, but looking to ensure kids who sign up actually show up given need to assign groups in advance
 - Coaches to run divisions (possible names)
 - RM – Ron Dubeault
 - MIN – Ryan Tilden, Craig Matthews, Richard Gill, Tyler Little
 - MAJ – Joe Scalzo, Andrew Naysmith, Clint Murgatroyd, Kevin Salmons, Bryan Rowan
 - JR/SR – Wayne Ruffle, Eric Tolman, Cory Shearer, Kevin Radawetz, Kevin Salmons
- Travel Baseball: what is it? LL answer to AA baseball

- Allows team play before tournaments, but typically used to foster ‘all-star teams’ which isn’t compatible with CSLL model
- D7 teams must be open to entire league post-regular season, likely restricted to Victoria during pandemic
- do we want to start? No interest for now
- LL Canada AGM highlights
 - Split into cohorts, annual discussions on program operations
- Uniform update
 - Change to new hats? Pukka or Flex Fit for next year’s inventory
 - Pukka used for 50th anniversary hats (higher profile fit), quoted \$14/ (compared to \$18 for Flex), potential to phase in starting w higher divisions
 - Wait until January to order 2nd and maybe 3rd set of JR uniforms – 2nd set already included in budget, may borrow 3rd set from south Capitals if unneeded

Treasurer’s Report

- Online payment methods
- Discuss loan repayment
 - Suggested amount up to 50%

Motion to partially repay loans, \$2,500 to Wittmans, \$3,106.55 to Redmans by Cory, second by Liana – Carried
- Down payment placed for scoreboard, grant application submitted
- Request to add cost for new pitching machine, potentially fundraise or grant applications

Motion to approve YTD November 2020 Financials by Cory, second by Joe – Carried

NET INCOME: \$2,249.87

Cash: \$24,697.84

Facilities Committee Report

- Grass seed has been laid

Round Table

- JR/SR fall development & Friday sessions going well

NEXT MEETING – December 1, 2020

Motion to adjourn by Moe

Meeting adjourned at 8:55 PM