

**CSLL Board Meeting**  
**MINUTES**  
**Wednesday, March 10, 2021**  
**Location: Videoconference**

**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,  Dave Lougheed,  Michelle Griffin,  Andrew Naysmith,  Adrienne Murdoch,  Rebecca Mellett,  Niki McIlveen,  Megan Parrish,  Teresa Conner

**Call to Order – 7:04** by Moe

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**Motion to approve February 2021 minutes** by Cory, second by Jennifer – Carried

**BUSINESS ARISING FROM THE MINUTES**

- Board vacancies
  - Sponsorship
  - Minors
    - Vote to assign role to Ross Bannister vs Jennifer Booty

**Motion to assign Jennifer Booty to Minors Coordinator role** by Cory, second by Liana – Carried

- Blastball
  - Vote to assign role to Megan Parrish

**Motion to assign Megan Parrish to Blastball Coordinator role** by Joe, second by Clint – Carried

- Juniors/Seniors
- Concession team
  - Vote to assign Purchasing Coordinator role to Rebecca Mellett
  - Vote to assign Volunteer/Staff Coordinator role to Niki McIlveen
  - Vote to assign Lead role to Teresa Conner

**Motion to assign Rebecca Mellett to Purchasing Coordinator role** by Cory, second by Joe – Carried

**Motion to assign Niki McIlveen to Volunteer/Staff Coordinator role** by Cory, second by Joe – Carried (1 abstain)

**Motion to assign Teresa Conner to Concession Lead role** by Cory, second by Joe – Carried

**NEW BUSINESS**

- None

## Reports

### President's Report

- Little League updates:
  - LL International set to hold World Series in Majors, Intermediate, Junior and Senior
  - LL Canada has not decided on Canadian Regionals but Moe believes unlikely to happen. Majors to be held at Layritz in Victoria, held over from last year
  - LLBC is on hold for Provincials but asking leagues if they would participate to gauge interest
  - LLBC meeting last Saturday. Moe advised of Summer Baseball program we initiated in 2019 Other Districts in BC going to their boards to discuss doing also
  - LL Victoria is planning for District tournaments – we are to host Minors June 26 – July 4 if they proceed

- PHO – our understanding is that restrictions will ease for numbers to gather which likely entails maximum 50 ppl per diamond again. That opens up baseball for the younger divisions (due to need for parent participation)
- CSLL – emails sent to membership re important dates, CRC's and upcoming clinics
  - 14 CRCs rec'd today
- COVID protocol – email coming to division coordinators to pass along to teams, waiver must be signed before the first practice
- Registration
  - another record year!! Best since 1997

Division	Registered	Teams
BB	52	10
TB	102	10
MM	67	8
RM	33	3
MIN	29	3
MAJ	43	4
JUN	19	2
SEN	13	1

Room to go to 60 then FULL

FULL, 5 on waitlist

Room to go to 72 then waitlist

Room to go to 33 then waitlist

Room to go to 33 then waitlist

Room to go to 44 then waitlist

Room to go to 28

Room to go to 16

**358**

- Still receiving inquiries for registration
  - Contacted non-returning MIN families, primarily due to COVID-restricted play protocols, MAJ due to spring hockey conflicts, may reconsider if games are possible
  - Encouragement to bring fwd ideas for integrating more fun into practices, costs can be considered
- Assessments
  - RM/MIN – Sat Mar 13
  - MAJ/JUN – Sat Mar 20
  - Clint arranging assessors and emailing participants
  - Still looking to secure coaches
- Team Building
  - Review team building process, coach selection
    - Coach selection for older divisions is typically a board decision driven by the recommendations of a selection committee
      - Intend to retain Cory as SEN Sr Manager/Div Coordinator, need to determine similar role for JUN
    - Draft process is a function of LL rules, carried out based on player assessments and balanced to compensate for coaches' own kids skill level
  - BB/TB/MM – coordinators to build teams and have ready to send out with schedule on Mar 20
  - RM/MIN – Sun Mar 14
  - MAJ/JUN – Sun Mar 21
  - Clint/Cory to arrange draft for RM/MIN/MAJ/JUN and contact Managers ONLY
  - Moe to provide pizza and refreshments
  - Clint/Cory – anything to add?
- Scheduling
  - Michelle has completed but Moe waiting to review and finalize
  - Need to add 2nd Junior team into mix - JUN Mon/Fri and Wed/Fri
  - SEN Mon/Wed
  - Michelle – anything to add?
- All Division Coordinators
  - Welcome Megan!
  - Remember to bcc members (no visible email addresses)
  - Send email now to all your division to let them know
    - Mar 20th teams released with schedule
    - Reminder of clinic dates (found under CLINICS tab on website)

