

**CSLL Board Meeting
AGENDA**

Tuesday, February 15, 2022

Location: Zoom

<https://us06web.zoom.us/j/82080022842?pwd=bUZ3Ukt4MTE5OW5xQ1lMbGt2VDNydz09>

Arrival – 7:03 PM

Call to Order and Approval of the Agenda

Motioned to approve – Marti. Second – Cory. Carried.

Approval of January Minutes

Motioned to approve – Cory. Second – Megan. Carried

Business Arising From the Minutes

- Vacant Positions
 - Uniform Coordinator
Applications – Cathy Woodward (son in MM), Sara Henry (daughter in TB), Sally Tourani (sons in TB & MM)
Jill motioned to approve Cathy. Second Marti. Carried.
 - Concession Roles x 3

New Business

- Request to consider registration fee exemption for Rodd player (MIN)
 - Morley to contact Colin. We provide corporate sponsorship until 2024 but cannot continue with personal sponsorship.
- Movement of players by age:
 - Request by parent to move 9yr old to MM – have 3 already registered in MM at age 9
 - Concern with skill level. Make sure we can readjust division if required. We want teams to be built evenly and not a team of many 9yr olds. Assess kids in Minors if registered as 9yr old MM (Moe to email those parents).
- Feb 20th thru Mar 6th – Moe away so someone needs to clean/stock washrooms
 - Moe to contact Dave Loughheed to look after

Reports

President's Report

- Registration
- Numbers by division so far 361

- Expectations for season 400+
- Number of players/team
 - BB 6, TB 8 or 9; MM 10, MIN 11, MAJ 11
- Island/Vancouver JR – 7 Tier 1, 15 Tier 2
- Island/Vancouver SR – 7 teams
- Still need volunteers for in-person this Sat/Sun from 1-4pm **Marti will do one day**
- **Equipment**
 - Catchers equipment concerns from suppliers, advise to get hands on anything
 - Waiting on 25 bats
 - New helmets, catchers gloves, bags, 3 Lite Flites arrived
 - 100 doz baseballs arrived, 3 doz new per team in MIN and above
 - D6 Hack Attack Jr here this week
 - **Moe to ask District for power outlets at D3 & D4 for Lite Flites**
- **Assessments**
 - Dates are March 12th
 - **MIN/MAJ – times? Joe to schedule and inform Cory/Moe to publish times (afternoon)**
- **Team Building**
 - BB, TB, MM, SR done by Mar 12th
 - JR done after week 1 practices if enough players for 2 teams
 - MIN & MAJ date is March 13th
 - **MIN/MAJ – 730-830pm; 830-930pm**
- **Opening Ceremonies April 9th**
 - PHR & HRD
 - Lions pancake breakfast (charge CSLL \$5-\$6 per plate)
 - **Discuss if CSLL or members pay**

Cory Motioned for CSLL to pay for breakfast. Second by Marti. Carried.

 - Inflatables/mascots? **Yes. Moe to contact Just Bounce and mascots. Marti to contact Police Dept and CS Volunteer Fire to bring vehicles.**
 - D2 dedication **Yes. Moe to contact DCS.**
- **Picture Day April 10th**
 - Chris James to do Sunday morning to give him time to compete as 1st time doing
 - Could use 2 volunteers on SignUp
- **MM World Series date TBD**
 - Batters Box will run with their players as coaches (parents help)
 - D5 & D6 have 5 diamonds
 - 50' basepaths
 - 100' snow fence (lots of home runs??)
 - 3 games each team
 - No standings
- **Concession**
 - 2 returning cashiers
 - 2 applications for cashier or grill
 - **Still require at least one more staff. Moe to do interviews early March.**

Treasurer's Report

- **Approval of February 2022 Financials**
- **Motion to approve by Cory. Jennifer B Second. Approved.**

Facilities Committee Report

- None

Adjourn

Next Meeting – [Click here to enter a date.](#) TBD