

CSLL Board Meeting
MINUTES
Tuesday, January 10, 2023
Location: Prairie Inn

ATTENDANCE: Morley Wittman, Dave Glynn, Marti Redman, Andrew McIlveen, Kevin Reilly, Adrienne Murdoch, Michelle Griffin, Savannah Schildroth, Liana Tupper, Andrew Naysmith, Jill Medeiros, Cory Shearer, Jennifer Wanless, Heather Alexander, Jane Bassett, Paula Schooley, Dave Lougheed, Megan Parrish, Courtney Denninger, Sally Tourani, Cathy Woodward, Jon Floyd, Dustin Oliver, Lisa Gibbs

Call to Order – 7:12 by Moe

APPROVAL OF AGENDA

Motion to approve agenda by Sally, second by Paula – Carried

APPROVAL OF MINUTES

Motion to approve November 2022 minutes by Paula, second by Cory – Carried

BUSINESS ARISING FROM THE MINUTES

- Vacant Positions

- Blastball
- TBall – Lisa Gibbs

Motion to assign Lisa Gibbs to TBall Coordinator position by Paula, second by Savannah – Carried

- Concession Lead
- Volunteer Coordinator

- Policies package – defer to next meeting

- Procurement Committee to be added to Bylaws – defer to 2023 AGM

- Coach (team manager) registration fees

- Interest has been raised repeatedly for both regular season and off-season registration fees exemptions
 - Unclear on the level of importance broadly across coaching volunteers
- Would result in increased fees for other players
- Could result in modified behaviours and encourage volunteers who are only interested in financial benefit (and lack commitment to player development)
- Potential options include % reductions based on # of seasons coached/year, or straight % fee reduction, or limiting exemptions to off-season or limited commitments (eg: tournament teams) where engagement is more difficult
- Alternatively (or possibly additionally) consider public recognition and league merchandise for particularly dedicated individuals

Motion to apply 50% discount to tournament team coaching volunteers (up to 4 per team) by Paula, second by

Cory – Carried

- Trial for 2023 year

NEW BUSINESS

- Development clinic payment collections

- Only 9 players' fees remain outstanding
 - Add fees as an outstanding balance for next season registration
- Moving forward, Team Snap registration will require payment up front

Reports

President's Report

- Opening Ceremonies
 - Apr 8th is Easter weekend – change to start on 10th and opening 15th
 - Fields closed until Apr 7th
 - Change online opening volunteer shifts – updated online
 - CS Lions pancake breakfast discounted group rate, incl in budget
 - PHR & HRD booked
- Assessments scheduled Mar 4th
 - Draft process ensures teams are balanced, player friend requests are addressed afterward based on assessed skill levels
- LL Victoria D7
 - Victoria long weekend MIN & MAJ fun tournaments
 - City MIN June 19-24 @ CSLL – will require 2 diamonds on weeknights
 - City MAJ – is there an interest? Run same time as City MIN
 - District MIN Jul 1-9 @ Lakehill
 - District MAJ Jul 8-16 @ National
 - Provincial MIN Jul 15-23 @ TBD
 - Provincial MAJ Jul 22-29 @ TBD
 - JR typically 2nd week of Jul
 - Interlocking – MIN and/or MAJ?
 - Anticipate 8 MIN teams
 - Option to select interlock leagues (in response to objectionable rules interpretation concerns) and day of week (in response to concerns of weeknight burden on parents)
 - Might be beneficial for MIN prospects/tournament team, but better to simply verbally prepare City players and coaches toward end of regular season
 - 4 MAJ teams, better suited skill level to introduce interlock, particularly given comparatively lower number of teams
- Closing ceremonies Jun 17
- Concession
 - Original pop cooler broke down and can't be repaired, require replacement– budget \$3,000, new \$4,500
 - Prefer to purchase new vs used
 - Cabinets being built
 - Staff recruitment – salaries \$17 front end; \$19 grill
 - Returning staff typically receive extra \$1
 - letters to Stelly's and social media – Feb 1
 - prefer 16-17 yr olds, M-Th, Sa, limited hours Su
 - Increasing challenge with limited grill capacity to address growing demand
 - Consider express line on Sa for non-grill items, outside grill for hotdogs
- Clinics
 - 39 Coaches D7 registration, 18 from CSLL, no charge for local coaches (\$20 pp cost for exemption)
 - 69 Winter Clinic player registration, more coaches needed
 - Umpire – scheduled Mar 12th, online signup ready, opens Feb 1
 - Scorekeeping – scheduled Apr 5th, online signup ready, opens Mar 1
 - Manager/Coordinator/Coach – scheduled Apr 3/4th
 - Meeting time extended to cover more material, but Coordinators could use focused information
- Registration 271 to date, 28 Feb cutoff
 - Numbers by division
 - 31 BB
 - 66 TB
 - 81 MM
 - 46 MIN

- 27 MAJ
- 17 JR
- 3 SR
- Require on site personnel for registration Jan 28 & Feb 11, 25 from 1-4pm
 - Jill to send out email to secure volunteers
- Need paperwork etc setup
- Sandwich boards at schools
 - Sally to inquire whether Brentwood Bay Elementary would post on billboard

Treasurer's Report

Motion to approve YTD January 2023 Financials by Liana, second by Cory – Carried

NET INCOME: \$21,142.43

- Increasing number of families paying volunteer exemption
- Concession prices will be adjusted again this year in anticipation of increased food costs and in reflection of low pricing
- Interest in having financial statements professionally reviewed (best-practice)
 - Savannah to solicit quotes

Facilities Committee Report

- Rubber backstops to be hung in facility so balls do not hit insulation
- Championship banners need to be put up
- Moe to approach District of Central Saanich for sponsorship spots on D6 scoreboard
- Need to fix D5 backstop bounce back

Round Table

- Jen to contact PiSE for BB & TB fun days

NEXT MEETING – February 21, 2023 7pm, Prairie Inn

Motion to adjourn

Meeting adjourned at 8:46 PM