

CSLL Board Meeting

MINUTES

Tuesday, June 30, 2020

Location: Teleconference

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

Call to Order – 7:03 PM by Moe

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve June 2020 minutes by Cory, second by Clint – Carried

BUSINESS ARISING FROM THE MINUTES

- Donations/deferrals/refunds/missing – determine how to handle missing after numerous attempts and social media blasts to contact
 - 171 players across all divisions, good balance of play/defer/donate
 - 67 responses still o/s

Motion to defer payments for families who have not responded by Melinda, second by Jane – Carried

- Discuss whether to proceed with Picture Day (sample attached) - expected cost is \$1,500
 - Support for pictures, w/o uniforms – potentially kids wear same colour shirts, or split picture days to allow for shared jerseys to sit 24 hrs between players, ask photographer to attend practices at each diamond to snap headshots (avoid congregating families)

SUMMER BASEBALL								
Division	Spring	Year	PLAY	DONATE	DEFER	REFUND	MISSING	LIABILITY (\$)
BB	45	45	12	1	19	5	8	600
TB	90	90	34	5	29	1	21	1,275
MM	50	50	20	0	17	1	12	1,400
RM	42	42	23	2	5	0	12	1,000
MI	33	34	20	1	8	0	6	675
MA	37	38	20	2	9	2	4	540
JU	20	40	35	0	0	2	3	875
SE	10	11	8	0	0	2	1	525
	327	350	172	11	87	13	67	6,890

NEW BUSINESS

- None

Reports

President's Report

- Registration
 - Numbers by division
 - Teams built – Division Coordinators
 - Submit MIN, MAJ, JR rosters

- Some 17 yr olds have asked to come back as assistant coaches
 - Play guidelines restrict max 12 players/coaches on field, to be expanded to 15 on 10Jul
 - Equipment ready – Andrew
 - Add'l equip requests go to Moe
 - Each team has their own baseballs (12), have ability to sanitize w spray periodically, add'l balls available (tennis & used baseballs)
 - Helmets & bats must be sanitized between use
 - Moe to double-check flower pots are incl in TB bags, incr # of bats in BB bags, sub in whiffle balls
 - Schedule ready – Michelle – will be released tomorrow
 - Used same night assignments as for regular season, some diamonds remain open and allows flexibility – coaches should confirm changes w Scheduler
 - All teams have time in indoor facility, with add'l time for bookings
 - Mon – MM, MA
 - Tue – MI
 - Wed – BB/TB, MA
 - Thu – RM/MI
 - JU and SEN run 4 teams Mon-Thu
 - Scheduling in ALL divisions for summer season use
- Facilities ready – Dave/Morley – Safe operating plan (SOP) approved by District
 - SOP for Batters Box approved by District
 - COVID signs up on backstops
 - Sanitizer spray bottles ready for each team and facilities
 - Park Rangers required to clean washrooms & training centre prior to each team taking field
 - Dugouts off limits
- Uniforms – Melinda
 - MM and down to have uniform shirt and hat provided
 - MI and up to have hat provided
 - No pants or socks for any division
- Practice plans ready – Cory
 - Guidelines for conducting safe practices incl, encourage parent involvement particularly in younger divisions to manage safety/distancing
 - Will hold mandatory 30 min coaches' meetings on Sun 05Jul in indoor facility, limit participants to 12
 - reinforce season goals, provide support for coaches
- Declaration of Compliance to be completed by ALL member families through team coordinators
 - Coordinators/coaches responsible to collect before schedule released
 - Increased visibility as we're the only park running a program
- Concession will remain closed for now, likely until next year, keys being collected from staff
 - Potential volunteers identified for Purchaser and Staff Coordinator roles for next year

Treasurer's Report

- Bank balance vs expected expenses
 - Bank balance approx. \$6,000
 - Extra registrations add \$3,945
 - Gaming grant received add \$22,000
 - Cost of registration refunds requested \$1,125 (updated to \$2,500 incl deposits)
 - Liability of missing answers from registration \$6,890 (if all wanted refund)
 - Liability of deferrals \$7,620
 - Liability of volunteer and uniform deposits \$6,600
 - Balance to operate with \$9,710 with liabilities above included
 - We can manage to continue in event shut down required in future

Motion to approve YTD June 2020 Financials by Cory, second by Kimberley – Carried

NET INCOME: \$21,851.48 (incl grant)

Facilities Committee Report

- District of CS
 - New **garden tractor** for infields (\$7,000). Softens, weeds, smooths in one pass. Prepared all our infields
 - More work done on D1 grass, **edges**
 - D6 upgrades planned for 2021 (backstops, dugout, infield, more fence along Wallace)
 - D6 scoreboard (potential partial donation, **prefers to remain anonymous**)
- Training Centre
 - Occupancy permit **rec'd 29Jun**
 - **District to return \$500 deposit**
 - Batters Box
 - **Has started using facility, 21 hrs this week – likely to use entire 150 hrs by end-Dec**
 - **Camps – former MLB pitcher Scott Richmond attending BB camp July 4 & 5**
 - **Donation of equipment (2 L-screens, 2 pitching mounds, 1 pitching machine = \$9,200 new)**
- D6 cleanup
 - District of CS approved. As a courtesy PBSA asked to remove what they wanted to keep
 - CS Lions taking fryer/grill. Dump/recycle remainder
- Intention to remove all old furnishings and equipment then paint upstairs, add new table/chairs and whiteboard for teaching and replace washroom taps. Keep memorabilia (plaques/pictures/trophies)
 - **Will organize work party Jul-Aug**

Round Table

- Interest to give training centre a name/nickname
 - Reference sponsors? Something friendly? Reflect community involvement & legacy
 - Submit ideas to Liana

NEXT MEETING – TBD ~3 weeks if needed, informal touchpoint and/or address changing situation

Motion to adjourn by Cory

Meeting adjourned at 8:13 PM