

**CSLL Board Meeting**  
**MINUTES**  
**Wednesday, January 6, 2021**  
**Location: Zoom Teleconference**

**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, Bryan Rowan

**Call to Order – 7:01 PM** by Moe

**APPROVAL OF AGENDA**

**Motion to approve agenda** by Dave, second by Marti – Carried

**APPROVAL OF MINUTES**

**Motion to approve December 2020 minutes** by Joe, second by Dave – Carried

**BUSINESS ARISING FROM THE MINUTES**

- Board vacancies
  - Sponsorship
    - Moe will start sending out letters end-Jan
  - Minors
  - Blastball
  - Concession team

**NEW BUSINESS**

- Website/Social Media position – discuss removal of Tia Krogstad due to unresponsiveness

**Motion to withdraw Tia from Website/Social Media role** by Moe, second by Cory – Carried

## Reports

### President's Report

- Winter Clinics
  - Registered so far RM 4, MIN 4, MAJ 15, JR/SR 14
    - Need more players for RM and MIN
  - Do we have coaches to run? MAJ Bryan R, Andrew M, JR/SR Cory S, Josh, Kevin R, Wayne R, MIN Andrew N, RM none yet
    - Anticipate more will come as players register, but RM needs active recruitment ahead of first session Saturday
    - Cory will email coaches, Moe will email kids/parents re timeslots
- Registration
  - Numbers by division so far (value of having in December?) MAJ 1, MIN 1, JR 1
    - Parents may be reluctant to commit now due to pandemic, next year response may be different
    - Early bird discount vs late fee – there is value in having teams built earlier, but early bird discount would be perceived as optional as opposed to late fee which typically drives compliance – tweak late fee date only
  - PBSA struggling with only 4 board members left. No plans in place for season yet and AGM in February
    - Opportunities to recruit players from this program?
      - Possibility to attend schools (eg: w radar gun for pitches) – post-pandemic or COVID-safe? Joe will send letters to Brentwood & Bayside

- Order new numbers for 2021 dates to revise hanging aluminum board
  - Hang board on D2 backstop plus fence banner
- Plan for sandwich boards to go up at schools on registration days
  - Need more than 3 boards? Typically Kelset, Brentwood, Keating, would need add'l for Deep Cove, North Saanich & Sidney
  - Moe will order, local board members to set up/take down on registration days
- Fill 3 roles for each registration date – January 28, 30, 31 & Feb 4, 6, 7, 20, 21 Feb 6 conflict w scheduled winter clinic – may be able to segregate groups across tunnels
  - One greeter (ask if healthy, take temperature with infrared gun, provide mask & sanitizer)
  - Two taking registrations (wearing masks and sanitizing station)
    - Jill will send out email to board asking for volunteers
    - Moe will have to sort out debit machine telephone/wifi access, and tap capability (reprogram machine)
- Development
  - Winning program moving forward
    - We either take a new focus on tournament ball or we don't and focus on more fun days
    - 2016 & 2019 Provincial Champions – same group of kids (combined parks)
    - 2017 & 2018 D7 Minors Champions – same group of kids (combined PBSA & CS kids)
    - Community program will always be the #1 goal for our park
    - We need to find a way to provide baseball for those who desire to want to win. We still teach community but offer more. This will allow us to grow our program. The opportunity is now to increase membership from BC Minor programs.
      - We have the best facilities, we have some great coaches, we have the numbers growing from younger divisions, we can do better than we are today
        - Incorporate a high level of fast/fun baseball training. Kids MUST be excited.
        - Introduce travel baseball teams
        - Other ideas??
  - JR-SR almost complete – value in sessions? Lessons learned?
  - Minors/Majors – Bryan Rowan to discuss proposal for Majors prospects development plan commitment-based rather than skill-based recruitment to satisfy desire for more competitive environment
    - Fee-based training as prelude to tournament play or higher-level progression – no impact to current tournament team selection process
    - Moe will take discussion offline this week/next – questions and/or concerns should be forwarded to Moe/Cory
      - Selection of players or open to everyone?
      - Timelines
        - Winter training – Sun/Mon in Training Centre, Jan 10-Mar 29 (Sun only Jan)
        - Spring/summer – Fridays on field
      - # of players
      - Cost/player
      - Lessons from previous years (ie: skill gap in players vs # of coaches)
  - RM thru Majors – Batters Box proposal for CSLL players aged 7-12 (attached) RM-MAJ
    - Would compete with prospects program proposal, but there could be a potential benefit to CSLL if Batters Box found opportunities to train parents as coaches
    - Explore opportunity for joint venture to avoid conflict/competition
    - Saturday schedule will work around existing CSLL program schedule
- Equipment – Andrew will review inventory and confirm needs
  - Need 20 doz baseballs (\$1100), new helmets (\$1000), and catchers sets for RM, MIN & MAJ (\$2400)
  - If mid-season budget allows, purchase Hack Attack Jr pitching machine (\$4,500)
    - Potential to solicit donation – LL permits for specific equip, just not teams

## Treasurer's Report

Motion to approve YTD January 2021 Financials by Cory, second by Joe – Carried

**NET INCOME:** \$40,605.12

## Facilities Committee Report

- D6 scoreboard installed and operational
  - Short training session on how to run scoreboard a value for parents
  - Require fridge/freezer, bbq, propane tanks/storage rack, utensils, bowls, more chairs – will solicit donations or cruise used equip
- Training centre nets raised as they were sagging a few inches (expected from outset). Monitor wear, shouldn't reoccur.
- Concrete around garage door wasn't properly sloped out, causing wind-propelled rain to seep inside by BB equipment – Dave will arrange for grinding

## Round Table

- Meeting Monday to discuss development program across all levels
- YouTube videos on specific drills to be posted on social media once complete
- Suggestion to solicit older CSLL pics/videos from membership to post online to help promote program
- Suggestion to use tags in social media to extend reach online
- Haldon's ability to use training centre is paying off with exceeding speed goals; he and Ben are paying forward by helping out with training
- Encouragement for everyone to actively promote program this year (online posts, wearing CSLL apparel)
- Please let Moe/Marti know if there are any businesses we should target for sponsorship

**NEXT MEETING** – February 10, 2021

**Motion to adjourn** by Cory

Meeting adjourned at 8:19 PM