- Coach support can be found at coach meetings on Mar 31st but email Cory for help on practices/goals
  - Equipment/uniform pickup date TBD
- Send Moe your team lists (with Manager/Coaches/Coordinators) asap when complete
- Moe will be emailing you with any missing CRC's to get completed
- Goal is to prepare managers with info to make a successful fun season. Make sure they know to ask for help
- Questions?
- Concession
  - Welcome Rebecca, Teresa and Niki!
  - Concession cleaned
  - COVID plan accepted by District of Central Saanich
  - VIHA to inspect last week of March to provide permit to operate
  - Crest Fire to inspect extinguishers
  - Moe to get plexiglass shield for front counter
  - Members emailed to fill volunteer spots, 57 of 110 filled as of today
    - 358 members less 52 BB, 20 Board, 28 exemptions, 128 team exemptions (4 per team TB and up) = 134 spots to fill – other duties incl Pitch/Hit/Run, weeding around Training Facility
    - Not planning 50:50, and Concession only permits 1 volunteer due to COVID spacing requirements, currently limiting 1 shift/family
  - Staff training on Mar 20th from 1-5pm
  - Open Mon-Thu plus Sat
  - 3 Cash staff – 2 shifts each/wk
  - 2 Grill staff – 3 shifts each/wk (one more to hire – have interview setup)
  - Employment forms being returned now
  - Initial purchase order to take place next week by team effort
- Equipment
  - Purchased a pile of new equipment including helmets, catchers gear and bats
  - We will be over budget adding new teams but nothing crazy (~\$8K vs \$6K budget due to add'l teams)
  - Bags ready to go by next week
- Uniforms
  - Added two MM sets which are supposed to be here by month-end
  - Second JUN set (Black) is ready for pickup
  - New hats will be handed out to players RM/up players only this year, older style will be distributed to coaches to use up stock
  - Consider having separate inventory of baseballs for training facility, currently 48 doz for season

## Treasurer's Report

- Record registrations are apparent in recognized revenue
- Training Facility revenue ahead of budget, with plans for add'l spring break camps
- Flagging ~\$8K deposits paid in cash and deferred registrations that will need to be returned end of season
- Member loans have all been repaid

**Motion to approve YTD February 2021 Financials** by Marti, second by Cory – Carried

**NET INCOME: \$11,215.12**

## Facilities Committee Report

- Dave replaced taps in D5 washrooms
- We had to paint over graffiti a few weekends ago
- D6 scoreboard – we ordered a protective screen built by local welder
- Will look to purchase 2 gazebo tents for D6
- Extreme has rented facility access, several board members have keys for un/locking, no need to establish more formal set up

## Round Table

- Social media photos will need to ensure COVID protocols are being followed or else provide a caption indicating photo is from earlier season
- Suggestion to provide small token to external assessors (eg: \$50 gift card, CSLL clothing)
  - Clint will select some clothing items from the clubhouse
- Req~ to move mtgs back to Tuesday
- Suggestion to ask PICE to set up fun days, COVID-permitting
- Board recognition for member contributions

**NEXT MEETING** – April 13, 2021, 7pm, TBD

**Motion to adjourn** by **Moe**

Meeting adjourned at 8:35 PM