

CSLL Board Meeting

MINUTES

Tuesday, December 14, 2021

Location: Centennial Fieldhouse

<https://us06web.zoom.us/j/82233830475?pwd=dDY4eFBTWWZnemtaNXliaC9RdE04QT09>

ATTENDANCE: Morley Wittman, Dave Glynn, Marti Redman, Andrew McIlveen, Melinda Andrews-Wittman, Kevin Reilly, Adrienne Murdoch, Michelle Griffin, Savannah Schildroth, Liana Tupper, Andrew Naysmith, Jill Medeiros, Cory Shearer, Jennifer Wanless, Heather Alexander, Jane Bassett, Jennifer Booty, Dave Loughheed, Megan Parrish, Joe Scalzo

Call to Order – 7:05 by Moe

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve November 2021 minutes by Cory, second by Marti – Carried

BUSINESS ARISING FROM THE MINUTES

- Vacant Positions
 - Uniforms Coordinator
 - Concession Roles x 3
- Draft Facility Use policy approval

Approved by email

- Decision/vote on request by Joe Scalzo
 - Request requires approval for non-CSLL player support and to waive fees

Motion to approve request to use facility without charge and including use of non-CSLL player support by Cory, second by Megan – Carried

- PHO Order clarification regarding parent volunteers & spectators
 - Indoors requires spectators, parent volunteers and coaches to provide proof of vax, outdoors spectators not required to provide proof
- Layritz experience presentation regarding 2025 Majors Canadians [deferred]
 - Layritz still deciding whether they will submit a bid to host

NEW BUSINESS

- Batters Box request that CSLL purchase storage containers for their equipment
 - Issues occurred earlier with cross-use of orgs' equipment, CSLL has not had problem since locking up equipment
 - Propose lockable deck boxes to be stored indoors, price ~\$180 x 3 – budget room exists to accommodate cost

Motion to purchase equipment storage boxes for use in training facility by Cory, second by Marti – Carried

- Umpire-In-Chief request that CSLL pay for an adult umpire to attend training at LL Western Regional Headquarters in California
 - Accommodations/food provided – would require funding for training, flights & car rental for JScalzo (providing services at division & provincial level)
 - Moe to request District to also contribute toward various costs (eg: training fees)

Motion to pay for out-of-pocket travel costs for JScalzo to attend UIC training in California in Feb 2022 by Marti, second by Cory – Carried

Reports

President's Report

- Registration
 - Online TeamSnap registration launch date
 - Confirming payment detail export process and bank account info, Megan will test form submission for children's registration
 - Jill will send link to Moe to post on website and provide to schools, send to Adrienne for social media posts
 - In-person dates – need volunteers
 - Jill will check whether pre-pd deposits can be carried forward as a credit to future season
 - Jan 27, Feb 3 from 6-8pm
Jan 29, 30 & Feb 5, 6 from 1-4pm
 - Jill will circulate request for parent volunteers – must be 2x vax, require Board member present for each date
 - Forms and paperwork
 - Updated sign for D2 backstop
 - Panorama Rec electronic board for 2 weeks for free
 - Schools contacted?
 - Signs to be put up out front of schools on in-person registration days (Brentwood, Keating, Kelset) plus on W Saanich Rd – need volunteers
 - Moe to add "register at Centennial Park or online" - include QR code for registration webpage
 - Moe-Kelset, Cory-WSaanich, Marti-Brentwood, Liana-Keating
- Sponsorship
 - PNR ½ page ad
 - Moe to email sponsor names
 - On-site facility plaque
- Social media
 - Would like to see more engagement with posts for every holiday
 - Still keeping posts for special events (registration, opening ceremonies, fun days, etc)
- Winter clinics
 - Dates/times/coaches for age groups MIN, MAJ and possible JR/SR combined
 - Seeking coaches for MAJ, other groups have minimum support secured
 - Targeting 2nd/3rd week of Jan, session lengths will depend on number of registrations
 - Cory to confirm dates/times
 - Facility openings Friday after 6pm, all day Saturday, Sunday after 5pm
- Assessment dates/times
 - Field closures to be considered
 - MIN/MAJ/JR divisions

Treasurer's Report

- Exploring moving to Quickbooks online for greater Exec visibility/access

Motion to approve YTD December 2021 Financials by Megan, second by Cory – Carried

NET INCOME: \$2,862.40

Facilities Committee Report

- Light needs changing on D6 clubhouse
- Toilet paper dispensers need changing in D6 washrooms
- Morley working with District CS on D5 field upgrades (raising/levelling, new fence, sod, potentially lights)
- D2 George Tiessen dedication and opening ceremonies TBD but looking to move ahead in 2022

Round Table

- Prospects are finishing this week

- Feedback from MIN indicated more than 8 sessions was too many
- Big improvement in skills development, so ensure those kids are distributed evenly btw teams
- Lions' seeking heads-up on intention to run pancake breakfast for opening ceremonies this year so they can plan around permit and minimum fundraising expectations

NEXT MEETING – January 18, 2022 7pm at Fieldhouse

Motion to adjourn

Meeting adjourned at 8:06 PM