

2022 CSLL AGM
MINUTES
Tuesday, October 4, 2022
Location: Centennial Park Fieldhouse

ATTENDANCE: Morley Wittman, Dave Glynn, Marti Redman, Andrew McIlveen, Kevin Reilly, Adrienne Murdoch, Michelle Griffin, Savannah Schildroth, Liana Tupper, Andrew Naysmith, Jill Medeiros, Cory Shearer, Jennifer Wanless, Heather Alexander, Jane Bassett, Dave Lougheed, Megan Parrish, Joe Scalzo, Courtney Denninger, Sally Tourani, Cathy Woodward
Jon Floyd, Christian Wilson, Chris James, Paula Schooley, Damon Schooley, Dustin Oliver, Darren Redman, Kamil Kahn, Jennifer Booty

Call to Order – 7:05 by Moe

APPROVAL OF AGENDA

Motion to approve agenda by Cory, second by Kevin – Carried

APPROVAL OF MINUTES

Motion to approve AGM 2021 minutes by Cory, second by Marti – Carried

BUSINESS ARISING FROM THE MINUTES

- Review one-year trial of eliminated Rookie Minor division
 - Eliminated on trial basis due to concerns that program wasn't successfully training players for MIN; securing confident parent coaches was also challenging
 - MM coaches this past year were at least keen if not skilled from the start
 - MM had a bumpy/slow start to season with pitching that were resolved by season-end; also challenging for coaches to address player age/skill range (6-9yr)
 - Only 9 players sought bump to MIN due to advanced age/skill set, likely to be ~20 this year
 - Players are better prepared this year to transition to MIN than during pandemic
 - Appreciation for not having to play interlock games due to number of MIN teams (6 last year, likely 8 this year)
 - Reintroducing RM division would be disruptive now that transition has already occurred
 - General agreement to continue without RM division for 2022/23
- D5 lighting deemed too expensive (3 quotes ranged \$350-500K for 4 poles)

NEW BUSINESS

- Discuss contracted support to perform duties to maintain league operations [Morley Wittman recused]
 - Moe expressed concerns with hours spent on park operations (1200hr/year) and time spent away from work
 - Amount of work relates to size of league and success of park programs
 - Operations role would be performed as a contracted relationship
 - CSLL bylaws could potentially be amended to provide compensation to board members, but impact to registration under Societies Act would have to be understood, and could also impact eligibility for grants
 - Concern that permanent change to bylaws could potentially put CSLL at solvency risk in future if registration shrinks and all Directors have started drawing compensation
 - Operational policies have been prepared to address future conflict of interest; Moe currently represents the most suitable candidate and would satisfy procurement processes
 - Proposal to pay \$2K/month (reviewed annually, based on CSLL's ability to afford), factored into 2022/23 draft budget (management fees) subject to approval
 - Concern that registration fees shouldn't have to increase to support cost of role
 - Alternate option to create additional volunteer roles to maintain park operations to lighten the workload – potentially apply both strategies, particularly as those volunteer roles if unfilled, would rest on Moe

- Review draft operational policies
 - Adjust procurement policy to establish Procurement Committee as responsible body instead of Treasurer

Motion to approve establishing contracted operational role by Megan, second by Kevin – Carried

Motion to establish 3-person committee of board members to develop parameters for board approval by Kevin, second by Jill – Carried

- Directors include current Officers, Board Members, Committee Members, Managers, Coaches, Volunteer Adult Umpires, Team Coordinators and other already elected or appointed officials
 - Members elect the Board Directors

Position	Incumbent Name
Sponsorship	Marti Redman
Uniforms	Cathy Woodward
Scheduling	Michelle Griffin
Social Media/Website	Adrienne Murdoch
Concession	
Concession Lead	VACANT
Staff Coordinator	Sally Tourani
Volunteer Coordinator	VACANT
Purchasing	Courtney Denninger
Division Coordinators	
Jun/Sen Coordinator	Heather Alexander
Majors Coordinator	Paula Schooley
Minors Coordinator	VACANT
*Rookies Coordinator	VACANT
Mini Minors	Jane Bassett
Tball Coordinator	Megan Parrish
Blastball coordinator	VACANT
Members at Large	
	Jennifer Wanless
	Andrew Naysmith

Motion to nominate Paula for MAJ Coordinator by Cory, second by Megan

Motion to approve the list by Jen, second by Kevin – Carried

- Board Directors elect Board Officers

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

Motion to nominate Andrew Naysmith for Player Agent by Cory, second by Jen – Carried

Motion to approve list by Megan, second by Marti – Carried

Reports

President's Report

- 2022 State of the League (attached)

- Fall Ball – one MIN team (12 players) and one MAJ team (13 players)
- Fall Prospects
 - Suggestion to make greater effort to target player skills in preparation for tournament teams – coaches should play greater role to recruit tournament teams and support necessary skills development
 - More coaches would create capacity to differentiate development support
 - 14 MIN registered (2 waitlisted)
 - 10 MAJ registered, 3 coaches now confirmed
 - Consider waiving player fees for coaches (Fall Ball & Prospects)
 - Coaches signed up with expectation fees would apply
 - Suggest waiver should also be applied to regular season coaches in consideration of time commitment, particularly when own child doesn't participate
 - Waiving fees not consistent with league principles
- Pitcher/Catcher clinics – 5 pitchers, 2 catchers registered
- Winter clinics – dates & coaches TBD
- Spring Prospects
 - Expanded from earlier 6 week program to 8 weeks, starting 07Apr, total cost now \$3,840
 - Expand registration from earlier 24 up to 40 players @ \$100 fee (to address 2 extra weeks, cost neutral)
 - Consider also involving coaches for development purposes and better consistency

2023 Registration

- Update to form/information to reduce unnecessary information (i.e. medical)
 - Done last year, but older forms were circulated
 - Revise online form to clarify exemption fee/volunteer deposit
- Review fee structure
 - Raised last year to address TeamSnap costs, no financial pressures to address this year, CSLL fees remain cheapest in District
 - Consider raising fees to provide CSLL-logo 'undershirt' (~\$4K cost)
- Consider opening day for registration – Jan 1st

Scheduling

- Discuss keeping or rotating Saturday game times for MIN/MAJ
 - Parents generally struggle with inconsistent times, major objection seems to be tied to 5pm slot
- Discuss BB frequency
 - Maintain 2x weekly due to impact of high absence rate on likelihood to register
 - BB coaches are directed to keep practices short (ie: 30min) on mid-week days due to limited attention span, but can go 1hr on weekend
 - Suggest better direction to coaches re how to conduct practices – challenges with coaches attending meetings or division coordinators conveying information/expectations
 - Summarize info from coaches meeting for those who don't attend

Facilities Committee Report

- Spray foaming of Training Facility to commence in Oct
- Brick pathway to commence in Oct
- Adding screens to D5 backstop (limit sun on players' eyes) and outfield fence
- Discuss deferring concession cabinets to 2023-24
 - Schooley Construction offer to donate cabinets work (details TBD)

Treasurer's Report

- Adjusted column reflects transfer of pre-paid deposits (from revenue to liabilities)

Motion to approve 2021-22 Financials by Jane, second by Jill – Carried

NET INCOME: \$28,108.07

Motion to approve 2022-23 Budget by Kevin, second by Jane – Carried

Round Table

- Seeking feedback on photography – spread out efforts across younger & older players

- Parents Are informed at registration but don't have ability to opt out of social media posts – potential to limit posts and send dropbox links for team access
- Goal to capture each child at least once

NEXT MEETING – November 22, 2022, 7pm Prairie Inn
Meeting adjourned at 9:09