

# CSLL Board Meeting

Tuesday, June 9, 2020

Location: Zoom

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

## Call to Order – 7:03 PM

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

**Motion to approve May 2020 minutes by Clint, second by Ryan – Carried**

## Business Arising From the Minutes

- COVID sport continuity plan – discuss ideas around potential modifications to the game to reduce risk of COVID-19 transmission by Baseball BC and ViaSport
  - Review Safe Operating Plan submitted to District of CS
  - **Need a waiver signed by parents. Find lawyer to create. – Morley**
  - Facility Operations – Park Management Plan (eg: sanitizer in dugout)
  - Participants – Athlete and Coach/Leader Numbers, Protocols and Checklists (eg: no interlocking games, no games, no dugouts, how to keep kids apart 6' in field)
  - Sport Programming/Recreation and Skills – Lesson/Activity Plans – Cory
  - Management of Equipment (eg: shared bats, baseballs) – **Andrew to get bags ready with sanitizer**
  - **Install signage, hand sanitizer, post info to parents, website, location - Morley**
- Board vote to approve safe operating plan.
  - **Motion to approve safe operating plan by Marti, second by Cory – Carried**
- Registration for July/August season
  - What is administration cost for refunds? **Board deferred to Marti & Morley**
  - Email to confirm playing, donate, defer to 2021 or refund by special request – Morley
  - Create list of players by division – Phil to take emails from parents
  - Create spreadsheet of deferrals, donations, refunds – Marti/Phil
  - Create new teams – division coordinators to get info **once numbers confirmed**
  - **Motion to allow players who live/school inside catchment to register if not done already** by Melinda, second by Cory - Carried
- New schedule to be made by Michelle once registration done and we know team numbers
  - **Weekdays only Mon-Thu to start with. If we move to games, then open up.**
- New practice plays by division to be made by Cory

- Design with specific skills in mind to make it easier to operate for coaches.
- Lean on parents in younger divisions to keep kids apart and build parent/player relationship and coaching confidence.
- Park ranger volunteers needed to open/close plus sanitize, clean, and watch for social distancing.
  - Will develop schedule for park rangers but Moe intends to be there most of the time except July 20-24
- Contact umpires/concession staff that did not require this season but thank you and return keys – Morley to do

## New Business

- Stu Nielson resignation
- Brad Weinmeyer – discuss as Junior/Senior Division Coordinator – goals of league to include more people with a strong knowledge of the game to help VP in developing a program with skill training  
**Motion to add Brad Weinmeyer as Junior/Senior Division Coordinator** by Cory, second by Jane - Carried

## Reports

### President's Report

- Vision of CSLL for next 5 years – input from board – *Deferred to next meeting.*

### Treasurer's Report

- Approval of YTD May 2020 Financials – *financial position discussed with little change except bottle drives netting approximately \$2,300. Due to time and unknown Gaming Grant full financials deferred to next meeting.*

### Facilities Committee Report

- Update on training facility
  - New fan required \$1,500??? – *Ryan Tilden will provide and install for FREE*
  - Landscaping plan to be approved by Jarrett M. New grass growing.
  - Kevin Rielly building display case for pins and coins
  - Floor transition to be purchased and installed
  - Invoice for cost of lights only may come from Titan Electric with deferred payment plan

## Round Table

- *No items brought forward*

## NEXT MEETING – June 30<sup>th</sup> at 7pm (likely via Zoom)

**Motion to adjourn** by Kimberley

Meeting adjourned at 9:15 PM