

CSLL 2021 Annual General Meeting

MINUTES

Tuesday, October 19, 2021

Location: Centennial Park Fieldhouse

ATTENDANCE: Morley Wittman, Dave Glynn, Marti Redman, Andrew McIlveen, Melinda Andrews-Wittman, Kevin Reilly, Joe Scalzo, Jill Medeiros, Liana Tupper, 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, Jennifer Booty
 Savannah Schildroth, Darren Redman

Call to Order – 7:12 by Moe

APPROVAL OF AGENDA

Motion to approve agenda by **Megan**, second by **Jennifer** – Carried

APPROVAL OF MINUTES

- Add Jen B to attendees

Motion to approve October 2020 minutes by **Marti**, second by **Joe** – Carried

BUSINESS ARISING FROM THE MINUTES

- None

NEW BUSINESS

- Trading Pin Design Contest – winner selection
 - Will be run as a limited edition, winner will be awarded \$150 prize
 - Dylan Owen's design selected
- Members set number of Directors (minimum 7). They include current Officers, Board Members, Committee Members, Managers, Coaches, Volunteer Adult Umpires, Team Coordinators and other already elected or appointed officials.
 - Members elect the following Board of Directors

Position	Name
President	Morley Wittman
Past President	Dave Glynn
VP- Players and Coaches	Cory Shearer
VP - Facilities	Dave Lougheed
Players Agent	Joe Scalzo (nominated by Cory)
Treasurer	Savannah Schildroth (nominated by Moe)
Secretary	Liana Tupper
Registrar	Jill Medeiros
Umpire in Chief	Kevin Rielly
Equipment/Safety	Andrew McIlveen

Motion to elect Board of Directors as listed by Marti, second by **Jen B** – carried

- Board of Directors Elect Board Officers

Position	Name
Sponsorship	Marti Redman
Uniforms	VACANT
Scheduling	Michelle Griffin
Social Media/Website	Adrienne Murdoch

Concession	
Concession Lead	VACANT
Staff/Volunteer Coordinator	VACANT
Purchasing	VACANT
Division Coordinators	
Jun/Sen Coordinator	Heather Alexander
Majors Coordinator	Joe Scalzo
Minors Coordinator	Jennifer Booty
Rookies Coordinator	VACANT
Mini Minors	Jane Bassett
Tball Coordinator	Jennifer Wanless
Blastball coordinator	Megan Parrish
Members at Large	
	Andrew Naysmith

Motion to elect Board Officers as listed by Jill, second by Megan – carried

- Concession team recruitment
 - Purchaser ensures food is stocked (3-4 suppliers including Thrifty Foods), staff & volunteer coordinator hires/trains staff and organizes parent volunteers, concession lead coordinates concession team
 - The concession is a critical part of CSLL, not so much for the income it generates but in creating a community at the park

Reports

President's Report

- 2021 State of the League (attached)
 - We are operating at a profit, with frequently refreshed equipment and park facilities, strong program now running 12 months/year
 - Due to strength of board team & volunteers
 - Coordinators will be pushed to encourage more parent involvement to lighten load for dedicated volunteers – will broaden shift opportunities so that more activities will qualify for volunteer hours
 - Number one program priority is building a solid community – encouraging kids to play with each other regardless of underlying skill level

2022 Registration

- Update to form/information to reduce unnecessary information (i.e. medical)
 - Also looking into Google Sheets for online registration – PowerUp charges per registration plus % credit card fees, potentially could be added as a user cost (need to determine whether any admin fees for refunds etc apply) – discuss additional options at November's meeting
 - Request to add definition of volunteer roles to registration form, potentially clarifying expectations
 - Goal to launch 2022 registration for Jan 1st
- Fee change considering our facility goals
 - Currently charge lowest rates in Victoria & across much of BC
 - We typically run a profit, only items not covered include unbudgeted investments (i.e. more significant capital expenditures such as the score boards)
 - Need understanding of what additional fees would purchase for members
- Winter clinics (2021 Fall Ball)
 - Well attended by MIN/MAJ levels, less so for JR/SR
 - Determine whether coaches should pay for Fall Ball child's attendance (\$150/player, 9 coaches have not submitted fees for last season)
 - Option to forgive 2021 fees, and to charge for 2022 with offer of non-refundable credit for future program fees
 - Would require refund or credit for those two coaches who have already paid

Motion to waive 2021 Fall Ball fees for coaches by Melinda, second by Jill – carried (one abstain)

- Develop a NO BARRIERS committee?
 - Publicize about KidSport/JumpStart funding on registration flyers
 - Develop plan to attract more players who may see financial barriers, including social media campaign
- Rookie Minor division discussion and decision to keep or trial 1 year without
 - Not all leagues run RM program, CSLL has historically been used to challenge higher-skilled MM players, but that approach not shared by all parks
 - Anticipate ~30-36 MM players would be moving into RM age bracket; some would go into MIN but most would remain in MM if program were discontinued (MIN can accommodate players as young as 7 with appropriate skill level)
 - COVID seasons have been detrimental for player skills development
 - Discontinuing the program might cause kids being held back in MM to lose interest
 - Discontinuing the program might improve the quality coach population for MM teams by giving them more time to develop and build confidence
 - Either way there is value in reinforcing coach & player development
 - Greater number of MIN teams will eliminate need to interlock with other leagues (option would remain, to add interest to game play)
 - Option to discontinue RM program, automatically bump 9 year olds into MIN, assess remaining
 - Alternatively, RM program needs to be altered significantly to focus on skills development

Motion to discontinue RM program for one year on trial basis by Moe, second by Cory – carried

Scheduling

- IF no Rookie Minors on Thursdays then move Majors from Wed to Thu? – deferred to November agenda

Facilities Committee Report

- D5 lighting quotes & desire to continue with funding requests – deferred to November agenda

Treasurer's Report

- Savannah & Marti will work together this year to fine-tune the reporting
- Approval of 2020-21 Financials

Motion to approve 2020-21 Financials by Jill, second by Jen B – carried

Net income \$32,250.24

- Approval of 2021-22 Budget

Motion to approve 2021-22 Budget by Cory, second by Jill – carried

Round Table

- Request to use facility to run pitching clinic for two Jr Mariners players (15 years old, one a longtime CSLL member, the other outside), schedule flexible based on facility availability (after school?) – member remains involved in CSLL despite child having aged out of program 2yrs ago, and son is involved in supporting Prospects program
 - Member would have to purchase own insurance (\$3-500 cost)
 - Board would have to develop time allocation policy – current facility use priorities agreed with District of Central Saanich is CSLL, Batters' Box as long-term tenant, other youth sport such as Extreme Fastball
 - Facilities Committee to draft policy for review by next board meeting
- Clothing sales opportunity via TeamWorks 'Spiritwear' permits people to order/customize options online, including t-shirts, hoodies, hats, toques, blankets, ships from Vancouver
 - Eg: \$45 cost for hoodie, additional \$5 for name personalization
 - Removes clothing inventory costs and coordination needs
 - TeamWorks sets up website and therefore keeps first \$1,500 in sales, would need to establish ongoing % kickback for CSLL (10-15%?)

Motion to adopt TeamWorks Spiritwear for CSLL clothing sales by Cory, second by Marti – carried

NEXT MEETING – November 16, 2021 7pm location TBD

Motion to adjourn by Moe

Meeting adjourned at 9:26 PM