

# CSLL Board Meeting

## MINUTES

Tuesday, August 4, 2020

Location: Training Centre

**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,  Joe Scalzo

Call to Order – 7:36 PM by Moe

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

Motion to approve July 2020 minutes by Marti, second by Jen W – Carried

### BUSINESS ARISING FROM THE MINUTES

- None

### NEW BUSINESS

- Remove Heather Stretch as Member at Large per her request as she is unable to make many of the meetings.
- Add Joe Scalzo as Member at Large to compliment Development Committee of coaches to provide input for future baseball development at CS. Cory Shearer, Brad Weinmeyer, Joe Scalzo and still seeking a fourth.
- Player registration

Division	Spring	Year	PLAY	DONATE	DEFER	REFUND	MISSING	LIABILITY
BB	45	45	18	1	18	5	3	1050
TB	90	91	41	5	30	2	13	975
MM	50	51	24	0	17	1	9	2600
RM	43	43	29	2	5	0	7	1200
MI	33	34	23	1	9	0	1	1350
MA	42	41	22	2	10	2	5	2025
JU	14	42	38	0	0	2	2	350
SE	10	12	9	0	0	2	1	175
	<b>327</b>	<b>359</b>	<b>204</b>	<b>11</b>	<b>89</b>	<b>14</b>	<b>41</b>	<b>9725</b>

- COVID – update on players/coaches following rules.
  - Junior team 1 warned multiple times to follow social distancing rules. Twice by email and once in person to coaches plus once in person to players. Will now remove players from field if they do not social distance.
  - Morley to send email blast to remind everyone we are still under COVID rules
- Discuss moving to include gameplay within CSLL.
  - Modified game play (no dugouts and umpire behind pitcher)
  - Teams use own balls when on offence and sanitize them.
  - MIN – play Tuesday; practice Thursday
  - MAJ – play Monday; practice Wednesday
  - Coaches umpire from behind pitcher wearing a glove
  - Teams MUST take attendance at each game. Max 50 ppl per diamond means one aren't/guardian per child to attend.
  - Scheduling needs to be adjusted – Michelle
- Discuss moving to include gameplay with Capitals South.

- Baseball BC just announced teams can play out of local sports organization (LSO) if they have nobody to play.
- Same modified game play rules
- JUN – play in house plus Capitals South (once per wk)
- SEN – play Capitals North (combine teams)
- **Morley to schedule the JUN and SEN games**
- **Umpires to be provided for games**
- **Fall Ball interest – Majors – Brian Rowan to manage team**
  - **Kimberley to email Majors players for fall ball interest**
  - Minors – unknown interest
  - **Kimberley to email Minors coaches first for fall ball interest**

## Reports

### President’s Report

- Lakehill Little League – meeting Aug 11<sup>th</sup> with CS to attend
- Sponsorship position
  - Sponsorship Coordinator asked me in the spring if we should stop asking for money from sponsors due to COVID. I responded – to continue asking for money so they could make the choice. After money stopped coming, we knew the letters had likely ceased.
  - I reminded her we should put banners up for those who did pay. She said no and that they go up for regular season. Dave & I put them up May 16<sup>th</sup> to honor CSLL obligations.
  - After our season began, we had some contact from sponsors such as Adam Olsen and the Lions who are two who did not receive letters to sponsor. A cheque from a new sponsor, dated for March, mysteriously showed up in our mailbox recently.
  - I recently emailed her on July 4<sup>th</sup> (cc’d our two VP’s) asking for a date she would send sponsor letters since our season was beginning. I also asked for a response if she wants to continue as sponsorship coordinator. There has been no reply.
  - Discussion involved appreciation for past service and that family still has vested interest in league but lack of communication and ability to carry out the board’s direction cannot continue.
  - **Motion and remove Current Sponsorship Coordinator under Bylaw II Section 4(a) of our constitution by Moe, second by Cory – Carried**

### Treasurer’s Report

- Bank balance vs expected expenses
  - Bank balance approx. \$13,200
  - Liability of deferrals \$9,725 (if all wanted refund)
  - Liability of volunteer and uniform deposits \$4,750
    - **We can manage to continue in event shut down required in future**
  - **Motion to approve YTD August 2020 Financials by Joe, second by Clint – Carried**  
**NET INCOME: \$7,924.00**
- Preliminary 2020-21 Budget was introduced and discussed. Estimated profit of \$13,300

### Facilities Committee Report

- Batters Box hourly usage to date

Batters Box Training Facility Rental								
	Weekly Total	Sun	Mon	Tue	Wed	Thu	Fri	Sat
Jun 29 - Jul 4	16		2	6		2.5		5.5
Jul 5 - Jul 11	13.5	4.5		4		5		
Jul 12 - Jul 18	15	6		4		5		

Jul 19 - Jul 25	13.5	7.5		5		1		
Jul 26 - Aug 1	15	4		5		6		
Aug 2 - Aug 8	12	4		4		4		
Aug 9 - Aug 15	12	4		4		4		
Aug 16 - Aug 22	12	4		4		4		
Aug 23 - Aug 29	37.5		7.5	7.5	7.5	7.5	7.5	

**Total 146.5**

- Batters Box expected to average 12 + hours/wk for off season (July thru March).  
34 wks at 12/wk at \$40/hr = \$16,320/yr + \$1,600 camp - \$6,000 prepaid = \$12,000/yr.
- Bantam Premier Mariners also looking for up to 84 hours of winter usage (2 teams) run by Batters Box. 84 hrs at \$40/hr = \$3,360/yr.
- D6 upgrades planned for **JULY 2021** (backstops, dugout, infield, more fence along Wallace Dr)
- D6 clubhouse cleaned out and ready for grey paint to go on walls and white on trim.
- Need work party to do that. Rollers/tray/brushes/paint there.
  - Dave to organize work party for that.
- New washroom sink taps installed at D6.
- Weeds picked in new tree beds. Grass being watered 2-3 times/wk and cut once/wk).
- All 4 washrooms being cleaned 1-2 times/wk.
- High contact surfaces (doors, sink/toilet handles daily Mon-Thu).
- More park rangers would be nice to share the load of opening, closing, and cleaning.
  - Joe to take care of grass.
  - Cory, Clint and Dave to assist with park ranger duties – Moe to organize
- Quotes for D6 scoreboard replacement.
  - Best option is Electro-Mech (same supplier as D5 board).
  - Cost of \$11,060 USD plus taxes/brokerage = approx. \$17,500
  - Possible grant applications to receive (Marti).
  - Donation of \$10,000 from private sponsor available.
  - District would like the board installed before grounds soften with rain.
  - Use a boom lift to remove old and install new one. Obtain free from a supplier? Access from path beside training facility.
  - Discussion led to asking donor for the \$10,000 to have money in bank account to show BC Gaming we can afford the scoreboard. This was a concern and reason for rejection of application for training facility.
    - Moe to ask donor for donation prior to ordering

## Round Table

- **AGM date set for Tuesday October 6<sup>th</sup> at the training facility for 6pm supper and 7pm meeting**

## NEXT MEETING – AGM

**Motion to adjourn by Cory**

Meeting adjourned at 9:24 PM