

CSLL Board Meeting
MINUTES
Tuesday, December 1, 2020
Location: Teleconference

ATTENDANCE: Morley Wittman, Dave Glynn, Marti Redman, Andrew McIlveen, Melinda Andrews-Wittman, Kevin Reilly, Joe Scalzo, Jill Medeiros, Liana Tupper, Ryan Tilden, Clint Murgatroyd, Cory Shearer, Jennifer Wanless, Heather Alexander, Jane Bassett, Tia Krogstad, Dave Lougheed, Michelle Griffin, Brad Weinmeyer, Andrew Naysmith

Call to Order – 7:06 PM by Moe

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve November 2020 minutes by **Cory**, second by **Jennifer** – Carried

BUSINESS ARISING FROM THE MINUTES

- Open board positions:
 - Sponsorship
 - Work starts in Jan, generic form letter distribution
 - BB Coordinator
 - MI Coordinator
 - Concession Team
- Advertising – Moe to inquire with Panorama Rec re ad space and Peninsula News Review re news story
 - Panorama doesn't have any options avail due to pandemic but will put flyers up

NEW BUSINESS

- Correspondence received from District of Central Saanich re D6 infield work
 - Peninsula Soccer Association not being very accommodating re building out infield due to field needs for soccer, so that plus District CS fiscal prudence means remainder of work will wait for now

Reports

President's Report

- Development Plan – planning stages:
 - Players – JR/SR overview completed, working to create breakdown for delivery to coaches
 - Coaches – CSLL development videos posted to YouTube for reference on drills
 - Focus on developing pitchers, catchers and general gameplay knowledge
 - Offer 15-minute sessions to discuss specific topics
 - Offer multiple coach meetings that provide hands-on drills instruction, open broadly to parents interested in playing with kids at home
 - How do we roll this out to our members/coaches?
 - Open clinic for interested parents if permitted by Provincial Health Officer
 - Intend to complete planning work by end-Jan/early-Feb
- Winter Clinics: Saturdays Jan 9, 23, Feb 6, 20, Mar 6
 - Registration numbers are low so far, likely due to pandemic uncertainty, also expect coaches once identified will lead to further player sign ups
 - Allow only registered players to attend?
 - May be necessary for insurance purposes

- Consider provisional registration and provide confirmation 1 week prior to permit registered players first option to attend
 - Consider allowing first clinic session only w/o registration
- Up to 18 spots per division (2 groups of 9 plus coaches for 1hr each) – 3 coaches/group
 - RM 10-12
 - MIN 12-2
 - MAJ 2-4
 - JR/SR 4-8
- WE NEED 6 COACHES TO RUN
 - Andrew has volunteered
 - Cory will contact last season coaches
- Open house has been cancelled
 - District CS was pushing for closing training facility, but Provincial Health Officer will ensure governing body (VIASport) reviews CSLL plans and provides any direction through Baseball BC – anticipate no action through to end-Dec
- Flyers circulated at schools, registration emails starting to come in

Treasurer's Report

- One refund issued for family moving away
- Partial loans repayment
- Scoreboard invoice paid, brokerage and installation still o/s, projected to come in under budget
- 90 hours revenue received for training facility, averaging \$3.6-4K/mo
- Grant applications (3) still pending
- VPs continue to review/approve expenditures and chq requests in addition to President & Treasurer as each comes in, also reviewing bank statements

Motion to approve YTD November 2020 Financials by **Cory**, second by **Jennifer** – Carried

NET INCOME: \$-6,963.08

Facilities Committee Report

- Scoreboard has arrived. Waiting for dry ground to install.
 - Anticipate District CS approval for this weekend, Dave L will run equipment, Titan will manage electrics
- District CS has approved infield work on D6 (per correspondence) but delayed backstop/dugouts to 2022
- MWestgate has installed cabinet doors & trim in clubhouse

Round Table

- \$240 in clothing sales over last two weekends
- Bottle drive launched, support from Sidney seniors' residence

NEXT MEETING – January 5, 2021, 7pm via zoom

Motion to adjourn by **Moe**

Meeting adjourned at 7:45 PM