

# CSLL Board Meeting

## MINUTES

Tuesday, April 14, 2020

Location: Teleconference

**ATTENDANCE:**  Morley Wittman,  Dave Glynn,  Marti Redman,  Andrew McIlveen,  Melinda Andrews-Wittman,  Kevin Reilly,  Niki Post,  Michelle Griffin,  Kimberley Aitken,  Liana Tupper,  Ryan Tilden,  Clint Murgatroyd,  Cory Shearer,  Jennifer Wanless,  Heather Alexander,  Jane Bassett,  Jenn Hodgkinson,  Dave Loughheed,  Phil Joergensen

### Call to Order – 7:05 PM

### APPROVAL OF AGENDA

**Motion to approve agenda by Melinda, second by Dave L – Carried**

### APPROVAL OF MINUTES

**Motion to approve February 2020 minutes by Cory, second by Phil – Carried**

### BUSINESS ARISING FROM THE MINUTES

- Recruiting open positions: Registrar, Scheduling, Minors, Minis, Concession (x3)
  - Vote to assign Michelle Griffin to Scheduler role

**Motion to assign Michelle Griffin to the Scheduler role by Cory, second by Ryan – carried**

- Vote to assign Phil Jorgensen to Registrar role

**Motion to assign Phil Joergensen to the Registrar role by Cory, second by Melinda – carried**

- Kimberley has managed Minors Coordinator role
- Heather has managed Minis Coordinator role

### NEW BUSINESS

- Discuss season running into summer months
  - Survey families to determine desire/avail for late season (assume PMO/health authority approval), may necessitate adjusted team assignments
    - All children who were being moved btw divisions following assessments have been contacted
  - Assume no interlock from outset to be conservative re pandemic resurgence
  - Maintain playoff structure insofar as possible
  - Moe will prepare communications and survey for families
  - Implications on tournaments
    - Has to be decided first by LL Int, announcement anticipated Apr24
    - Regional championships will be decided by LL Canada, may be contingent on ability to travel
    - Provincial tournaments will be decided by LLBC, open to start by late Aug contingent on availability of fields
  - George Tiessen Diamond #2 dedication
    - deferred
- Discuss refund policy
  - Suggest providing option to families to either defer registration fee to next year or provide as donation

- Registration fees will be deferred either for late season start or for next year, unless specifically requested due to financial hardship

## Reports

### President's Report

- District and LLBC meeting updates
  - Latest start agreed by D7 Jul/Aug
  - Various approaches being considered by LL divisions for refunds, most will defer registrations to next year unless specifically requested due to ongoing operating costs

### Treasurer's Report

- Registration fees income almost entirely allocated to operating expenses and indoor facility costs
- Gaming grants expected to be approved

### Facilities Committee Report

- Update

**NEXT MEETING** – early May, TBD

**Motion to adjourn** by Moe

Meeting adjourned at 7:39 PM